

## Town of Lebanon-Town Board Meeting Minutes-December 16, 2019

7:00PM Chairman Al Tank called the meeting to order.

Roll call of officers: Alan Tank, Don Laughlin, Jeff Handschke, Lynn Tank – present. Mary Schoenrock absent

Motion made by Jeff Handschke, 2<sup>nd</sup> by Don Laughlin to accept the agenda as presented. Motion Carried.

Treasurer Tank read minutes from all meetings on 11/18/2019. Motion made by Jeff Handschke, 2<sup>nd</sup> by Al Tank to approve Public Hearing minutes as read. Motion carried. Motion made by Don Laughlin, 2<sup>nd</sup> by Jeff Handschke to approve Town Board Meeting minutes as read. Motion carried. Can't approve special Elector's minutes at this meeting.

Motion made by Jeff Handschke, 2<sup>nd</sup> by Al Tank to approve Treasurer's report subject to audit. Motion carried.

Recognition of Bernie Ritchie– County Rep. He is trying to get onto Hwy Committee. He is going to run again—elections in February, 2020. He reported about discussion of water quality changes and testing. Ellen Krabbe – Rural Roads ATV Club – thanks to the board for opening roads to ATV/UTV. Discussed plans for future activities in the town related to that.

Rural Mutual agent: No Show

Motion made by Jeff Handschke, 2<sup>nd</sup> by Don Laughlin to approve the following permits: AT&T/Mastec –improvements to Cell Tower. Motion Carried

Jeff Handschke reported from the Manawa Fire Board: Staff changes were made at last meeting. Budgets are in order. In next 1-2 years, will be purchasing a new fire truck, probably an engine. Next meeting is tomorrow.

WTA November Meeting: Don Laughlin and Al Tank attended. The Annual meeting next fall will be held in Appleton at the Paper Valley.

Remaining storm damage and brush clean up: Al hasn't talked to Casey about this recently so no update.

Stage Rd and Tank Rd Updates: Stage Rd: finally got all info needed to request proposals. Will get that out ASAP. Tank Rd: Al talked to new engineer contact. He thought he would have the info to us by Christmas.

Al Tank presented information on renting Boom mower to trim back ditches. This has been done in the past. We can get one for \$3000 for a week from Weyer's Equipment. This will be done in the early spring, suggested that we look into booking for April or so when snow will most likely be gone. If we book ahead and need to cancel or reschedule, we can do so. Motion made by Jeff Handschke, 2<sup>nd</sup> by Don Laughlin to rent boom mower for \$3000 for one week the 2<sup>nd</sup> half of April, 2020. Motion carried.

Review of Town Rd Ratings WISLR: Al stated that the report is done and submitted. Al provided copies of the report to board members. Al explained how to read report and ratings.

Purchase new printer for town \$600 – Mary gave suggestion for new printer. Tabled until we can check into options with large printer. Motion made by Jeff Handschke, 2<sup>nd</sup> by Don Laughlin if unable to get large printer to connect wirelessly, we will purchase the suggested printer. Motion carried.

Motion made by Jeff Handschke, 2<sup>nd</sup> by Al Tank to approve the Gold Cross Contract for 2020 as presented. Motion carried.

Poll Workers Needed: please spread the word. Don't have to live in township

Discussion was held on the current town employee wages for plowing snow. The driver needs a CDL to drive. The board will pursue finding additional drivers and will check into possible exemptions regarding the CDL requirement.

Discussion was also held about raising the pay rate for drivers. Motion was made by Jeff Handschke, 2<sup>nd</sup> by Don Laughlin to raise rate for driver of the big plow to \$23 per hour. Motion carried.

Motion made by Al Tank, 2<sup>nd</sup> by Jeff Handschke to approve listed poll workers for the next 2 years. Motion carried.

Newsletter items: 1) when do I need a building permit? 2) driveway runoff of water that washes out shoulder – residents should attempt to get water into ditch 3) pushing snow across the road – will be billed for any clean up 4) snow packed in ditches – if plugged ditches from snow removal leads to damage to roads/shoulders resident will be charged

Tax Collector Bond: no action taken

Audit 3<sup>rd</sup>Qtr Financials was completed by Jeff Handschke and Don Laughlin. No discrepancies were found.

Motion was made by Jeff Handschke, 2<sup>nd</sup> by Don Laughlin to allow Chairman to call special meeting if necessary. Motion carried.

Correspondence: 1) letter from county surveyor – must be notified if construction affects corner monument 2) Letter from citizen regarding plowing 3) Minutes from Waupaca County Town Road improvement committee – awarding money for Stage Rd 4) Christmas cards 5) PTF info 6) Recall on F550 truck 7) MFL memo

Motion made by Don Laughlin, 2<sup>nd</sup> by Jeff Handschke to pay all bills as presented. Checks #5311-5334 Motion carried

Motion made by Jeff Handschke, 2<sup>nd</sup> by Al Tank to adjourn at 8:54 pm. Motion Carried

Respectfully submitted,

Mary Schoenrock, Clerk