

Town Board Meeting – July 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 Wetley, Kevin Klinker Jeff Johnson, Lynn Willard, Roger Mortensen & clerk, Andrea Hawkins.

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

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

Public Comment – No public comment.

Zoning Report – Five new permitted use permits issued.

Road Report – McEwen Rd is almost done. After all of the gravel, the surface can be put on. No timeframe from Gerke for the gravel yet for 12th and 42nd. The road can't be pulverized until we know when the gravel is coming. There will be fabric matting laid the whole length of the section being pulverized.

Chairman's report – Discuss ditching being done by Frisk – They cleaned out the ditches in the town right-of-way. Klinker will talk to him about how many hours he has put in on the project. **Discuss trees being trimmed on Germantown Rd** – Hall's Tree Service can't do until August but will do it before buses run. **Discuss if there is a need to get Attorney Curran involved with Driveway permit request for parcel**

#290220951. At this point we will not be getting Curran involved. We have been counseled by the WI Towns Association that we are correct in not issuing a driveway permit. **Discuss roads traveled by Kemper** – The Board asked Hawkins to send an invoice to Kemper for \$200 for the damage done to the roads and also asked that he contact the Town before hauling next time and the Town will be happy to put granite chips down on the path he will be traveling to avoid damage in the future. There was some discussion about the neighbor's driveway that is actually owned by the Town. There has been a complaint made by that neighbor stating they don't want the corners of the property marked. Johnson informed them that it was the Town Board that requested the corners be marked because of the survey that was needed due to the new Town Shop being built. If the Town retains the driveway, we will need to continue to maintain the driveway. If the driveway is sold to the neighbors, they wouldn't need to worry about the corners being marked and they would have control over the driveway and would maintain it themselves. Hawkins will contact a surveyor to see what the cost would be to have the driveway surveyed. The neighbor would have to pay for the survey.

Amend Ordinance #20 – An Ordinance regulating the discharge of firearms at Gun Clubs in the Town of Lisbon, Juneau County, Wisconsin – Motion by Klinker, second by Wetley to approve amendment #2 to Ordinance #20. Motion carried.

Licenses: GLG Enterprises (Wonderly's Country Store); Cigarette License – Motion by Pfaff, second by Wetley to approve the licenses. Motion carried.

Clerk's report – June 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 approve checks 6747-6753 as per disbursement journal. Motion carried.

Adjourn – Motion by Wetley, second by Pfaff to adjourn meeting. Meeting adjourned. 8:20pm.