

Town of Lebanon – Board Meeting Minutes – May 21, 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.

7:02 pm – Supervisor Handschke now present.

MOTION (Laughlin, Handschke) to approve minutes from 4/16/18 as corrected. Carried.

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

Resident Dave Flanagan was recognized. Discussion with the Board followed regarding Stage Road.

New London School Board member Chris Martinson was recognized. Updates given regarding: 1) Middle School Principal change, 2) Common curriculum is once again in place, 3) High School is now paid in full, 4) Roof repairs are now paid in full, 5) Repairs will be needed at Sugar Bush and Readfield elementary schools, 6) lighting will be updated in the Middle School and High School, 7) New School Board President Terry Wegner, and 8) New agenda policy being followed by the Board.

MOTION (Handschke, Laughlin) to approve the following building permit(s): Frank Klegin – razing, Jeff Wepner – grain bin, and Nancy Johnson – razing house. Carried.

Website proposals presented to the Board for consideration. Discussion followed.

MOTION (Prochnow, Laughlin) to hire resident Mary Schoenrock for a 1-year period for construction and maintenance of the Town's website. Motion carried with Supervisor Handschke abstaining.

MOTION (Prochnow, Handschke) to accept Tim and Lana Mellin's bid of \$40 for the hay located at the Town Hall in 2018. Carried.

Short-term borrowing terms with Wolf River Community Bank explained by Treasurer Tank. No action taken.

MOTION (Laughlin, Handschke) to remove the posted weight-limit signs on Otto Road. Carried.

The Board discussed the topic of purchasing a new service truck. No action taken.

The Board discussed the results from this year's road inspection. No action taken.

Supervisor Handschke provided an update regarding the surveillance cameras. No action taken.

MOTION (Prochnow, Laughlin) to appoint Supervisor Handschke as Lebanon's representative on the Manawa Fire Department Board, with Supervisor Laughlin as an alternate. Carried.

Supervisors Handschke and Laughlin audited the Town's 1st quarter financials. No discrepancies found.

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

The following items of correspondence were received: 1) Waupaca County Land Information Office letter regarding Huebner fire number, 2) Waupaca County Emergency Government letter regarding the recent storm, 3) Waupaca County Zoning letter regarding the Bleck public hearing, 4) Waupaca County Surveyor letter regarding Town monuments, and 5) Waupaca County Zoning letter regarding Kraning property.

MOTION (Laughlin, Handschke) to pay all bills presented, checks #4827-4856. Carried.

MOTION (Laughlin, Prochnow) to adjourn the meeting at 9:28 pm. Carried.

Chelley Lee, Clerk