

Town of Lebanon-Town Board Meeting Minutes-January 20, 2020

Meeting was called to order by Chairman Al Tank at 7:00pm.

Roll call by Clerk Schoenrock. Present: Mary Schoenrock, Don Laughlin, Al Tank, Jeff Handschke, 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 Meeting on 12/16/19. Motion carried.

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

No permits were issued.

Recognition of presence of John Gabriel, town resident, James Barton, town resident who both expressed the concern of the beaver dams causing water backup on neighboring lands. They have spoken to land owner on whose land the dams are on. The dams are causing flooding on neighboring lands that normally are not wetlands. It was recommended that they contact Jake Frees at the DNR to see what their options are. If they have any further questions that they feel the town might be able to help with that they should contact Al Tank. Also present was Chris Martinson and John Heideman who are running for positions on the school board. They spoke about what they represent and if there were any questions. Jeff Handschke asked what the status of the school forests were. John Heideman felt that issue is done as the FFA Alumni/FFA hold the rights to the forest. Mark Kurszewski, town resident, expressed his concerns about 1st responders not responding when he called for medical assistance. Jeff Handschke will meet with the 1st responder leaders about his concerns.

Stage Road RFP's were received from Omni Engineering, MSA, Payne & Dolan, and McMahon.

Representatives from Omni, MSA, and Payne & Dolan were present. Discussion was held and each representative present shared their background/experience and what they can provide to the town.

Motion made by Jeff Handschke, 2nd by Al Tank to have a special board meeting on 1/22/20 to make a final decision on the RFP's.

Craig Donze, Payne & Dolan representative, presented their plans for the Tank Rd turn lane project. Discussion was held about several different aspects of the project/plans. Motion made by Don Laughlin, 2nd by Al Tank to accept the specs as presented by Payne & Dolan and proceed with the project. Motion carried.

Collin Wirth and Peter Kalbus were present as possible snowplow truck drivers. Motion made by Don Laughlin, 2nd by Jeff Handschke to hire Collin Wirth and Peter Kalbus as large plow truck drivers at \$23/hr pending insurance review. Yeas: 2 Abstain: 1 Motion carried.

Jeff Handschke reported that the Manawa FD will assist with the Snodeo only during the record speed attempt event. There was also a closed session at the Manawa FD meeting.

The WTA District meeting is on February 8. All Board members are able to attend.

Doud Rd has been posted as Road Closed due to the high water along Deer Lake. This is just for liability issues.

A letter of resignation has been received from Paul Hanlon. Al will contact other township inspectors to see if they are able to assist until we find a replacement.

Information about a back blade for the tractor was presented by Al Tank. Discussion was held on box blades vs. back blades. Al will obtain more information on both types of blades.

Clerk Mary Schoenrock stated that the posting board on Radke Rd needs to be replaced and that the area needs to be shoveled as it is very difficult to get to. Discussion was held on possible other locations and it was decided that no changes will be made at this time.

The recall on the town service truck was completed by Malcome Hathorne. The oil change will be due soon and will be completed when it is time.

Al Tank reported that we are currently scheduled to rent the boom mower during the 2nd half of April pending that the snow is gone at that time.

Discussion was held on pending road projects. Jeff Handschke asked that Al Tank contact Al Geurts of MSA to get more information on services that they can provide for the town.

Motion was made by Jeff Handschke, 2nd by Don Laughlin to purchase a new HP computer for not more than \$600 for Treasurer Tank.

Clerk Schoenrock had checked into adding color print to the newsletter but the quote from the Print Shop would increase the cost threefold. Clerk Schoenrock will investigate options of possibly doing it in house pending postage options.

Motion made by Don Laughlin, 2nd by Jeff Handschke to approve Roseanne Sanderfoot as election inspector for the February election if needed.

Discussion was held on road signs/barricades in stock. It was decided that current supply should be fixed/repared so that we have 4 sets.

The 4th quarter financial audit was completed by Jeff Handschke and Don Laughlin. No discrepancies were found.

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

Motion made by Jeff Handschke, 2nd by Don Laughlin to approve bills as presented.

Motion made by Jeff Handschke, 2nd by Don Laughlin to adjourn. Meeting adjourned at 10:35pm.

Respectfully submitted,

Mary Schoenrock

Clerk