

ANNUAL TOWN MEETING of ELECTORS – LEBANON TOWN HALL
TUESDAY, APRIL 18, 2017 7:30 pm to 9:04 pm
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Pledge: Town Chairman Lohny Fredrick called the meeting to order at 7:30 pm and led the Pledge of Allegiance. Fourteen electors and two guests were present.

Public Notice: Clerk Deborah Behl verified that notices were posted at the usual places and on our website on April 3rd. A reminder notice was published in the Watertown Daily Times on April 13th.

Minutes: Clerk Behl read the minutes from the 2016 Elector meetings. **MOTION:** by Lohny Fredrick and second by LeRoy Tietz to approve as read the minutes of the 2016 Annual Town Meeting and the November 2016 Budget Hearing and Special Meeting of Electors. Motion carried on voice vote.

Police: Officer Kelly Cotter distributed copies of the 2016 Emmet-Lebanon Police Department Report. Total hours worked by officers in the Towns of Emmet & Lebanon were 1660.5.

Fire: Fire Chief Brent Boyd reported the Lebanon Fire Department responded to 41 calls in 2016, 21 within our first response area and 20 for mutual aid outside of our area. The Department is comprised of 52 members with 40 of them being active. The Fire Department's fund raising efforts for 2016 netted \$43,034.35 profit. The Fire Department Volunteer Fund balance is \$346,655.01. The new grass fire truck is finished and they will take delivery tomorrow. The total cost of the truck is \$97,548.10. After the sale of the present truck and the receipt of a DNR grant, the net cost of the 2017 Grass Fire Truck will be \$70,270.10 with the Town and the Fire Department sharing that cost equally.

Highway Superintendent Brent Boyd reviewed the work done this past year. The Thrush Road LRIP project was completed in 2016 along with 4 miles of sealcoating various roads. Reconstruction of Crawfish Road from Highview east to Harnischfeger County Park is the major project for 2017. We have received a TRI grant for 50% of the cost of this project.

Lebanon Band: Band President Wayne Schlieve reported that the band is just beginning its 126th year as the oldest continuously operating band in the State of Wisconsin. In 2016 the band performed at 9 parades and 6 concerts.

Sanitary District #1: No report.

Sanitary District #2: No report.

Historical Society: Historical Society President Edward Raether invited all to the dedication of the Carl Greve Log Cabin in Trechel Park on Sunday June 11. The old town hall museum is getting a facelift thanks to Chuck Werth and Erika Fortlage and will reopen on June 11.

Building Inspector: Chairman Fredrick reviewed a written report received from Town Building Inspector Archie Stigney. Permits for 2016 totaled \$6,335.00. No new homes last year.

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Financial Report: Chairman Fredrick and Clerk Behl reviewed the 2016 Town Annual Financial Report.

EMS: Alyssa Cahoon was introduced as the new EMS Captain and Service Director. She reported that they responded to 220 calls in 2016. We do have a contract with Watertown to help when daytime staffing shortages occur.

Parks: In the absence of Park Caretaker Ben Tietz, Brent Boyd reported that they rebuilt the lower part of the south concession stand.

Recycling Electronics: Supervisor Carole Vawter reported on a new agreement that was recently made with the City of Watertown whereby they will take our electronics for recycling. Residents must take items to the Street Department on 1st Street during the hours of 6:30 am to 3:30 pm and pay cash according to an established fee schedule.

Other Business: Regarding **flooding** issues, Chairman Fredrick reported that he will try to work with legislators to change the allowable levels for the Watertown upper dam. He will be placing monitors to measure ground saturation levels. The flooding has had an effect on ground stability and trees.

No other business from the floor.

Chairman Fredrick thanked Carole **Vawter** for her service to the Town of Lebanon these past two years as Town Supervisor.

New Officials: Chairman Fredrick administered the Oath of Office to Clerk Deborah Behl. Clerk Behl administered the Oath of Office to newly elected Chairman Lohny Fredrick, Supervisor #1 Greg Fredrick, Supervisor #2 LeRoy Tietz and Treasurer Jon Schoenike.

The **2018 Annual Meeting** of Electors for the Town of Lebanon will be held on Tuesday, April 17, 2018 at 7:30 PM at the Lebanon Town Hall.

Adjourn: MOTION: by Lohny Fredrick and second by LeRoy Tietz to adjourn at 9:04 pm. Motion carried on voice vote.

Respectfully submitted,
Deborah Behl, Town Clerk

THESE MINUTES POSTED PENDING APPROVAL.