

**Town Board Meeting – March 16, 2023 – 6:20pm – Town of Lisbon Hall**

**Call to Order** – The meeting was called to order by Chairman, Kevin Klinker. Also present were Lynn Willard, Jeff Keating & clerk, Andrea Hawkins.

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

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

**Public Comment** – None

**Zoning Report** – 1 permit for a shed and 1 permit for a home were issued.

**Road Report** – Betthausser plowed while Johnson was gone. It was suggested that the wage for snow plowing should be greater than the regular “hwy worker” wage. This will be added to the agenda for April.

**Chairman’s Report** – Info was received from Everstream regarding lines to be buried on Corey Rd. Klinker let them know what the requirements would be and ask they amend the plans.

**Curran, Hollenbeck & Orton – Legal Retainer 4/1/23 – 3/31/24** – Motion by Keating, second by Klinker to sign Resolution 2023-01 to retain William Curran as legal counsel. Motion carried.

**Schedule Road Inspection Meeting** – Pavement ratings will be reviewed and board will check with Johnson about the necessity of a full road inspection.

**Willard Employment Agreement** – Motion by Keating, second by Klinker to keep all terms of Willard’s employment agreement the same. Motion carried.

**Poll Wokers – Wage Review** – Hawkins contacted the surrounding towns to see what they are currently paying their poll workers. It was found that the range was quite significant. Because our rate hasn’t changed in about 10 years, the board decided they would be do a larger raise now and to fit more in line with other towns that have recently raised their wage. Motion by Keating, second by Klinker to raise the poll workers wage to \$17/hr.

**Clerk’s report** – February 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 7233-7250 as per disbursement journal. The Annual meeting will be held at 6:30pm on April 20, 2023 prior to the regular monthly board meeting.

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