

**Town Board Meeting – May 23, 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 and clerk, Andrea Hawkins.

**Verification of public notice** – The meeting was properly posted on 5/21/24.

**Minutes** – Motion by Klinker, second by Keating to approve the April 2024 minutes as read. Motion carried.

**Public Comment** – None.

**Review/Approve request from Alliant to work in the town right-of-way** – Motion by Klinker, second by Keating to approve the request with the same requirements as previous request. Motion carried.

**Zoning report** – 1 new home and 1 garage permit issued.

**Road Report** – There was a barn fire on Fairway Lane and one of Hamm's drivers unloaded equipment on the road. Johnson will assess if there is any damage to the road that will need to be billed for. **Review/Approve contract from Scott Construction for wedging over culvert near golf course** – Motion by Klinker, second by Keating to approve the contract. Motion carried.

**Chairman's report** – was given by Klinker.

**Review/Approve Resolution 2024-03 – New Fee Schedule** – Motion by Keating second by Wetley to approve the new fee schedule. Motion carried. See Resolution for new fees.

**Review/Approve Resolution 2024-04 – New Zoning Fee Schedule** – Motion by Keating second by Wetley to approve the new zoning fee schedule. Motion carried. See Resolution for fees.

**Review/Approve new wages for Appointed officials (Planning Commission, Bd of Appeals etc.)** – Motion by Keating second by Wetley to increase the wage to \$50 for 0 – 1hr and \$22 for each additional hour. Motion carried.

**Review/Approve new wages for Election officials for meetings attended** – Motion by Keating, second by Wetley to set the meeting rate at \$35 for 0-1hr and hourly rate (currently \$17) for each additional hour. Motion carried.

**Clerk's report** – April 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 7446-7450 as per disbursement journal. Motion carried.

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