

Town of Lebanon – Board Meeting Minutes – May 17, 2016

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 (Laughlin, Prochnow) to approve the minutes from 4/18/16 as read. Carried.

MOTION (Prochnow, Laughlin) to approve the minutes from 4/27/16 as corrected. Carried.

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

MOTION (Prochnow, Laughlin) to approve the following permit(s): Jim Hawkinson – windows/siding. Carried.

MOTION (Prochnow, Laughlin) to approve the operator license application submitted by Laramie Chandler. Carried.

MOTION (Laughlin, Prochnow) to pay Lebanon's portion of Bear Creek Fire Department's new tanker truck in one installment. Carried.

MOTION (Prochnow, Laughlin) to complete Little Creek repaving in 2016, with Worm/Obertin to receive the first layer of asphalt in 2016, and their completion in 2017. Carried.

MOTION (Prochnow, Laughlin) to authorize Supervisor Laughlin to pursue quote(s) on crack-filling and seal-coating of the Hall's parking lot. Carried.

MOTION (Prochnow, Laughlin) to accept the donated floor buffer/waxer from First Congregational United Church of Christ. Carried.

MOTION (Laughlin, Prochnow) to approve the Temporary Class B license applications submitted by Manawa FFA Alumni for June 16-19 and July 15-17. Carried.

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

The following items of correspondence were received: 1) WI DOT grant approval letter with award of \$164k.

7:41 pm – Supervisor Handschke arrives.

MOTION (Laughlin, Handschke) to pay all bills presented, checks #4149-4172. Carried.

MOTION (Prochnow, Handschke) to pursue the disposal of the big plow truck. Motion carried with Supervisor Laughlin opposing.

MOTION (Laughlin, Prochnow) to adjourn the meeting at 8:03 pm. Carried.

Chelley Lee, Clerk