

Town Board Meeting – March 20, 2025 – 7pm – Town of Lisbon Hall

Call to Order – The meeting was called to order by Kevin Wetley in Klinker's absence. Also present were Jeff Keating, Jeff Johnson & clerk, Andrea Hawkins.

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

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

Public Comment – None

Zoning Report – 3 permitted use permits were issued. Johnson noted that there are some updates needed to the Zoning Ordinance related to the use of shipping containers as storage. He also asked that the next time the Planning Commission meets they might want to consider requiring permits for temporary structure over a specified square footage.

Road Report – Johnson reported that all but 3 of the brush piles along Walker Rd have been burned. The rest will have to wait until fall. The post driver has been ordered and we will also need a compressor to run it. The signs and accessories are also ordered.

Chairman's Report – Nothing to report in Klinker's absence.

Curran, Hollenbeck & Orton – Legal Retainer 4/1/25 – 3/31/26 – Motion by Wetley, second by Keating to approve Resolution 2025-01 to retain William Curran as legal counsel. Motion carried.

Schedule Road Inspection Meeting – Tabled.

Review/Approve CSM for Juneau County (formerly Gary Gray property) – Motion by Wetley, second by Keating to approve the new CSM. Motion carried.

Review 2024 annual audit – Audit was reviewed by board.

Review/Approve Hawkins Ash as auditor for 2025 audit – Motion by Keating, second by Wetley to move forward with Hawkins Ash for the 2025 audit with a max cost of \$8,300.

Clerk's report – Review Fire Call bill for Mercedes Lewis – Hawkins explained that there has been no response from Lewis regarding the fire dept charges that were incurred when her vehicle was stolen. Our ordinance states that the "Owner" of the vehicle is liable for the charges. The board agreed that because of not getting any response from her, to move forward with the State Debt Collection process as usual. February 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 7586-7606 as per disbursement journal. The Annual meeting will be held at 6:30pm on April 17, 2025 prior to the regular monthly board meeting.

Adjourn – Motion by Keating, second by Wetley to adjourn meeting. Meeting adjourned. 8:15pm.