Town Board Meeting – January 21, 2021 – 6:40pm – 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, Sharon Bollig, Chester Hawkins, Jeff Keating & clerk, Andrea Hawkins.

Verification of public notice – The meeting was properly posted on January 18, 2021. **Minutes** – Motion by Klinker, second by Pfaff to accept the minutes as read. Motion carried.

Public Comment - None.

Zoning Report – No permits issued.

Road Report – The strobe lights on the 2005 truck weren't working. County replaced them and converted them to a new system. Trees that needed cutting by the golf course are all taken care of. Johnson also trimmed some trees by Laridaen's Glass so the stop sign would be more visible.

Chairman's report – There is an 80 acre parcel on Frontage road that doesn't have access to it anymore since the ditching was done. If landowner requests access, the town will be willing to create an access point but landowner would be responsible for the cost of the culvert.

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

Hwy aid – matching funds – Motion by Wetley, second by Klinker to sign the matching funds agreement with the County. Motion carried.

Sign employee contract agreements – not received back by the time of the meeting. **Review/Approve new CSM – Laridaen –** Motion by Klinker, second by Pfaff to approve the new CSM. Motion carried.

Clerk's report – 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 6838-6860 as per disbursement journal. Motion carried.

Adjourn – Motion by Pfaff, second by Wetley to adjourn meeting. Meeting adjourned. 7:05pm