

## Town of Lebanon-Town Board Meeting Minutes-January 17, 2022

The meeting was called to order by Chairman Al Tank at 7:01pm.

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

Motion made by Don Laughlin, 2<sup>nd</sup> by Al Tank to approve the agenda as presented. Motion carried.

Motion made by Don Laughlin, 2<sup>nd</sup> by Al Tank to approve the minutes from the Board meeting on 12/20/21. Motion carried. Motion made by Don Laughlin, 2<sup>nd</sup> by Al Tank to approve the minutes from the Special Board meeting on 12/23/21. Motion carried.

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

Holly Schweitzer, New London School Board candidate was present and presented issues she would pursue if elected to the school board.

No building permits issued.

Mary Schoenrock stated Jeff Handschke reported to her that Gold Cross agreed to change the population for the service contract with the Town of Lebanon and this change will be noted on the next invoice.

No Manawa Fire Board report.

Motion made by Al Tank, 2<sup>nd</sup> by Don Laughlin to renew the Planning Commission terms for members Robert Most and Kelly Lehl for 3 years. Motion carried.

Discussion was held on holding a public meeting about the Broadband tower and who should pay for the expense of a mailing. Town board members agreed that a meeting could be held at the town hall but that it should be a separate date from a board meeting date and that any expense should be covered by Waupaca Online or the County.

Road report: Al reported that plowing went better the last time they went out. Currently there is some drifting on some roads and he might have someone go out to clean those up.

Don reported that the Big Red Tandem truck is back and will be replacing tires on one axle. The old red truck will be parked in Colin Wirth's building. The mower will be stored in the Thoma storage shed for \$50.00 per season. Motion made by Don Laughlin, 2<sup>nd</sup> by Al Tank to pay \$50.00 to Joanne Thoma to store the town tractor. Dean Bennett reported that the new tires on the yellow truck improved the use with plowing. Discussion was held on purchasing an extraction rope. Motion made by Don Laughlin, 2<sup>nd</sup> by Al Tank to purchase a T75 extrication rope, 40 feet long with ends as needed not to exceed \$300.00. Discussion was held on the town hall including discussion of planning of current and future needs. Al Tank spoke with Dan Rammer of MSA and he can provide designs/options and get the necessary state approvals. Discussion was held on whether to add on to the main building or to build a cold storage building behind the main building. More discussion will be held at future meetings.

The Treasury Dept issued the Final Rule concerning the use of the ARPA funds and the latest decision is that all NEU's will be allowed a \$10,000,000 revenue loss which allows the NEU's to use the ARPA funds for any use.

The audit of the 4<sup>th</sup> quarter financials tabled until February due to Jeff Handschke being absent.

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

Correspondence: WTA District Meeting discussed—will bring back to Feb meeting as dates for the meetings are in March/April. Al Tank shared 3 letters from County Zoning.

Motion made by Don Laughlin, 2<sup>nd</sup> by Al Tank to pay all bills except the SAP payment as presented. Motion carried.

Motion made by Don Laughlin, 2<sup>nd</sup> by Al Tank to adjourn. Meeting adjourned at 8:48PM.

Respectfully submitted,  
Mary Schoenrock