



# TOWN OF LEBANON

DODGE COUNTY

P.O. Box 024 • N1738 COUNTY ROAD R

LEBANON, WISCONSIN 53047-0024

## LEBANON TOWN BOARD MEETING LEBANON TOWN HALL – N1738 County Road R – South Side MONDAY, MARCH 11, 2019 7:30 PM AGENDA

### TOWN CHAIRPERSON

Lohny Fredrick  
N1037 Hoard Road  
Ixonia, WI 53036  
(920) 342-5217  
Cell: (920) 918-3504

### 1ST SUPERVISOR

Greg Fredrick  
W3262 County Road O  
Ixonia, WI 53036  
(920) 248-1745

### 2ND SUPERVISOR

*Pam Conway*  
*N2051 Poplar Grove*  
Watertown, WI 53098

Cell: 305-799-0119

### TOWN CLERK

Deborah Behl  
N1135 Scofield Road  
Watertown, WI 53098  
(920) 925-3846  
Cell: (920) 988-8726

### TOWN TREASURER

Jon Schoenike  
W3800 County Road MM  
Watertown, WI 53098  
(920) 285-8189

### TOWN OFFICE

(920) 925-3522  
lebanon@netwurx.net  
Website: townoflebanon.com

### HIGHWAY SUPERINTENDENT

Brent Boyd  
Town Garage  
W4717 County Road O  
(920) 925-3504



1. Call monthly Board meeting to order. Pledge of Allegiance. Establish Quorum.
2. Verification of Posting Notices.
3. Public Comment.
4. At 7:45 pm Special Order of Business: Opening of Sealed Highway Bids with possible discussion and decision on awarding bids.
5. Minutes.
6. Treasurer's Report.
- \*\*Discussion and possible decisions on items #7 through #21.
7. Planning Committee and Land Use Issues including:
  - a. Degner Homestead Grain Farm LLC, Bruce Degner Agent, W1540 Gopher Hill Road Ixonia Minor Land Division Letter of Intent #2019-06 to divide approximately 2.1 acres of land on the northeast corner of the intersection of Phillip Road and Morningside Road, Section 28.
8. Possible replacement of Furnace Boiler at Town Hall & Fire Station.
9. EMS Report and confirmation of the election of Alyssa Cahoon EMS Chief & Service Director.
10. Fire Dept. Report and confirmation of the election of William B. (Ben) Tietz as Fire Chief .
11. Park Committee Report.
12. Highway Superintendent's Report.
13. Review and Approval of Bills for Payment.
14. Convene into closed session for considering employee evaluation and compensation pursuant to Wisconsin Statutes 19.85(1)(f).
15. Re-convene into open session for continuation of open meeting.
16. Police Report.
17. New operator license for Sarah A. Bieck for the period ending June 30, 2019.
18. Temporary Class "B" (picnic beer) License for Sugar Island Sportsmen Club for their Crow Hunt, Saturday, March 16, 2019 at W3996 County Road O – Sportsmen Clubhouse & Lot – Section 22, Barb Fredrick, agent.
19. Temporary Class "B" (picnic beer) License for Lebanon Sportsman's Club for their Consignment Sale, Saturday March 30, 2019 thru Sunday March 31, 2019 at N1782 County Road R – Sportsman's Clubhouse & Lot – Section 8, Kelly Tietz, agent.
20. Board Member Reports & Future Agenda Items.
21. Adjournment.

*Chairman may change the order of business in order to efficiently conduct business.  
Posted pursuant to Wisconsin Open Meetings Law.*

### UPCOMING:

- Tuesday, April 2, 2019 Election Day at Town Hall: polls open 7:00 am – 8:00 pm
- Thursday, April 4, 2019 1:30 pm meet at Town Hall for Annual Road Inspection
- Thursday, April 4, 2019 7:30 pm at Town Hall: Town Board Meeting
- Tuesday, April 16, 2019 7:30 pm at Town Hall: Annual Meeting of Electors
- Wednesday, April 17, 2019 7:30 pm at Juneau Office Building WI Towns Assoc. Unit Meeting
- Monday, April 22, 2019 7:30 pm at Town Hall: Additional Town Board Meeting
- Wednesday, May 1, 2019 9:00-11:00 am at Town Hall: Open Book
- Thursday, May 9, 2019 7:30 pm at Town Hall: Town Board Meeting
- Thursday, May 30, 2019 7:00-9:00 pm at Town Hall: Board of Review

POSTED at the following sites at the date and time indicated:

\_\_\_\_\_ Lebanon Town Hall \_\_\_\_\_ Universal Co-op Assoc.  
 \_\_\_\_\_ Lebanon Town Shed/Recycling \_\_\_\_\_ Lebanon Post Office

*Persons with disabilities who need accommodations to attend the meeting should contact the  
Town Clerk at 920-925-3846 as soon as possible so that needs may be reasonably met*