

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

7:03 pm - Chairman Prochnow called the meeting to order.

Roll call by Clerk – all members present with the exception of Supervisor Laughlin.

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

MOTION (Prochnow, Handschke) to approve the minutes from 9/21/15 as read. Carried.

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

7:17 pm – Supervisor Laughlin arrived.

MOTION (Handschke, Laughlin) to approve the following permit(s): Scott Dailey – unattached garage, Joe O'Brien – culvert, Sue Worm – house and garage, and David and Sarah Tate – house and garage. Carried.

The Board discussed Otto Road. No action taken.

The Board discussed rules for shop/highway employees. No action taken until further information is received from Rural Mutual's insurance representative, Dave Loken.

2016 potential road work discussed by the Board. No action taken.

The Board discussed the Town's current insurance coverage through Rural Mutual and found the current limits adequate. The Board would like Agent Loken to attend a future meeting to better explain the policy in detail.

Winter road maintenance was discussed. MCC has offered the Town the same rate as last year.

Information was also received from Waupaca County's Highway Department regarding services and materials.

The Board updated the Town's road map for the Department of Transportation.

Supervisors Handschke and Laughlin audited the Town's 3<sup>rd</sup> quarter financials. No discrepancies found.

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

MOTION (Laughlin, Prochnow) to pay all bills presented, checks #3908-3927. Carried.

MOTION (Laughlin, Handschke) to adjourn the meeting at 8:32 pm. Carried.

Chelley Lee, Clerk