

## Town of Lebanon-Town Board Meeting Minutes-June 20, 2022

The meeting was called to order by Chairman Al Tank at 7:00pm.

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

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

Motion made by Jeff Handschke, 2<sup>nd</sup> by Don Laughlin to approve the minutes from the Board meeting on 5/23/2022.

Motion carried

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

Dave Radtke was present representing St. Patrick's Church and inquired on the status of the Church Rd. project. Al Tank informed him that the project will actually be done in 2023 but to please give his name and number to the clerk so that the town can contact him when more planning will be discussed.

Motion made by Jeff Handschke, 2<sup>nd</sup> by Don Laughlin to approve the certified survey map as presented for Charles Chapman. Motion carried.

Due to power outage building report was not received in time to list on the agenda. Clerk Schoenrock read the list of permits that was received via email on 6/20/22. Motion made by Don Laughlin, 2<sup>nd</sup> by Jeff Handschke to approve the permits as presented. Motion carried.

Manawa Fire Board report presented by Jeff Handschke stated that reports indicate the fire department is functioning decently. Also recommended that the Town of Lebanon does not pay a 5<sup>th</sup> quarter payment. Motion made by Jeff Handschke, 2<sup>nd</sup> by Don Laughlin to not make a 5<sup>th</sup> payment to Manawa Fire Dept in 2022. Motion carried.

Discussion was held on the recent storm damage. Al Tank reported that all power was restored over the weekend. Al Tank spoke with Andy Carlin from the Waupaca Emergency Government and will get a contact person at WE Energies to help facilitate repairs in the future. There were several trees down that involved power lines and that caused some delay in getting trees/brush cleaned up. A notice will be placed in the website about pushing back brush/trees in the right of way and also moving trees/brush intermingled with power lines. Motion made by Don Laughlin, 2<sup>nd</sup> by Jeff Handschke to purchase a 14 foot step ladder. Motion carried.

No update on the Broadband Tower update.

The panel for the Town Hall sign has been ordered. Projected delivery of 4-6 weeks reported by Don Laughlin.

Road report: Al Tank will be arranging a meeting with MSA and DNR and others in July to discuss options concerning Doud Road. Discussion on increasing town help pay to \$23.00/hour for any work involving the use of the big trucks. Motion made by Jeff Handschke, 2<sup>nd</sup> by Don Laughlin to increase the pay for CDL licensed driver/worker to \$23.00/hour when doing work that needs the use of the big trucks. Motion carried.

Discussion was held on various equipment, property and buildings. It was reported that the belt conveyor/auger conversion is completed and working. Dean Bennett recommended that a camera be installed on truck to facilitate backing up and being able to see the gravel dumping. Clerk Schoenrock reported that the mailbox is beginning to rust and requested to see if the gasket could be replaced as when there are heavy rains the mail does get damp/slightly wet. Discussion was also held on the entry doors as the locks do not line up which makes it difficult to lock and the door props no longer work since switching the doors. Discussion was held about looking into getting estimates for a boom mower.

No update on the Bipartisan Infrastructure Law.

Motion by Don Laughlin, 2<sup>nd</sup> by Jeff Handschke to approve the liquor license and all operator licenses as presented for CFCK Golf Inc doing business as Shamrock Heights Golf & Supper Club. Motion carried.

Motion by Jeff Handschke, 2<sup>nd</sup> by Don Laughlin to approve the liquor license and all operator licenses as presented for New London Fish & Game Club. Motion carried.

The questions on the WTA Survey about health insurance were read and board opinions were polled. Clerk Schoenrock will submit the official survey. General consensus was the Town of Lebanon does not have any need to offer health insurance as a benefit and therefore would not be interested in obtaining health insurance through WTA.

Information was shared about an upcoming webinar for Role of the Zoning Board of Adjustment/Appeals. Clerk Schoenrock will register for the webinar as this will allow access to the recordings for future needs.

After discussion the board does not support the resolution regarding the Reorganizaition Plan of ECWRPC.

Motion made by Jeff Handschke, 2<sup>nd</sup> by Don Laughlin to grant permission to Al Tank to get the LP tanks filled. Motion carried.

Discussion was held on various topics to put into the next newsletter.

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

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

No correspondence.

Motion made by Jeff Handschke, 2<sup>nd</sup> by Don Laughlin to pay all bills as presented. Motion carried.

Motion made by Don Laughlin, 2<sup>nd</sup> by Jeff Handschke to adjourn. Meeting adjourned at 8:40PM.

Respectfully submitted,

Mary Schoenrock, clerk