

Town of Lebanon – Board Meeting Minutes – January 21, 2019

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

Roll call by Clerk – All members present, with the exception of Supervisor Handschke.

MOTION (Laughlin, Prochnow) to approve the meeting's agenda after postponing item 16 to the February meeting. Carried.

MOTION (Laughlin, Prochnow) to approve the minutes from 12/17/18 as read. Carried.

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

Tina Ruckdashel, NLSB Board member candidate, was recognized. Discussion with the Board followed.

Chris Martinson, NLSB Board member, was recognized. Discussion with the Board followed.

MOTION (Prochnow, Laughlin) to approve the following permit: Colton Gorges – access and fire number. Carried.

MOTION (Laughlin, Prochnow) to rescind motion from 12/17/18 meeting to draft ATV/UTV ordinance using Helvetia's version as a template. Carried.

MOTION (Prochnow, Laughlin) to adopt ATV/UTV ordinance as drafted by Attorney Carlson and schedule a public hearing on the matter for 3/18/19 at 6:00 pm. Motion carried unanimously by roll call vote.

MOTION (Prochnow, Laughlin) to contract with MCC for winter road maintenance. Carried.

Bids received from New London Tree Service, Gabe's Tree Service, and Chili's Tree Service, for tree cutting/clearing needed on Stage Road's west end were opened and reviewed.

MOTION (Laughlin, Prochnow) to hire New London Tree Service at rate of \$220/hour for cutting/clearing needed on Stage Road's west end. Carried.

MOTION (Prochnow, Laughlin) to bill parking fees for all mobile homes within the Boardwalk Community, regardless of their occupancy status. Carried.

MOTION (Prochnow, Laughlin) to approve any officer or candidate for office to attend the WTA District Meeting upon WTA's guidelines. Carried.

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

The following items of correspondence were received: 1) Digger's Hotline Seminar, and 2) MCC notice regarding electronic billing effective 2/1/19.

MOTION (Laughlin, Prochnow) to approve all bills presented, checks #5021-5073. Carried.

MOTION (Laughlin, Prochnow) to adjourn the meeting at 8:42 pm. Carried.

Chelley Lee, Clerk