

Town of Lebanon-Town Board Meeting Minutes-September 18, 2023

The meeting was called to order by Chairman Al Tank at 7:04pm.

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 amended—moving item # 13 to follow item #7. Motion carried.

Motion made by Don Laughlin, 2nd by Randy Schoenrock to approve the minutes from the Board meeting on 8/21/2023. Motion carried. Motion made by Randy Schoenrock, 2nd by Don Laughlin to approve the minutes from the Special Board meeting on 9/7/2023 as amended to add Al Tank to members present. Motion carried. Motion made by Randy Schoenrock, 2nd by Don Laughlin to approve the treasurer's report as presented. Motion carried.

Dean Bennett shared discussion that he had with the mail carrier for Church Rd/Fairway and what the carrier recommended as to which mailboxes should be moved and where they should be. No action needed yet at this time.

Dave Loken from Rural Mutual Insurance reviewed the town's policy and recommended due to rising prices that the building limit be increased to \$470,000.00 and to increase the medical payment total to \$10,000.00. Motion made by Al Tank and 2nd by Randy Schoenrock to increase the building limit to \$470,000.00. Motion carried. Motion made by Randy Schoenrock, 2nd by Don Laughlin to approve the medical payment total to \$10,000.00. Motion carried.

Motion made by Don Laughlin, 2nd by Randy Schoenrock to approve the permits as presented. Motion carried. Loan resolution was tabled as exact loan amount is unknown at this time.

Jeff Handschke was present but stated there is nothing to report as the Manawa Fire Board September meeting is tomorrow. Jeff Handschke also shared that the New London Area 1st Responders will be looking to request an assessment based on the population for the area that they serve. More information to come. Discussion was held as to if the Annual Gold Cross meeting was set yet. No information has been received yet. Information shared that the Electronic Recycling Event will be held on October 21 from 9am to Noon. Clerk Schoenrock updated on the Badger Books that there will be no training next year due to the 4 elections so if we are to purchase them it needs to be done this fall so that training can be provided. No decision was made and consensus was made that a special meeting will be called if necessary to discuss this. Al also recommended that cost and frequency of updates/upgrades be checked into.

Discussion was held on the fatality accident on Stage Rd. Consensus was that the current signage is adequate on Stage Rd. Dave Loken recommended that the town contact him when there are accidents—especially fatalities so that if a lawsuit arises that they are aware of the incident. Dave also recommended that the date of any town road inspections be reported to him so that information is current. It was decided that Mike Sperger and Randy Schoenrock will inspect all signs in the town and trim any trees/weeds that are covering signs and/or making it difficult to see the signs from an appropriate distance. Discussion was held on whether we should hire Waupaca County or bid out the projects of paving the gravel section on Doud Rd and paving the 2nd layer on Worm/Obertin Rd. Motion made by Don Laughlin, 2nd by Randy Schoenrock to hire Waupaca County to pave the gravel section on Doud Rd and to pave the 2nd layer on Worm/Obertin Road. Motion carried.

WI DOT contacted Al that they would be willing to change all culverts at the Town's expense on intersecting roads with Hwy 45 when they reconstruct Highway 45. Randy and Mike will check the culverts when they are out clearing the signs. It was also recommended that we check into creating a stockpile of the milled pavement from Highway 45.

Discussion on the estimate of the security cameras was held and Al will obtain another estimate before a decision is made.

The Budget Workshop will be held on October 31 at 7:00PM. The Budget Public Hearing and Special Meeting of Electors will be held on November 20 at 7:00PM with the Board meeting to follow.

Discussion of the WTA quarterly meeting interest survey and more information will be brought to the October Board meeting.

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 included contract from Preuss Appraisal and annual Local Road Certification map. Motion made by Don Laughlin, 2nd by Randy Schoenrock to accept the contract from Preuss Appraisal for 2024 at a cost of \$12,300.00. Motion carried. Other correspondence was informational only.

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

Motion made to adjourn by Randy Schoenrock, 2nd by Don Laughlin. Motion carried. Meeting adjourned at 9:48pm.

Respectfully submitted,

Mary Schoenrock