

Town of Lebanon – Board Meeting Minutes – July 16, 2018

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

Roll call by Clerk – All members present.

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

MOTION (Prochnow, Laughlin) to approve the minutes from 6/18/18 as corrected. Carried.

MOTION (Handschke, Prochnow) to approve the minutes from 6/27/18 as read. Carried.

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

Resident Tim Mellin was recognized. Brief discussion with the Board followed regarding ATV usage on Town roads.

MOTION (Handschke, Laughlin) to approve the following permit(s): Pat Huebner – fire number, Chris Young – horse shelters, and Chad Karpf – storage shed. Carried.

The Board discussed short-term borrowing for road expenses.

MOTION (Prochnow, Laughlin) to approve by resolution short-term borrowing of an amount not to exceed \$100K for road expenses. Motion carried unanimously by roll call vote.

Brian Nevala of Fahrner was recognized. Discussion followed regarding crack-filling and chip-sealing.

Sealed quotes opened and reviewed for crack-filling and chip-sealing from Fahrner and Asphalt Seal and Repair.

MOTION (Prochnow, Laughlin) to accept quote from Fahrner for crack-filling on Garrity, Nicolai and Buelow roads. Carried.

The Board further discussed ATV usage on Town roads. No action taken.

The Board discussed establishing a fee schedule. A fee schedule was drafted to be finalized at a future meeting.

MOTION (Prochnow, Laughlin) to donate \$500 to the New London Area First Responders. Carried.

MOTION (Laughlin, Handschke) to approve the Temporary Class B Permit application submitted by St. Patrick Parish for 8/19/18. Carried.

The Board reviewed the Emergency Response Plan (ERP) template provided by Waupaca County.

MOTION (Prochnow, Handschke) to table completing the ERP until the August meeting. Carried.

MOTION (Handschke, Prochnow) to appoint Don Laughlin for 2018 cemetery inspector. Carried.

Supervisors Handschke and Laughlin audited the Town's 2nd quarter financials. No discrepancies found.

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

The following items of correspondence were received: 1) Waupaca County Zoning public hearing notice, 2) New London School District letter, and 3) UW Extension Leadership flyer.

MOTION (Prochnow, Laughlin) to approve all bills presented, checks #4874-4896. Carried.

MOTION (Laughlin, Prochnow) to adjourn the meeting at 8:55 pm. Carried.

Chelley Lee, Clerk