

Annual Meeting – April 18, 2024 - 6:30pm – Town of Lisbon Hall

The Annual Meeting was called to order by Chairman, Kevin Klinker. Other electors present were Kevin Wetley, Jeff Keating & Andrea Hawkins. Non-electors present were Jeff Johnson & Steve Bezemek.

Minutes – Minutes from the 2023 Annual Meeting were read. Motion by Klinker, second by Wetley to approve the 2023 Annual Meeting minutes as read. Motion carried.

2023 Annual Report – was reviewed.

Salaries of Elected Officials – Motion by Wetley, second by Keating to increase the clerk/treasurer's salary to \$26,000 annually and per diems for extra meetings to \$50 for 0 – 1hr + \$22 for each hour thereafter. Motion carried. Motion by Keating, second by Wetley to increase the Chairperson's salary to \$6,500 annually and per diems for extra meetings to \$50 for 0 – 1hr + \$22 for each hour thereafter. Motion carried. Motion by Klinker, second by Wetley to increase the Supervisor's salary to \$3,500 annually and per diems for extra meetings to \$50 for 0 – 1hr + \$22 for each hour thereafter. Motion carried. These new rates will all become effective at the start of the new term in April of 2025.

2025 Annual Meeting Date – Motion by Klinker, second by Keating to hold the 2025 Annual Meeting at 6:30 preceding the regular monthly Town Board meeting in April.

Any other business permitted at Annual Meeting – No other business.

Adjourn – Motion by Keating, second by Wetley to adjourn. Meeting adjourned. 6:45pm.