

Town Board Meeting – February 20, 2025 – 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 & clerk, Andrea Hawkins. In addition, Scott Hickey from New Lisbon schools, Steve Bezemek from Scott construction and a representative from Gerke excavating.

Verification of public notice – The meeting was properly posted on February 18, 2025.

Minutes – Motion by Keating, second by Wetley to accept the January 2025 minutes as read. Motion carried.

Public Comment – Superintendent Scott Hickey – New Lisbon School District – Hickey presented information regarding the upcoming referendum.

Zoning Report – 1 permitted use permit was issued.

Road Report – The ROW clearing on 10th Ave is now complete. Johnson reported that he was able to burn about ½ of the brush piles on Walker Rd. There were some repairs needed on the 2010 truck and new blades were also ordered. Johnson talked to Tony Babcock, who was formerly employed by the city and was in charge of the signs, and he is willing to work for the Town to install some needed signs. Johnson will get the post driver ordered. **Open Sealed bids for Double Seal & Gravel** – Bids were opened and

were as follows: Double Seal -

Farner Asphalt: \$6.88/gal & \$64.18/ton stone

Scott Construction: \$6.03/gal & \$40/ton stone

Motion by Klinker, second by Wetley to approve the contract from Scott Construction.

Gravel –

Gerke: 1.25" - \$19/ton & .75" - \$19.90/ton (no other bids received for gravel)

Motion by Klinker, second by Wetley to approve the contract from Gerke.

Chairman's Report – Klinker asked Hawkins to get a job description from Fountain and adjust as needed and put it on our website and also on the radio station.

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

Review/Approve ROW work MP Systems – Motion by Klinker, second by Wetley to approve the requested work.

Clerk's report – January 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 sign checks 7568 - 7585 as per disbursement journal. Motion carried.

Adjourn – Motion by Wetley, second by Keating to adjourn meeting. Meeting adjourned. 8:19pm.