

Town of Lebanon – Board Meeting Minutes – April 18, 2016

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

Roll call by Clerk – All present with the exception of Supervisor Handschke due to first responder training.

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

MOTION (Prochnow, Laughlin) to approve minutes from 3/21/16 as read. Carried.

MOTION (Prochnow, Laughlin) to approve minutes from 4/12/16 as corrected. Carried.

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

John & Cindy Harvey were recognized with their concerns on animal units and rezoning. Discussion with the Board followed.

Colleen McCoy, Waupaca County Clerk candidate was recognized. Discussion with the Board followed.

Jill Lodewegen, Waupaca County Clerk candidate was recognized. Discussion with the Board followed.

MOTION (Prochnow, Laughlin) to move the May Board Meeting to Tuesday, May 17th at the request of Supervisor Handschke. Carried.

MOTION (Prochnow, Laughlin) to approve the following permit(s): Chad Karpf – shed, and Egan Brothers – calf barn. Carried.

MOTION (Prochnow, Laughlin) to approve the CSM submitted by Robert and Kimberly Nass. Carried.

MOTION (Prochnow, Laughlin) to recommend to the County to proceed regarding allowing conservatory parcels in agricultural use. Carried.

Chairman Prochnow will be checking with the County and MCC regarding road grading.

The Board discussed road projects for this season.

MOTION (Prochnow, Laughlin) to install a 1-piece culvert on Island Road. Carried.

MOTION (Laughlin, Prochnow) to table the topic of the plow truck until the May Board Meeting. Carried.

The Board discussed hiring Mark Johnson. No action taken.

MOTION (Prochnow, Laughlin) to rehire Wayne Radue for mowing the Hall property this season with unchanged compensation. Carried.

MOTION (Prochnow, Laughlin) to table the topic of payment arrangements for the Bear Creek fire truck until the May Board Meeting. Carried.

The Board discussed the County issue of additional parking requested by a Waupaca area restaurant.

MOTION (Prochnow, Laughlin) to neither approve/disapprove the additional parking issue. Carried.

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

The following items of correspondence were received: 1) McCoy letter.

MOTION (Laughlin, Prochnow) to pay all bills presented, checks #4116-4148. Carried.

MOTION (Prochnow, Laughlin) to adjourn the meeting at 9:01 pm. Carried.

Chelley Lee, Clerk