

**Town Board Meeting – February 16, 2023 – 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, Lynn Willard, Jeff Johnson, Steve Bezemek (Scott Construction) & clerk, Andrea Hawkins.

**Verification of public notice** – The meeting was properly posted on February 14, 2023.

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

**Public Comment** – None.

**Open Sealed Bids for Local Rd Maintenance –**

Bid for Seal Coat were as follows:

Scott Construction	\$6.00/gallon asphalt \$33.00/ton stone (Opelt Blue) \$29.00/ton stone (Pinevalley Granite) \$2,000.00 Grade, Water & Compact
Fahrner	\$6.99/gallon asphalt \$84.20/ton stone (Opelt Blue) \$5,312.67 Grade, Water & Compact

Motion by Keating, second by Klinker to approve the bid from Scott Construction. Motion carried.

**Zoning Report** – Willard reported that no permits were issued.

**Road Report** – We will bid out the gravel for 12<sup>th</sup> Ave to be opened at the April meeting. Johnson will get a bid for the pulverizing and the geotextile matting. Road bans will be start next Monday. Johnson mixed more salt/sand. Johnson was hit in the plow truck on 1/26/23. He fixed what was needed and he had the county do a safety check so that he could get back on the road plowing.

**Chairman’s Report** – Klinker reported that the property owners on the corner of Ceylon and Black roads have cleaned up the trees along the corner.

**Review/Approve Operator’s License for Timothy VanTreese** – Motion by Keating, second by Klinker to approve license. Motion carried.

**Clerk’s report** – January 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 sign checks 7216 - 7232 as per disbursement journal. Motion carried.

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