

Town of Lebanon – Board Meeting Minutes – October 15, 2018

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

Roll call by Clerk – All members present.

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

MOTION (Laughlin, Handsckhe) to approve the minutes from 9/17/18 as read. Carried.

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

Chris Martinson, New London School Board member, was recognized. Discussion with the Board followed regarding their upcoming Referendum.

Attorney Rich Carlson was recognized. Discussion with the Board and others in attendance regarding the ATV/UTV ordinances followed.

MOTION (Prochnow, Handsckhe) to authorize Attorney Carlson to draft a proposed ATV/UTV ordinance. Carried.

Carmen O'Brien and Russ Johnson of the Manawa School District were recognized. Discussion with the Board followed regarding their upcoming referendums.

MOTION (Laughlin, Handsckhe) to approve the following permit: Dan Stone – shed. Carried.

MOTION (Handsckhe, Laughlin) to increase the insurance coverage from \$10K to \$25K for a \$62 annual premium for cyber security. Carried.

Chairman Prochnow gave an update regarding the Tank Road project.

The Board discussed winter road maintenance contracts. No action taken.

MOTION (Laughlin, Handsckhe) to approve operator license applications submitted by Shamrock Heights for Kjersti Aasen and Billie Olson. Carried.

Supervisors Handsckhe and Laughlin audited the Town's 3rd quarter financials. No discrepancies found.

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

The following items of correspondence were received: 1) WE Energies notice, and 2) Manawa Fire Department board information.

MOTION (Laughlin, Prochnow) to approve all bills presented, checks #4944-4967. Carried.

MOTION (Prochnow, Handsckhe) to adjourn the meeting at 8:56 pm. Carried.

Chelley Lee, Clerk