

Town of Lebanon-Town Board Meeting Minutes-August 19, 2019

7:00PM Chairman Tank called the meeting to order

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

Motion made by Jeff Handschke, 2nd by Don Laughlin to approve the agenda as presented with the exception that item #29 be moved to item #9. Motion carried.

Motion made by Al Tank, 2nd by Jeff Handschke to approve the minutes from the Board Meeting on 7/15/19 with the correction of the spelling of Kelly Lehl. Motion carried.

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

Recognition of presence of Andy Werth, Manawa Ambulance Service representative. He expressed his concern over a situation that happened at the Littlestock festival.

Motion made by Jeff Handschke, 2nd by Al Tank to approve the permit issued to Sue Worm, culvert.

Discussion was held concerning the issue of the culvert/right of way modifications that were done at N4979 Larry Rd. without proper board approval and permits. Glen Casey was present as he was hired by the resident and he had spoken with Don Laughlin and obtained verbal approval who granted permission unaware of the ordinance that required board approval. A motion was made by Jeff Handschke, 2nd by Al Tank to require that Glen Casey remove all ditch modifications due to the fact that proper protocol was not followed.

Motion made by Jeff Handschke, 2nd by Al Tank to correct the wording in the June 17, 2019 board meeting minutes to read Manawa FFA Alumni. Motion carried.

No report from the Manawa Fire Board. Discussion was held that Town of Lebanon needs to swear in each of the fire chiefs of the departments that serve the Town of Lebanon. We will contact each one and set up a mutual time for all.

Motion made by Don Laughlin, 2nd by Jeff Handschke to table the request for a raze order for the burned home at N5001 Larry Rd until more information can be obtained. Motion carried.

Discussion was done of the remaining clean up from the storm. Al will check into options of removal vs. push back.

WTA Quarterly meeting was held on August 15. There was discussion on ideas to cover expenses since it is projected that there will be less income from gas tax due to cars getting better fuel economy. Also the county is expected to receive \$50mil to be used on road improvements. More details to come.

WTA State Conference will be in October at WI Dells. Chairman Al is interested in attending.

Star Communications—waiting for special bracket to be able to mount the antenna.

The chip sealing and crack filling has all been completed.

No update on Stage Rd or Tank Rd updates except that the County will not be able to perform the survey until late fall.

The cemetery committee will be completing the inspection and completing the county forms.

Notice from the County was shared about the institution of an invoice administration fee. The board acknowledged it.

Shared the letter from the City of New London about cost sharing debris disposal expense with the area towns.

Everyone was in agreement that Town of Lebanon board was not in agreement with this proposal.

Al Tank reported that a lot of information was learned at the PACER/WISLR workshop. The report needs to be completed by December 15.

Public Hearing for Comprehensive Plan Amendment will be held on September 23, 2019 at 6:00PM.

Discussion was held and decision was made to continue to contact Attorney Carlson when legal assistance is needed.

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

Correspondence from WE-Energies, WRP Summer newsletter, and Nationwide Plan Updates were presented.

Motion made by Don Laughlin, 2nd by Jeff Handschke to pay all bills presented: check# 5234 -5252. Motion carried.

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

Respectfully submitted,

Mary Schoenrock, Clerk