

## Town of Lebanon-Town Board Meeting Minutes-February 17, 2020

The 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, 2<sup>nd</sup> by Jeff Handschke to approve the agenda as presented. Motion carried.

Motion made by Jeff Handschke, 2<sup>nd</sup> by Don Laughlin to approve the minutes from the Board Meeting on 01/20/2020 as amended. Motion carried. Corrections as follows: There was also a closed session at the Manawa FD meeting.

Motion made by Al Tank, 2<sup>nd</sup> by Don Laughlin to approve the minutes from the Special Board Meeting on 1/22/2020 as amended. Motion carried. Corrections as follows: That the motion made on Al Tank to reconsider the motion made on 1/20/2020 was carried and to add additional statement of Motion made by Al Tank, 2<sup>nd</sup> by Don Laughlin to hire both Collin Wirth and Peter Kalbus as big truck snowplow drivers. Ayes: 0 Nahs: 3 Motion failed.

Motion made by Don Laughlin, 2<sup>nd</sup> by Al Tank to approve the minutes from the Special Board Meeting on 2/4/2020 as amended. Motion carried. Corrections as follows: remove the statement "for Stage Road Design from Bleier Road to Otto Road".

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

Jeff Gabriel, town resident, presented an update on the beaver situation. He had contacted Jake Frees and obtained the DNR rules regarding trapping nuisance beavers. A copy of this information was given to Al Tank. Jeff has also attempted to contact the landowner without success. Al Tank will look over the DNR information and contact the land owners concerning the beavers.

The recommendation of the Town Planning Commission was presented. They recommended that the request from Todd Beyer be approved and a motion was made by Jeff Handschke, 2<sup>nd</sup> by Al Tank to approve the Planning Commission recommendation. Motion carried.

The report by Jeff Handschke from the Manawa Fire Board was status quo. There was nothing out of the ordinary to report. Things are moving forward and they provided the safety/rescue personnel for the Snodeo.

Roads Update: The high water on Doud Rd. remains the same. Stage Rd update was presented by Al Tank. He had received communication from MSA today and they want to meet with the board within the next week. Tentative time planned will be Monday, February 24 at 0930. Tank Rd update was presented by Al Tank. MSA will have their report ready early next week to submit in attempts to obtain our reimbursement monies. Madden Rd update was presented by Al Tank. He had spoken with Les Prochnow and to keep the road from shifting the sand fill that was placed will need to be removed and filled with native soil.

The Stage Rd right of way was discussed and no documentation could be found that states what the width of the road is. There is a State statue that states if you cannot find any definite stated width then it is presumed to be a width of 4 rods.

Motion made by Don Laughlin, 2<sup>nd</sup> by Jeff Handschke to have Al Tank contact Attorney Carlson to have a statement drafted stating that Stage Road is presumed to be a width of 4 rods based on this law.

Discussion was held on additional tractor equipment. Pros and cons of box blades vs back blades was discussed. Jeff Handschke will check into what type of hydraulics are required for this equipment.

Al Tank will verify that we still remain on the schedule for the boom mower the 2<sup>nd</sup> half of April.

A prospective building inspector was introduced by Don Laughlin. Marlyn Lee Robbert, building inspector currently for Town of Wolf River and Town of Caledonia, was interviewed. He shared his experience and a motion was made by Don Laughlin, 2<sup>nd</sup> by Jeff Handschke to hire Marlyn Lee Robbert as the building inspector for the Town of Lebanon for a term of 1 year to commence on March 1, 2020. Motion carried.

Clerk Mary Schoenrock presented Ordinance 15 which pertains to appointing alternates for the Board of Review. This has not been done since 2006. A new ordinance will be drafted with Lynn Tank, Alternate #1, Bernie Ritchie, Alternate #2, Les Prochnow, Alternate #3 and this will be presented at the March board meeting.

The County Unit meeting will be held this Thursday, 2/20/2020 at the County Highway Department building.

The new time sheet for Malcome Hathorne was presented and a few adjustments were made to allow a short description of the jobs completed for the hours recorded. Discussion was also held regarding the payroll process of income tax withholding and who is exempt and who isn't. Clerk Schoenrock will do more investigating into this to determine who is classified as an employee and who is an independent contractor.

Motion made by Jeff Handschke, 2<sup>nd</sup> by Don Laughlin to send the legal fees charged for the process of obtaining the RAZE order to the homeowner to have them submit it to their insurance for reimbursement to the town. Motion carried.

Jeff Handschke reported that there is a meeting this Saturday in which First responder/ambulance boundaries will be discussed to see what our options are.

Motion made by Al Tank, 2<sup>nd</sup> by Jeff Handschke to hold Open Book meeting on April 16 from 4pm to 6pm and the Board of Review on April 28 from 6:15pm to 8:15pm.

The weight limits will be posted on the town roads when the County sends notice that they will be posting.

Discussion was held that the board meeting minutes will be sent to each board member via email so that they can review them in advance and therefore eliminate the need to read them at the meeting.

Motion made by Jeff Handschke, 2<sup>nd</sup> by Don Laughlin to allow Chairman Al Tank to call a special meeting if necessary. Motion carried.

Correspondence: Copies of proposed ordinances changes from the County Zoning Dept. were received. This will be placed on the March agenda for further discussion.

Motion made by Don Laughlin, 2<sup>nd</sup> by Jeff Handschke to approve all bills as presented. Motion carried.

Motion made by Jeff Handschke, 2<sup>nd</sup> by Don Laughlin to adjourn. Meeting adjourned at 9:23PM.

Respectfully submitted,  
Mary Schoenrock, Clerk