

Town of Lebanon-Town Board Meeting Minutes-November 15, 2021

The meeting was called to order by Chairman Al Tank at 7:09pm.

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 Jeff Handschke, 2nd by Don Laughlin to approve the minutes from the Board meeting on 10/18/21. Motion carried. Motion made by Jeff Handschke, 2nd by Don Laughlin to approve the minutes of the Public Hearing on 11/16/2020. Motion carried.

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

Rural Mutual insurance agent present and reviewed our policy. It was recommended that the voting machine be listed on the policy. Clerk Schoenrock will obtain the serial and model number and submit it. Also it was recommended that if payroll is over \$50,000 that we inform the agent prior to completing the audit.

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

Motion made by Don Laughlin, 2nd by Jeff Handschke to approve the contract for Preuss Appraisal for January 2022-December 2023. Motion carried.

Motion made by Jeff Handschke, 2nd by Al Tank to adopt the 2022 Town of Lebanon proposed budget. Motion carried.

Report from Manawa Fire Board included that the new ambulance has arrived.

Update on the Broadband Tower is that the tower is laying in the field and expected to be erected soon. Discussion was held on the Town Hall sign. Don Laughlin has the name of an individual that does stone work but this will be tabled until spring.

Don Laughlin will contact the alarm company once he has received a preferred code for each snowplow driver.

Al Tank reported that the application for LRIP funds has been submitted for the proposed Church Rd project. Discussion was held on contacting some area tree services to obtain estimates on tree trimming on Church Rd. Discussion was also held that a public meeting should be held to obtain public input and ask residents to provide letters in support of the project to help improve our options to obtain grant money. Al will contact Dan Rammer and set up a date for the meeting. The culvert has been replaced on Brasch Rd. and hole patching is mostly done.

Snowplowing update: Shane Sturm will be hired as another CDL driver. Al will contact Jodi Raddatz to see if he would be interested in plowing. Motion made by Don Laughlin, 2nd by Jeff Handschke to obtain the salt/sand from the county. Motion carried. Discussion was held and decision was made that the wages for the town snowplow drivers will remain the same and Al will check on using the wash bay in Waupaca a few times a year to wash our trucks.

Al Tank received a cold call from Riesterer and Schnell about boom mowers. He asked the sales rep if there was a model that has interchangeable heads and there is. Discussion was held on getting the eave trough on the hall repaired. Jeff Handschke will contact Dan Hedtke to get this completed.

Motion made by Jeff Handschke, 2nd by Don Laughlin to obtain fire numbers for the 3 cemeteries located in the town. Motion carried.

Motion made by Jeff Handschke, 2nd by Don Laughlin to approve the operator's license for Shamrock Heights. Motion carried.

Motion made by Jeff Handschke, 2nd by Don Laughlin to pay the internet bill monthly at \$60.00/month. Motion carried.

Motion made by Don Laughlin, 2nd by Jeff Handschke to approve Ordinance #19 Fire Safety Inspections. Motion carried.

No update on ARPA information.

Email was received from Ryan Brown that the 10 year update of the town's Comprehensive Map Amendment has been done.

Mary Schoenrock reported that the .gov domain has been obtained. The new domain is townoflebanonwi.gov

The audit of 3rd quarter financials will be completed in December due to discrepancies found.

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

Correspondence: All was informational only. 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 9:03PM.

Respectfully submitted,

Mary Schoenrock