

Town of Lebanon – Board Meeting Minutes – January 18, 2016

7:00 pm - Chairman Prochnow called the meeting to order.

Roll call by Clerk – all members present.

MOTION (Handsckke, Laughlin) to approve the meeting's agenda. Carried.

MOTION (Handsckke, Laughlin) to approve the minutes from the 12/21/15 Board Meeting as read. Carried.

MOTION (Prochnow, Laughlin) to approve the written Treasurer's Report, subject to audit. Carried.

Jim Crain and Ryan Wilson were recognized regarding Otto Road. Discussion with the Board followed.

Steinacher Farm rezoning topic discussed. No action taken.

MOTION (Prochnow, Laughlin) to notify all land owners affected by Otto Road's abandonment and inform them via letter by Attorney Rich Carlson that the Town no longer intends on abandoning Otto Road's north end. Carried.

MOTION (Prochnow, Handsckke) to appoint Don Laughlin to issue IOH permits with compensation set at \$11/hour. Carried.

MOTION (Prochnow, Laughlin) to approve Town officers attendance at WTA's 2016 district meeting on 2/27/16 in DePere. Carried.

MOTION (Laughlin, Prochnow) to revise the Town's CSM approval procedure, allowing the Town Board to solely approve CSMs, unless rezoning is also requested. Carried.

MOTION (Handsckke, Prochnow) to approve the 2016 contract with Gold Cross Ambulance. Carried.

Supervisors Handsckke and Laughlin audited the Town's 4th quarter financials. No discrepancies found.

MOTION (Handsckke, Laughlin) to authorize Chairman Prochnow to call a special meeting, if necessary. Carried.

The following items of correspondence were received: 1) Rumpf letter, and 2) Waupaca County Zoning letter.

MOTION (Laughlin, Prochnow) to pay all bills presented, checks #3986 - 4037. Carried.

MOTION (Prochnow, Laughlin) to adjourn the meeting at 8:43 pm. Carried.

Chelley Lee, Clerk