

Town of Lebanon – Board Meeting Minutes – March 16, 2015

7:12 pm - Chairman Prochnow called the meeting to order.

Roll call by Clerk – all members present.

MOTION (Laughlin, Handschke) to approve the meeting's agenda after striking item #10. Carried.

MOTION (Handschke, Laughlin) to approve the minutes from 2/16/15 as read. Carried.

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

Resident Todd Close questioned the Board regarding the CSM process for dividing an existing parcel. The Board recommended that Mr. Close consult with the County Highway Department regarding access guidelines.

Chris Martinson, New London School Board candidate, was recognized and explained his views on school-related issues.

Waupaca County Planner, Ryan Brown, explained the need for rezoning parcels within the Resource Protection overlay. Supervisor Laughlin shared the Planning Commission's recommendation to contact all effected land owners by mail regarding the change and an informational meeting.

MOTION (Laughlin, Prochnow) to approve the Planning Commission's recommendation and invite by mail all effected land owners to an informational meeting regarding the zoning changes. Carried.

MOTION (Laughlin, Handschke) to authorize Chairman Prochnow, with the clerk's assistance, to refinance the Town Hall loan with the State Trust Fund Program. Carried.

MOTION (Prochnow, Handschke) to appoint Alan Tank for another 3-year term on the Planning Commission. Carried.

MOTION (Handschke, Laughlin) to approve Bear Creek's request to purchase a fire truck, with Lebanon's cost share at approximately \$13,110. Carried.

MOTION (Handschke, Laughlin) to table item #13 regarding Manawa Fire Department's request for approval to borrow funds for a fire truck until further information is known regarding the Town's financial liability. Carried.

MOTION (Laughlin, Handschke) to schedule the road inspection for Saturday, April 4th at 8 am. Carried.

MOTION (Prochnow, Handschke) to schedule Open Book for Friday, May 15th from 3 pm to 5 pm, and Board of Review for Monday, June 1st at 5 pm. Carried.

Newsletter items discussed to include: 1) opposition to County assessor, 2) update regarding curbside collections and special assessments, 3) road inspections, 4) Open Book/Board of Review, 5) Annual Meeting on 4/21/15, 6) hall rental to Town residents only, 7) County Road D, from Walmart to Hwy 45, closing effective 7/4/15, and 8) road work being considered for Madden, Worm, Obertin and Little Creek.

The following items of correspondence were received: 1) WC Zoning letter regarding Nathan and Amanda Beck, 2) Struck and Irwin Paving letter, and 3) Northeast Asphalt workshop.

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

MOTION (Handschke, Prochnow) to pay all bills presented, checks #3746-3765. Carried.

MOTION (Prochnow, Handschke) to adjourn the meeting at 9:12 pm. Carried.

Chelley Lee, Clerk