

TOWN OF LISBON
TOWN BOARD MEETING
OCTOBER 19, 2009

Minutes of the semi-monthly meeting of the Lisbon Town Board held in the Town Hall, on October 19, 2009.

Chairman Matthew Gehrke called the meeting to order at 6:33 P.M.

Present: Supervisors Dan Heier, (arrived at 6:52), Dan Fischer, Joe Osterman and Ron Esser.

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

COMMENTS FROM CITIZENS

Steve Tylke, Tamnamore Drive, expressed concerns about the 3.9% increase in the levy for the 2010 budget and the increase from four to 4.1 million in the operating budget. He said, given these tough economic times, this is not appropriate and asked the Town Board to freeze taxes. If it were not appropriate to freeze taxes now, when would it ever be appropriate? He asked the board to look into options to increasing taxes.

APPROVAL OF MINUTES

A motion by Supervisor Osterman, second by Supervisor Fischer, to approve the minutes of the October 5, 2009 Town Board meeting as submitted. All ayes, motion carried.

APPROVAL OF BILLS

A motion by Supervisor Fischer, second by Supervisor Osterman, to approve the check register dated October 8, 2009 in the amount of \$10,947.92. All ayes, motion carried.

A motion by Supervisor Osterman, second by Supervisor Fischer, to approve the check register dated October 14, 2009 in the amount of \$108,272.85, less \$123 from Jahnke & Jahnke bill. All ayes, motion carried.

Treasurer Plotecher noted major outlays of: \$51,316.39 to Veolia for garbage collection; \$26,563.72 to Sussex for interest on loans for capacity in the sewer plant; \$9,307.00 to Jahnke & Jahnke for engineering services.

ANNOUNCEMENTS

Chairman Gehrke read the meeting dates for the remainder of October and the month of November.

DEPARTMENTAL REPORTS

Supervisor Osterman indicated no report from the fire department.

Deputy Hoppe presented police report noting 208 calls for service; 101 citations issued; 49 verbal warnings; 9 ordinance violations, 23 citizen walk-ins; and 14 vehicle accidents and 29 other offenses.

SUPERVISOR'S REPORTS

Supervisor Esser - no report.

Supervisor Heier - no report.

Supervisor Fischer - no report.

Supervisor Osterman - Open House at the fire station on Saturday went well.

Chairman Gehrke - the Zoning Public Hearing is coming up and the Menomonee Falls Extra-Territorial meeting is scheduled for November 5th.

PROFESSIONAL SERVICES POLICY

A motion by Supervisor Heier, second by Supervisor Osterman, to make the policy permanent. Four ayes, one nay (Esser), motion carried.

POLICY ON USE OF TOWN ROADS DURING WEIGHT RESTRICTION PERIOD

No action was taken on this item, with a request to have it placed on the next Board agenda.

CONTRACT FOR GARBAGE COLLECTION SERVICES

A motion by Supervisor Osterman, second by Supervisor Heier, to table this item until the next Board meeting. Four ayes, one nay (Esser), motion carried.

COMMITMENT TO PURCHASE END LOADER

A motion by Supervisor Fischer, second by Supervisor Heier to table to second regular meeting in November after budget is adopted. Three ayes, two nays, (Esser and Osterman), motion carried.

HILLSIDE ROAD BRIDGE PROJECT BIDS

A motion by Supervisor Osterman, second by Supervisor Fischer, to reject all bids due to lack of adequate funding. All ayes, motion carried.

HILLSIDE ROAD STREET LIGHT

A motion by Supervisor Osterman, second by Supervisor Fischer, to approve the installation of a street light, near the Bark River bridge, at a cost not to exceed \$500. All ayes, motion carried.

PURCHASE OF USED FIRE TRUCK

A motion by Supervisor Osterman, second by Supervisor Fischer, to authorize the prepayment of \$50,000 for the 1995 Spartan Gladiator fire engine, with a final sale price of \$137,000. Four ayes, one nay (Esser), motion carried.

CHANGE TO SUBDIVISION CONTROL ORDINANCE REGARDING FIRE PROTECTION WATER TANK REQUIREMENTS

A motion by Supervisor Osterman, second by Supervisor Heier, to approve ordinance 7-09 modifying the subdivision control ordinance regarding requirements to install water tanks in new subdivisions. Four ayes, one nay (Esser), motion carried.

COMMITMENT TO PURCHASE END LOADER

A motion by Supervisor Fischer, second by Supervisor Heier, to reconsider action taken earlier in the meeting on the commitment to purchase an end loader. All ayes, motion carried.

A motion by Supervisor Osterman, second by Supervisor Heier, to table action until a special Board meeting on October 29, 2009. Three ayes, two nays, (Fischer, Gehrke), motion carried.

POTENTIAL FINANCIAL OBLIGATIONS RESULTING FROM INCORPORATION EFFORTS

No action was taken on this item. Clerk/Administrator Musche reported that discussion with Town Association attorney indicated the town has no legal obligation to defend in court any legal action, which may result from an individual or group seeking incorporation.

2010 BUDGET SUMMARY

A motion by Supervisor Heier, second by Supervisor Esser, to approve the 2010 budget summary for publication as required under state statutes. Four ayes, one nay (Fischer), motion carried.

CLOSED SESSION

A motion by Supervisor Osterman, second by Supervisor Heier, to convene into Closed Session pursuant to 19.85(1)(c)Wis. Stats. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has

jurisdiction or exercises responsibility. More specifically: evaluation of Clerk/Administrator. All ayes on a roll call vote at 8:35 P.M.

A motion by Supervisor Heier, second by Supervisor Osterman, to reconvene in open session, according to Section 19.85(2) Wis. Stats., for any necessary action resulting from the closed session. All ayes on a roll call vote at 9:37 P.M.

ITEMS FOR FUTURE AGENDAS

None.

ADJOURNMENT

A motion by Supervisor Osterman, second by Supervisor Heier, to adjourn the meeting at 9:38 P.M. All ayes, motion carried.

TOWN OF LISBON

Jeffrey Musche, Clerk