

**Town of Lebanon—Special Board Meeting Minutes –January 22, 2020(draft)**

Meeting called to order by Chairman Al Tank at 7:00PM

Roll call by clerk—board members present: Al Tank, Jeff Handschke, Don Laughlin, Clerk Mary Schoenrock

Motion by Jeff Handschke, 2<sup>nd</sup> by Don Laughlin to approve the agenda. Motion carried.

Discussion held concerning the RFP's received for engineering services for Stage Rd. Don Laughlin asked a few questions of Al Geurts who was representing MSA. Motion by Jeff Handschke, 2<sup>nd</sup> by Al Tank to accept bid from MSA

Motion made by Al Tank, 2<sup>nd</sup> by Don Laughlin to reconsider the motion made at the board meeting on 1/20/2020 that we would hire both Collin Wirth and Peter Kalbus as town employees to plow snow using the big truck. Motion failed. New motion made by Don Laughlin, 2<sup>nd</sup> by Jeff Handschke to hire Collin Wirth as large truck snow plow driver. Motion carried. Discussion was held and Jeff Handschke suggested that Greg Gore would be another candidate for snow plow driver. Motion made by Jeff Handschke, 2<sup>nd</sup> by Al Tank that we hire Greg Gore as driver providing he satisfies all driving records to meet town standards. Motion carried.

Motion made by Jeff Handschke, 2<sup>nd</sup> by Al Tank to adjourn at 7:40PM.

Respectfully submitted,

Mary Schoenrock, Clerk