

TOWN OF LISBON
TOWN BOARD MEETING
NOVEMBER 23, 2009

Minutes of the semi-monthly meeting of the Lisbon Town Board held in the Town Hall, on November 23, 2009.

Chairman Matthew Gehrke called the meeting to order at 6:31 P.M.

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

Also Present: Clerk/Administrator Jeff Musche.

A motion by Supervisor Esser, second by Supervisor Heier, to consider items 10B and 10C at this point of the meeting. All ayes, motion carried.

SUCCESSOR AGREEMENT FOR OPERATION OF LAKE COUNTRY MUNICIPAL COURT

A motion by Supervisor Fischer, second by Supervisor Heier, to approve the Successor Inter-municipal Agreement for operation of the Lake Country Municipal Court. All ayes, motion carried. Municipal Court Judge Stern appeared and explained the need for the updated agreement.

2010 LAKE COUNTRY MUNICIPAL COURT BUDGET

A motion by Supervisor Osterman, second by Supervisor Fischer, to approve the 2010 Municipal Court budget as presented. All ayes, motion carried.

COMMENTS FROM CITIZENS

Ed Nelson, Oakwood Court, commented on a flyer that was distributed at the annual budget meeting. The flyer concerned the incorporation of Lisbon. He said he would like to know the advantages of becoming an incorporated community. Regarding some specifics in the flyer, he noted it mentioned zoning changes, specifically creation of an Upland Corridor category. He said his property would be in this new designation, and, contrary to the flyer, he does not believe this will take away property owner's rights and he doesn't feel threatened by it.

APPROVAL OF MINUTES

A motion by Supervisor Osterman, second by Supervisor Heier, to approve the minutes of the November 9, 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 November 9, 2009 in the amount of \$38.24. All ayes, motion carried.

A motion by Supervisor Heier, second by Supervisor Fischer, to approve the check register dated November 18, 2009 in the amount of \$167,059.91. All ayes, motion carried.

Clerk/Administrator Musche noted major outlays of: \$52,503.47 to Veolia for garbage collection; \$35,573.94 to Waukesha County for December police service; \$21,992.00 to Community Insurance for liability insurance; and \$13,376.82 to United Healthcare for employee health insurance.

ANNOUNCEMENTS

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

DEPARTMENTAL REPORTS

Supervisor Osterman indicated no report from the fire department.

Supervisor Osterman presented the police report noting 196 calls for service; 593 building/house checks; 85 citations issued; 51 verbal warnings; 8 ordinance violations, 14 citizen walk-ins; 18 vehicle accidents and 26 other offenses.

SUPERVISOR'S REPORTS

Supervisor Esser - no report.

Supervisor Heier - no report.

Supervisor Fischer - no report.

Chairman Gehrke no report.

PRELIMINARY PLAT FOR RIVER GLEN SUBDIVISION

A motion by Supervisor Fischer, second by Supervisor Osterman, to deny the Preliminary Plat for River Glen Subdivision. All ayes, motion carried.

CONTRACT FOR 2010 POLICE SERVICES

A motion by Supervisor Osterman, second by Supervisor Heier, to approve the contract with Waukesha County Sheriff's Department for 2010 police service and transcription services. All ayes, motion carried.

STORMWATER EDUCATIONAL PROGRAM

A motion by Supervisor Fischer, second by Supervisor Heier to approve the contract with Waukesha County to provide educational services for the Lisbon Stormwater Program under the new MS4 permit. All ayes, motion carried.

HILLSIDE ROAD SPEED LIMIT

A motion by Supervisor Fischer, second by Supervisor Heier, to increase the speed limit on Hillside Road to 45 MPH from the Gun Club north to County Q, provided the street light by the Bark River Bridge is installed. Three ayes, two nays, (Osterman, Heier), motion carried.

PAVING PROGRAM

This was on the agenda as a discussion item. DPW Director Mueller provided the Town Board with a list of roads ranked by need of repair. These roads included Lake Five Road, Plainview Road, Richmond Road, and Hickory Road. After these arterial roads, DPW Director Mueller recommended that subdivision roads be addressed as follows: Woodland Oaks; Thousand Oaks; Crooked Bridge and Tamarack Road.

POLICY ON RENTAL OF COMMUNITY ROOM AT THE NEW FIRE STATION

A motion by Supervisor Osterman, second by Supervisor Fischer, to approve the policy as presented with changes to increase the fee to \$100 for businesses and an increase in the deposit to \$200. Three ayes, one nay (Esser), one abstention (Heier), motion carried.

SECOND MEETING DATE IN DECEMBER

The second Town Board meeting in December was cancelled.

ITEMS FOR FUTURE AGENDAS

None.

ADJOURNMENT

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

TOWN OF LISBON

Jeffrey Musche, Clerk