Town Board Meeting – September 15, 2022 – 7:00 pm – 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 & clerk, Andrea Hawkins. **Verification of Public Notice –** The meeting was properly posted on September 13, 2022.

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

Public Comment – Keating noted that he had attended both fire & ambulance meetings and reported that Town should expect an increase in both for 2023.

Road Report – In Johnson's absence, Klinker noted that there was nothing to report. **Zoning Report –** Willard reported that there was 1 dwelling permit issued.

Chairman's Report – There was a tree down on Duckworth Rd that needed to be cleaned up. Klinker will have Johnson contact Gardehl about making sure culvert isn't plugged on Duckworth Rd. Klinker attended the CRAM budget meeting and provided the information to Hawkins for budgeting purposes.

Road Patrolman, Jeff Johnson, Salary Review – Motion by Klinker, second by Wetley to approve a 3% increase (new rate will start 10/1/22 - \$28.64)

Sign DOT Map – Verify local road mileage – Map was reviewed by board. No changes from last year. Klinker signed the map to approve the mileage.

Update Emergency Operations Plan – Plan was updated.

Clerk's report – August 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 7125-7139 as per disbursement journal. Motion carried.

Adjourn – Motion by Wetley, second by Klinker to adjourn meeting. Meeting adjourned. 7:25pm.