Town Board Meeting – April 22, 2021 – Following the Annual Meeting – Town of Lisbon Hall

Call to order – The meeting was called to order by Chairman, Kevin Klinker. Also present were Kevin Wetley, Jeff Keating, Bill Pfaff, Jeff Johnson and Clerk, Andrea Hawkins.

Verification of public notice – The meeting was properly posted on 4/19/21.

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

Public comment - none.

Zoning Report – Willard issued 2 permitted use permits and gave them to Hawkins in advance of the meeting.

Road Report – There is a culvert on Orange Rd that needs replacing. There is ditching needed on Welch Prairie Rd near N5512, Pfaff already dug out the culvert. There is sealcoat needed on Meyer Rd from the intersection to W6723. 42nd and 12th may need some additional ditching and shouldering. There was some damage done to 42nd Street from an accident so Hawkins obtained the accident report. The responsible party will be billed for the cost to repair the damage as well as Jeff's time for him to come and cone off the road.

Chairman's Report – This is Klinker's first meeting as Chair. He thanked Pfaff for his many years of service to the Town.

Reappoint Plan Commission and Board of Appeals members – Motion by Keating, second by Wetley to reappoint Sharon Bollig & Ezra Williams as Plan Commission members for a term of 5/1/21 - 4/30/24. Motion carried. Motion by Keating, second by Wetley to reappoint Tim Andres & Brian Larson as Board of Appeals members for a term of 5/1/21 - 4/30/24. Motion carried.

Review/Approve Operator's License for Bryant Southworth and James Thew – Prior to the meeting Hawkins was contacted by Castle Rock Golf Course and said that they would no longer be employing Bryant Southworth so no operator's license was needed. Motion by Keating, second by Wetley to approve an operator's license for James Thew. Motion carried.

Clerk's Report – March bank statements and cash account balances as per general ledger were reviewed by the Board. Budget comparisons were made. Motion by Keating, second by Wetley to approve checks 6901-6915 as per disbursement journal. Motion carried.

Adjourn – Motion by Keating, second by Wetley to adjourn meeting. Meeting adjourned. 7:30pm