

**Town Board Meeting – November 16, 2023 – Following Special Town meeting
6:45pm – Town of Lisbon Hall**

Call to order – The meeting was called to order by Chairman, Kevin Klinker. Also present were Kevin Wetley, Jeff Keating, and clerk, Andrea Hawkins. Also David Elsing & Brent Demaske of Castle Rock Golf Course

Verification of Public Notice – The meeting was properly posted on 11/14/23.

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 was absent from the meeting but he had issued 1 permit this month and it was forwarded to clerk.

Road Report – Travis Schultz, county hwy commissioner, was contacted about putting up a sign on Frontage Rd early enough so that traffic headed into our town could still turn around if they don't meet the weight requirements. **McEwen Bridge** – Johnson contacted Schultz about having an engineer look at the pilings. We will also see if it would be possible to do some sort of cost share with Orange & Clearfield Townships.

Chairman's Report – Discuss/Approve culvert cost share with Golf Course – After some discussion, motion by Klinker, second by Keating to cost share the project with the Golf Course 50/50. This will NOT include any culvert/road work the Golf Course decides to do along the road such as replacing culverts in the ditch lines under the driveways to the parking lot etc. The cost share portion will only be the culvert/road work on/under the Town Road.

Review/approve Resolution 2023-03 Budget amendment – Motion by Wetley, second by Keating to approve Resolution 2023-03. Motion carried.

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

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

Review/approve new contract with the Mauston Fire Dept – No new contract to approve at this time.

Review/approve new CSM for Treganza – Motion by Keating, second by Wetley to approve the new CSM. Motion carried.

Review annual audit – Tabled until next month.

Approve 2024 Town Budget – Motion by Wetley, second by Keating to approve the 2024 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 Klinker to approve checks 7351-7361 as per disbursement journal. Motion carried.

Adjourn – Motion by Keating, second by Klinker to adjourn meeting. Meeting adjourned. 7:25pm.