

Town of Lebanon – Board Meeting Minutes – August 15, 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 (Prochnow, Laughlin) to approve the meeting's agenda. Carried.

MOTION (Laughlin, Prochnow) to approve minutes from 7/18/16 as read. Carried.

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

Chairman Prochnow updated the Board on the crackfilling situation. Due to lack of communication, the service was ultimately provided by Crack Filling Service Corp. rather than Jim Hawkinson.

MOTION (Prochnow, Laughlin) to approve the following permit(s): Leonard Sasse - razing. Carried.

MOTION (Prochnow, Laughlin) to authorize the Clerk to contact legal counsel for specific instructions on advertising and selling of the Town's large truck. Carried.

MOTION (Prochnow, Laughlin) to hire Lee Huebner for mowing and road labor as needed. Carried.

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

The following items of correspondence were received: 1) Travel Plaza letter regarding accounting changes, and 2) WTA Unit Meeting scheduled for 8/18/16.

Treasurer Tank will complete the needed application for credit with the Depot Street Station for fuel from the Travel Plaza.

MOTION (Laughlin, Prochnow) to pay all bills presented, checks #4225-4255. Carried.

MOTION (Prochnow, Laughlin) to adjourn the meeting at 7:55 pm. Carried.

Chelley Lee, Clerk