

TOWN OF LEBANON BOARD MEETING MINUTES
MONDAY, DECEMBER 21, 2020 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, Lynn Tank, Jeff Handschke
Motion made by by Don Laughlin, 2nd by Jeff Handschke to approve the agenda as presented. Motion carried.

Motion made by Al Tank, 2nd by Don Laughlin approve minutes of the public hearing on 11/16/20, motion made by Jeff Handschke, 2nd by Don Laughlin to approve the board meeting minutes from 11/16/2020 with the following amendment that it be noted that Jeff Handschke did not vote in favor of the stop sign at Tank and Stage Road intersection. Motions carried.

Motion made by Don Laughlin, 2nd by Jeff Handschke to approve the treasurer's report as presented. Motion carried.

Many residents were present (see attached sign in sheet) to discuss the stop sign that was placed at Tank and Stage Roads. The residents present expressed views for and against the stop sign at Tank and Stage Road. Recommendations to obtain more studies both by law enforcement and engineers were suggested. Motion was made by Al Tank, 2nd by Jeff Handschke to contact MSA Professional Services to do an engineering study. Motion carried.

Certified Survey Maps (CSM) were presented by Liz Popp for property on Doud Rd. Motion made by Jeff Handschke, 2nd by Don Laughlin to approve CSM as presented. A CSM was also presented by Jessica Weyenberg for property on Poehlman Road. Motion made by Don Laughlin, 2nd by Jeff Handschke to approve CSM as presented. A CSM was also presented by AJ Joles for property on County Tk N. Motion made by Jeff Handschke, 2nd by Don Laughlin to approve CSM as presented. All motions carried.

Rural Mutual Insurance representative reviewed our current insurance policy and it was recommended that we consider an increase on the liability limits. A quote will be sent for the board to review at a future meeting. Chair Al Tank spoke with Ryan Brown, County Zoning about the tentative location on our property where the tower will be erected. It needs to have 120 feet of clearance from any building and property border. Also if there is money left over after the current proposed towers are down they are considering the old town dump site on Stage Road.

Motion was made by Jeff Handschke, 2nd by Don Laughlin to approve the permits as presented.

Gold Cross 2021 contract was presented for signature but was not signed as the population for the area of service in the town was incorrect. Jeff Handschke will follow up with Gold Cross and a special meeting will be called in needed.

Jeff Handschke presented Manawa Fire Board report stating the 2% fire dues were used to purchase turnout gear. It was also learned that the New London fire dept is having issues of paperwork being lost for firefighter's certifications and that some had to repeat certification courses because of this.

Estimates were received from New London Tree Service and Gabe's Top it or Drop It Tree Service for tree work on Collier Rd and Buelow Rd. Motion made by Don Laughlin, 2nd by Al Tank to hire New London Tree Service for the amount of \$3600.00. Motion carried.

Al Tank reported that the trucks are ready and he will get maps to MCC. Questions were raised if Chuck Weber is still interested in plowing as he stopped by and informed Clerk Schoenrock that he might not want to do it anymore. Al will verify Chuck's status. Al also contacted the County to see if they would have a grader available if needed as MCC no longer has a grader and they stated they would be able to help us out.

The Routes to Recovery Grant money has not been received yet.

A resident, Mary Schoenrock on behalf of Julie Schoenrock, requested that she be able to construct a Free Little Library on the edge of the Town Hall parking lot. This would be done at no cost to the town and it would be constructed out of materials that will weather nice. Motion made by Jeff Handschke, 2nd by Don Laughlin to approve this request and exact location will be determined next summer.

Motion made by Don Laughlin, 2nd by Jeff Handschke to allow Chairman Al Tank to call a special meeting if necessary. Motion carried.

Correspondence received was all informational, no action required.

Motion made by Jeff Handschke, 2nd by Don Laughlin to approve all bills as presented. Motion carried.

Motion made by Jeff Handschke, 2nd by Don Laughlin to adjourn. Meeting adjourned at 9:24PM.

Respectfully submitted,
Mary Schoenrock, Clerk