

TOWN OF LEBANON BOARD MEETING MINUTES
MONDAY, NOVEMBER 16, 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, Lynn Tank, Jeff Handschke

Motion made by Jeff Handschke, 2nd by Don Laughlin to approve the agenda presented. Motion carried.

Motion made by Jeff Handschke, 2nd by Al Tank to approve the 10/8/2020 minutes as amended. Motion made by Don Laughlin, 2nd by Jeff Handschke to approve the 10/19/2020 minutes as written. Motions carried.

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

Certified survey map was presented by Lee Huebner, motion made by Don Laughlin, 2nd by Al Tank to approve CSM as presented. Motion carried. Liz Popp was not present so approval of her map will be tabled until December. Jessica Weyenberg's surveyor was not present so no CSM was available so this also will be table until December.

Discussion of the stop sign request at Tank Rd and Stage Rd. Present were Sheriff Tim Wilz and resident Roger Krueger. Personal and legal views of placing a stop sign(s) at Tank Rd and Stage Rd were discussed among all present. After much discussion motion was made by Don Laughlin, 2nd by Al Tank to place a stop sign for the southbound traffic on Tank Rd and all other appropriate warning signs. Motion carried.

Rural insurance representative was not present due to COVID exposure.

Discussion was held concerning the placement of a broadband tower on town land. Resident Joe Obertin expressed his thoughts that one tower is nice in this vicinity but would like to see a provider work with the township to place more towers as there are many areas of the township that either have no internet access or very poor access. Dave Thiel explained that this current project will be placing 8 to 10 towers throughout Waupaca County and initially Waupaca Online will have a 2 year lease but that will more likely be extended. There is also a requirement that 51% of the people that connect to the towers have to be low to moderate income families. To expedite the installation of these towers they are pursuing the rights to erect the towers on public land with higher elevations. Motion made by Jeff Handschke, 2nd by Don Laughlin to proceed with the proposal of erecting a tower on the town land but that a separate electric meter be installed. Motion carried.

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

Motion made by Don Laughlin, 2nd by Jeff Handschke to adopt the 2021 Proposed Budget. Motion carried.

No update on the town hall sign project.

Al presented information from the county meeting. Jed Wolt, health officer shared updated COVID numbers for both the county and the state in general. In comparison WI is worse than what New York City was in the spring. They are considering drive thru flu clinics but the dates are unknown. COVID testing clinics continue on various dates at the Fair grounds.

Sheriff Wilz asked the town to consider hiring or setting up animal control within the town as when they are called for animal issues they have no place to take the animals to. The board members stated they would hire an animal control person if there was someone that was interested and capable. Jeff Handschke will contact Diane Larue to see if she would be interested in the position.

Jeff Handschke reported from the Manawa Fire Board that all of the fire hoses on all of the equipment were replaced using grant money and donations. The old hoses are being given away if anyone is interested in obtaining. The rental lease/agreement on the building is almost worked out but the Fire and Police chief are still not cooperating.

Town road update included that Al marked the trees that need to be cut/trimmed on Buelow Rd and Collier Rd. Jeff Handschke left a voicemail with the owner but hasn't received a return call yet. He will follow up with this. Estimates will be obtained for the tree needs and presented at the December meeting. Al received positive comments on Stage Rd. Discussion was held on the culvert on Stage Rd. A

bill will be sent to Mr. Heimbruch for the additional culvert and installation that he received. Jeff Handschke will assess the need for any other additional culverts along Stage Rd and a special meeting will be called if necessary.

Al Tank reported that MCC has a new driver and he wants to meet with Al. Colin Wirth will be available to plow on the weekends, Greg Gore is unavailable, Lenny Heimbruch is available. Chuck Weber was present and expressed interest in the general labor job and would be willing to plow with the small truck. Motion made by Don Laughlin, 2nd by Al Tank to hire Chuck Weber as town employee. Motion carried. Al will also hold a meeting for all of the snowplow drivers in the near future.

Information was presented by Mary Schoenrock about the cost of doing the newsletter "inhouse".

Obtaining a bulk mailing permit will be pursued as if we are able to obtain that it will definitely allow us to save money in the long run with the newsletters.

Motion made by Don Laughlin, 2nd by Jeff Handschke to purchase the new voting machine using the Routes to Recovery Grant money. Motion carried.

The Local Government Records Management and disposal of old records will be tabled until a future date when more information is available.

Supervisors Don Laughlin and Jeff Handschke audited the town's 3rd quarter receipts. No discrepancies found.

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

Motion made by Jeff Handschke, 2nd by Al Tank to pay for all bills presented excluding the one for Highway Truck parts due to question on the price of fuel charged. Motion carried.

No correspondence received.

Motion made to adjourn by Don Laughlin, 2nd by Jeff Handschke. Meeting adjourned at 9:10PM.

Respectfully submitted,
Mary Schoenrock, Clerk