

Town Board Meeting – October 22, 2020 – Following the Public Hearing of the Plan Commission at 6:30 – Town of Lisbon Hall

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

Verification of Public Notice – The meeting was properly posted on October 20, 2020.

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

Public Comment – None

Zoning Report – Willard was absent from the meeting; he didn't forward any new permits to Hawkins.

Road Report – Johnson asked the board if they want to get sand for the roads from Bolligs again this year. The board said yes. There is a driveway being added to W7641 Welch Prairie Rd without a permit. Hawkins already sent a letter requesting that they contact Johnson to obtain a permit. The board asked that Hawkins send a certified letter requesting they contact Johnson and that the driveway will be removed by the town if it isn't resolved by 11/15/20. Johnson asked the board if he could take down the 45mph speed limit signs on Davies Rd as it isn't being enforced anyway. The board agreed they could be taken down. The mowing is done. A new shaft & pulley was needed to be replaced in the mower as well as other welding repairs. Johnson informed the Board that they may want to consider trading it off sometime in the near future. There was an accident on Duncan Rd involving a milk truck that went off the road. There was road damage from the truck and the removal of the truck. Johnson patched it temporarily, but it will need to be fixed in the spring. Hawkins will bill the milk truck company once an accident report can be obtained. There was a washout of the west side of the stream on Davies road. Johnson fixed it with breaker rock and shouldered the guardrail area. There was another washout on 8th Ave along the road. Johnson fixed it with gravel for now but will need further repairs in the spring. Johnson reported to the board that there are 3 culverts that need attention. One on Orange/McEwen, one on Black Rd & one on Sumiec Rd between the farm and the RR tracks. There is also some tree cutting that needs to be done on Black Rd. The board asked that Hawkins write a letter to Rileys requesting permission to cut from the field side rather than from the road and also ask them if they want the wood. The culvert will also be replaced at the same time.

Chairman's Report – Tree Cutting/Stump grinding at Town Hall – The board wants to hold off on doing that right now. They will revisit in the spring. Pfaff had contacted Hall Tree Service to do some tree cutting on Germantown Rd. They didn't come within the timeframe they had originally said so he further contacted All Branches Tree Care. They were planning to do the job but then Pfaff got a call from Hall's in October and they were already on scene to do the cutting on Germantown Rd. Pfaff ok'd them to proceed with doing the job on Germantown Rd. He then asked All Branches Tree Care to do the tree cutting on Walker Rd instead.

Review/Approve Contract with Mauston Area Ambulance Association – The contact that was approved and signed last year covers us from here going forward. The only thing needed was to review the new budget for MAAA.

Annual Ethics Review – Chapter 12 of WI Town Officers Handbook – Chapter was reviewed by board.

Review Preliminary budget - Reviewed by the board.

Update 2020 Directory for Town of Lisbon & Discuss additional tax bill insert –

Directory was updated and will be forwarded to Mailcom to be sent with the tax bills. An additional insert will be included to highlight some other important topics the board wished to have noted.

Set date for budget hearing & special Town meeting to determine 2020 tax levy –

The meeting is set for Nov 19, 2020 at 6:30pm.

Budget Amendment – Resolution 2020-04 – Motion by Pfaff, second by Wetley to approve Resolution 2020-04. Motion carried.

Sign Road Patrolman employment agreement – done.

Clerk's report – September 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 6785-6798 as per disbursement journal. Motion carried.

Adjourn – Motion by Klinker, second by Pfaff to adjourn meeting. Meeting adjourned. 8:30pm.