

Town of Lebanon-Town Board Meeting Minutes-June 19, 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, Randy Schoenrock, Lynn Tank

Motion made by Don Laughlin, 2nd by Randy Schoenrock to approve the agenda as presented. Motion carried.

Motion made by Randy Schoenrock, 2nd by Don Laughlin to approve the minutes from the Board meeting on 5/15/23 as corrected to say Red Dog not Red Dot. Motion carried. Motion made by Randy Schoenrock, 2nd by Don Laughlin to approve the minutes from the Special Board meeting on 6/6/2023. Motion carried.

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

A resident present at the meeting requested that the minutes be available on the website sooner. Requested that the draft version be put on the website as soon as it is available. This process will be improved asap as website improvements are being made.

Presentation by Ann Hunt, New London Public Library Director, shared drawings and plans of what the new library layout will look like when the old First State Bank building is renovated for the library. There are some things that are tentative due to depending on if the fundraising goals are reached and/or if financing will be approved to cover everything that is wished for. There were 8 residents present who appreciated the presentation and are looking forward to the new library.

Motion made by Don Laughlin, 2nd by Randy Schoenrock to approve permits as presented. Motion carried.

Clerk Mary Schoenrock shared the Manawa Fire Board minutes that were left in the office. Al Tank will work on arrangements with Jeff Handschke to have a report given to Al prior to the town board meeting.

Don reported that the discussion at the meeting at Bear Creek Fire Dept. involved that Town of Lebanon might want to pull out of the Bear Creek Fire District. Don confirmed to those present at the meeting that it was discussion only and no official decision and/or vote had been taken. Discussion shared with the towns present is that the calculations for capital purchases will be based on population instead of value of improvements. The Town of Lebanon's share will be approx. 6% of the total cost of the new truck. The amount due will be over a 7 year payment plan. The new truck will have the capability to respond to both fires and accidents as it will be equipped with the necessary equipment for both needs. The new truck is being made by Marion Bodyworks and Bear Creek was required to get a new truck due to the 25 year replacement rule. There were several town residents who live in the area that Bear Creek would respond to and they want the Town of Lebanon to remain with Bear Creek due to the shorter distance from the Fire Dept. Several residents asked if a Fire Board could be formed so that when capital needs are being looked at that the towns involved would know in advance. Don reported that this was discussed and will be looked into.

The new town hall sign is under construction. The concrete base and top have been poured. Weather pending the sign block and stone will begin soon.

Motion made by Don Laughlin, 2nd by Randy Schoenrock to approve a contract addition for Ayres in the amount of \$1480.00 to allow the bidding to presented in person if contractors prefer to submit bids in person. Motion carried.

Clerk Mary Schoenrock pointed out that in the wording of the Church Rd project that the bidding needs to have amount for just Church Rd and another amount for Collier Rd. as when the information is turned into the state we need to have a total just for Church Rd as that is what we received a grant for. The current plans/drawings were looked at and Bernie Ritchie helped explain some of them. Email from Karen Jacobsen was read. There were several questions from both residents and town officials that Al Tank will contact Karen Jacobsen to arrange another meeting with her.

Al Tank reported that he tried to contact Nordin to get update on the garage plans but was unable to get in touch with anyone.

Motion made by Don Laughlin, 2nd by Randy Schoenrock to approve the operator's licenses that were complete for CFCK Golf Inc. Motion carried. Clerk Schoenrock reported that there were 4 licenses that will be pended due to incomplete information.

Motion made by Don Laughlin 2nd by Randy Schoenrock to approve the operator's licenses for the New London Fish and Game Club. Motion carried.

Motion made by Randy Schoenrock, 2nd by Don Laughlin to approve the liquor licenses for both CFCK Golf Inc. and New London Fish and Game Club. Motion carried.

Motion made by Don Laughlin, 2nd by Al Tank to have Randy Schoenrock contact L&L Propane, Wolf River Propane, Garrow Oil, and Dale Gas and Oil to obtain prices of LP gas and allow Randy to order the tanks to be filled by the cheapest provider. Motion carried.

Clerk Schoenrock recommended that the next newsletter be sent out late August/early September due to the next electronic recycling event will be in October. Al Tank also requested that the new process for obtaining a Fire Number be put in the next newsletter.

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

Correspondence: Information shared about an upcoming Paser/WISLR class. Randy Schoenrock expressed desire to attend the class. Registration will be sent in.

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

Motion made by Don Laughlin, 2nd by Randy Schoenrock to adjourn. Motion carried. Meeting adjourned at 10:05pm.

Respectfully submitted,

Mary Schoenrock