

**Town Board Meeting – February 15, 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 February 13, 2024.

**Minutes** – Motion by Keating, second by Wetley to accept the January 2024 minutes as read. Motion carried.

**Public Comment** – None.

**Zoning Report** – No permits issued.

**Road Report** – Johnson reported that there were some repairs to the trucks including a new rim & tire (old will be kept for spare), new spinner on V-box truck, replaced rusted portion of exhaust, repaired wing post (will need to be completely replaced for next season). Tree work on Walker road will begin late March or early April. Johnson informed the board that he is about 3 years away from retirement. He suggested that the board look into finding someone to replace him so that he can begin training. Hawkins will check into health ins and/or retirement options.

**Chairman’s Report** – Klinker reported that he and Hawkins will be attending training on March 1 regarding road programs available as well as requirements for culvert program.

**Designate who will do the “inventory” phase of the WisDOT Small Bridge/Culvert program** – Motion by Wetley, second by Keating to have Delmore Consulting do the inventory portion. Motion carried. Agreement was signed.

**Resolution 2024-01 – Budget Amendment** – Motion by Keating, second by Wetley to approve Resolution 2024-01. Motion carried.

**Clerk’s report** – January 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 7400-7416 as per disbursement journal. Motion carried.

**Adjourn** – Motion by Wetley, second by Keating to adjourn meeting. Meeting adjourned. 7:40pm.