

Town Board Meeting – January 16, 2020 – 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.

Verification of public notice – The meeting was properly posted on January 14, 2020.

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 – Johnson worked with Bolligs to do some ditching and tree/stump cutting on 42nd and 12th. The 2005 Truck needed new hydraulic lines for plow & wing. Also there was an air leak on the antilock brakes. This truck also needs new tires. Board agreed that the tires should be replaced. Johnson will check around on prices & will also look into selling the current tires. Johnson cleaned out old shop. There is a Diggers hotline seminar on 1/30/20 that Johnson would like to attend. Pfaff also wants to attend. **Discuss when to get bid request published for 2020 road improvements** – The bids will be put in the paper now so that we can open bids at the February meeting.

Chairman's report – Brickl and D&K Electric are not agreeing on a few items that need to be completed in the new Town Shop. Pfaff will follow up with them on that. There is a driveway permit being requested by a nephew of a property owner on Meyer Rd. The board agreed that we can't deal with him directly, we need to deal with the property owners.

Mobile Home Park License – Application has not been received from Pearce's Mobile Home Estates. Motion by Pfaff, second by Wetley to approve a mobile home license for 2020 for Pleasant Valley Properties, Green Acres. Motion carried.

Hwy aid – matching funds – Application wasn't received from the county by the time of the meeting. Tabled until next month.

Sign employee contract agreements – signed by Pfaff.

Discuss amending Ordinance #20 – Ordinance regulating the discharge of firearms at gun clubs in the Town of Lisbon (no action will be taken, just discussion) – The gun club has not provided proposed new hours yet.

Clerk's report – Past due invoice – Airport – Hawkins was contacted by Mark Rudig regarding the past due invoice just yesterday. He put a check in the mail that day. He hadn't paid it yet because he was trying to collect from the logging company.

December bank statements and cash account balances as per general ledger were reviewed by the Board. Budget comparisons were made. Motion by Klinker, second by Wetley to sign checks 6636-6656 as per disbursement journal. Motion carried.

Adjourn – Motion by Pfaff, second by Wetley to adjourn meeting. Meeting adjourned.

7:40pm