

Public Budget Hearing – November 21, 2024 – 6:30pm – Town of Lisbon Hall

The public budget hearing was called to order by Chairman, Kevin Klinker. Also present were Kevin Wetley, Jeff Keating, Jeff Johnson, Robin DeBoer & Andrea Hawkins. The proposed 2025 budget was reviewed. Motion by Klinker, second by Keating to adjourn meeting, meeting adjourned. 6:35pm

Special Town meeting of the electors – 6:35pm The special Town meeting of the electors was called to order by chairman, Kevin Klinker. Also present were Kevin Wetley, Jeff Keating, Robin DeBoer & Andrea Hawkins. Non-electors present, Jeff Johnson. The allowable 2024 tax levy amount is \$155,744. Motion by Wetley, second by Keating to approve Resolution 2024-06 to set the 2024 town tax levy at \$155,744. Roll call vote, Kevin Klinker – yes, Kevin Wetley – yes, Jeff Keating – yes, Andrea Hawkins – yes, Robin DeBoer – yes. There were no voters abstaining from voting. Motion carried. Resolution # 2024-06 was signed to that effect. Resolution to be posted by the clerk. Motion by Keating, second by Wetley to adjourn. Meeting adjourned. 6:45pm

Town Board Meeting – November 21, 2024 – Following Special Town meeting 6:45pm – 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, Robin DeBoer and clerk, Andrea Hawkins.

Verification of Public Notice – The meeting was properly posted on 11/19/24.

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

Public Comment – DeBoer asked why the amount spent on roads in 2024 was higher than what was originally budgeted. The board explained that the Town received ARPA money (Covid relief) that was then added to the road budget.

Zoning Report – 1 permitted use permit was issued.

Road Report – Johnson noted that there is a new fence going up on Welch Prairie Rd that is within the town ROW. Klinker noted that we don't regulate fences in our ordinance. **Discuss updating Fire # signs** – The board discussed the possibility of installing new fire # signs, possibility just as they are getting old and faded or maybe a whole road at a time. It was discussed who's responsible for paying for the new signs. The board asked that Hawkins check with the WTA to see what liability the Town has for keeping the signs readable.

Chairman's Report – Klinker asked if Johnson could work on drafting a job description for his position.

Review/approve new CSM for Holm (Southworth) – Motion by Klinker, second by Wetley to approve the new CSM. Motion carried.

Review/approve new Election Hardware Maintenance Agreement w/ Command Central – Motion by Keating, second by Wetley to approve the agreement. Motion carried.

Review/approve quote for Badger Books (electronic poll books) – Motion by Klinker, second by Wetley to approve the quote. Motion carried. Hawkins will get them ordered.

Resolution 2024-07 – Resolution to adopt the 2024 Juneau County All Hazards Mitigation Plan update – Motion by Klinker, second by Keating to approve Resolution 2024-07. Motion carried.

Approve 2025 Town Budget – Motion by Klinker, second by Wetley to approve the 2025 Town Budget. Motion carried.

Clerk's report – October bank statements and cash account balances as per general ledger were reviewed by the Board. Budget comparisons were made. Motion by Klinker, second by Wetley to approve checks 7515-7530 as per disbursement journal. Motion carried.

Adjourn – Motion by Keating, second by Klinker to adjourn meeting. Meeting adjourned. 7:20pm.