

Town of Lebanon – Board Meeting Minutes – April 15, 2019 ~~(draft)~~

7:00 pm - Chairman Prochnow called the meeting to order.

Roll call by Clerk – All members present.

MOTION (Handsckhe, Laughlin) to approve the meeting's agenda after striking #11 regarding road inspection. Carried.

MOTION (Laughlin, Handsckhe) to approve the minutes from 3/18/19 as corrected. Carried.

MOTION (Laughlin, Handsckhe) to approve the written Treasurer's Report, subject to audit. Carried.

Victor Olmsted asked for further information regarding truck routes. Discussion with the Board followed.

Adam Dobbert asked for clarification on signing the Town for ATV/UTV routes and volunteered to help as well. Chairman Prochnow explained Town officials will be ordering and installing the route signs.

MOTION (Laughlin, Handsckhe) to approve the following permits: Matt Loughrin – culvert and fire number, Mike Prusik – fire number, Stephani Stepniak – culvert, Justin Jaeger – entry, Mark Zielke – pole shed, Kyle Pheifer – fire number and culvert, and Chris Peters – siding. Carried.

MOTION (Handsckhe, Laughlin) to designate Collier and Tank roads as truck routes for the Town. Carried.

Unauthorized dumping on Town roads discussed by the Board and those in attendance. No action taken.

MOTION (Prochnow, Handsckhe) to hire Casey Excavating to remove stumps on Stage Road's west end. Carried.

MOTION (Prochnow, Laughlin) to reschedule the road inspection tentatively to 5/11/19 at 8:00 am with posting to be done 24 hours in advance. Carried.

MOTION (Laughlin, Prochnow) to table hiring Town help until the May meeting and insurance approved. Carried.

MOTION (Laughlin, Handsckhe) to appoint Bernie Ritchie to replace Alan Tank as a member of the Planning Commission. Carried.

MOTION (Prochnow, Handsckhe) to appoint Mary Schoenrock to replace Chelley Lee as Clerk of the Planning Commission. Carried.

MOTION (Prochnow, Handsckhe) to notify the City of New London that since the 2019 fire contract has been paid in full, the 2% dues will be allocated with a separate check effective January 2020. Carried.

Supervisors Handsckhe and Laughlin audited the Town's 1<sup>st</sup> quarter financials. No discrepancies found.

MOTION (Handsckhe, Laughlin) to authorize the Board to call a special meeting, if necessary. Carried.

The following items of correspondence were received: 1) New London Fire Department audit letter, 2) Northeast Asphalt letter regarding Tank/Stage intersection, 3) Bear Creek Fire Department meeting update, 4) Waupaca County Tax foreclosure letter, 5) City of New London Comprehensive Plan public hearing notice, and 6) Town of Greenville incorporation public hearing notice.

MOTION (Laughlin, Prochnow) to approve all bills presented, checks #5133-5167. Carried.

MOTION (Laughlin, Prochnow) to adjourn the meeting at 8:43 pm. Carried.

Chelley Lee, Clerk