Town Board Meeting – March 21, 2024 – 7pm – Town of Lisbon Hall

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

Verification of public notice – The meeting was properly posted on March 19, 2024. **Minutes** – Motion by Keating, second by Wetley to accept the February 2024 minutes as read. Motion carried.

Public Comment - None

Zoning Report – 1 permit for a shed addition was issued.

Road Report – Klinker contacted Travis Schultz and he is on standby if needed for plowing

Chairman's Report – Klinker noted that we would start advertising for new hwy employee in the fall. Also, Klinker and Hawkins attended training on March 1. We would not be eligible for the new ARIP program.

Curran, Hollenbeck & Orton – Legal Retainer 4/1/24 – 3/31/25 – Tabled until next month, did not receive in time of the meeting.

Schedule Road Inspection Meeting – Pavement ratings will be reviewed and board will check with Johnson about the necessity of a full road inspection.

Clerk's report – February 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 7417-7433 as per disbursement journal. The Annual meeting will be held at 6:30pm on April 18, 2024 prior to the regular monthly board meeting.

Adjourn – Motion by Klinker, second by Wetley to adjourn meeting. Meeting adjourned. 7:20pm.