

Town of Lebanon – Board Meeting Minutes – August 17, 2015

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

Roll call by Clerk – all members present.

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

MOTION (Handschke, Laughlin) to approve the minutes from 7/20/15 as read. Carried.

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

MOTION (Handschke, Laughlin) to approve the following permit(s): Egan Farms – farm building, and Jason Steingraber – storage shed. Carried.

Gerald Worm was recognized regarding the conditional use permit application submitted by Mark Worm on parcel 11 27 14 10.

MOTION (Handschke, Laughlin) to recommend approval of the Worm conditional use permit application, provided the recreational vehicle is only used for residency from May 1<sup>st</sup> to October 31<sup>st</sup> in years 2015 and 2016, with the new residential structure being completed by 5/1/17. Carried.

MOTION (Prochnow, Laughlin) to amend and approve Resolution 2015-01 authorizing Manawa Rural Fire Board to borrow funds to purchase a new fire truck. Carried.

MOTION (Laughlin, Handschke) to approve the operator's license renewal application submitted by Barry Halsey of the New London Fish and Game Club. Carried.

MOTION (Prochnow, Handschke) to apply for TRIPD funds for work needed on Tank Road. Carried.

MOTION (Prochnow, Handschke) to appoint Don Laughlin and Pat Gorman as 2015's cemetery inspectors. Carried.

MOTION (Prochnow, Handschke) to do wedging on Church Road by John Egan's property, cut out bad culverts on Crain, Church and Island roads and replace where necessary. Carried.

MOTION (Laughlin, Prochnow) to approve the Duch Family's request to have a fundraiser cancer walk on Church and Collier roads, provided the participants wear florescent-colored shirts and walk against traffic flow, and post 4'x4' signs at the intersections of Church Rd/T and Collier/Allen. Carried.

The Board discussed the possibility of reassessing the Town. No action taken.

MOTION (Laughlin, Prochnow) to deny the recent request from Sarah Binder to post caution-pedestrian signs on any Town road. Carried.

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

The following items of correspondence were received: 1) Bear Creek meeting on 8/27/15 at 7pm, 2) County Unit meeting on 8/20/15 at 7pm, 3) East Central WI Regional Planning Commission letter, and 4) Waupaca County Zoning letter regarding Fietzer's land use permit application.

MOTION (Laughlin, Handschke) to pay all bills presented, checks #3867-3883. Carried.

MOTION (Prochnow, Handschke) to adjourn the meeting at 8:59 pm. Carried.

Chelley Lee, Clerk