

## Town of Lebanon-Town Board Meeting Minutes-July 17, 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, 2<sup>nd</sup> by Randy Schoenrock to approve the agenda as presented. Motion carried.

Motion made by Don Laughlin, 2<sup>nd</sup> by Randy Schoenrock to approve the minutes from the Board meeting on 6/19/2023 Motion carried. Motion made by Don Laughlin, 2<sup>nd</sup> by Randy Schoenrock to approve the minutes from the Special Board meeting on 6/21/2023. Motion carried. Motion made by Randy Schoenrock, 2<sup>nd</sup> by Don Laughlin to approve the minutes from the Emergency Board meeting on 6/29/2023. Motion carried.

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

Motion made by Randy Schoenrock, 2<sup>nd</sup> by Don Laughlin to adopt Ordinance #42 Amendment to the Comprehensive Plan for the Town of Lebanon. Motion carried.

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

Al Tank received a text message from Jeff Handschke stating nothing new to report from Manawa Fire Board.

Bear Creek Fire Contract was reviewed by the board. Motion made by Randy Schoenrock, 2<sup>nd</sup> by Don Laughlin to not sign the Bear Creek Fire Contract until review has been done by our lawyer. Motion carried.

The town hall sign is completed and the consensus of everyone present feels it looks very nice. Don Laughlin stated that larger letters for on the insert/message board will be coming.

Al Tank reported that Dailey Rd is completely cleaned up and ready for seeding. The County will seed it for \$1320. (\$620 for materials and \$700 for labor). Motion made by Randy Schoenrock, 2<sup>nd</sup> by Don Laughlin to obtain materials from the county and town employees will do the labor. Motion carried.

Motion made by Don Laughlin, 2<sup>nd</sup> by Randy Schoenrock to allow Al Tank to contact the town attorney to obtain temporary limited easements for the properties on Church Rd that will be affected when the hill is cut down. Motion carried. Al Tank reported that the bid opening has been delayed to July 27<sup>th</sup> as a contractor requested to be able to submit bids based on if the project would be done in 2023 and another bid based on completion in 2024. Ayres put an addendum on the bid stating this so that all contractors will be able to submit bids accordingly.

Don Laughlin reported that New London Building Supply is working on an estimate for a new town hall door similar to what we have as an all glass door is over \$4000. Clerk Mary Schoenrock asked for permission to purchase 2 new desks at about \$350 each. Motion made by Don Laughlin, 2<sup>nd</sup> by Randy Schoenrock to allow Mary to purchase desks in the range of \$350 each. Motion carried.

Don Laughlin and Pat Gorman will be cemetery inspectors.

Al Tank requested that the fireworks permit/ordinance information be put in the newsletter next spring/early summer.

Don Laughlin asked Mike Sperger if he would consider being the town Animal Control Officer. Mike will think about it and let Don know his decision.

Clerk Mary Schoenrock reported that the website is in the process of major upgrading and she is looking for volunteers to help compile a little bit about the history of the Town of Lebanon that would be put onto the town website. Suggested that this information be put into the town newsletter.

Clerk Mary Schoenrock asked that the town board agree to allow postings where the statutes require 1 posting board and the town website be the procedure from now on. Motion made by Randy Schoenrock, 2<sup>nd</sup> by Don Laughlin that this information be put into the next newsletter and that this procedure begin with the January 2024 board meeting. Motion carried.

The Town of Lebanon received a request to transfer a liquor license to a neighboring township. Clerk Mary Schoenrock reported that it appears that the Town of Lebanon has 1 available license. Motion

made by Don Laughlin, 2<sup>nd</sup> by Randy Schoenrock to not transfer any liquor license at this time. Motion carried.

Supervisors Don Laughlin and Randy Schoenrock audited the town's 2<sup>nd</sup> quarter receipts. No discrepancies were found.

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

Correspondence: Informational only, no action needed.

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

Motion made by Don Laughlin, 2<sup>nd</sup> by Randy Schoenrock to adjourn. Motion carried. Meeting adjourned at 9:00pm.

Respectfully submitted,

Mary Schoenrock