

TOWN OF LEBANON BOARD MEETING MINUTES
MONDAY, JUNE 15, 2020 7:00PM LEBANON TOWN HALL

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 Jeff Handschke, 2nd by Don Laughlin 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 5/18/2020.

Motion carried. The minutes for the meetings on 6/4/20 and 6/6/20 were unavailable so these will be approved at the July meeting.

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

Chris Martinson, school board member, was present to update the township. He shared that after much discussion the board agreed to pay the spring athletic head coaches 75% of their wages and the assistant coaches 25%. It was also decided that the district will continue to supply breakfasts & lunches until June 30. Currently discussion is being held about whether the schools will open in September. The State has decided that this decision should be made on a local level so Chris recommended that residents email/call Scott Bleck and/or school board members with their thoughts and/or concerns about this subject.

The town Planning Commission recommended that the board approve the Conditional Use Permit for Robert & Kimberly Nass to allow them to hold sanctioned barrel racing events on their property. Motion made by Jeff Handschke, 2nd by Don Laughlin to approve the recommendation. Motion carried.

Town roads update: Tank Rd: Al was contacted by Faulks brothers concerning the culverts that were removed. It was decided that Al would pick up the culverts and keep them for needs along Stage Rd. Comments were made about the steepness of the banks along Tank Rd but it was felt that there will be more work done to them yet before everything is complete. Stage Rd: Jeff Handschke met with each resident along Stage Rd. All seemed to be happy that the project was progressing, he received a few invalid complaints. The tree cutting is in process. They should be done by the end of June and then Doug Casey will remove all of the stumps and push back the rocks for the residents that want them and remove the ones that don't. MSA Rep, Dan Rammer was present and stated that he plans to publish the bidding notice for the surface work on July 2 and July 9 with bids due July 20th. Discussion was also held about ditching. SGI Rep, Brian Schoenrock, was present and questions were answered concerning the ditching. The ditching will be put to bid separately from the surface work. Madden Rd: the east side washed out in the last storm. Doug Casey patched it without needing to do any grading. Doud Rd: Doug Casey raised the level of the road by compacting gravel. It was decided that we would investigate obtaining jersey blocks or some type of marker to mark the lake side of the road and to also post a 6 ton weight limit. Motion made by Jeff Handschke, 2nd by Don Laughlin to post Doud Rd as a 6 ton weight limit due to the soft road bed due to the high water. Motion carried. Buelow Rd: No change on the leaning trees. Jeff Handschke will contact the owner about the situation. Little Creek Rd: Wepner's have been dumping busted up concrete, gravel, and sand into the pit but some has landed in the road right of way. Al warned them they have to make sure nothing is left in the right of way. Al will monitor this situation. Worm Rd: Second layer of asphalt should be done as soon as feasible.

Motion made by Jeff Handschke, 2nd by Al Tank to approve all permits as presented. Motion carried.

No updated information as available for a revised permit fee structure. This will be tabled until July and it was recommended that Don Laughlin meet with Lee Robbert prior to the meeting.

Update/upgrade the town hall sign. There is information on the website asking for resident's input. Nothing received yet. This will also be placed in the next newsletter.

A signed agreement with AT&T for Tank Rd still has not been received. Clerk Mary Schoenrock will contact them via email. This will be tabled until the July meeting.

Manawa Fire Board update by Jeff Handschke: They are considering building a new fire dept building. He inquired into the status of the contract with the town for both the ambulance and fire services. Marie was not aware of any contract. Jeff will contact the board president.

Discussion was held as to when to hold the Annual Town Meeting that was postponed due to COVID19. Motion was made by Jeff Handschke, 2nd by Al Tank to have the meeting on Tuesday, September 22 at 7:00PM and that the status of providing food will be discussed when it gets closer to the meeting. Motion carried.

Clerk Mary Schoenrock brought up the fact that we do not have the capabilities of having a large scale Zoom meeting and the equipment costs are prohibitive. At this time it was decided we would not get any equipment to allow us to do that.

A temporary picnic permit was received from the Manawa FFA Alumni for the Little Stock Bluegrass Festival to be held on July 9-July 12. Motion was made by Al Tank, 2nd by Jeff Handschke to approve the permit with the following stipulations: 1. They must abide by any county health regulations in effect at the time of the festival and 2. They must provide security to prevent any repeat incidents as that which happened in 2019. Motion carried.

Motion was made by Jeff Handschke, 2nd by Don Laughlin to approve the liquor license for Shamrock Heights and to approve 17 of the 20 operator's licenses received. The 3 incomplete licenses will be returned to be completed. Motion carried.

Motion was made by Jeff Handschke, 2nd by Don Laughlin to approve the liquor license and all of the operator's licenses received. Motion carried.

Motion made by Jeff Handschke, 2nd by Don Laughlin that Al Tank should get LP prices and fill the town's tanks with the lowest price.

A review of the 5 year road plan was tabled until the July meeting.

Waupaca County will be starting the shouldering work.

Jeff Handschke shared a review of a few ordinances that need to be updated: There is an ordinance for fire billing but no ambulance billing. This will be discussed at a later date. Shared a copy of the nuisance ordinance. Any enforceable ordinances do have fee schedules on them. It was found that Ordinance #18 Authorizing issuance of citations for violations of town ordinances states Winnebago County. This will be placed on the July agenda to be corrected.

Discussion was held on whether the town should entertain creating a constable position to help enforce the ordinances. No decision was made at this time.

Chair Al Tank spoke with John Artz of possibly locating a town notice posting box on his property but he is in the process of selling so he told Al we will need to contact the buyer for permission.

We are still in need of a town worker especially someone who is able to mow the ditches. No applications have been received yet. Jeff is willing to cut some but we need to find help soon.

The quarterly newsletter will be printed soon. Items to be included are help wanted, town sign design, update on the temporary fix on Doud Rd.

Motion made by Don Laughlin, 2nd by Jeff Handschke to allow Chair Al Tank to call a special meeting if necessary. Motion carried.

Correspondence: None received.

Motion made by Jeff Handschke, 2nd by Don Laughlin to pay all bills as presented. Motion carried.

Motion made by Don Laughlin, 2nd by Jeff Handschke to adjourn. Meeting adjourned at 9:09pm. Motion carried.

Respectfully submitted,

Mary Schoenrock, Clerk

Town of Lebanon