

**TOWN OF LISBON**  
**TOWN BOARD MEETING**

**January 11, 2010**

Minutes of the regular, semi-monthly meeting of the Lisbon Town Board held in the Town Hall, on January 11, 2010.

Chairman Gehrke called the meeting to order at 6:30 P.M.

Present: Supervisors Dan Heier, Dan Fischer, Ron Esser and Joe Osterman.

Also Present: Treasurer Plotecher and Clerk/Administrator Jeff Musche.

**COMMENTS FROM CITIZENS**

Jane Stadler, Highway K, commented on the selection of another firm for the stormwater utility, expressing concern that new developments would require stormwater planning. She said the Town might end up spending more money for two firms reviewing such plans.

**APPROVAL OF MINUTES**

A motion by Supervisor Osterman, second by Supervisor Heier, to approve the minutes of the December 14, 2009 Town Board meeting and the December 16, 2009 Special Town Board meeting. All ayes, motion carried.

**APPROVAL OF BILLS**

A motion by Supervisor Fischer, seconded by Supervisor Heier, to approve the check register dated December 15, 2009 in the amount of \$174,620.89. All ayes, motion carried.

Treasurer Plotecher noted major costs of: \$172,869.20 to Payne and Dolan for 2009 paving.

A motion by Supervisor Osterman, seconded by Supervisor Heier, to approve the check register dated December 23, 2009 in the amount of \$28,576.29. All ayes, motion carried.

Treasurer Plotecher noted major outlays of: \$13,680.07 to United Healthcare for employee health insurance; and \$5,467.03 to Hamilton School District for distribution of mobile home parking fees.

A motion by Supervisor Fischer, seconded by Supervisor Heier, to approve the check register dated December 31, 2009 in the amount of \$2,585.89. All ayes, motion carried.

Treasurer Plotecher said this was for diesel fuel.

A motion by Supervisor Fischer, seconded by Supervisor Heier, to approve the check register dated January 7, 2010 in the amount of \$50,871.32. All ayes, motion carried.

Treasurer Plotecher reported costs of: \$12,058.92 to North American Salt for road salt; \$10,3361.44 to WCTC for fire department training classes; \$8,500.00 to Burke Truck Equipment for a replacement plow; and \$5,643.72 to WE Energies for electricity and heating of town buildings.

**CLERKS REPORT**

Clerk/Administrator Musche presented the Town Hall report for December noting: 552 Hours Worked; 1,035 visitors at Town Hall; 758 Telephone Inquiries; 5 notices, agendas, and minutes prepared; Preparation and mailing of tax bills; Completed Statement of Taxes for Dept of Revenue Met with Chief Brahm and insurance provider for length of service program in fire department; Attended meeting at Richmond School with Dennis Golner, reps from Sussex and school district rep to discuss billing process for lift station. This meeting also resulted in a discussion of the condition of the lift station and repairs needed; Attended Town Board workshop where engineering firms were interviewed for provision of stormwater engineering services; Met with Gary Kelly and Chad Stenulson regarding the January change of police services for lead deputy. The Menomonee Falls ETZ Committee is scheduled for tomorrow evening. Discussion has shifted from land-use to zoning

districts; The Urban Forestry grant activities continue with John Greiten entering data into the computer. I have requested and have been granted an extension to allow data entry to be completed; the annual audit will begin soon; the auditors will visit this Friday for preliminary work.

#### TREASURER'S REPORT

Treasurer Plotecher indicated that tax collections were down in December, but a rush the last few days of the month resulted in about \$100,000 less than in 2008.

#### ANNOUNCEMENTS

Chairman Gehrke read list of meetings for the remainder of January.

#### DEPARTMENT REPORTS

Supervisor Heier reported that the DPW Department has spent time with snowplowing, maintenance of equipment and filling of potholes. Supervisor Fischer indicated the Park Superintendent is working on putting together the 2010 sports schedules and filling in for plowing. He reminded residents that snowmobiling is not allowed in Lisbon parks.

#### SUPERVISOR ESSERS REPORT

No report.

#### SUPERVISOR HEIERS REPORT

Supervisor Heier reported he met with Mike Mueller and John Stigler on the 2010 paving program and Lake Five Road is expected to cost about \$350,000, which does not leave much for other roads.

#### SUPERVISOR FISCHERS REPORT

Supervisor Fischer reported that the first winter funfest is scheduled for January 23<sup>rd</sup> at the Community Park and invited residents to attend. He said there would be sledding, ice-skating and trails open, hot chocolate will also be available.

#### SUPERVISOR OSTERMANS REPORT

Supervisor Osterman invited the new members of the Sheriff Deputies to introduce themselves to the Town Board. Captain Schmidt introduced Deputy Gary Kelly and Deputy Brad Bussler, who will be the relief deputy for Aaron Hoppe. Deputy Dave Wellman will act as relief for Deputy Kelly on first shift.

#### CHAIRMAN GEHRKES REPORT

Chairman Gehrke noted there will be two public hearings prior to the Plan Commission meeting in February and asked the Board to attend; the Joint Plan Committee meeting with Sussex is scheduled for later this week; he will have the Zoning Code on the next Town Board meeting for approval, except for areas in the Menomonee Falls extra-territorial area; the State Department of Revenue is proposing a change from local to countywide assessment or to a consortium of municipalities. He indicated that this reduces local control and, as reported, will cost taxpayers more.

#### CERTIFIED SURVEY MAP FOR HOEPPNER PROPERTY

A motion by Supervisor Fischer, second by Supervisor Heier, to approve the Certified Survey Map for the Hoeppner property, subject to approval by the Joint Plan Committee. All ayes, motion carried.

#### TEMPORARY CLASS B LICENSE FOR AUSBLICK SKI PATROL

A motion by Supervisor Osterman, second by Supervisor Heier, to approve the Temporary Class B beer and malt beverage license for Ausblick Ski Patrol. All ayes, motion carried.

#### OPERATORS LICENSE

A motion by Supervisor Fischer, second by Supervisor Osterman, to table this item until next meeting. All ayes, motion carried.

2010 WAGE RATES

A motion by Supervisor Heier, second by Supervisor Fischer, to approve the 2010 wage rates for Lisbon employees. Four ayes, one nay, (Esser), motion carried.

ENGINEERING FIRM FOR STORMWATER UTILITY

A motion by Supervisor Fischer, second by Supervisor Heier, to direct the Clerk to contract with Strand Engineering for stormwater engineering services, which will be paid with the revenues of the stormwater utility, with Jahnke & Jahnke to address the Sweetbriar water issue at the February public hearing. Three ayes, two nays, (Osterman, Esser), motion carried.

DISCUSSION OF RICHMOND SCHOOL LIFT STATION

Supervisor Esser distributed a proposal for repairs to the Richmond School lift station from DeBelak Plumbing. He noted that the costs might reach almost \$18,000 and said he wanted to give the Board a heads up on what is coming.

ITEMS FOR FUTURE AGENDAS

None.

ADJOURNMENT

A motion by Supervisor Heier, seconded by Supervisor Fischer, to adjourn the meeting at 7:30 P.M. All ayes, motion carried.

TOWN OF LISBON

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Jeffrey Musche, Clerk