

Town of Lebanon-Town Board Meeting Minutes-June 21, 2021(draft)

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 arrived late due to EMT call

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

Motion made by Don Laughlin, 2nd by Al Tank to approve the minutes from the Board Meeting on 5/17/2021 Motion carried.

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

Chris Martinson, New London school board member, was present to update the board. His personal views included that he had opposed the school shutdown and he is also proposing that the staff should receive a bonus of \$750 if the school fees for next year can be waived. The bonus has passed and currently there is discussion concerning the fee waiver. The State Public Schools have extra funds and the Governor is pushing to use these funds for mental health. Chris' view are to use the money for traditional curriculum classes such as adding a technical automotive class.

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

Jeff Handschke is requesting that the New London 1st responders have permission to use the town hall once per month for their meeting and training. No objections were made for the request.

Al Tank reported that Master Electric said it is possible to install a meter for one line at a cost of \$70-\$100 for monitoring the electric use on the broadband tower. Update on the tower is that the surveying contractor has been hired and will come to survey the area soon.

Don Laughlin reported that he was unable to find any one willing/able to do the stone work for the town hall sign.

Don Laughlin stated that the alarm company was to have sent a report of recent activity. Nothing has been received by mail or email. Don will contact again.

Motion made by Jeff Handschke, 2nd by Don Laughlin to approve WE Energies plan. It was found that a resident filled in an area of the ditch on Fitzgerald Rd. Board members will assess the situation and a decision will be made next month if it can remain.

Al Tank reported that John Carpenter stated that MCC would still be interested in providing snow removal services and he will send updated prices.

Update on the ARPA funds is that we have applied for the funds on the recommendation of the Wisconsin Towns Association as if we don't use the funds the money can be returned.

Motion made by Jeff Handschke, 2nd by Don Laughlin to sign the Resolution for Waupaca County All Hazards Mitigation Plan.

The WISLR ratings are due this year. Don Laughlin and Al Tank will complete this report.

Motion made by Don Laughlin, 2nd by Jeff Handschke to raise the wage of the Animal Control employee to \$15.00/hour. Motion carried.

Jeff Handschke reported that work continues on obtaining the bids for a new brush truck, tender truck, and new ambulance for Manawa. Bids received so far include \$85022.00 for the brush truck and \$334259.00 for the tender truck. That latter price includes a \$7000 discount.

No further update regarding a replacement truck for the town's large plow truck. Board members will continue to look for possible replacements.

Motion made by Don Laughlin, 2nd by Jeff Handschke to approve the "picnic" permit for the Manawa FFA Alumni for the Little Stock music fest. Motion carried.

Motion made by Jeff Handschke, 2nd by Don Laughlin to approve the liquor and operator licenses as presented for Shamrock Heights. Motion carried.

Motion made by Jeff Handschke, 2nd by Don Laughlin to approve the liquor and operator licenses as presented for New London Fish and Game Club. Motion carried.

Motion made by Jeff Handschke, 2nd by Don Laughlin to permit Al Tank to get quotes for LP tank fills and to get the tanks filled by the cheapest provider. Motion carried.

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.

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 Don Laughlin, 2nd by Jeff Handschke to adjourn. Meeting adjourned at 8:53PM.

Respectfully submitted,

Mary Schoenrock