

**TOWN OF LISBON**  
**MONTHLY BOARD MEETING**  
**Thursday February 21, 2019 at 7:00pm**  
**Lisbon Town Hall, N5807 US Hwy 12 / 16**

Agenda:

- Call to order
- Verification of public notice
- Minutes
- Open sealed bids for gravel
- Public comment
- Zoning Report
- Road Report
  - Review quotes for pulverizing 42<sup>nd</sup> St. – approve & sign contract
- Chairman's Report
- Mobile Home Park Licenses
- Review/approve Operator's License for Molly Demaske & Jodi Elsing
- Sign Notification of General Records Schedule Adoption (Records Retention)
- Review/Approve CSM – Hanson/Wurster
- Sign Employee agreements
- Clerk's report
  - Approve January bank statements
  - Compare budget to actual
  - Review Cash account balances as per General Ledger.
  - Approve and sign checks as per disbursement journal.
- Adjourn

Andrea L. Hawkins, Clerk