

**Town Board Meeting – February 20, 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, Lynn Willard, Jeff Johnson, Jeff Keating, Steve Bezemek of Scott Construction, James Wehinger of Rural Ins. & clerk, Andrea Hawkins.

**Verification of public notice** – The meeting was properly posted on February 16, 2021.

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

**James Wehinger – Rural Insurance – Insurance review** – Wehinger reviewed the current policy with the board and asked if any changes needed to be made. No changes were needed. Wehinger made a few suggestions for additional insurance options. The board asked that he add additional coverage to the towing coverage amount and also add additional coverage for town officials that are using their own vehicles to drive to town related events (such as training).

**Open Sealed Bids for Local Rd Maintenance –**

Bid for Seal Coat were as follows:

Scott Construction	\$3.81/gallon asphalt \$26.00/ton stone (Opelt Blue)
Fahrner	\$4.40/gallon asphalt \$52.85/ton stone (Opelt Blue) \$50.38/ton stone (Granite)

Motion by Weltey, second by Pfaff to accept bid from Scott Construction. Motion carried. Letter will be sent to Scott Construction requesting performance & payment bond at which time the bid bond will be returned. Rejection letter will be sent to Fahrner and will include bid bond.

**Public Comment** – None.

**Zoning Report** – No permits issued.

**Road Report** – The 2005 Truck has the steering box replaced by the county. The road bans will be put on starting 2/22/21.

**Chairman’s Report** – was given by Pfaff.

**Mobile Home Park License** – Application has still not been received from Pearce’s Mobile Home Estates.

**Sign Employee agreements** – signed by Pfaff.

**Clerk’s report** – January 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 sign checks 6861-6881 as per disbursement journal. Motion carried.

**Adjourn** – Motion by Pfaff, second by Wetley to adjourn meeting. Meeting adjourned. 7:45pm.