

Town of Lebanon-Town Board Meeting Minutes-September 20, 2021(draft)

The meeting was called to order by Chairman Al Tank at 7:02pm.

Roll call by Clerk Schoenrock. Present: Mary Schoenrock, Don Laughlin, Al Tank, Jeff Handschke via phone, Lynn Tank.

Motion made by Jeff Handschke, 2nd by Don Laughlin to approve the agenda to be amended as follows that item number 19 be moved to follow item number 16. Motion carried.

Motion made by Jeff Handschke, 2nd by Don Laughlin to approve the minutes from the Board Meeting on 8/16/2021. Motion carried.

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

No one present to speak.

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

Item # 8: Building permit application policy; Ordinance #10 will be tabled until October board meeting.

Motion made by Jeff Handschke, 2nd by Al Tank to approve an additional payment of road loan for the amount of \$139,867.62. Motion carried.

Report from Manawa Fire Board is that the new fire truck has been ordered and a \$5000 contingency fund for additional incidentals for the truck was approved.

No update on the Broadband tower project.

Discussion was held on the town hall sign project. Jeff Handschke will contact some landscaping companies to see if they have the ability to build a sign with stone.

Discussion was also held on the town hall alarm. The list of names who have active codes contained 3 names of individuals that no longer need access. These will be removed. Individual codes will be obtained for all snowplow drivers.

Town road status was discussed. The next major road project will be Church Road and in anticipation of that it was suggested that trees and brush be cut back along that road. There are some canopy branches that need to be cut back. The culvert at Braasch Road is failing majorly. Al talked with Greg Flore from the county to see if we fixed it really nice if it could stay after County N is reconstructed.

Greg could not guarantee this at this time. Discussion was held that if we do replace it that we get a signed document from the county that if it needs to be pulled during road construction that they replace it at their cost with the same. The corn in the field of the area on Doud Rd that needs to be surveyed is down. Al will contact MSA with this information. Motion made by Jeff Handschke, 2nd by Don Laughlin to get Doug Casey to assess Clint Prah's driveway and recommend what could be done to prevent further washout of stone into the roadway. Motion carried. Al will contact Les Prochnow to begin cutting ditches and to begin patching holes. Jeff Handschke will contact the resident who lost hay on Island Road and will give them a deadline that they need to have the hay removed by.

Discussion was held on who will be available for snowplow drivers. Colin Wirth will be available Friday-Sunday; Carter VanBuskirk is available any time. Jodi Raddatz was asked if he would be interested in being a driver but he has not replied yet. Don will contact the former MCC driver to see if he would be willing to work for the town as a snowplow driver. Al will also find out what a snow emergency covers in regards to needing a CDL license.

Jeff went to Packer City in Appleton to look at a truck. He liked what he saw. Motion made by Jeff Handschke, 2nd by Al Tank to approve Don Laughlin to purchase 2 plow trucks—one from Packer City International Trucks, Inc and one from Mid State Truck Service to not exceed \$104,000.00 and that both will be in working condition. Motion carried.

Motion made by Don Laughlin, 2nd by Jeff Handschke to destroy all receipts/statements/invoices dated 2012 or older. Motion carried. Clerk Schoenrock will verify that these records are waived from having to notify the Public Records Board.

No update regarding the ARPA funds except that the first report is due October 31.

Clerk Mary Schoenrock asked if the town ever completed the 10 year addendum to our Comprehensive Map Amendment plan. No copy of any addendum could be found in the files and no one present could remember if it had been done. Instructed Clerk Mary Schoenrock to contact the County to see if this had been completed as it would have been in 2017.

The Public Hearing and Special Meeting of Electors will be held on Monday, November 15, 2021. The Budget workshop date will be selected at the October board meeting.

Motion made by Al Tank, 2nd by Don Laughlin to pursue obtaining .wi.gov email addresses for the town and a .gov domain for the website. Motion carried.

Al Tank will review the Wisconsin DOT map for the town roads to certify that the mileage is correct. This will be discussed further at the October meeting.

No update on the redistricting has been received.

Newsletter items to include in person tax collection information for December dates, advertise for snow plow drivers; remind residents that plowing snow across the road is subject to be fined per Statute 346.94(5); notary public services are now available and clerk will be at town hall one day per month where residents can stop in with questions etc.

Motion made by Don Laughlin, 2nd by Al Tank to purchase pamphlet rack as presented by Clerk Mary Schoenrock. Motion carried.

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

Correspondence: Clerk Mary Schoenrock shared information about area townships election wages. This will be placed on the agenda for the October for further discussion.

Motion made by Don Laughlin, 2nd by Al Tank to pay all bills as presented. Motion carried.

Motion made by Don Laughlin, 2nd by Al Tank to adjourn. Meeting adjourned at 8:49PM.

Respectfully submitted,

Mary Schoenrock