TOWN OF LISBON

Thursday November 16, 2023 at **6:30pm**Lisbon Town Hall, N5807 US Hwy 12 / 16

- 6:30 Public Budget Hearing
- Following Public Budget Hearing Special Town Meeting of the Electors to approve the
 2023 tax levy to be collected in 2024
 - o Resolution 2023-02 Resolution to Adopt Levy
- Following Special Meeting of the Electors Monthly Board Meeting

Agenda:

- Call to order
- Verification of public notice
- Minutes
- Public comment
- Zoning Report
- Road Report
 - o McEwen Bridge
- Chairman's Report
 - o Discuss/Approve culvert cost share with Golf Course
- Review/Approve Resolution 2023-03 Budget amendment
- Review/approve new Election Hardware Maintenance Agreement w/ Command Central
- Review/approve new contract with the New Lisbon Fire Dept.
- Review/approve new contract with Mauston Fire Dept.
- Review/approve new CSM for Treganza
- Review annual audit
- Approve 2024 Town Budget
- Clerk's report

Approve October bank statements

Compare budget to actual

Review Cash account balances as per General Ledger.

Approve and sign checks as per disbursement journal.

Adjourn

Andrea L. Hawkins, Clerk