

## **Town of Lebanon—Board Meeting Minutes –June 17, 2019**

7:00PM Chairman Tank called the meeting to order

Roll call by the clerk. All members present.

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

The minutes from 5/20/19 were corrected by Chairman Al Tank to correct the spelling of Malcolm Hathorne to Malcome Hathorne.

MOTION (Handsckhe/Laughlin) to approve the minutes as corrected from 5/20/19. Carried.

MOTION(Handsckhe/Laughlin) to approve the minutes from 5/29/19. Carried.

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

MOTION(Handsckhe/Laughlin)to table items #8 & #9. Carried.

MOTION(Laughlin/Handsckhe)to approve the application for temporary Class "B"/"Class B" Retailer's License for the Manawa FFA. Discussion held that the fee is not to be more than \$10.00 per Dept. of Revenue guidelines. Approval to adjust the town's fee to follow the DOR guidelines will be on the July board meeting agenda.

Discussion was held on the crack sealing and chip sealing. No bids have been received yet. This will be discussed further at the July board meeting. MOTION(Laughlin/Handsckhe)to table items #11 & #12 until July.

The handout from Omni Engineering on the Stage Rd. project was reviewed.

No update from Payne & Dolan regarding the Tank Rd. project.

Chairman Al Tank informed the board that WE Energies will be working on Fitzgerald Rd.

The quarterly newsletter will be created by Clerk Mary Schoenrock with assistance from Chairman Al Tank providing an update on the Stage Rd. project. Treasurer Lynn Tank provided some guidance on how the newsletter was created in the past and that a lot of the information can just be copied and pasted from previous newsletters.

MOTION(Handsckhe/Laughlin) to authorize the Baord to call a special meeting, if necessary. Carried

MOTION(Tank/Laughlin)to move to closed session. Carried.

MOTION(Handsckhe/Laughlin)to reconvene to open session. Carried.

The following items correspondence were received: 1)Copy of Prah/Binder Comprehensive Plan Amendments; 2)MCC Statement showing credit of \$412.50;3)Letter from Stearns Sound & Security Ltd.;4) Notice of public hearing;5)Affadavit of Publication

MOTION(Handschke/Laughlin) to approve all bills presented, checks # 5194-#5212. Carried.

MOTION(Laughlin/Handschke) to adjourn the meeting at 8:30pm. Carried.

Respectfully submitted,

Mary Schoenrock, Clerk