

Town of Lebanon-Town Board Meeting Minutes-February 15, 2021

The meeting was called to order by Chairman Al Tank at 7:01pm.

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

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

Motion made by Jeff Handschke, 2nd by Don Laughlin to approve the minutes from the Board Meeting on 1/18/2021 with amended statement regarding the insurance liability quote should read as follows: This item was tabled as Al will contact the WTA and Attorney Carlson on what the State limits are. Motion carried.

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

No one was present that wished to speak.

Motion made by Jeff Handschke, 2nd by Al Tank to approve the town plan commission recommendation of the requested Zoning Map Amendment change by AJ Joles to move 2.5 acres, parcel 11-03-42-1, from Agriculture Retention to Rural Residential Overlay. Motion carried.

No update on the town hall sign. Al was unable to contact Riley Krake to verify if he is still interested in the project. Jeff Handschke will follow up on this.

Al Tank reported that the broadband project needs to obtain an environmental impact study on the land before proceeding with the tower installation.

Motion made by Jeff Handschke, 2nd by Al Tank to approve all permits as presented. Motion carried.

Motion made by Jeff Handschke, 2nd by Al Tank to accept the insurance quote from Rural Mutual raising our liability limits to \$3 million per occurrence/\$6 million general aggregate at an additional cost of \$498.00/year. Motion carried.

Manawa Fire Board report was presented by Jeff Handschke. The brush truck and equipment truck will be replaced with one new multipurpose truck with proposed delivery date of mid-late 2022. An ambulance will be replaced but it has not been decided yet if they will get a complete new one or move the current box with some updates onto a new chassis. The Snodeo event hired an outside entity to provide their safety and rescue personnel so the Manawa FD and Ambulance will not be at the Snodeo. The call totals for 2020 for both fire and rescue exceeded the previous year by quite an increase. Discussion was held on the town road conditions. Al will contact the county about having a grader come and wing back the banks. Al also reported that Church Rd from Buelow to Hwy 45 would qualify to reduce the speed limit to 35 MPH. It was reported that there is one resident that has pushed snow across the road which has impeded plowing in that area. A letter will be sent to that resident. Also the information about state statute that relates to this will be posted on the website and in the newsletter. Discussion was held on the status of town owned equipment. The Travel Plaza winter fuel is a straight #2 and a 60/40 blend is preferred for our equipment. Al reported that we can obtain the 60/40 blend at the county fuel pump in New London. Motion made by Jeff Handschke, 2nd by Don Laughlin to get winter fuel at the county pump. Motion carried. Al Tank reported that the big truck has a cracked turbo and is leaking exhaust into the cab. Don Laughlin reported he has a turbo that he thinks is the correct one and will follow up on that tomorrow. Don Laughlin also shared info on used trucks that are or will be coming up for sale at International Trucks. Discussion was held on some features that would be good to have on a new truck and that includes an underbelly blade and a shouldering blade. Bernie Ritchie suggested checking the Wisconsin Surplus website for trucks and since he monitors that website frequently he will watch for postings of trucks that might work for us and will report to one of the board members if he sees something.

Mary Schoenrock reported that a dead mouse was found in the Optech Insight tabulator and that it had chewed a wire so a loaner machine was obtained from the county for tomorrow's election. It is not known if there are any other mice in the building but will place some sticky traps in various locations and see if any are caught.

In regards to the Animal Control person update Jeff Handschke reported that he had contacted Diane LaRue but her fees would be more than what the town can afford. Will continue to look for someone that would be interested in this position.

Discussion was held on options of how employees can be reimbursed for expenses occurred for town equipment and/or supplies and it was decided that there will be one check available at the town hall that Chairman Al Tank will be able to use for emergency/unplanned expenses/purchases.

Motion made by Don Laughlin, 2nd by Jeff Handschke to approve the election inspectors as listed for the February 16 election. Motion carried.

Motion made by Jeff Handschke, 2nd by Don Laughlin to renew the contract with Marlyn (Lee) Robbert as building inspector for the Town of Lebanon for another year. Motion carried.

Discussion on getting the hall floors refinished. Lynn will contact a fellow chamber member that has a floor cleaning/refinishing business and will obtain bids that will be presented at the next meeting.

Motion made by Jeff Handschke, 2nd by Don Laughlin that Open Book will be held on April 19 from 1600-1800 and Board of Review will be held on April 27 from 1815-2015. Motion carried.

Newsletter items are to include information about snow removal across the roads, burning permit info, building permit info, open book/board of review dates, and road weight limits.

The weight limit signs will be posted on the roads when the county sets the dates.

Motion made by Jeff Handschke, 2nd by Don Laughlin to allow Chairman Al Tank to call a special meeting if necessary and issue emergency payment if necessary. Motion carried. The procedure for the emergency payment check will be that Lynn Tank and Mary Schoenrock will sign one check and it will be stored in a locked location that will be known to Al Tank in case it is needed.

Correspondence presented was all informational, no action required.

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

Motion made by Jeff Handschke, 2nd by Don Laughlin to adjourn. Meeting adjourned at 9:10PM.

Respectfully submitted,
Mary Schoenrock, clerk