

Town Board Meeting – September 19, 2019 – 5:30 pm – Town of Lisbon Hall

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

Verification of Public Notice – The meeting was properly posted on September 17, 2019.

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

Public Comment – No public comment.

Road Report – The Sealcoat is now complete & mowing will start next week.

Zoning Report – Willard issued 1 permitted use permit.

Chairman's Report – Pfaff reported that temporary weight limit signs were put up on Davies & Duncan road to reduce truck traffic during construction being done in New Lisbon. Also, the speed limit has been lowered to 45mph on Davies Rd. The Town has the option to lower the speed limit by 10mph without DOT approval. There is a hole on 42nd Street that needs to be patched.

Road Patrolman, Jeff Johnson, Salary Review – Motion by Pfaff, second by Wetley to approve a raise for Johnson effective Oct 1, 2019 of 2%. Motion carried. The new rate of pay will be \$21.13/hr.

Sign DOT Map – Verify local road mileage – Map was reviewed by board. No changes from last year. Pfaff signed the map to approve the mileage.

Review/Approve/Sign agreement with General Engineering for 2020 – Motion by Pfaff, second by Wetley to approve the agreement. Motion carried. Agreement was signed by Pfaff.

Review Bridge Inspection for bridge on McEwen – Reviewed by Board

Review contract from Camp Douglas Ambulance & Discuss other possible options – After some discussion the Board agreed that we would not be renewing our contract with Camp Douglas Ambulance. The Board would like to have the Mauston Area Ambulance cover the entire town. Hawkins will contact both Ambulance services to let them know and get a new contract from Mauston Area Ambulance.

Review/Sign 2 Petitions for County Aid for Highway Culvert Construction – Petitions were reviewed and signed by the Board.

Ordinance #61 – Ordinance Regulating Town Highways in the Town of Lisbon – Motion by Wetley, second by Pfaff to adopt Ordinance #61. Motion carried.

Clerk's report – Back in July there was a hit and run accident that damaged the road sign on the corner of Welch Prairie Rd & Meredith Rd. Hawkins obtained the report from the sheriff's office and it listed the owner of the vehicle. The Board agreed that the owner should be billed for damages in the amount of \$200. The August 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 6570-6588 as per disbursement journal. Motion carried.

Adjourn – Motion by Pfaff, second by Wetley to adjourn meeting. Meeting adjourned. 6:10pm.