

TOWN OF LISBON
TOWN BOARD MEETING
October 5, 2009

Minutes of the regular, semi-monthly meeting of the Lisbon Town Board held in the Town Hall, on October 5, 2009.

Chairman Gehrke called the meeting to order at 6:04 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

None.

APPROVAL OF MINUTES

A motion by Supervisor Osterman, second by Supervisor Fischer, to approve the minutes of the September 28, 2009 meeting. All ayes, motion carried.

APPROVAL OF BILLS

A motion by Supervisor Fischer, seconded by Supervisor Osterman, to approve the check register dated October 5, 2009 in the amount of \$22,350.58. All ayes, motion carried.

Treasurer Plotecher noted major cost of: \$7,636.81 to Gametime for playground equipment.

CLERKS REPORT

Clerk/Administrator Musche presented the Town Hall report for September.

TREASURER'S REPORT

Treasurer Plotecher indicated no report.

ANNOUNCEMENTS

Chairman Gehrke reminded Board members of the public hearing on October 8.

DEPARTMENT REPORTS

Department of Public Works: Supervisor Heier noted that the Highway workers painted over graffiti on Townline Road

Supervisor Fischer indicated no report..

SUPERVISOR ESSERS REPORT

No report.

SUPERVISOR HEIERS REPORT

No report.

SUPERVISOR FISCHERS REPORT

No report.

SUPERVISOR OSTERMANS REPORT

No report.

CHAIRMAN GEHRKES REPORT

Zoning code public hearing coming up.

HOLDING TANK AGREEMENT FOR AUSBLICK

A motion by Supervisor Osterman, second by Supervisor Heier, to approve the holding tank agreement for Ausblick Ski Hill. All ayes, motion carried.

ITEMS FOR FUTURE AGENDAS

None.

ADJOURNMENT

A motion by Supervisor Osterman, seconded by Supervisor Fischer, to adjourn the meeting at 6:14 P.M. All ayes, motion carried.

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Jeffrey Musche, Clerk