

Town Board Meeting – April 18, 2024 – Following the Annual Meeting – 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 & Steve Bezemek of Scott Construction.

Verification of public notice – The meeting was properly posted on 4/16/24.

Minutes – Motion by Keating, second by Wetley to approve the March 2024 minutes as read, motion carried.

Public comment – none.

Open Sealed bids for Sealcoat – Bids were opened and were as follows:

Farner Asphalt: \$5.07/gal & \$47.24/ton stone

Scott Construction: \$5.03/gal & \$34/ton stone

Motion by Keating, second by Wetley to approve the contract from Scott Construction.

Zoning Report – Hawkins noted that there is a deck being built on Welch Prairie without a permit. Hawkins will send a letter. Johnson noted that there is a new structure located at N5758 County Rd B that is too close to the road. The Board asked that Hawkins send a letter giving them 60 days to move it off the property or further off the road and obtain a permit for it. 1 permit was issued for a shed.

Road Report – Wetley got a call about a forklift in the ditch on 12th Ave. He went to check it out and it had been removed by the time he arrived. Johnson will go and assess the damage. There is some damage to McEwen Rd from a logging job. Hawkins will contact Town of Fountain to get the logging company's information. Johnson noted that he did the road patching in early April.

Chairman's Report – was given by Klinker.

Reappoint Plan Commission and Board of Appeals members – Motion by Klinker, second by Wetley to reappoint Sharon Bollig & Ezra Williams as Plan Commission members for a term of 5/1/24 – 4/30/27 and reappoint Tim Andres as Board of Appeals member for a term of 5/1/24 – 4/30/27. Motion carried.

Clerk's Report – March 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 approve checks 7434-7445 as per disbursement journal. Motion carried.

Adjourn – Motion by Klinker, second by Keating to adjourn meeting. Meeting adjourned. 7:50pm