

## Town of Lebanon-Town Board Meeting Minutes-May 17, 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 4/19/2021 as corrected. Statement should read Land owner, John Heidemann, was present to inquire about replacing a culvert. 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 Eric Duch was present to explain that they will be installing drain tile and requested permission to clean out the ditch to allow the necessary drainage from the placement of the drain tile. Motion was made by Jeff Handschke, 2<sup>nd</sup> by Don Laughlin to approve this request. Motion carried.

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

Hay bid that was received on May 1, 2021 was opened by Al Tank. Charles and Nanell Chapman bid \$21.00 for the cutting of the hay for the 2021 growing season. Motion made by Jeff Handschke, 2<sup>nd</sup> by Don Laughlin to accept the bid of \$21.00 from Charles and Nanell Chapman. Motion carried.

Sue Worm, resident, requested to be reimbursed for mouse cleanup when she rented the facility on May 1, 2021. Motion made by Don Laughlin, 2<sup>nd</sup> by Al Tank to reimburse 50% of the hall rental fee (equivalent of \$37.50) due to extra cleanup needed due to mouse droppings. Motion carried.

Al Tank presented estimate from Werner Pest & Odor Control for rodent control at cost of \$200.00 for initial service and \$70.00 monthly. Motion made by Jeff Handschke, 2<sup>nd</sup> by Don Laughlin to hire Werner Pest & Odor Control. Motion carried.

Discussion was held on the proposed town hall sign. Consensus was that the metal sign should be powder coated steel and Don Laughlin will contact some individuals to see if they would be interested and able to do the stone work. A suggestion was made that Harley Schultz might be a possible person to do the stone work.

Motion was made by Jeff Handschke, 2<sup>nd</sup> by Don Laughlin to hire Modern Cleaning Solutions to refinish all of the tile floors in the hall for \$1472.50. Motion carried.

Jeff Handschke shared update from the Manawa Fire Board. They will be reorganizing committees due to member changes after the elections. They will not be having the Firefest this fall. The ambulance continues to be short staffed.

Motion made by Don Laughlin, 2<sup>nd</sup> by Jeff Handschke to adopt Town of Lebanon Ordinance #35: Amendment to the Comprehensive Plan for the Town of Lebanon. Motion carried.

Discussion held on the proposed broadband tower. They will pay the electric usage on a monthly basis but discussion was held on possible methods of determining their usage. Al will contact Master Electric to find out how we could meter usage. This will be discussed at future meetings.

Discussion was held on the boundaries for fire and ambulance services. Clerk Schoenrock will look for maps and forward to Jeff Handschke. Discussion of boundaries will also be discussed at the Manawa Fire Board meeting on 5/18/21.

The current snowplowing contract with MCC expires on 5/31/21. Discussion was held and Al will continue to work on this and will contact possible providers and report back at a future meeting.

Discussion was held on the America Rescue Plan Act (ARPA) about what it appears that we might be able to use the funds for. Currently the interpretations are indicating broadband expansion and possible premium pay for elections workers. Al will contact Ryan Brown, county zoning, to see if there has been any discussion of working with other towns and "pooling" the funds to do more broadband expansion.

A request from Canacre Ltd was received as far as the process to get the necessary permits to erect a solar farm. Clerk Schoenrock will inform their contact person that they should contact the county zoning department first and if town approval is required the county will inform us.

Discussion was held on town roads. Al will contact Les Prochnow to see if he and Bob Clegg will be able to patch some holes. Recommended to get 1.5 tons of cold patch. Al will also contact Greg Peterson to survey Doud Rd to verify if the current height is adequate and then paving will be considered once that information is obtained.

A resident on Tank Rd stated that their mailbox post was broke during the road project and now it is tipping and the post office is refusing to deliver their mail. The town was never informed by the contractor of any mailbox issue so consensus was that it was not broken during the road project and no reimbursement is needed. Motion made by Jeff Handschke, 2<sup>nd</sup> by Don Laughlin to not reimburse the resident for broken mailbox post. Motion carried.

Discussion was held on replacing the big plow truck. Al did not have a chance to talk further with Vic Olmstead. Don Laughlin reported that the City of New London traded a truck at Packer City Appleton but it had wiring issues so consensus was this would not be a good truck.

Topics to include in the newsletter should include information about how to obtain building permits, continue to advertise for animal control person.

Supervisors Don Laughlin and Jeff Handschke audited the town's 1<sup>st</sup> quarter receipts. One discrepancy was found on the receipt report. This was corrected.

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

Motion made by Don Laughlin, 2<sup>nd</sup> by Jeff Handschke to adjourn. Meeting adjourned at 9:05PM.

Respectfully submitted,  
Mary Schoenrock, Clerk