

Town of Lebanon – Annual Meeting Minutes – April 16, 2019 (draft)

7:30 pm Chairman Prochnow called the meeting to order. 30 residents in attendance.

Chairman Prochnow appoints Bernie Ritchie and Frank Klegin as the meeting's ballot clerks.

Minutes from the 4/17/18 Annual Meeting were read aloud.

MOTION (Connie Laughlin, Connie Zakowski) to approve the minutes as read. Motion carried unanimously.

MOTION (Ed Gorman, Bernie Ritchie) to approve the 2018 Financial Report as presented. Motion carried unanimously.

MOTION (William Kuehl, Keith Stern) to continue donating \$500 annually to each of the three cemeteries in the Town. Motion carried 25/0.

Treasurer Tank explained the Pay-By-Tag program is gaining interest throughout the County. The tags cost \$2.50 each. Interested individuals are to contact Treasurer Tank for further details.

Chairman Prochnow provided an update regarding Tank Road's reconstruction and the specifics to receive approximately \$165K in grant money. NE Asphalt engineer will design plans that will meet State standards. A passing lane and turn lane will be in the plans. Will pursue to try and be allowed to decrease the speed limit due to the number of driveways.

Open Book is scheduled for April 15th, 4pm to 6pm.

Board of Review is scheduled for April 23rd, starting at 5:30pm.

This year's road inspection was cancelled due to inclement weather.

Walkers are once again reminded to wear high-visibility clothing to ensure safety for all.

The ATV/UTV ordinance goes into effect on May 1, 2019. Discussion was held. The ATV/UTV ordinance can be found on the website.

Waupaca County's CodeRED has not been needed for the Town due to the group home is vacant.

Chairman Prochnow shared details regarding the recent snow storm and the related road-clearing efforts. He expressed that everyone please be alert and considerate to divert water to prevent shoulder wash out.

Chairman Prochnow shared that the new website is up. Clerk Schoenrock informed attendees what some of the items are that can be found on the site. Also asked if there any additions that the residents would like to see on the website.

Waupaca County Sheriff, Tim Wilz, was introduced. He shared updates of the department. He has promoted 9 people to various positions.

Waupaca County Supervisor, Bernie Ritchie, was introduced. He reported that the new highway dept. building is being built by Fleet Farm in Waupaca and everything so far is on budget. He is a member of the Land and Water committee which one of the major duties is to track manure run off issues. He is also a member of the FFA program committee. Plans are to pave Hwy T in 2019 and that Hwy. N will be patched.

Chairman Prochnow reported that the town's new service truck arrived in January.

Doug Casey has been hired to remove the tree stumps along the west end of Stage Road.

Tim Wilz asked about Madden Rd. The board will discuss options for repairing. To get road funding from Madison it has to be deemed a safety hazard. Madden Rd. would not fall into this category.

Chairman Prochnow introduced newly elected Chairman Al Tank. He expressed that everyone please be patient as he learns the procedures and processes as 38 years cannot be replaced overnight. Newly elected Clerk Mary Schoenrock was introduced. She also asked for patience as there is a huge learning curve to know everything that the Clerk is responsible for. Both expressed that if you call either of them about something to please just leave a message as they both have times of the day while at work that they are unable to answer the phone.

Chairman Prochnow expressed his gratitude for being allowed to serve the residents of the Town of Lebanon for the past 38 years. Some things that were accomplished during his years of service are that the town has the best roads in Waupaca County, a new town hall was built, and the town is now able to provide all of their own mowing.

All in attendance are encouraged to enjoy the refreshments following the meeting's adjournment.

MOTION (Tim Wilz, Karen Kuehl) to adjourn the Annual Meeting at 8:10pm. Motion carried unanimously.

Respectfully submitted,
Mary Schoenrock, Clerk