

Town of Lebanon-Town Board Meeting Minutes-February 20, 2023

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, 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 1/16/2023. Motion carried.

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

Resident Michael Rohan was present to ask about possibly creating a sand pit on his property as sand is in high demand right now but before he invests resources he wanted to know the town's views or if the town would present any resistance. Discussion was held and it was recommended that he contact the Waupaca County Planning and Zoning first but the board members did not foresee any issues at this time but until details were presented no decision could be made.

Engineering proposals for Church Road project were obtained from Ayres and MSA. Copies were given to each board member to review. After review and discussion motion was made by Jeff Handschke, 2nd by Don Laughlin to hire Ayres. Motion carried.

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

Manawa Fire Board report presented by Jeff Handschke stated that everything appears to be good with the fire department. The ambulance is still short of staff and short money but they are making it work. Jackie Beyer expressed a desire to have Jeff continue on the board to keep consistency with all of the changes over the past few years. Jeff Handschke doesn't have any preference either way so it will be up to the Town of Lebanon board to decide who they want to represent Lebanon. More discussion was also held concerning the proposed Bear Creek truck. Also the bylaws for the Manawa Fire Board need to be checked as to who can represent the town on the Manawa Fire Board.

Motion made by Don Laughlin, 2nd by Jeff Handschke to pay off the Stage Road loan. Motion carried.

Al requested to find out the interest rates on our current loans and what percent we might be able to get on a new loan and bring information to the next meeting.

Discussion was held on report from Dean Bennett. Worm Rd has sink holes. Need to verify what trees if any are in the right of way along Church Rd.

Al reported that he spoke with Nordin about the proposed building and is awaiting a call back.

Motion made by Don Laughlin, 2nd by Al Tank to approve the picnic permit for the Manawa FFA Alumni Little stock event in July. Motion carried.

Open book will be held on Monday, May 1 from 3pm to 5pm and Board of Review will be Wednesday, May 10 6pm-8pm. Dates from WTA for BOR training to come.

Motion made by Don Laughlin, 2nd by Jeff Handschke to follow the county time schedule regarding weight limits on roads. Motion carried.

Audit of 2022 4th quarter financials was done. No discrepancies were found.

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

Correspondence: Informational only no action taken. Will forward email from the County Planning and Zoning to board members.

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 9:13PM.

Respectfully submitted,

Mary Schoenrock