

Town of Lebanon-Town Board Meeting Minutes-July 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, 2nd by Jeff Handschke to approve the agenda as presented. Motion carried.

Motion made by Don Laughlin, 2nd by Jeff Handschke to approve the minutes from the Board Meeting on 6/21/2021. Motion carried.

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

No one present to speak.

Al Tank will follow up on obtaining a quote from MCC for snow removal as John Carpenter was not present to present the proposal as was discussed via phone with Al Tank.

Motion made by Jeff Handschke, 2nd by Don Laughlin to accept the Town of Lebanon Planning

Commission motions concerning parcel 11-19-22-2 that read as follows: *"Motion made by Robert Most, 2nd by Kelly Lehl to leave parcel 11-19-22-2 in Agriculture and Woodland Transition (AWT) as long as the Town of Little Wolf Planning Commission and Waupaca County Zoning and Planning agree. Motion carried. Motion made by Kelly Lehl, 2nd by Robert Most to change parcel 11-19-22-2 to Rural Residential if the previous motion fails. Motion carried. Motion made by Don Laughlin, 2nd by Kelly Lehl that the assessors of both Town of Lebanon and Town of Little Wolf should get together so that both townships assessment will be the same amount per square foot with the total square footage per township to be determined per the certified survey map that will be completed in the near future. Motion carried."*

Motion carried.

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

Motion made by Jeff Handschke, 2nd by Al Tank to approve the Certified Survey Map for R&L Electric as presented. Motion carried.

An email update from Ryan Brown on the broadband tower project was read. Al Tank has contacted Ryan Brown stating he wants to be present when they come to mark the property for the tower location.

Don reported that for new codes to be assigned that a representative from the company needs to come on site to add the codes. Question was raised if there is a cost for this service. Don will follow up with the company about this.

Town roads report included intersections that have trees/bushes blocking views and they are as follows: Church Rd & Hwy 45; Fairway Rd & Church Rd; Erinwood Rd & Doud Rd; Doud Rd & Otto Rd; Collier Rd & Allen Rd. Mary Schoenrock reported that the gravel area on Doud Rd needs grading. Al Tank will contact the County to see if they can do this for us. The situation of the dirt in the ditch on Fitzgerald Rd will be assessed and discussed at a future meeting.

Motion made by Al Tank, 2nd by Jeff Handschke to approve the cemetery inspectors as Pat Gorman & Don Laughlin. Motion carried.

Motion made by Jeff Handschke, 2nd by Don Laughlin to approve Bernie Ritchie as Planning Commission member retroactively to February 2021 and to end in February 2023. Motion carried.

Motion made by Jeff Handschke, 2nd by Don Laughlin to pay all town employees who plow snow to \$23.00 per hour. Motion carried.

Clerk Mary Schoenrock reported that the information about how to calculate the loss of income concerning the ARPA funds has been received. There are a few questions she has emailed the WTA about and is waiting for reply.

Jeff Handschke reported from the Manawa Fire Board that the specs for the new trucks have been finalized and the board approved a \$10000 limit for incidentals for the fire chief.

Discussion was held on different pieces of equipment that would be useful for the township to own.

New Holstein is selling a boom mower that Don Laughlin will inquiry about for informational knowledge to help in possibly purchasing one. The City of Shawano has a plow truck for sale that Don Laughlin will look into. Motion made by Al Tank, 2nd by Don Laughlin to purchase a stainless steel toolbox for on the town's small truck at a cost of \$470.00. Motion carried.

Discrepancies were found in the audit so corrections will be made and the audit will be completed next month.

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 Jeff Handschke, 2nd by Don Laughlin to adjourn. Meeting adjourned at 9:03PM.

Respectfully submitted,

Mary Schoenrock