

**Town Board Meeting – November 17, 2022 – Following Special Town meeting 6:50pm – 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 and clerk, Andrea Hawkins.

**Verification of Public Notice** – The meeting was properly posted on 11/15/22.

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

**Public Comment** – There was no public comment.

**Zoning Report** – Willard reported to Hawkins prior to the meeting that no permits were issued.

**Road Report** – Johnson is keeping an eye on the drainage situation near the golf course. He found several outages in the new Town Shop including lights and carbon monoxide detectors. He is concerned that the Shop may have been hit by lightning. Hawkins will contact the insurance company as well as the heating and electrical companies to see what the next steps are. We will have Andersen do some more mowing in December. We will also get sand/sand in early December.

**Chairman's Report** – Klinker was contacted by Rick Barrett regarding a plugged culvert. He inspected the culvert and found that it was not plugged and the river was just high from the large amounts of rain we got.

**Review/approve Petition for County Aid for Culvert** – Motion by Klinker, second by Wetley to sign Petition for culvert aid. Motion carried.

**Review/approve new Election Hardware Maintenance Agreement w/ Command Central** – Motion by Klinker, second by Keating to approve the agreement. Motion carried.

**Review/approve new contract with the New Lisbon Fire Dept** – Motion by Keating, second by Wetley to approve the new contract. Motion carried.

**Review/approve new contract with the Mauston Fire Dept** – Motion by Wetley, second by Keating to approve the new contract. Motion carried.

**Review/approve new CSM for Frisk** – After review it was found that there are existing buildings that don't meet the setback requirements. It was noted on the CSM that these buildings would be removed. Town Board decided that approval of the CSM would be done once the buildings were removed.

**Review annual audit** – Tabled until next month.

**Approve 2023 Town Budget** – Motion by Klinker, second by Wetley to approve the 2023 Town Budget. Motion carried.

**Clerk's report** – October 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 approve checks 7153-7167 as per disbursement journal. Motion carried.

**Adjourn** – Motion by Klinker, second by Wetley to adjourn meeting. Meeting adjourned. 7:40pm.