

Town of Lebanon – Board Meeting Minutes – February 20, 2017

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 minutes from 1/23/17 as read. Carried.

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

Waupaca County Sheriff Department Captain Robert Karski recognized. Discussion took place with the Board as well as Town residents Scott Dailey, Al Gorges, Dean Bennett and Nancy Borchardt regarding the issues relating to the Changes Group Home. Code Red notification system was explained. Boundaries discussed to include: Madden Road, Hansen Road, Old 45/Hwy 45 to Lebanon's southern border.

MOTION (Prochnow, Handschke) to invite Changes Group Home manager to attend the March Board meeting. Carried.

MOTION (Prochnow, Handschke) to approve the following permit(s): Euhardy's Mike Koch – commercial building, and Richard & Connie McClone – basement remodel. Carried.

MOTION (Laughlin, Handschke) to forward the Duch property land split to the Planning Commission for review. Carried.

Waupaca County Zoning revisions will be tabled until the March Board meeting.

MOTION (Prochnow, Laughlin) to install culverts needed on County N, Fitzgerald and Thoma roads for animal waste pumping, by way of a collaborative effort with the Waupaca County Highway Department. Carried.

MOTION (Prochnow, Handschke) to authorize the Clerk to obtain a sample ordinance regarding contracting the Sheriff Department to enforce road weight limits. Carried.

MOTION (Prochnow, Laughlin) to reappoint Robert Dailey for a 3-year term on the Planning Commission. Carried.

MOTION (Handschke, Laughlin) to schedule a meeting with the County Planner regarding zoning and Comp. Plan changes for March 8<sup>th</sup>, at 6:00 pm. Carried.

2017 highway projects discussed to include Collier and Davis roads.

MOTION (Handschke, Laughlin) to authorize Chairman Prochnow to prepare road work specifications and advertise for bids regarding Collier and Davis roads. Carried.

IOH permits discussed. Supervision Laughlin will continue to issue the permits as needed.

MOTION (Handschke, Laughlin) to put up the road weight limit signs as needed throughout the Town. Carried.

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

The following items of correspondence were received: 1) Zoning letter regarding Jensen property, 2) FVTC letter regarding Board members, and 3) WI DOJ letter.

MOTION (Laughlin, Prochnow) to pay all bills presented, checks #4426-4451. Carried.

MOTION (Prochnow, Handschke) to adjourn the meeting at 8:58 pm. Carried.

Chelley Lee, Clerk