

Town Board Meeting – January 18, 2024 – 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, Jeff Johnson & clerk, Andrea Hawkins.

Verification of public notice – The meeting was properly posted on January 16, 2024.

Minutes – Motion by Keating, second by Klinker to accept the December 2023 minutes as read. Motion carried.

Public Comment – None

Zoning Report – Appoint Zoning Administrator – Discuss/Approve Zoning

Administrator Compensation – Hawkins agreed to take on the clerical duties of Zoning Admin and Klinker will do the field work. Motion by Keating, second by Wetley to pay Hawkins the same rate as what Willard was being paid (\$1200/year plus permits) and Klinker will be paid hwy wage/hr plus mileage. Motion carried.

Road Report – Keating was contacted by the owner of the property across Hwy 58 from Woodland Hills Rd in the Town of Lemonwier regarding the placement of his mailbox. Because of how that section of the road has to be plowed, the only option for him would be to move his mailbox to the left (south) side of Woodland Hills Rd next to the other mailbox or leave it where it is. Johnson was able to get approval from the RR for tree cutting on Walker Rd. We are just waiting on Bolligs. Bruce Ritchards would like several white pines cut down but they are almost all off of road right-of-way. 2005 Truck had work done on the wing and we also got new carbide blades.

Chairman's report – Klinker noted that there were several trees down during the huge snow fall we got.

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.

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 Wetley, second by Keating to sign checks 7381-7399 as per disbursement journal. Motion carried.

Adjourn – Motion by Keating, second by Wetley to adjourn meeting. Meeting adjourned. 7:35pm