

Town Board Meeting – August 15, 2019 – 7:00pm – Town of Lisbon Hall

Call to order – The meeting was called to order by Chairman, Bill Pfaff. Also present were Kevin Klinker, Lynn Willard, Jeff Johnson, Mark & Sandy Kallian & clerk, Andrea Hawkins.

Verification of public notice – The meeting was properly posted on August 13, 2019.

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

Public Comment – Kallian's expressed that they didn't think the garage located at N4940 County Rd B was as close to the lot line as previously stated by Susan Ruland. They would like to be able to keep the garage and are willing to get the necessary permit for the garage if it is within the required setbacks. The board agreed that if it did meet the setbacks, they would be willing to allow the garage to stay if they got the proper permit. The board asked that Kallian's get a survey to confirm where the lot lines are.

Zoning Report – Willard reported that he issued 6 permits.

Road Report – Gravel is done on Duncan Road and will be ditched next week. Scott Construction should be coming next week to complete the seal coating. There is still ditching that needs to be done on McEwen Road but has been too wet to complete. The board asked that Hawkins check into extending the contracts with Gerke for McEwen and 42nd Street. The 2020/2021 TRIP application process should be coming up soon. The board plans to submit an application for 12th St.

Chairman's Report – The contracts for the new Town Shop were reviewed.

Clerk's report – July bank statements and cash account balances as per general ledger were reviewed by the Board. Budget comparisons were made. Motion by Pfaff, second by Klinker to approve checks 6559-6569 as per disbursement journal, motion carried.

Adjourn – Motion by Klinker, second by Pfaff to adjourn meeting. Meeting adjourned.
8:00pm