

TOWN BOARD MEETING – LEBANON TOWN HALL
THURSDAY August 4, 2016 7:35 PM to 9:40 PM
MINUTES

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Members Present: Chair Lohny Fredrick, Supervisors Carole Vawter and LeRoy Tietz, Treasurer Jon Schoenike, and Clerk Deborah Behl. The Pledge of Allegiance was recited.

Public Notice: Clerk reported that agendas were posted on Monday August 1, 2016.

Public Comment: None.

Minutes: MOTION (Fredrick, Vawter): To approve the June 2, June 16, July 7, July 12, and July 14, 2016 minutes as distributed. Carried on voice vote with no negatives.

Treasurer's Report: MOTION (Vawter, Fredrick): To accept the Treasurer's Report with a balance of \$4,190.21 in checking and \$271,824.18 in the interest account. Carried on voice vote with no negatives.

Police Report: Chief Dave Beal presented the June and July police reports. Beal and Officer Schultz installed Sheriff's Department "Slow Down" signs on Summer Hill Court.

Sanitary District #2 Directors: MOTION (Fredrick, Tietz): to appoint Daniel G. Wildish and Christopher T. Peirick as Lebanon Sanitary District #2 Commissioners for a 3 year term. Carried on voice vote with no negatives. Clerk Behl administered the Oath of Office.

Grosenick CSM: Jim Grosenick was present but did not have the CSM with him. Layover to September or if Grosenick desires, to a special meeting which he would have to pay for.

Babbitt/Otto Rezone: Petition by Jason Otto, agent for Donald Babbitt, to rezone approximately 15 acres of vacant land on Scofield Road just South of N1018 from the A-1 Prime Agricultural Zoning District to the A-2 General Agricultural Zoning District to allow the construction of a non-farm residence. Section 19 #026-0916-1943-000. Robert Christian, Scofield Road, and Dave Lambert, Banon Road, both spoke against the rezone. After some discussion, the Board decided to schedule a second meeting in August on the Friday the 12th at 9:00 AM to make a decision on the recommendation for this rezone. Prior to that meeting, Board members should view the property to determine the quality of the farmland.

MSA Contract for Crawfish: MSA of Beaver Dam proposed a flat fee of \$17,675.00 for Professional Design and Permitting Services for the LRIP (TRIP D) Crawfish Road east of Highview reconstruction project. This fee does not include bidding and publications which they estimate would be an additional of \$1,200.00-\$1,500.00. MOTION (Fredrick, Tietz): to approve the Professional Service Agreement with MSA of Beaver Dam, Wisconsin for a lump sum of \$17,675.00. Carried on voice vote with no negatives.

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Highway Superintendent's Report: Highway Superintendent Brent Boyd reported that:

- Payne and Dolan will be here soon to do the blacktop on Thrush Road.
- They are still working on the Wille field driveway project on Davidson Road.
- Bids for 2017 salt are slightly less than last year.
- The culvert on Monroe Road 1,000 north of LaFollette Road has been replaced.
- The Morningside Road culvert is in but needs a little more finishing.

Fire Department: Chief Brent Boyd reported that the Firemen's Picnic was successful. He would like the Board to review the "fireworks permit" process before next season.

New Fire Truck: MOTION (Tietz, Vawter): to purchase a new 2017 grass fire truck with the funds for the Town's half to come from the "Reserve for Fire Equipment." Carried on voice vote without negatives.

Park Committee: LeRoy Tietz of the Park Committee reported that the Historical Society's Greve log cabin is finished. Many minor repairs have been completed at the Firemen's Park in preparation for the annual picnic.

Board Member Reports: Clerk reported on the status of our complaint filed on Sugar Island Barn. It was being held up because we said we would be filing additional materials. The answer was changed to no so that the process could continue.

Monthly Bills: Bills for the month were reviewed. MOTION (Fredrick, Tietz): to pay bills as presented in the amount of \$34,567.47. Carried on voice vote with no negatives.

Future Agenda Items: Nothing else.

Adjournment: MOTION (Fredrick, Tietz): to adjourn. Carried on voice vote with no negatives.

Respectfully Submitted,
Deborah Behl, Clerk

THESE MINUTES POSTED PENDING APPROVAL.