

Town of Lebanon – Board Meeting Minutes – February 18, 2019

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

Roll call by Clerk – All members present, with the exception of Treasurer Tank.

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

MOTION (Laughlin, Prochnow) to approve the minutes from 1/21/19 as read. Carried.

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

Resident, Tim Mellin, was recognized. Discussion with the Board followed regarding the ATV/UTV ordinance and upcoming Public Hearing.

The Board discussed the right-of-way on Stage Road's west end. No action taken.

Ordinance #9 reviewed by the Board regarding private snow plowing on to Town right-of-ways. No action taken.

MOTION (Laughlin, Prochnow) to schedule Open Book for 4 pm to 6 pm on 4/15/19, and Board of Review at 5:30 pm on 4/23/19. Carried.

The Board discussed the upcoming Planning Commission vacancy. No action taken.

MOTION (Handschke, Prochnow) to apply for a Town credit card with Wolf River Community Bank with maximum credit limit of \$500. Carried.

MOTION (Handschke, Laughlin) to authorize Chairman Prochnow for posting road weight limit signs. Carried.

Supervisors Handschke and Laughlin audited the Town's 4th quarter financials.

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

The following items of correspondence were received: 1) WTA County Unit meeting reminder, and 2) WI Asphalt Pavers Association workshop reminder.

MOTION (Prochnow, Laughlin) to approve all bills presented, checks #5074-5104. Carried.

MOTION (Prochnow, Laughlin) to adjourn the meeting at 7:56 pm. Carried.

Chelley Lee, Clerk