

## Town of Lebanon-Town Board Meeting Minutes-April 19, 2021

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 the Board Meeting on 3/15/2021. Motion carried.

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

Resident Jim Binder was present to request approval to spread 8-10 yards of dirt to round the ditches to make it easier to mow. Letter will be sent with requirements concerning this request. Resident John Heidemann was present to inquire about replacing a culvert. Information and requirements were given. Discussion was held via virtual meeting with representative from Michels Construction concerning the installation of fiberoptics for Solarus per plans and letter received. The town board requested that Solarus agree to be responsible to move the fiberoptics at their cost if needed to be moved for future road projects and also that as built will be provided to the township when the project is complete. A letter will be sent with these requests.

Motion was made by Don Laughlin, 2<sup>nd</sup> by Jeff Handschke to approve the certified survey map (CSM) for Walbruck Trucking. This map is designating that the home will be on a separate parcel from the trucking company as the 2 parcels will have separate owners. Motion carried.

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

No hay bid were received.

Motion made by Jeff Handschke, 2<sup>nd</sup> by Don Laughlin to change the start time of the Board of Review to 6:00pm. Motion carried.

Discussion was held on the new town hall sign. Al shared a possible design of the town name to be made out of metal. Further discussion to be held.

Modern Cleaning Solutions came and measured the floors to provide an estimate. Motion was made by Jeff Handschke, 2<sup>nd</sup> by Don Laughlin that if the estimate is less than \$1000 to go ahead and hire Modern Cleaning Solutions to refinish all of the tile flooring in the town hall. Motion carried.

Jeff Handschke shared update from the Manawa Fire Board. They held a drive thru pancake breakfast and that was well attended. They are continuing to work on the bids for the new trucks.

Report from Bear Creek Fire Board was shared. They have plans to replace an engine for about \$600,000. The village currently pays a rental fee on the hydrants and this fee will now be passed onto the home owners as a surcharge.

The contract for the broadband tower to be erected on the town property was received. Discussion was held to have the contract altered to state that a separate electric meter will be installed. Al will contact the county regarding this and report back at a future meeting.

Jeff Handschke will follow up on the fire and ambulance boundaries and will get an updated boundary/population to Gold Cross and Manawa.

The current snowplowing contract with MCC expires on 5/31/2021. Possible options were discussed and more information will be presented at a future meeting.

Preliminary information was received about the American Rescue Plan Act (ARPA). Don Laughlin will watch for more details to see if the town will benefit from these funds. Possible uses will be broadband expansion but more details will be coming as to what the funds will be able to be used for.

The trees on Buelow Rd are partially cut down. Discussion was held on removing the silt fence on Stage Road. A resident inquired if the stones on Stage Rd need to remain or if that was a temporary thing. Al stated they will remain for a couple of years at least as it was required by the DNR. There is a possibility they can be removed once the grass is well rooted.

The annual town road inspection showed that all of the roads are in fairly good condition. There are some areas that need some patching.

Vic Olmstead was approached about helping the town to check out possible replacement big snow plow trucks. He seemed willing to help but Al will pursue this more.

Town of Lebanon is the host for the May WTA quarterly meeting. The location has been moved to the Waupaca County Transportation building and it will remain a hybrid meeting.

Motion made by Jeff Handschke, 2<sup>nd</sup> by Don Laughlin to approve the operator's license for Shamrock Heights. Motion carried.

Election results were shared. All board members were reelected.

The town annual meeting will be held on April 20. Jeff Handschke will go and get pizzas based on the number of attendees.

The audit of the 1<sup>st</sup> quarter financials was tabled as all reports were not available.

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

Correspondence presented was all informational, no action required.

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

Motion made by Don Laughlin, 2<sup>nd</sup> by Jeff Handschke to adjourn. Motion carried. Meeting adjourned at 8:51pm.

Respectfully submitted,  
Mary Schoenrock, Clerk