

**Town Board Meeting – February 17, 2022 – 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, Lynn Willard, Jeff Johnson, Adam Engelbretson from NL Schools, Linda & Evans Larson, a representative from the Star Times & clerk, Andrea Hawkins.

**Verification of public notice** – The meeting was properly posted on February 15, 2022.

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

**Representative from New Lisbon School District – Referendum information** – Superintendent, Adam Engelbretson, shared a presentation regarding the need for the referendum.

**Public Comment** – None.

**Discuss Broadband project – Review/Approve Letter of Support of Broadband Expansion Grant** – Motion by Wetley, second by Klinker to approve letter of support. Motion carried. **Review/Approve Public Private Partnership Agreement** – Motion by Wetley, second by Keating to approve the partnership. Motion carried.

**Review/Approve Resolution 2022-01 Resolution to establish public private partnership agreement with Lynxx Networks for broadband expansion in the Town of Lisbon, Juneau County, Wisconsin area expansion project.** Motion by Keating, second by Wetley to approve Resolution 2022-01. Motion carried.

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

**Road Report** – Seal coat prices are about 25% higher than last year. The Town will continue to hold off on getting any bids at this time. The 2005 truck got new apron and Seitz repaired the springs.

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

**Mobile Home Park License** – Pearce's Mobile Home Estates – Motion by Keating, second by Wetley to approve 2022 Mobile Home Park License. Motion carried.

**Review/Approve Operator's License for Kaylin Martin** – Motion by Klinker, second by Wetley to approve license. Motion carried.

**Clerk's report** – January 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 sign checks 7027-7045 as per disbursement journal. Motion carried.

**Adjourn** – Motion by Wetley, second by Keating to adjourn meeting. Meeting adjourned. 8:20pm.