

Town of Lebanon – Town Board Meeting Minutes – May 23, 2022

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

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

MOTION (Tank, Laughlin) to approve the agenda as presented. Motion Carried.

MOTION (Laughlin, Tank) to approve the minutes from the Board Meeting on 4/18/2022. Motion carried.

MOTION (Laughlin, Tank) to approve the treasurer's report as presented. Motion carried.

Dean Bennett attended meeting to discuss a plastic culvert to divert water flow in town right of way.

MOTION (Laughlin, Tank) to allow him to do work in the town right of way to correct water flow.

Motion carried.

Discussion was held regarding the purchase of a towing rope and hooks for the plow trucks. No action taken. Also asked Dean to use the belly blade to grade Doud road.

MOTION (Tank, Laughlin) to approve all permits as presented. Motion carried.

No Manawa Fire Board update.

5th payment to Manawa Fire Board tabled until the June Meeting.

Town Hall Sign – Don is still waiting for information on the insert. No action can be taken until the insert is received.

Doud Road: Due to wetland situation, this will be difficult to get paved in a manner that will last. Right now there is a discussion between the DNR, Federal authorities, town and county authorities trying to determine the appropriate way to handle this.

Crack filling seal coating bids will be sent soon. No new status on Church Rd. Mary advised Chairman Tank of a couch on Dailey Rd and there is a TV and tire near Island Road. Garbage can on Crain Rd.

BIL – no update.

Town Equipment: met with Pat Sullivan previously regarding a new building for the trucks but he has not gotten back to anyone yet. Discussion was held regarding the best width for the garage doors. We are looking to order a belt conveyor for the plow truck or possibly doing a conversion to our existing auger. Don will clarify the pricing for one of the items. No action taken.

Al discussed incident with loose dogs last month. Felt that we should get a few noose poles to control the animals and also investigate animal mace. Al would like to review the dog license ordinance at a future meeting.

Brief discussion was held regarding who was eligible for mileage. No action taken.

Resolution and Reorganization plan of ECWRPC Commission: ECWRPC changing their bylaws. Chairman Tank will contact WTA for recommendation. Item is tabled to a future meeting. No action taken.

Application for Temporary Class B Retailers License: Manawa FFA Alumni – MOTION (Tank, Laughlin) approved application with same set up stipulations as previously in place. Motion carried.

Hay Bid: none received

Electronics Drive: MOTION (Tank, Laughlin) authorizes Mary to work with the recycling center to set up a recycling date at our hall. Motion Carried.

Amazon Business Account: MOTION (Tank, Laughlin) to approve Amazon Business account as long as there is always an itemized statement that accompanies the monthly bill and board approval is required for any amount over \$750. Motion carried.

MOTION (Laughlin, Tank) to allow Chairman Al Tank to call a special meeting and issue emergency payment if necessary. Motion carried.

Correspondence: 1) Waupaca Co on call listing, 2) Notice of public meeting for Fran and Heidi Much, 3) Farm Bureau Magazine and Rural Magazine, 4) Waupaca Co Planning and Zoning Ordinance changes.

MOTION (Laughlin, Tank) to pay all bills as presented. Motion carried.

MOTION (Laughlin, Tank) to adjourn. Motion carried. Meeting adjourned at 9:02 pm.

Respectfully submitted

Lynn Tank

Treasurer