

Town of Lebanon – Board Meeting Minutes – April 16, 2018

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

Roll call by Clerk – All members present with the exception of Supervisor Handschke.

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

MOTION (Prochnow, Laughlin) to approve minutes from 3/19/18 as read. Carried.

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

MOTION (Prochnow, Laughlin) to approve the following building permit(s): Kevin Klotzbuecher - garage. Carried.

MOTION (Laughlin, Prochnow) to table Item #8 regarding the website until the May meeting. Carried.

MOTION (Laughlin, Prochnow) to table Item #9 regarding the purchase of a new service truck until more information is known. Carried.

MOTION (Prochnow, Laughlin) to follow the County Highway Engineer's recommendation and stake Stage Road, including its west end, at 4 rods. Carried.

MOTION (Prochnow, Laughlin) to recommend approval to Waupaca County Zoning regarding the Bleck Farms zoning change request from Agricultural Enterprise to Rural Residential as well as the related CSM, provided the original CSM and \$200 fee is received. Carried.

MOTION (Laughlin, Prochnow) to pursue a quote from Wolf River Community Bank on short-term borrowing of \$100K over a six-month period for road related expenses. Carried.

MOTION (Prochnow, Laughlin) approve paying Bear Creek Fire Department for their share of the 2016 and 2017 dues, in an amount of \$616.08. Carried.

MOTION (Prochnow, Laughlin) to reschedule this year's road inspection to 4/28/18, with an inclement weather back-up date of 5/5/18. Carried.

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

The following items of correspondence were received: 1) NLSD community meeting scheduled for 4/19/18, and 2) County tax foreclosure letter regarding Johnson Road property.

MOTION (Prochnow, Laughlin) to pay all bills presented, checks #4797-4826. Carried.

MOTION (Prochnow, Laughlin) to adjourn the meeting at 8:02 pm. Carried.

Chelley Lee, Clerk