

Town Board Meeting – August 18, 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, Lynn Willard, Jeff Keating, Jeff Johnson, & clerk, Andrea Hawkins.

Verification of public notice – The meeting was properly posted on 8/16/2022.

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

Public Comment – None

Zoning Report – Willard reported that he issued 1 dwelling permit.

Road Report – Anderson finished the mowing in several locations including intersection of Fairway/58, Fairway/Welch Prairie, Welch Prairie/Treganza & golf cart crossing.

Johnson contacted Randy Weiland to mill down the bump in the road on the corner of Welch Prairie & Meredith Rd. **Discuss culvert that will need replacing in 2023** –

Johnson said that as of right now there are no culverts that need replacing but since we replaced 2 in 2022 and only budgeted for one to be cost shared with the county, we will have them add the other one in their 2023 budget. **Review/Approve contract for paving of Orange Rd & Walker Rd culverts** –

Motion by Klinker, second by Wetley to approve and sign the contract from Scott Construction. Motion carried.

Review/Approve request from Frontier for work in Right-of-way – Motion by Klinker, second by Wetley to approve request from Frontier. Motion carried.

Chairman's Report – There is a groundbreaking next week for the start of the new highspeed internet lines that will be installed due to a grant that was received by Lynxx. Klinker asked about the Town's requirements for the vision triangle. Hawkins will forward him the updated plan.

Update Emergency Operations Plan – Tabled until next month.

Review/Approve Operator's License for Megan Smith – Motion by Keating, second by Wetley to approve license. Motion carried.

Clerk's report – July bank statements and cash account balances as per general ledger were reviewed by the Board. Budget comparisons were made. Motion by Klinker, second by Keating to approve checks 7112-7124 as per disbursement journal, motion carried.

Adjourn – Motion by Keating, second by Wetley to adjourn meeting. Meeting adjourned. 7:30pm