Town Board Meeting - October 26, 2022 - 7:00pm - Town of Lisbon Hall

Call to Order – The meeting was called to order by Chairman, Kevin Klinker. Also present were, Jeff Keating, Jeff Johnson, Lynn Willard, Connie Wastlund (present only for public comment) & clerk, Andrea Hawkins.

Verification of Public Notice – The meeting was properly posted on October 24, 2022. **Minutes** – Motion by Keating, second by Klinker to approve the minutes as read. Motion carried.

Public Comment – Wastlund expressed her concerned about a potential plugged culvert on Walker Rd.

Zoning Report – Willard reported that he issued 1 dwelling permit & 1 permitted use non-dwelling permit.

Road Report – The parking lot of the Town Hall was recently sealcoated. The culverts that were replaced on Walker Rd & Orange Rd have now been paved over. The regular mowing of the Town is finished. There is some brush mowing that can be done. Johnson found that beavers were creating a dam near the golf course. He tore it out but several weeks later it was found to be getting built again. He will remove again and try to resolve the problem. The board agreed to purchase sand from Bollig's again this year. Keating was contacted about a tree on Johnson Rd that is hitting passing combines. Johnson will check with the Rail Road about doing some tree cutting on Walker Rd. He will have Bolligs use a processor to cut the trees. Johnson also noted that both trucks will need to be serviced. Discuss road damage to McEwen Rd – bill for damage – Hawkins tallied up the expenses involved with the accident on McEwen Rd. Hawkins will send an invoice to responsible party once the bill from the Fire Dept is received.

Chairman's Report – was given by Klinker.

Annual Ethics Review – Chapter 12 of WI Town Officers Handbook – Chapter was reviewed by board.

Review/Approve Petition for County Aid for Culvert – Motion by Keating, second by Klnker. Motion carried.

Review Preliminary budget - Reviewed by the board.

Set date for budget hearing & special Town meeting to determine 2022 tax levy – The meeting is set for Nov 17, 2022 at 6:30pm.

Sign Road Patrolman employment agreement – done.

Clerk's report – September bank statements and cash account balances as per general ledger were reviewed by the Board. Budget comparisons were made. Motion by Keating, second by Klinker to approve checks 7140-7152 as per disbursement journal. Motion carried.

Adjourn – Motion by Klinker, second by Keating to adjourn meeting. Meeting adjourned. 7:50pm.