

Town Board Meeting – August 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 8/13/2024.

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

Public Comment – None

Zoning Report – No permits issued. Johnson noted that it would be a good idea to get a copy of the title to the “park model” located at N6728 8th Ave to make sure it is actually titled as a camper and not a mobile home.

Road Report – Johnson reported that there was a bad culvert on Walker Rd that needed to be replaced. A new 30” poly culvert was installed. Once the patching is done around it, the road can be sealcoated. About ½ of the brushing is done on Walker Rd. It was also noted that there are some low hanging trees on Ferdon Rd that need to be cut.

Chairman’s Report – Klinker noted that there are a few intersections that need to be mowed. Complaints were received saying it is hard to see when pulling out of the intersection.

Review/Approve contract for Pre-pay LP from United Coop – Motion by Wetley, second by Keating to approve the contract to pre-pay 500 gal of LP. Motion carried.

Review Annual Audit – Audit was reviewed by the board. Hawkins is still looking for another auditor since our current auditor will no longer be doing audits.

Clerk’s report – July 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 7477-7486 as per disbursement journal, motion carried.

Adjourn – Motion by Klinker, second by Wetley to adjourn meeting. Meeting adjourned. 7:45pm