

Town of Lebanon-Town Board Meeting Minutes-August 15, 2022

The meeting was called to order by Chairman Al Tank at 8:16pm.

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 Jeff Handschke, 2nd by Don Laughlin to approve the minutes from the Board meeting on 7/18/2022.

Motion carried

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

No one present to speak.

Motion made by Jeff Handschke, 2nd by Al Tank to approve the planning commission recommendation for Jim & Sarah Binder. Motion carried.

Motion made by Jeff Handschke, 2nd by Don Laughlin to approve the planning commission recommendation for Thomas & Jerrold Bleck. Motion carried.

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

Manawa Fire Board report presented by Jeff Handschke stated that reports indicate the ambulance service continues to have financial trouble and there was discussion of possibly creating a county based ambulance service and combining several small local services. The August meeting is tomorrow and will have more information next month.

Don Laughlin reported that the sign insert still has not arrived. Al Tank will check with County Zoning if a sign permit is needed.

Road report and updates include that Al Tank will get the meeting set for the Doud Rd project. Al Tank will also pursue obtaining offers for engineering for the Church Rd project. Discussion was held on how to keep the grates clean on Stage Rd. Suggestion was made that maybe a different type of grate would be better. Al Tank reported that the cleanup on Dailey Rd will be done by Doug Casey and he will bill the town for their portion and the Tews for their portion.

Discussion was held on the crosspipes on Church Rd. wondering if the 3 between Buelow Rd and Madden Rd are really needed. This will be investigated further and reported back at a future meeting. Jeff Handschke recommended that with the Church Rd project that the intersection with Fairway be flared out wider to allow better turning radius.

Discussion was held on the crosspipe on Church Rd near the Binder property that since that one is only 3 years old that it should be replaced with a plastic one and if the current one is in good condition that it can be used at a different location.

Town report and updates include that Al Tank has been trying to connect with Norden as Mark Vandenheuvel is unable to assist us with plans. Al Tank also reported that Bernie Ritchie would be able to provide fill for the new building. Mary Schoenrock reported that any project over \$5000 needs to be posted so will pursue this for the fact that we are looking for design companies.

Information was shared about permanent election booths that fold up and are easy to store and would also allow up to 8 people to be completing ballot at one time. Motion made by Don Laughlin, 2nd by Al Tank to purchase two 4-person booths from Inclusion Solutions for \$1974.40. Motion carried.

Motion made by Jeff Handschke, 2nd by Don Laughlin to have Gary Sonnenberg upgrade website with online forms. Motion carried.

Discussion was held if the town clerk role was expanded to help with developing road bids and other items that are not strictly required to be done by the clerk but would be should the clerk salary be increased or should these items be paid on an hourly basis. At this time Mary Schoenrock recommends an hourly wage but will bring more information to a future meeting.

WTA quarterly meeting is this week Thursday, August 18. Jeff Handschke plans to attend. Al Tank and Don Laughlin may attend.

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.

Informational correspondence only. No action needed.

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 9:43 PM.

Respectfully submitted,
Mary Schoenrock, clerk