

Town Board Meeting – October 19, 2023 – 7:00pm – Town of Lisbon Hall

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

Verification of Public Notice – The meeting was properly posted on 10/17/23..

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

Public Comment – None

Zoning Report – Willard reported that no permits have been issued.

Road Report – The mowing is almost done, there is some bushing that needs to be done & some tree cutting on 8th Ave.

David Elsing called about the culvert under Welch Prairie Rd that houses the golf courses irrigation line. The culvert is in need of replacement. Johnson noted that he thinks it could be possible that there is a leak in the irrigation line that is causing the bank on the north side of the road to erode. Johnson suggested that the culvert be replaced with a poly culvert. Since the culverts' only purpose is to house the irrigation line, it will need to be determined how the project will be cost shared between the town and golf course. This will be on the November agenda.

Johnson noted that there has been more beaver activity again west of the golf course. He will have Bollig's come in and remove it.

We will get sand again from Bollig's this year for sanding roads.

Johnson will check with Brown Bus Service about removing some bus stop signs that are believed to no longer be needed.

Frontage road gets a significant amount of traffic when there is construction or an accident on the interstate. Klinker has asked the state to add additional "Alt Route" signs. It was also suggested that we add additional signs on both sides of the road that say "No trucks".

Hawkins attended the LRIP meeting with a proposal for road work on 10th Ave. The Town of Lisbon was awarded approximately \$21,551 to be used in 2025.

Chairman's Report – Letter of support – Lynxx Grant – Klinker was contacted by Lynxx regarding another grant that they are applying for. They asked if the Town would be willing to submit a letter of support for the grant. Motion by Klinker, second by Keating to submit a letter of support to Lynxx regarding the grant they are applying for. Motion carried. Hawkins will use the letter that was submitted for the last grant as a template for this letter and submit to Lynxx.

Annual Ethics Review – Chapter 12 of WI Town Officers Handbook – Chapter was reviewed by board.

Review Preliminary budget - Reviewed by the board.

Set date for budget hearing & special Town meeting to determine 2023 tax levy –

The meeting is set for Nov 16, 2023 at 6:30pm.

Sign Road Patrolman employment agreement – done.

Review/Change reimbursement to Cler/Treasurer for phone & internet – Hawkins noted that phone & internet service was switched to Lynxx. Keating suggested that rather than pay a % of the cost, just set a dollar amount that will be paid to Hawkins to be reimbursed for the phone & internet. Motion by Keating, second by Klinker to reimburse Hawkins \$90/mo for phone and internet. Motion carried.

Clerk's report – Fire call write-off – Hawkins noted that attempts have been made to collect on a Fire Call for Dawn Jischowsky with no success. Motion by Keating, second by Klinker to write-off this invoice.

September 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 7340-7350 as per disbursement journal. Motion carried.

Adjourn – Motion by Klinker, second by Keating to adjourn meeting. Meeting adjourned. 8:30pm.