

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

The meeting was called to order by Chairman Al Tank at 7:00pm.

Roll call by Clerk Schoenrock. Present: Mary Schoenrock, Al Tank, Randy Schoenrock, Lynn Tank Absent: Don Laughlin

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

Motion made by Al Tank, 2nd by Randy Schoenrock to approve the minutes from the Board meeting with

correcting the typos on 11/20/2023. Motion carried. Motion made by Randy Schoenrock, 2nd by Al Tank to approve the Public Hearing minutes from 11/27/2023. Motion carried. Motion made by Randy Schoenrock, 2nd by Al Tank to approve the minutes from the Special Board Meeting on 11/27/2023. Motion carried.

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

Resident Roseanne Sanderfoot requesting that the poll books be updated prior to the elections. Resident Brooke Janssen requested that their culvert be a 12" squashed culvert. Discussion held with Randy Schoenrock, Jeff Handschke, Al Tank, Jerry Tank, and Bernie Ritchie that a culvert is probably not needed and that the manure pipe from Egans be run behind the house or on the south side of the road. Brooke Janssen was ok with the pipe going in the field behind their house.

Jeff Handschke reported that the ambulance ran out of funds last month and they had to borrow funds from the fundraiser fund but the ambulance is fully staffed now so the overtime costs will decrease so with the increase in the assessments in 2024 they should be good and be able to pay back what they borrowed. Fire Department ordered a brush truck a couple of years ago and it still hasn't arrived. Jeff is not sure if changing the Town of Lebanon boundaries will be beneficial at this time. Al asked if there was still discussion about forming a county rescue and Jeff Handschke stated yes. Randy Schoenrock will check with Waushara County to see how their system is set up.

Motion made by Randy Schoenrock, 2nd by Al Tank to accept and sign the Gold Cross contract for 2024 and request that we receive biannually run reports. Motion carried.

Prospective Animal Control officer—no information available.

Al Tank reported that the hydraulic pump went into Appleton Hydraulics for new shaft. Motion made by Randy Schoenrock, 2nd by Al Tank to approve the resolution for the Church Rd loan of \$1,000,000.00. Roll Call vote: Randy Schoenrock: Aye, Al Tank: Aye. Motion carried.

Discussion was held on the paving on Church Rd/Collier Rd. due to areas being very porous. Bernie Ritchie explained that was caused by the fact that it was very cold when they paved. Al Tank reported that he spoke with the engineer and he felt that there isn't much that could be done as any testing will show that it meets the necessary density so the only solution is that it will probably need to be sealcoated sooner than normal. The cause for the whining sound cannot be explained.

The new garage is going up. Mary Schoenrock reported that the insulators were there today.

Motion made by Randy Schoenrock, 2nd by Al Tank to certify all poll workers as listed for the calendar months of January 2024--December 2025. Motion carried.

Quotes received by TECC and PerMar for security systems. Al Tank will contact someone that can compare the 2 quotes to verify that they are offering equal systems. A special board meeting will be held to discuss this.

Generator vs. rechargeable battery lights tabled until January.

Resolution 2023-06 Resolution to rescind New London Press Star as Town's paper of record was accepted by roll call vote. Randy Schoenrock: Aye; Al Tank: Aye.

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

Correspondence: informational only

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

Motion made to adjourn by Randy Schoenrock, 2nd by Al Tank. Motion carried. Meeting adjourned at 8:47pm.

Respectfully submitted,

Mary Schoenrock