

## Town of Lebanon-Town Board Meeting Minutes-July 18, 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 Don Laughlin, 2<sup>nd</sup> by Jeff Handschke to approve the minutes from the Board meeting on 6/20/2022.

Motion carried

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

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

Manawa Fire Board report presented by Jeff Handschke stated that reports indicate the ambulance service is in financial trouble and the board suggested that the replacement of trucks be pushed to 10 years instead of the 7 years that they currently are doing. There also continues to be some personnel issues.

Discussion was held on the recent storm damage and other roads that need cleanup. Almost 2/3 of Dailey Rd has issues either from the storm or just overgrown trees/bushes. Al will set up a meeting with the Tews to discuss sharing the cost of cleanup if the trees are not in the right of way as it causes a lot of problem for snowplowing.

Mary Schoenrock reported that the Broadband tower is up and working and the town hall network name is Lebanon TH and the password remains the same of Wisconsin.

Don reported that we are still waiting for the insert for the new town hall sign.

Reviewed the only bid received for crack filling from Asphalt Seal & Repair for \$32,260.29. Motion made by Don Laughlin, 2<sup>nd</sup> by Jeff Handschke to accept the bid from Asphalt Seal and Repair. Motion carried.

No bids were received for chip sealing. Al Tank presented estimates from the County to do the chip sealing of \$17000 for Thoma Rd, \$9000 for Brasch Rd, \$20500 for Allen Rd. Motion made by Don Laughlin, 2<sup>nd</sup> by Al Tank to accept the estimates and contract with Waupaca County Highway Dept to do the chip sealing as presented. Motion carried.

Discussion on the run off on Stage Rd as it is creating wash out of the shoulder and water is collecting in the field. It was suggested that maybe the ditch needs to be dug deeper. Jeff Handschke will contact Doug Casey to check on options.

Old Highway 45 also needs to be looked at. Al Tank reported that he needs to coordinate a meeting with the DNR, Land & Water, MSA, and NRCS for the Doud Rd project.

Discussion was held on the property and buildings. Jeff Handschke will contact an acquaintance, Mark Vandenheuvel, that could possibly help with developing plans for the new building. Al reported that a Voter's meeting does need to be held concerning this project. Norden Construction will help with plans if Mark isn't able. Motion made by Jeff Handschke, 2<sup>nd</sup> by Don Laughlin to contact Mark Vandenheuvel and if he is not able to assist to then contact Norden Construction. Motion carried. Don shared the information that Town of Mukwa is selling their grader. Decision was made that we are not interested in the grader.

Motion made by Al Tank, 2<sup>nd</sup> by Jeff Handschke to appoint Pat Gorman and Don Laughlin as cemetery inspectors. Motion carried.

Motion made by Jeff Handschke, 2<sup>nd</sup> by Don Laughlin to increase the mower wages to \$25.00/hour. Motion carried.

Discussion was that all other wages will be reviewed this fall.

Upgrading the website with online forms and payment online with purchasing a program or developing it ourselves was tabled until more information is available.

Bipartisan Infrastructure Law—need to check on deadlines for future years.

Supervisors Don Laughlin and Jeff Handschke audited the town's 2<sup>nd</sup> quarter receipts. No discrepancies were found.

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.

Informational correspondence only. No action needed.

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

Motion made by Jeff Handschke, 2<sup>nd</sup> by Don Laughlin to adjourn. Meeting adjourned at 9:04 PM.

Respectfully submitted,

Mary Schoenrock, clerk