

Town Board Meeting – December 16, 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, Jeff Keating, Jeff Johnson, Lynn Willard & clerk, Andrea Hawkins.

Verification of Public Notice – The meeting was properly posted on December 14, 2021.

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

Public Comment – There was no public comment.

Zoning Report – Willard reported that 1 permitted use permit was issued.

Road Report – The ditching on 12th Ave is done and the ditches on 42nd are fixed.

There was a new culvert needed for the driveway on parcel # 289.

Chairman's Report – Klinker and Johnson looked at some of the blind corners in the town that may need some cutting back (Johnson/Klempay, Klempay/Lindina shaded, inside corner on Johnson by bluff). There is also some additional tree cutting needed in several other locations. Some of these projects may be done in place of sealcoat in 2022 since the prices are so high right now. The town has gotten complaints about the house at W7641 Welch Prairie. They have had animals at large, dogs at large and they have junk in the yard. Hawkins will send a notice letting them know if the County Junk ordinance.

Road workers, wage review – Motion by Keating, second by Wetley to increase the road workers wage by 6% to \$18.48/hr. Motion carried.

Mobile Home Park Licenses – Motion by Wetley, second by Keating to approve a 2022 mobile home park license for Pleasant Valley Properties. Motion carried.

Designate "Committed" Funds – There are no funds that need to be designated as committed at this time.

Appoint Election inspectors – Motion by Klinker, second by Keating to appoint the following election inspectors to another 2 year term: Janet Barrett, Karen Pfaff, Julie Ritchart, Sara Wetley & Carol Horigan. Motion carried.

Review/Approve new CSM for Georgeson – Motion by Klinker, second by Wetley to approve the CSM. Motion carried.

Clerk's report – November 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 6986-7001 as per disbursement journal. Motion carried.

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