

## **Town Board Meeting – May 19, 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, Jeff Johnson, Lynn Willard, Jeremy Bonikowske (Juneau County Emergency Management) and clerk, Andrea Hawkins.

**Verification of public notice** – The meeting was properly posted on 5/17/22.

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

**Public Comment** – Bonikowske introduced himself as the new Juneau County Emergency Management Director. He also explained the “Code Red” system and asked for the Towns help in getting the word out about it. Johnson expressed his concern to Bonikowske regarding the traffic on some of the town roads during a recent interstate closing. Heavy traffic was running on roads that the town has posted and weight restricted. Johnson asked that in the future the town be notified of interstate closures so that proper measures could be taken to put up barricades and/or additional signage.

**Zoning report** – Willard reported that no permits were issued. He asked Hawkins to contact Castle Rock Golf Course in regard to the conditional use application process as they are interested in adding on to one of their storage sheds. Gardehl’s, owners of parcel 29-022-904, would like to use an easement to access their property that they would like to build a house on. They are requesting a fire # for that easement. The town informed them that they would need to sign an agreement stating that the Town would not be held liable if emergency vehicles couldn’t gain access via the easement. This was recommended by the town’s attorney.

**Road Report** – Johnson reported that the culvert on Walker Rd is done and the culvert on Orange Rd will be done in June. Both will be paved over when they are finished. Johnson also noted that there will be several roads that will be sprayed again this year to control tree growth in the right-of-way. Lemonweir Valley Telcom did some work on the town right-of-way without giving notice to the town. Board asked that Hawkins send a letter reminding them that they need to submit a drawing with the scope of work to the town prior to work being done. They also caused some minor road damage so they asked that the letter remind them that any road damaged caused will be their responsibility and ask that they not work on such hot days to help avoid causing damage.

**Chairman’s report** – Klinker reported that there is logging being done on 12<sup>th</sup> & 42<sup>nd</sup>. He issued a permit for them to travel these roads to remove the logs.

**Review/Adopt Resolution 2022-03 – Resolution to adopt ward plan and designate polling place (Amendment to Resolution 2021-04)** – Motion by Keating, second by Wetley to approve Resolution 2022-03. Motion carried.

**Clerk’s report** – Hawkins noted that the price of the fire signs is increasing quite substantially. There was some discussion about raising the cost of a new fire sign. The board asked that Hawkins add this as an agenda item for the June meeting. April bank statements and cash account balances as per general ledger were reviewed by the Board. Budget comparisons were made. Motion by Wetley, second by Keating to approve checks 7077-7085 as per disbursement journal.

**Adjourn** – Motion by Klinker, second by Wetley to adjourn meeting. Meeting adjourned. 8:10pm