

**Town Board Meeting – June 18, 2020 – Following Public Hearing that starts at 6:30 – Town of Lisbon Hall**

**Call to order** – The meeting was called to order by Chairman Bill Pfaff. Also present were Kevin Wetley, Lynn Willard, Jeff Johnson, Craig Walker, Jimmy Knapp and clerk, Andrea Hawkins.

**Verification of Public Notice** – The meeting was properly posted on 6/16/20.

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

**Public comment** – Jimmy Knapp (resides at N5926 Walker Rd) asked about putting up a building closer to the road than the ordinance allows. It was explained to him the process for applying for a variance and it was also explained that variances can't be granted unless there is a reason (bluff, river etc in the way) for not being able to build where the setbacks could be met.

**Discussion regarding changing hours of shooting at the New Lisbon Sports Club (Discussion only, no action will be taken)** – Craig Walker, on behalf of the NL Sports Club, asked that the shooting hours be extended for the sports club. After some discussion, the board suggested the following hours: Sunday 12pm – 6pm, Monday no hours, Tuesday 5pm – 9pm, Wednesday 3pm – 7pm, Thursday 5pm – 9pm, Friday 8am – 4pm for law enforcement only, Saturday 1pm – 5pm only 1<sup>st</sup> Sat of the month. This will get voted on next month.

**Zoning Report** – Willard issued one permitted use permit.

**Road Report** – Johnson asked about having some of the roads sprayed again by the county, the board agreed that was a good idea. He will start mowing the roads next week. Work on McEwen Rd will also start next week.

**Chairman's report** – Pfaff mentioned that there is some tree trimming needed on Germantown Rd. Hawkins will contact Hall's Tree Service.

**Licenses** – Motion by Wetley, second by Pfaff to approve the following licenses: Class B beer & liquor licenses for Brian Jon Larson & Rhonda Larson for The Body Shop Bar and Grill; Castle Rock Recreation Center Inc, James Van Pee as agent; and Class B liquor (wine) license for Stephen M. Kennedy for Kennedy Vineyards/Burr Oak Winery; and Operators licenses for Jamie Hatfield, Elisabeth Hogan, Tyler Peterson, Michelle Kannenberg, Madisyn Makal, Ashley Ennis, Terri Bell, Galen Lingl, Logan Dahlke, Molly Demaske, Jodi Elsing, Andrew Webster, Gary VanPee, Frank Noble, Kyle Winchel. Motion carried.

**Damage on Duncan Rd caused by Kemper** – Pfaff will contact Brent Oleson and Kemper regarding this issue.

**Clerk's report** – Hawkins asked about applying for the WEC CARES Subgrant (subgrant program to help offset additional costs related to the elections in 2020). The Board agreed to apply. Hawkins asked the board about people requesting replacement Fire # signs when the current ones are old and faded. The Board agreed that the Town would continue to replace existing Fire # signs as needed when requested by land owners. May bank statements and cash account balances as per general ledger were reviewed by the Board. Budget comparisons were made. Motion by Wetley, second by Pfaff to approve checks 6733-6746 as per disbursement journal.

**Adjourn** – Motion by Pfaff, second by Wetley to adjourn meeting. Meeting adjourned. 8:15pm.