

Town of Lebanon – Board Meeting Minutes – August 21, 2017

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 minutes from 7/17/17 as read. Carried.

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

MOTION (Handschke, Laughlin) to approve the following permits issued: Mike Hogan – fire sign, Andrew Voss – horse shelter, Ryan Pingel – wood shed, Tim Smith – shed, Leslie Prochnow – gazebo canopy, and Mark Gaigg – residence. Carried.

2018 road work discussed. No action taken.

MOTION (Prochnow, Laughlin) to contract with Waupaca County for election publishing. Carried.

MOTION (Prochnow, Laughlin) to table the topic of selecting an option for the WisVote election support until the September meeting. Carried.

MOTION (Handschke, Prochnow) to table the topic of donating to the First Responders until the September meeting. Carried.

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

The following items of correspondence were received: 1) Preuss letter regarding re-evaluations, 2) Twilight Farm meeting, 3) DOR equalized value report, 4) County Zoning letter regarding Jensen property, 5) County Zoning letter regarding Modor noncompliance, 6) Bear Creek Fire Department meeting scheduled for August 29th, 7) UW Extension Fall workshops, 8) Gold Cross consortium meeting, 9) Pipeline Association flyer, and 10) Humane Officer training flyer.

MOTION (Laughlin, Prochnow) to pay all bills presented, checks #4576-4593. Carried.

MOTION (Prochnow, Laughlin) to adjourn the meeting at 8:23 pm. Carried.

Chelley Lee, Clerk