

Town Board Meeting – February 21, 2019 – 7:00pm – Town of Lisbon Hall

Call to Order - The meeting was called to order by chairman, Bill Pfaff. Also present were, Kevin Wetley, Lynn Willard, Jeff Johnson & clerk, Andrea Hawkins.

Verification of public notice – The meeting was properly posted on February 19, 2019.

Minutes – Motion by Pfaff, second by Wetley to accept the minutes as read. Motion carried.

Public Comment – None.

Zoning Report – No permits issued.

Road Report – The 2005 Truck had to have the axle flange gasket replaced as well as new batteries. The Town of Fountain has no sand left (some of which was ours).

Johnson called Bollig's so they could start screening sand as there is bad weather coming.

Review quotes for pulverizing 42nd Street – approve & sign contract – The bids were as follows: Tri-County Paving - \$.34/SY, Kraemer - \$.46/SY, WK Construction - \$4,189 for approx. 7,630 yards with comes out to \$.55/SY.

Motion by Pfaff, second by Wetley to sign and approve contract from Tri-County Paving. Motion carried.

Chairman's Report – Pfaff was contacted by a land owner on Davies Road that said several mailboxes had been hit by the plow. He went and viewed the road immediately and there were no mailboxes that were hit by the plow. One mailbox hanging from chains was hit by flying snow and knocked off.

Mobile Home Park License – Application has still not been received from Pearce's Mobile Home Estates.

Review/approve Operator's License for Molly Demaske & Jodi Elsing – Motion by Pfaff, second by Wetley to approve operator's licenses for both Molly Demaske & Jodi Elsing. Motion carried.

Sign Notification of General Records Schedule Adoption (Records Retention) – Form was signed by Pfaff and will be forwarded to the WI Historical Society for approval.

Review/Approve CSM – Hanson/Wurster – Motion by Pfaff, second by Wetley to approve the CSM for Hanson/Wurster. Motion carried

Sign Employee Agreements – Signed by Pfaff.

Clerk's report – January bank statements and cash account balances as per general ledger were reviewed by the Board. Budget comparisons were made. Motion by Pfaff, second by Wetley to sign checks 6476-6493 as per disbursement journal. Motion carried.

Adjourn – Motion by Wetley, second by Pfaff to adjourn meeting. Meeting adjourned. 8:10pm.