

Town of Lebanon-Town Board Meeting Minutes-April 18, 2022

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, Lynn Tank.

Motion made by Jeff Handschke, 2nd by Don Laughlin to approve the agenda as presented. Motion carried.

Motion made by Don Laughlin, 2nd by Jeff Handschke to approve the minutes from the Board meeting on 3/21/2022.

Motion carried

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

Resident Tammy Borden was present and inquired if there was any update on the broadband tower, also informed us that the contact form on the website doesn't work, and also inquired as to what is discussed at the Town Annual meeting. Al shared information concerning the broadband tower and the Annual meeting. Mary will follow up on the contact form.

Motion made by Don Laughlin, 2nd by Jeff Handschke to approve the zoning map amendment recommended by the planning commission for approval for Francis & Heidi Much. Motion carried.

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

Manawa Fire Board information presented by Jeff Handschke that there are still staffing issues and it has also been recommended to have the City of Manawa take over the fire/rescue, no decision has been made yet pertaining to that. The recommendation of making a 5th quarterly payment to Manawa Fire was tabled.

No report from the Bear Creek Fire Board.

Discussion was held on the new town hall sign. Consensus was that it should look similar to the St. Pat's church sign.

Don Laughlin recommended split stone. The board recommended that Don obtain pricing for both split and non split stone sign with a remade concrete cap.

Discussion was held on the town fee schedule. Motion made by Jeff Handschke, 2nd by Don Laughlin to keep all fee amounts as is. Motion carried.

ARPA annual report is completed. Copy of report given to each board member.

Road report by Al Tank included discussion on chip sealing and crack filling. Estimates received are that chip sealing is \$23000/mile and crack filling will be approx.. \$40000. Road inspection showed that there are 2.5 miles of road that should get chip sealing and multiple roads that need crack filling. A preliminary estimate from Asphalt Seal and Repair was received for 2.5 miles of chip sealing at a cost of \$58,000. Al also reported that there are 8 cross pipes on Church Rd. including 2 on Collier Rd with an estimated cost of \$35000.00. Also reported that there is a culvert on Collier Rd that appears to be plugged due to standing water. \$77000 was the estimate for 2nd layer asphalt on Worm Rd was obtained. Estimate of \$18000 was obtained for work and paving needed on Doud Rd. Discussion on the number of cross pipes on Church Rd in particular the 3 between Buelow and Madden wondering if all 3 are needed. Motion was made by Don Laughlin, 2nd by Jeff Handschke to obtain bids on crack filling and seal coating. The other projects discussed will be brought back to the next board meeting.

Discussion was held on the Bipartisan Infrastructure Law. At the District meeting that Mary attended the DOT rep stated that BIL and TRID money cannot be used for the same project but the meeting that Al went to he understood that both could be used for the same project. Al will verify this and report back at a future meeting.

Discussion was held on town equipment, property and buildings. Town tractor had really bad leak last year at the end but no one knows if this was repaired or not. Motion made by Don Laughlin, 2nd by Jeff Handschke to have Brad Olmsted look at the tractor. Mary reported that the big copier prints crooked and is seldom used so would like to get rid of it. It was recommended to watch for an electronics drive. The TV on the cart in the hall is no longer needed. It was recommended that it be put in the next newsletter that it is available. Dean Bennett was present and consented to take care of cleaning up the trucks for the summer and would also consider helping with ditch mowing at a rate of \$15.00/hour. Discussion was also held on renting a chipper.

Mary Schoenrock reported that there were 265 voters at the April election.

Supervisors Don Laughlin and Jeff Handschke audited the town's 1st quarter receipts. Correction will be made on one transfer amount. No errors were found on receipts or disbursements.

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: Al Tank shared a letter form the County surveyor—no action required at this time.

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 9:26PM.

Respectfully submitted,
Mary Schoenrock, clerk