

**Town Board Meeting – December 19, 2024 – 5:30pm – 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 December 17, 2024.

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

**Public Comment** – There was no public comment.

**Zoning Report** – No permits issued

**Road Report** – Alliant has equipment set up that looks like they will be doing work in the Town of Lisbon. Klinker will call Jacob Kallies to see what the plans are and let them know that they need to submit plans to the town prior to work being done.

The 2005 truck had service & DOT inspection done along with some other work for the V-box to be spring mounted. Johnson also noted that there are some brush piles on Walker road that will need to be burned.

**Chairman's Report** – Klinker asked that Johnson make some notes regarding his job description so that it can be sent to potential replacements. It was also noted that we might want to consider adding fencing regulations to our ordinance. As we look to adding and replacing signs in the Town, it was suggested that we might be able to hire an outside company to do some of the work.

**Road workers, wage review** – Motion by Wetley, second by Keating to increase the road workers wage by 4% to \$23.04/hr. Motion carried.

**Mobile Home Park Licenses** – Motion by Wetley, second by Keating to approve a 2024 mobile home park license for Pleasant Valley Properties and Dustin & Dalton Smithey. Motion carried.

**Designate "Committed" Funds** – There are no funds that need to be designated as committed at this time.

**Set a date for the Caucus** – The Caucus has been set for 6:30pm on January 16, 2025.

**Review/Approve Land rental agreement for field behind Town hall** – Tabled

**Clerk's report – Incorrect billing from City of Mauston** – Hawkins noticed that we were incorrectly credited an extra \$280. It seems as though we got credit twice from the City for the same fire call. Hawkins brought it to the City's attention and provided documentation showing the incorrect credit. The City is stating that their records are correct. November 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 7531-7541 as per disbursement journal as well as check #7542 for the 1<sup>st</sup> installment due to pds for the electronic poll books (check will be posted in 2025 and mailed out in 2025 because this expense is in the 2025 budget & invoice is due before the January 2025 meeting). Motion carried.

**Adjourn** – Motion by Klinker, second by Keating to adjourn meeting. Meeting adjourned. 6:05pm.