

Town Board Meeting – December 19, 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, Kevin Wetley, Jeff Johnson, Lynn Willard & clerk, Andrea Hawkins. Also, Gavin Granger, Brian Wortz, Roger Mortensen & Craig Walker on behalf of the NL Sportsman club.

Verification of Public Notice – The meeting was properly posted on December 16, 2019.

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

Public Comment – There was no public comment.

Craig Walker – Discuss changing hours of allowed shooting at New Lisbon Sportsman Club

– The NL Sports club would like to revise the hours of allowed shooting. They would like to have law enforcement training and well as special events on Saturdays. The board agreed that they would check into the process of amending the times.

Zoning Report – 1 permit issued.

Road Report – Johnson ordered a dumpster from Manthey's Salvage to start cleaning out the shop of old scrap as well as tear down the lean-to. Barricades will be put in the old shed so that the salt/sand can be stored in there. The board approved for palate forks to be purchased at a cost of approx \$1175. Diggers Hotline was called to mark 12th and 42nd Streets and fiber optic lines are in the way of the ditching that needed to be done. Bolligs will be doing some tree cutting on 12th after the first of the year.

Chairman's Report – Pfaff reported that there are still some issuing going on with the new Town Shop. Jason, project manager from Brickl, is not coordinating the subcontractors. Pfaff is doing a lot of the coordinating. The air exchange unit had to be moved and Brickl had to cut a hole for it. They hit a structural post so now they will have to replace the tin.

Road workers, wage review – The current rate is \$17.09. Motion by Pfaff, second by Wetley to increase the wages by 2% to \$17.43 effective 1/1/20. Motion carried.

Mobile Home Park Licenses – Applications were not received by the time of the meeting.

Designate "Committed" Funds – There are no funds that need to be designated as committed at this time.

Appoint Election Inspectors - Motion by Klinker, second by Wetley to appoint Janet Barrett, Karen Pfaff, Julia Ritchart, Carol Horigan, Marlene Tralmer for a 2-year term as election inspectors. Motion carried.

Clerk's report – November bank statements and cash account balances as per general ledger were reviewed by the Board. Budget comparisons were made. Motion by Wetley, second by Klinker to approve checks 6621-6635 as per disbursement journal. Motion carried.

Adjourn – Motion by Wetley, second by Pfaff to adjourn meeting. Meeting adjourned. 7:50pm.