

Town of Lebanon – Board Meeting Minutes – January 19, 2015

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

Roll call by Clerk – all members present.

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

MOTION (Handschke, Laughlin) to approve the minutes from 12/15/14 and 1/14/15 as read. Carried.

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

The Board reviewed DZA/Building Inspector proposals received by Paul Hanlon and Mike Miller.

MOTION (Handschke, Laughlin) to hire Paul Hanlon for Building Inspector. Carried.

The Board reviewed the current permit schedule. Changes to the permit schedule will be addressed at the February Board meeting.

MOTION (Prochnow, Handschke) to purchase a heater for the Town Hall shop area from D&S Heating for approximately \$2,700. Carried.

The Board discussed permits related to Implements of Husbandry.

MOTION (Prochnow, Laughlin) to table the topic of IOH permits. Carried.

MOTION (Handschke, Laughlin) to approve all five elected officers attending the WTA District Meeting on 2/20/15 in DePere. Carried.

Supervisors Handschke and Laughlin audited the Town's 4<sup>th</sup> quarter financials.

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

The following items of correspondence were received: 1) Waupaca County Zoning letter regarding Wepner request for variance on the width of a hunting cabin structure, 2) WTA quarterly meeting scheduled for 2/19/15, and 3) Waupaca County Treasurer letter regarding tax foreclosures.

MOTION (Laughlin, Handschke) to pay all bills presented, checks #3657-3710. Carried.

MOTION (Handschke, Laughlin) to adjourn the meeting at 8:45 pm. Carried.

Chelley Lee, Clerk