

TOWN OF LEBANON BOARD MEETING MINUTES (DRAFT)  
MONDAY, AUGUST 17 7:00PM LEBANON TOWN HALL

The meeting was called to order by Chairman Al Tank at 7:00pm.

Roll call by Clerk Schoenrock. Present: Mary Schoenrock, Don Laughlin, Al Tank, Jeff Handschke, Lynn Tank

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

Motion made by Jeff Handschke, 2<sup>nd</sup> by Don Laughlin to approve the minutes from 7/20/2020 with the following corrections: should state Greg Pederson recommended an 18" round pipe for Schuelke's and a squash pipe for Griesbach's. Motion made by Jeff Handschke, 2<sup>nd</sup> by Don Laughlin to approve minutes from special board meeting on 7/23/20. Motion made by Jeff Handschke, 2<sup>nd</sup> by Al Tank to approve minutes from special board meeting on 8/10/20. All motions carried.

Motion made by Don Laughlin, 2<sup>nd</sup> by Jeff Handschke to approve the treasurer's report as presented. Motion carried. Chairman Al Tank had spoken with someone who was possibly interested in working for the town but no one was present.

Motion made by Jeff Handschke, 2<sup>nd</sup> by Don Laughlin to approve the building permits as presented.

Manawa Fire Board report presented by Jeff Handschke: The differences between the Fire and Police chiefs are being worked out. Also it was recommended that estimates for future repairs/maintenance on the fire trucks be obtained to ensure that the best price for the service is being obtained.

Al Tank reported that very preliminary beginnings began today on Stage Road. Cold patch was put in on Crain Rd and the corner of Island, Garrity, and N. Lynn Tank reported that a resolution needs to be created for the bank loan.

Motion made by Jeff Handschke, 2<sup>nd</sup> by Don Laughlin to reject the current proposal from MSA Professional Services for the construction engineering and that Al Tank will contact Dan Rammer to clarify that we want an hourly basis only. Motion carried.

Discussion on the 5 year road plan is tabled until September.

Motion made by Jeff Handschke, 2<sup>nd</sup> by Don Laughlin to allow WE Energies to do work as proposed and to supply the town with asbuilts when done. Motion carried.

Discussion was held on how to figure out our population of the town area served by Gold Cross ambulance and why there are towns that don't pay any subsidy. Jeff Handschke will continue to follow up on this.

It was recommended that no changes need to be made to the Waupaca Emergency Government Mitigation Grant.

Discussion on the town's building permit fee structure was tabled until September.

Al Tank will contact Riley Krake about the town hall sign to see if he would be interested in helping with the project for credit towards his Eagle scout.

Al Tank contacted the owner of the possible new posting location but no decisions have been made.

The annual town meeting will be held on Tuesday, September 22. Masks will be required, social distancing will be observed, and no food or beverages will be served. There will also be a Zoom meeting option.

Motion made by Don Laughlin, 2<sup>nd</sup> by Al Tank to purchase 3 touchless soap dispensers and 1 touchless hand sanitizer dispenser. Motion carried.

Motion made by Don Laughlin, 2<sup>nd</sup> by Al Tank to purchase a baby changing station. Motion carried.

Discussion was held about a letter received from the Department of Administration. It was recommended that it be verified that the information in the letter is for the correct Town of Lebanon.

The WTA quarterly meeting will be held virtually on August 20. Lynn and Al will try to attend virtually.

WTA Conference in October will be virtual and more information will be coming.

The annual cemetery inspections will be completed by Don Laughlin and Pat Gorman.

Jeff Handschke will contact Collin Wirth and Greg Gorman to confirm that they are still willing to plow snow for the town.

Supervisors Don Laughlin and Jeff Handschke audited the town's 2nd quarter receipts. No discrepancies found.

Motion made by Jeff Handschke, 2<sup>nd</sup> by Don Laughlin to allow Chair Al Tank to call a special meeting if necessary. Motion carried.

Correspondence received from Ford Motor extending warranty of steering linkage damper. This will be filed in the truck information file.

Motion made by Jeff Handschke, 2<sup>nd</sup> by Don Laughlin to pay bills as presented. Motion carried.

Motion made by Don Laughlin, 2<sup>nd</sup> by Jeff Handschke to adjourn at 8:50PM. Motion carried.

Respectfully submitted,  
Mary Schoenrock, Clerk