

Town Board Meeting – January 16, 2025 – Following Caucus held at 6:30 – Town of Lisbon Hall

Call to Order - The meeting was called to order by Chairman, Kevin Klinker. Also present were Kevin Wetley, Jeff Keating, clerk, Andrea Hawkins, Robin DeBoer & several representatives from the Mauston school district as well as other community members that came to listen to presentation made by Mauston school dist.

Verification of public notice – The meeting was properly posted on January 14, 2025.

Minutes – Motion by Keating, second by Wetley to accept the December 2024 minutes as read. Motion carried.

Public Comment – Presentation was given by Mauston school district regarding upcoming referendum.

Zoning Report – None

Road Report – Johnson reported that prep work for 10th Ave will begin soon. He has already contacted property owners about the trees that will need to be removed. Johnson asked Hawkins to publish notices to open road bids in February.

Chairman's Report – Klinker asked that Johnson write up a job description. He also noted that we should get a per post price from Granger to see if it would be better to go that route or purchase a driver.

Hwy aid – matching funds – Motion by Wetley, second by Keating to sign the matching funds agreement with the County. Motion carried.

Sign employee contract agreements – No current employees that need to sign agreement.

Review/Approve Memorandum of Understanding for Badger Book participation – Motion by Keating, second by Wetley to sign the agreement. Motion carried, agreement signed.

Review/Approve Alliant Energy work in the Town of Lisbon – Motion by Klinker, second by Wetley to approve the work in the Town of Lisbon as per specs. Motion carried.

Clerk's report – December bank statements and cash account balances as per general ledger were reviewed by the Board. Budget comparisons were made. Motion by Klinker, second by Keating to sign checks 7543-7562 as per disbursement journal. Motion carried.

Adjourn – Motion by Klinker, second by Wetley to adjourn meeting. Meeting adjourned. 7:15pm