

Town Board Meeting – January 19, 2023 – 6:35pm – 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 & clerk, Andrea Hawkins.

Verification of public notice – The meeting was properly posted on January 17, 2023.

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

Public Comment – Keating asked that Hawkins send a letter to the property owner and tenant at N5896 Walker Rd as there have been complaints made about the garbage that is piling up.

Zoning Report – Willard reported that 2 permitted use permits were issued.

Road Report – Johnson reported that trees were cut on Ferdon Rd and the stumps were treated. Also trimmed trees on Sumiec Rd. There is a lot of work that needs to be done on the corner of Ceylon & Black Rd. Klinker will check with homeowners about the trees that are off the right-of-way.

Chairman's report – was given by Klinker.

Hwy aid – matching funds – Motion by Wetley, second by Keating to sign the matching funds agreement with the County. Motion carried.

Sign employee contract agreements – signed by Klinker.

Review annual audit – Audit was reviewed by board.

Clerk's report – December 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 7193-7215 as per disbursement journal. Motion carried.

Adjourn – Motion by Wetley, second by Klinker to adjourn meeting. Meeting adjourned. 7:00pm