Town Board Meeting – March 17, 2022 – 6:45pm – Town of Lisbon Hall

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

Verification of public notice – The meeting was properly posted on March 15, 2022. **Minutes –** Motion by Keating, second by Klinker to accept the minutes as read. Motion carried.

Public Comment – There have been multiple complaints made about W7641 Welch Prairie Rd. The Town has already sent a letter and received no response so Hawkins will notify the county.

Tamaya Jo Loewe – Juneau County Economic Development – refining strategic plan – looking for suggestions from Towns – Ms. Loewe introduced herself and welcomed future input from the Town.

Zoning Report – No permits issued.

Road Report – Klinker noted that Rd bans went on about 1.5 weeks ago and will continue to remain at this point.

Chairman's Report - was given by Klinker.

Curran, Hollenbeck & Orton – Legal Retainer 4/1/22 – 3/31/23 – Motion by Keating, second by Klinker to sign Resolution 2022-02 to retain William Curran as legal counsel. Motion carried.

Schedule Road Inspection Meeting – No road inspection is needed this year. We will not be doing much road work since the prices are so high. Other options, such as tree cutting, will be done this year instead.

Willard Employment Agreement – Motion by Keating, second by Klinker to keep all terms of Willard's employment agreement the same. Motion carried.

Clerk's report – February 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 7046-7059 as per disbursement journal. The Annual meeting will be held at 6:30pm on April 21, 2022 prior to the regular monthly board meeting.

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