

## Town of Lebanon-Town Board Meeting Minutes-August 16, 2021

The meeting was called to order by Chairman Al Tank at 7:05pm.

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 Don Laughlin, 2<sup>nd</sup> by Jeff Handschke to approve the minutes from the Board Meeting on 7/19/2021. Motion carried.

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

No one present to speak.

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

No report from the Manawa Fire Board.

No update on the Broadband tower project.

Discussion was held on the town hall sign project. Possible person who can do stone work is Cory Scheid, Don Laughlin will follow up on this.

Discussion was also held on the town hall alarm. Don will contact company to make sure every current employee has their own code and also obtain a report of recent activity. A list of all code holders will also be obtained to see if there is anyone that should be removed.

Town road status was discussed. Al will be meeting with Dan Rammer of MSA about Doud Rd. Before Doud gets blacktop need to make sure it is high enough, if the old blacktop should be broken up, and if another cross pipe needs to be put in. Al will contact Les and Bob about cutting brush and patching holes.

The payrates for town employees that plow snow will remain the same as approved in July.

The 4H asked to use our plexiglass screens at the food stand during the fair. This was approved and they would be responsible for any damage. Discussion was held on boom mower. Suggestion of checking to see if there is a unit that the heads could be switched from brush cutter to grass cutter.

Al Tank reported that MCC is not going to provide snow removal services, also the County will not plow town roads. Eric Sager was a person that might be interested but unknown if he has the necessary equipment. Don Laughlin and Al Tank looked at possible plow trucks in Shawano and Waupaca.

The only information concerning the ARPA funds is that the interest earned is not subject to the program restrictions.

The WTA quarterly meeting will be held on August 19. Jeff Handschke, Don Laughlin, and Al Tank plan to attend in person.

Supervisors Don Laughlin and Jeff Handschke audited the town's 2<sup>nd</sup> quarter Financials. No discrepancies found.

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.

A letter was received via email from Hidden Acres subdivision property owners as a property owner in the subdivision has erected a shed that does not follow the covenants. The property owner stated that they were told when applying for the building permit that those covenants are "loosely enforced". It is unknown if this comment was made by the Town of Lebanon building inspector or someone at the county level. Discussion was held and this item will be placed on the September board meeting agenda for followup with our building inspector.

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 8:48PM.

Respectfully submitted,

Mary Schoenrock