

**Town Board Meeting – June 20, 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 6/18/24.

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

**Public comment** – Johnson questioned the value placed on the new solar farm. Hawkins will reach out to the assessor.

**Zoning Report** – 1 permit was issued for 2 sheds (same property).

**Road Report** – Johnson reported that the mowing is done except for Walker Rd. The paving over the new culvert by the golf course is now completed. There is some erosion along Duckworth Rd that will need to be addressed. Johnson will put some large concrete pieces along the sides and then blacktop over.

**Chairman's report** – Klinker noted that we will need to find a new auditor as the current company we are using is being sold and they will no longer be doing audits. Hawkins spoke with the current auditor and got some recommendations as to who to contact.

**Licenses** – Motion by Wetley, second by Keating to approve the following licenses: Class B beer & liquor licenses for Michelle Kannenberg for Micki's Body Shop Bar and Grill; Castle Rock Recreation Center Inc, James Van Pee as agent; GLG Enterprises LLC, Greg Wonderly as agent; and Class B liquor (wine) license for Stephen M. Kennedy for Kennedy Vineyards/Burr Oak Winery; Cigarette license for GLG Enterprises LLC, Greg Wonderly as agent; and Operators licenses for Terri Bell, Greg Wonderly, Mark Murdoch, Rachel Richert, Michael Fried, Tara Hansen, Molly Demaske, Gary VanPee, Jodi Elsing. Motion carried.

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

**Review/Approve new CSM for Jankowski** – Tabled until next month.

**Clerk's report** – May 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 7451-7464 as per disbursement journal.

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