

Town Board Meeting – August 19, 2021 – 7:00pm – Town of Lisbon Hall

Call to order – The meeting was called to order by Chairman, Kevin Klinker. Also present were Kevin Wetley, Lynn Willard, Jeff Keating, Bill Pfaff, & clerk, Andrea Hawkins.

Verification of public notice – The meeting was properly posted on 8/17/2021.

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

Public Comment – Pfaff noted that he spoke with Donnelly from the county and he was informed that permit for the septic on 10th Ave has been renewed.

Lucas Jacobson – would like to discuss his bill for damage to 42nd St. – Lucas asked the Town Board if they would be willing to forgive his bill for the damage done to 42nd St. The Board informed him that anyone that does damage to the road is responsible for the damage. He isn't being singled out, we always bill for damage to the roads. The Board agreed to allow Lucas to make payments of \$150/mo due on the 1st of the month until it's paid in full.

Zoning Report – Willard reported that he issued 2 permitted use permits.

Road Report – The sealcoat and wedging are done. There will need to be some shouldering done now. Several trees had to be cleaned up after a recent storm. Weight limit signs are up. Board will ask Jeff if he can mow near the airport before the fly in.

Chairman's Report – Discuss possible cost share for trees being cut on Felland

Rd – After some discussion the Board agreed that they would pay Mike & Sandy LaPorte \$900 in cost share for the trees they had cut. **Review Holding Tank**

Agreement for Feng – Reviewed by the Board. **Discuss billing for damage done to 12th Ave** – Damages will be sent to Feng for damage done in front of his driveway.

Discuss Ditching/Culvert on Welch Prairie/Fairway Lane – David Elsing called and said it appears that the culvert isn't flowing. Board will have Johnson look at it and determine if it isn't flowing and then decide what needs to be done.

Update Emergency Operations Plan – Plan was updated.

Discuss the option of selling the driveway of the property next to the Town Hall – Sheltons did not attend the meeting.

Clerk's report – July 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 6948-6954 as per disbursement journal, motion carried.

Adjourn – Motion by Klinker, second by Keating to adjourn meeting. Meeting adjourned. 7:50pm