

Town of Lebanon – Board Meeting Minutes – October 16, 2017

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

Roll call by Clerk – All members present.

MOTION (Handschke, Laughlin) to approve the meeting's agenda after striking #7. Carried.

MOTION (Handschke, Laughlin) to approve minutes from 9/18/17 as read. Carried.

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

Dave Flanagan was recognized. Discussion with the Board followed regarding the condition of Stage Road's west end as well as the Elandt property on Otto Road.

New London School Board Member Chris Martinson was recognized. Updates were provided regarding: 1) administration, 2) recent survey, 3) personnel changes, 4) repair projects, 5) building maintenance, and 6) practice changes on curriculum.

MOTION (Prochnow, Laughlin) to approve the following permits: Borden's four-season room, Boardwalk's five manufactured homes, Nehring/Huebner's new home, Popp's bedroom addition, Krueger's detached garage, and Ritchie's porch roof. Carried.

MOTION (Prochnow, Handschke) to recommend approval to County Zoning regarding Adam Moder's rezoning request, changing from Seward Residential to Rural Residential. Carried.

MOTION (Laughlin, Handschke) to recommend approval to County Zoning regarding Adam Moder's conditional use permit application. Carried.

MOTION (Handschke, Prochnow) to hire Mark Roberts for town labor. Carried.

MOTION (Laughlin, Handschke) to raise the hourly rate for miscellaneous road work from \$13 to \$15, as well as the hourly rate for plowing from \$15 to \$17. Carried.

2018 road projects discussed. No action taken.

Amended Ordinance 06-01 regarding Class B Highways was signed by the Board and attested by the Clerk.

MOTION (Prochnow, Laughlin) to contract with the City of New London's Fire Department for the next five years. Carried.

MOTION (Prochnow, Laughlin) to continue with the additional \$25,000 within the Town's tax levy as approved in 2016. Carried.

DOT road maps were updated by the Board.

3rd Quarter financials were audited by Supervisors Handschke and Laughlin. No discrepancies found.

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

The following items of correspondence were received: 1) NLSA letter, 2) concerned citizen letter regarding an unpermitted building project, 3) Energy Services letter, and 4) DNR letter.

MOTION (Laughlin, Handschke) to pay all bills presented, checks #4612-4639. Carried.

MOTION (Prochnow, Laughlin) to adjourn the meeting at 9:02 pm. Carried.

Chelley Lee, Clerk