

Town Board Meeting – April 18, 2019 – Following the Annual Meeting – Town of Lisbon Hall

Call to order – The meeting was called to order by Kevin Klinker, also present Kevin Wetley, Jeff Johnson, Lynn Willard, Orville Robinson and Clerk, Andrea Hawkins.

Verification of public notice – The meeting was properly posted on 4/16/19.

Minutes – Motion by Klinker, second by Wetley to approve the minutes as read, motion carried.

Public comment – none.

Zoning Report – Willard reported the 2 permits were issued, one for a new home and one for a deck.

Building Inspector (now through state) – For new homes built in the Town, the state is now in charge of the permits as well as the inspections. This was previously done by General Engineering. The Town is unsure why it was switched. The Board asked that Hawkins contact the State to see what the reason was for the switch. Also, they asked that Hawkins find out if we have the option to use a private contractor to do the inspections. They also questioned what responsibility the Town has if the homeowner doesn't follow through with the proper permitting process as well as the inspections.

Road Report – Johnson started patching roads. The first section of the driveway located at N5299 Meyer Rd needs gravel and grading. Hawkins confirmed with the County that this section is still owned by the Town and therefore is the Town's responsibility to upkeep. There are 2 mailboxes that need to be moved on the corner of Hwy 58 and Woodland Hills. Board asked that Hawkins notify them that they will need to be moved back behind the Town of Lisbon posting board. **Discuss what Town road will be seal coated/wedged in 2019** – Major work/repairs will be made to Duncan (some of which is TRIP), McEwen & 42nd. There is also patching that will be completed over the culverts that had to be replaced due to last years flooding as well as sealcoat on Duckworth where repairs were made from flooding.

Chairman's Report – Pfaff was absent from the meeting.

Reevaluate lawn maintenance expense – Orville Robinson currently mows the Town Hall/Shop lawn. He asked that the Board consider raising the rate as it is currently \$45/mowing. After some discussion, motion by Klinker, second by Wetley to raise the rate to \$75/mowing since he is using all of his own equipment. Motion carried.

Reappoint Plan Commission and Board of Appeals members – Motion by Wetley, second by Klinker to reappoint Janet Barrett as Plan Commission member for a term of 5/1/19 – 4/30/22. Motion carried. Motion by Wetley, second by Klinker to reappoint Robert Nicksic & Lisa Vinz as members of the Board of Appeals for a term of 5/1/19 – 4/30/22. Motion carried.

Ordinance to Adopt the WI Municipal Records Schedule – Ordinance #59 – Motion by Wetley, second by Klinker to approve the ordinance. Motion carried. Hawkins will post the ordinance.

Review & Sign new Land Rental Agreement – Motion by Klinker, second by Wetley to approve a new contract with Johnson to farm the 1 acre field behind the Town Hall. Motion carried.

Clerk's Report – March bank statements and cash account balances as per general ledger were reviewed by the Board. Budget comparisons were made. Motion by

Weltey, second by Klinker to approve checks 6509-6520 as per disbursement journal.
Motion carried.

Adjourn – Motion by Klinker, second by Wetley to adjourn meeting. Meeting adjourned. 7:20pm