

**Town Board Meeting – October 21, 2021 – 7:00pm – Town of Lisbon Hall**

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

**Verification of Public Notice** – The meeting was properly posted on October 19, 2021.

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

**Public Comment** – None

**Zoning Report** – Willard reported that he issued 2 permitted use permits. **Discuss extension of Werner new home permit.** – The Werner's asked for an extension of their building permit. They need the permit now for banking purposes but won't start building until the spring. The Board approved a 2 month extension.

**Road Report** – The culvert for Orange Rd is now in at the county. It will not be installed until next year. Johnson put some patch along the shoulder of Davies Rd on the upstream side of the culvert where it was starting to erode. There was discussion about applying for LRIP funds to finish 12<sup>th</sup> Ave. Hawkins will prepare an application and Klinker will attend the meeting at the county. Johnson noted that before the road work on 12<sup>th</sup> can be done, there will need to be some ditching and culvert replacement. The Board agreed that we will continue to get our sand from Bolligs and salt from the county and Johnson will mix it in the old shop. There is also some ditching along the right-of-way on Welch Prairie & Fairway that needs to be done.

**Chairman's Report** – was given by Klinker.

**Review/Approve Contract with Mauston Area Ambulance Association** – There is no new contract but the budget was reviewed.

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

**Review Preliminary budget** - Reviewed by the board.

**Update 2021 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 2021 tax levy** – The meeting is set for Nov 18, 2021 at 6:30pm.

**Sign Road Patrolman employment agreement** – done.

**Clerk's report – Write off NL Fire Dept Call #FD-011-20 – Head on collision on Hwy 12 & 16** – Hawkins reported that several attempts were made with both the insured and insurance company to get payment for this fire call and have been unable to get payment. Wetley and Willard informed Hawkins that the State Patrol recently found the driver at fault so now the insurance company should pay. Hawkins will resubmit the invoice to the insurance company. September bank statements and cash account balances as per general ledger were reviewed by the Board. Budget comparisons were made. Motion by Keating, second by Klinker to approve checks 6970-6979 as per disbursement journal. Motion carried.

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