

Town of Lebanon – Board Meeting Minutes – March 19, 2018 (draft)

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. Carried.

MOTION (Laughlin, Handschke) to approve minutes from 2/26/18 as read. Carried.

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

New London School Board candidate Terry Wegner recognized. Discussion with the Board followed.

Resident Dave Flanagan recognized. Discussion on Stage Road's west end followed.

MOTION (Handschke, Prochnow) to approve the following permit(s): Robert Most – barn razing, and Ed Gorman – storage shed. Carried.

MOTION (Laughlin, Handschke) to adopt Resolution 2018-01 supporting the establishment of Agricultural Enterprise Area within the Town of Lebanon. Motion passed unanimously by roll call vote.

The Board reviewed Waupaca County's proposed zoning ordinance changes. Discussion followed.

MOTION (Prochnow, Laughlin) to approve the Operator License application submitted by Carrie Kluge of Shamrock Heights. Carried.

MOTION (Laughlin, Handschke) to allow the Veterinarian Association hall rental later this year. Carried.

MOTION (Prochnow, Laughlin) to advertise 1 ½ - 2 acres of grass hay for sale, requiring sealed bids to be received by 7:00 pm on May 21, 2018 for consideration. Carried.

MOTION (Handschke, Prochnow) to schedule the 2018 Road Inspection for April 14, 2018 at 8:00 am. Carried.

MOTION (Prochnow, Handschke) to authorize Supervisor Handschke to continue pursuing cost factors for surveillance system to be used on Town roads. Carried.

MOTION (Laughlin, Prochnow) to increase the Animal Control Officer's hourly rate from \$11 to \$12 effective 4/1/18. Carried.

Newsletter items discussed to include: 1) hay up for bid, 2) building permit reminder, 3) calendar reminders on Annual Meeting, Open Book and Board of Review.

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

The following items of correspondence were received: 1) WE Energies letter, 2) Waupaca County Zoning letter regarding Huebner noncompliance, and 3) Waupaca County Zoning letter regarding decision on Gaigg property.

MOTION (Handschke, Laughlin) to pay all bills presented, checks #4779-4796. Carried.

MOTION (Laughlin, Handschke) to adjourn the meeting at 8:21 pm. Carried.

Chelley Lee, Clerk