

TOWN OF LEBANON BOARD MEETING MINUTES
MONDAY, MAY 18, 2020 7:00PM LEBANON TOWN HALL

The meeting was called to order by Chairman Al Tank at 7:00pm. The meeting was accessible via Zoom online meeting due to COVID19.

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 but that item #21 will be discussed after item #6. Motion carried.

Motion made by Jeff Handschke, 2nd by Don Laughlin to approve the minutes from the Board Meeting on 4/20/2020 Motion carried.

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

Four sealed bids for Tank Rd project were received from Faulks Brothers Construction; MCC Inc.; Northeast Asphalt Inc; RLAM Inc. Bids were opened by Chair Al Tank and read as follows: Faulks Brothers \$96,662.00; MCC \$102,532.95; Northeast Asphalt \$102,831.40; and RLAM \$106,746.15. Motion made by Jeff Handschke, 2nd by Don Laughlin to accept the low bid of \$96,662.00 from Faulks Brothers Construction.

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

Discussion was held on the current fee permits with building inspector Lee Robbert via Zoom. Lee explained various options and suggestions of possible changes to our fee structure. Motion made by Don Laughlin, 2nd by Jeff Handschke to table any decisions until the June board meeting.

Discussion was held on different ideas of a new town hall sign. It was recommended that we ask for resident input by putting information on the website. Motion made by Don Laughlin/Jeff Handschke to table until June meeting.

No signed agreement from AT&T for the Tank Rd work has been received. Will follow up via email to obtain signed copy. Jeff Handschke reported that the Manawa Fire Board meeting is on 5/19/20 and that the mayor will be present to explain the disagreements between the police and fire chiefs.

Jeff Handschke reported that he made them aware that we have not received an ambulance/fire contract yet for 2020.

Motion was made by Don Laughlin, 2nd by Al Tank to table any approval of the Manawa FFA Alumni temporary picnic permit until the June board meeting due to the current COVID19 restrictions. Motion carried.

Correspondence was received from the Tavern League Association asking all municipalities to consider reducing their liquor license fees. Motion made by Al Tank, 2nd by Don Laughlin to not make any changes to our current liquor license fees. Motion carried.

Al reported that all of the cutting done with the boom mower went well.

Discussion was held on the conditions of Madden Rd, Doud Rd, and Buelow Rd. It was decided that nothing will be changed on Madden Rd at the present time, the leaning trees on Buelow Rd will be watched, and Doud Rd due to the high water will remain closed.

Motion was made by Don Laughlin, 2nd by Jeff Handschke to have Doug Casey finish removal of stumps on Stage Rd.

Motion carried. Motion made by Jeff Handschke/Al Tank to hire Central Wisconsin Limestone Company LLC to finish tree removal after all trees have been marked. Motion carried.

Chair Al Tank set June 4, 2020 at 7:00pm as date of special meeting to discuss and create a long term road project plan.

Motion made by Don Laughlin, 2nd by Al Tank to table the road shouldering project/plans to the June 4th meeting. Motion carried.

One sealed bid for cutting and harvesting the hay on the town property was received. Bid opened by Chair Al Tank and read that Nan Chapman bid \$20.00 to cut and harvest the hay on the town property for the year of 2020. Motion made by Don Laughlin, 2nd by Al Tank to accept the bid from Nan Chapman. Motion carried.

Jeff Handschke has been reviewing the town Ordinances and has found none that cover allowing utilities to do work in the town right of ways. Motion by Al Tank, 2nd by Don Laughlin to table creating any new Ordinances until a complete review has been completed. Motion carried.

Motion made by Al Tank, 2nd by Jeff Handschke to table any decision about changing town public notice posting locations until the June board meeting. Motion carried.

No applications have been received for the open positions of town worker and/or animal control. Recommended to keep looking for candidates.

Motion made by Jeff Handschke, 2nd by Don Laughlin to hire Gary Sonnenberg to assist with website updating for a period of 1 year. Motion carried.

Motion made by Jeff Handschke, 2nd by Al Tank to purchase a small refrigerator for the shop. Motion carried.

Supervisors Don Laughlin and Jeff Handschke audited the town's 1st quarter Financials. No discrepancies found.

Motion made by Jeff Handschke, 2nd by Don Laughlin to allow Chair Al Tank to call a special meeting if necessary. Motion carried.

Correspondence received from Manawa School Board, Nationwide quarterly report, Unemployment notice for Jody Raddatz.

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 9:40pm. Motion carried.

Respectfully submitted,

Mary Schoenrock, Clerk

Town of Lebanon