

Town Board Meeting – July 18, 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, Bill Sumiec & clerk, Andrea Hawkins.

Verification of public notice – The meeting was properly posted on July 16, 2024.

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

Public Comment – Sumiec asked if there was a dumping spot for brush in the town because he felt that there was brush being dumped on his property. The board assured him that the town is not dumping brush on his property.

Zoning Report – 1 permit was issued for a shed.

Road Report – Nothing specific to report in Johnson’s absence.

Chairman’s report – Klinker noted that there was an accident in Clark county involving a motorcycle that hit a down tree. The board asked Hawkins to check with WTA about billing landowners for cutting up down trees in the road that were off of right-of-way.

Resolution 2024-05 – Budget Amendment – Motion by Wetley, second by Keating to approve Resolution 2024-05. Motion carried.

Review/Approve new CSM for Jankowski – Motion by Keating, second by Wetley to approve the CSM for Jankowski. Motion carried.

Review/Approve Operator’s Licenses – Motion by Wetley, second by Keating to approve the following operator’s licenses: Jamie Hatfield, Kaylin Martin, Alexander Gutierrez, Michelle Kannenberg, Taylor Kyle, Cynthia Strommen. Motion carried.

Review/Approve contract for Pre-pay LP from United Coop – Tabled until next month.

Clerk’s report – June bank statements and cash account balances as per general ledger were reviewed by the Board. Budget comparisons were made. Motion by Keating, second by Wetley to approve checks 7465-7476 as per disbursement journal. Motion carried.

Adjourn – Motion by Klinker, second by Wetley to adjourn meeting. Meeting adjourned. 7:25pm.