

Town of Lebanon – Board Meeting Minutes – September 17, 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 (Handschke, Laughlin) to approve the minutes from 8/20/18 as read. Carried.

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

Dave Loken of Rural Mutual was recognized. Current insurance coverage was explained. Discussion with the Board followed.

MOTION (Laughlin, Handschke) to approve the following permit(s): Dan Schroeder – pole shed, Zac Barrow – new home, access and fire number, Dale Meyer – garage, and Todd Hansen - shed. Carried.

MOTION (Prochnow, Handschke) to table the topic of contracting with Waupaca County Highway Department until further information is gathered from the Highway Department meeting on 10/3/18. Carried.

The Board discussed the ATV ordinance topic. No action taken.

MOTION (Laughlin, Handschke) to approve the operator application submitted by Shamrock Heights for Rod Schutt. Carried.

MOTION (Prochnow, Laughlin) to schedule the Budget Workshop for 10/22/18 at 6:00 pm. Carried.

MOTION (Prochnow, Handschke) to schedule the Budget Public Hearing for 11/19/18 at 7:00 pm. Carried.

The Board discussed this year's ongoing road work. No action taken.

MOTION (Handschke, Laughlin) to overspend the Tank Road bid due to sub-grade correction and additional culverts. Carried.

MOTION (Handschke, Prochnow) to purchase an air compressor, trimmer, pressure washer and charger for an amount not to exceed \$700. Carried.

Newsletter items discussed to include: 1) tree trimming reminders, 2) ATV ordinance update, and 3) election reminders.

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

The following items of correspondence were received: 1) New London School District letter, and 2) WTA County Unit meeting reminder.

MOTION (Laughlin, Handschke) to approve all bills presented, checks #4922-4943. Carried.

MOTION (Laughlin, Prochnow) to adjourn the meeting at 9:08 pm. Carried.

Chelley Lee, Clerk