Town of Lebanon-Town Board Meeting Minutes-September 19, 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 Don Laughlin, 2nd by Jeff Handschke 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 8/15/2022.

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.

Dave Loken from Rural Mutual was present and reviewed the town's policy. It was noted that the election ICE machine was not listed so serial number and model were provided to Dave so that it can be added.

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

Motion made by Don Laughlin, 2nd by Jeff Handschke to adopt Ordinance #36 Amendment to the Comprehensive Plan for the Town of Lebanon. Motion carried.

Manawa Fire Board report presented by Jeff Handschke stated that reports indicate the ambulance service continues to have financial trouble, the new truck should arrive soon, and they are pursuing a new program that will fund a program that will encourage high school age students to learn more about becoming a volunteer fire firefighter and/or first responder.

Discussion on the New London Fire Services contract. Jeff Handschke will get the service area map to Larry Preuss to obtain valuation for that area of the township.

Don Laughlin reported that the sign insert has arrived. Al Tank will reported that a permit is not needed but that the sign needs to be 10 feet from the right of way.

Road report and updates include that the meeting for Doud Rd was held and there are a few options. The DNR recommended that the normal high water level should be determined so that the new road will be constructed based on that number so that future water overflow does not happen. It was also discussed to place 2 crosspipes and also possible to install an overflow outlet on the north side. Discussion was held as to if the crosspipes should be a coated pipe or plastic. Discussion was held on whether the crosspipes on Church Rd should be replaced this fall. Al will check with Doug to see if he will have time to replace the pipes this fall. Motion made by Don Laughlin, 2nd by Jeff Handschke to have Al order the culverts for Church/Collier Rd. Greg Flohr and Doug Casey will be consulted for crosspipe replacement and if Doug Casey does not have time Al will contact Glen Casey and/or Toby Kirsten.

Colin Wirth contacted Al Tank about the old plow truck status. Should it be kept as back up or sold? It was decided to keep the truck. Al Tank spoke with Nordin about helping provide a preliminary sketch of a 50x80 building, no bathroom, handwash type sink, holding tank for floor drain, 3 overhead doors, service doors per code, security system/camera, and to determine how much area to heat. Estimate to provide this rough sketch will be about \$5000.00. This project will be on the agenda for the Fall Elector meeting.

Al Tank has received a lot of calls about stray dogs so we need to pursue fulfilling the positon of Animal Control Officer. The Budget workshop has been set for October 11 at 7:00pm.

Al Tank signed the Wisconsin DOT map certification.

Mary Schoenrock shared a few proposals of what the future town clerk role could include and recommended an increase in wages as after asking 2 neighboring townships and those clerks receive more. Final approval of any wage increase needs to be done at the Fall Elector meeting so final discussion will be made at next board meeting. The next newsletter will be sent out mid October and will include the snowplowing reminder, tax paying information, and Fall Elector agenda.

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

Motion made by Jeff Handschke, 2nd cy Don Laughlin to adjourn. Meeting adjourned at 8:58 PM.

Respectfully submitted, Mary Schoenrock, clerk