

Town of Lebanon-Town Board Meeting Minutes-July 15, 2019

7:00PM Chairman Tank called the meeting to order

Roll call by Clerk Schoenrock. Present: Mary Schoenrock, Don Laughlin, Al Tank, Jeff Handschke Absent: Lynn Tank

Motion made by Don Laughlin, 2nd by Jeff Handschke to approve the agenda as presented. Motion carried.

Motion made by Jeff Handschke, 2nd by Don Laughlin to approve the minutes from the Board Meetings on 6/17/19 and 6/26/19 as presented. Motion carried.

Motion made by Jeff Handschke, 2nd by Don Laughlin to approve the treasurer's report as presented. Motion carried.

No permits were issued this month.

The update on the tractor was that it was picked up today. Motion made by Don Laughlin, 2nd by Jeff Handschke to pay the tractor repair bill as presented. Motion carried.

Motion made by Jeff Handschke, 2nd by Don Laughlin to extend the terms of Kelly Leigh and Robert Most on the plan commission until July 2022. Motion carried.

No report from the Manawa Fire Board.

Motion made by Don Laughlin, 2nd by Jeff Handschke to approve the Liquor and Operator's license applications as presented for Shamrock Heights. Motion carried.

Motion made by Don Laughlin, 2nd by Jeff Handschke to approve the Liquor and Operator's license applications as presented for New London Fish and Game Club. Motion carried.

Motion made by Jeff Handschke, 2nd by Don Laughlin to approve the Temporary Class B picnic license for St. Patrick's Parish. Motion carried.

Motion made by Jeff Handschke, 2nd by Al Tank to buy the "purchase package" from Star Communications which includes full installation and purchasing of the antenna, router, and 1 month of internet service for \$397.00. Motion carried.

Bids for road crack filling were received from Fahrner Asphalt Sealers LLC. Motion made by Don Laughlin, 2nd by Jeff Handschke to accept the bid from Fahrner Asphalt Sealers for \$14288.00 to crack fill Nicolai Rd, Garrity Rd, Sasse Rd, and Buelow Rd. Motion carried.

Bids for road chip sealing were received from Fahrner Asphalt Sealers LLC, Waupaca County Highway Department, and Scott Construction Inc. Motion made by Don Laughlin, 2nd by Jeff Handschke to accept the bid from Fahrner Asphalt Sealers for \$53,958.00 to chip seal Nicolai Rd, Garrity Rd, and Sasse Rd. Motion carried. Discussion was held with the Fahrner representative on location for the stock pile. Don Laughlin will contact Casey.

No updates on the Stage Rd or Tank Rd projects.

Motion made by Don Laughlin, 2nd by Al Tank to donate \$500.00 to New London First Responders. Motion carried.

Motion made by Al Tank, 2nd by Jeff Handschke to appoint Pat Gorman and Don Laughlin as the 2019 cemetery inspectors. Motion carried.

Motion made by Don Laughlin, 2nd by Jeff Handschke to table the audit of the 2nd quarter financials. Motion carried.

Motion made by Don Laughlin, 2nd by Jeff Handschke to allow Chairman the ability to call a special meeting if necessary. Motion carried.

No correspondence presented.

Motion made by Don Laughlin, 2nd by Jeff Handschke to pay the bills as presented. Checks #5216, 5217, #5219-#5232. Motion carried.

Motion made by Don Laughlin, 2nd by Jeff Handschke to adjourn. Motion carried.

Respectfully submitted,

Mary Schoenrock, Clerk