

**TOWN OF LISBON**  
**TOWN BOARD MEETING**  
**January 25, 2010**

Minutes of the semi-monthly meeting of the Lisbon Town Board held in the Town Hall, on January 25, 2010.

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

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

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

**COMMENTS FROM CITIZENS**

Denise Wenger, Swan Road, updated the Board on the status of the incorporation petition. She noted that they have been gathering information for the court hearing and a check of the census shows that 2/3rds of town lands are within the density required for incorporation. Ms. Wenger urged people to visit the website they have set up and said a newsletter will be forthcoming. She indicated they have initiated a fund raising drive and invited Board members to participate, as town residents. Ms. Wenger said a letter has been prepared by the petitioners and circulated to many town residents. They are asking people to sign the letter and pass on to neighbors. She distributed copies of the letter to Board members.

Marty Brown, Hickory Road, asked who is responsible for paying for the oversight of the restrictions on his property. He said the Town placed the restrictions on the property and therefore should pay for enforcing the restrictions. He said he had checked other Isolated Natural Resource Area parcels in the Town and they did not have the restrictions his property does. He pointed out that nowhere in the restrictions is there an indication that the property owner is responsible for paying for making sure the restrictions are met. He asserted the existence of the restrictions negatively impacts the property value.

Chairman Gehrke responded that there are two issues. Regarding the restrictions, the chairman invited Mr. Brown to appear before the Plan Commission to request that the restrictions be eliminated or modified. Regarding the impact on property value, that issue must be taken up with the assessor.

**APPROVAL OF MINUTES**

A motion by Supervisor Osterman, second by Supervisor Fischer, to approve the minutes of the January 11, 2010 Town Board meeting as submitted. All ayes, motion carried.

**APPROVAL OF BILLS**

A motion by Supervisor Osterman, second by Supervisor Heier, to approve the check register dated January 14, 2010 in the amount of \$7,632,437.68. All ayes, motion carried.

Treasurer Plotecher reported that the vast majority of this was distribution of property taxes to other taxing jurisdictions.

A motion by Supervisor Fischer, second by Supervisor Heier, to approve the check register dated January 21, 2010 in the amount of \$130,375.26. All ayes, motion carried.

Treasurer Plotecher noted major outlays of: \$52,503.47 to Veolia for garbage collection; \$16,414.48 to North American Salt for road salt; \$14,186.21 to United Healthcare for employee health insurance; and \$7,275.48 to Sussex for interest on the Haass library loan.

**ANNOUNCEMENTS**

Chairman Gehrke read the meeting dates for the remainder of January and the month of February.

**DEPARTMENTAL REPORTS**

Supervisor Osterman read the December report from the Fire Chief noting: Auxiliary sponsored "Love light" Christmas tree lighting ceremony; hosting of the Town holiday party at the fire station community room; hosting of "Breakfast with Santa for Fire Department employee's children; attendance at various meetings; sixty-one current members; 59 calls and 161 inspections.

Deputy Hoppe presented the police services report for December noting: 207 calls for service; 523 building/house checks; 40 citations issued; 51 verbal warnings; 14 ordinance violations, 23 citizen walk-ins; 14 vehicle accidents, two with injury and 16 other offenses.

#### SUPERVISOR'S REPORTS

Supervisor Esser - waiting for Sanitary District bids on the lift station work.

Supervisor Heier - attended emergency management training last week and will schedule meeting of emergency management committee next month.

Supervisor Fischer - said that the Winterfest event went well.

Supervisor Osterman - reported that the used fire truck will not be delivered by the end of February.

Chairman Gehrke- no report.

#### ZONING CODE ORDINANCE

A motion by Supervisor Fischer, second by Supervisor Osterman, to adopt Ordinance 02-10, repealing and recreating the Town of Lisbon Zoning Code, to be known as Chapter 11 of the municipal code, thereby comprehensively revising the zoning code for all portions of the Town that the Lisbon Town Board currently exercises authority, including all attachments referenced therein, and subject to modifications as recommended by the Town Engineer and Waukesha County Community Assistance Planner for four specific points. Those being modifications in conjunction with revised shoreland and floodplain maps in section 35 regarding the Halquist property; the two town-owned parcels in Beacon Hills Subdivision; recognition of the Ausblick property changes; and Marchese Estates Subdivision. All ayes, motion carried.

#### SURETY REDUCTION FOR INSURANCE AUTO AUCTION

A motion by Supervisor Fischer, second by Supervisor Heier, to approve the surety reduction for Insurance Auto Auction as recommended by the Town Engineer. All ayes, motion carried.

#### LEASE OF HAASS FARM LAND

A motion by Supervisor Fischer, second by Supervisor Heier, to approve the bid of John Morris at \$168.00 per acre for the 63 acre Haass farm land. All ayes, motion carried.

#### OPERATOR'S LICENSE

A motion by Supervisor Osterman, second by Supervisor Heier, to approve the operator's license for Mike Herro bartending at Ausblick Ski Hill. All ayes, motion carried.

#### CHANGE TO ORDINANCE REGARDING WATER TANK REQUIREMENTS

A motion by Supervisor Osterman, second by Supervisor Fischer, to approve Ordinance 01-10, modifying section 9(B)(4) of the Subdivision Control Ordinance. Four ayes, one nay, (Esser), motion carried.

#### ITEMS FOR FUTURE AGENDAS

Supervisor Fischer asked that exemptions for the Heritage Weekend event be placed on the next agenda.

#### ADJOURNMENT

A motion by Supervisor Osterman, second by Supervisor Heier, to adjourn the meeting at 7:18 P.M. All ayes, motion carried.

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