

Town of Lebanon—Special Board Meeting Minutes –December 23, 2021

Meeting called to order by Chairman Al Tank at 12:00PM

Roll call by clerk—board members present: Al Tank, Jeff Handschke, Don Laughlin, Clerk Mary Schoenrock

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

Motion made by Jeff Handschke, 2nd by Don Laughlin to approve the Certified Survey Map for Lindon Gerndt. Motion carried.

Snowplow truck update and discussion was held virtually with representatives from Mid State Truck Co. It is estimated that the repairs will cost \$26,100 and Mid State offered to pay \$10,000 of that cost. After discussion it was agreed that the \$26,100 cost would be split 50/50. Motion made by Jeff Handschke, 2nd by Don Laughlin that the repair cost will be split 50/50 with each party paying \$13,050. Motion carried.

Motion made by Don Laughlin, 2nd by Jeff Handschke to make an additional loan payment on the road loan for the amount of \$139,867.62. Motion carried.

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. Motion carried. Meeting adjourned at 12:37PM.

Respectfully submitted,

Mary Schoenrock, Clerk