

TOWN OF LISBON
TOWN BOARD MEETING
November 9, 2009

Minutes of the regular, semi-monthly meeting of the Lisbon Town Board held in the Town Hall, on November 9, 2009.

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

Craig Barbian, W234N7042 Michele Lane, Sussex, the President of the Sussex /Lisbon Youth Baseball Organization, presented a \$1,000 donation to the Lisbon Parks Department. He said that they make extensive use of Lisbon parks and that John Greiten does a great job of preparing the fields, which they appreciate. The money, he said is to be used however the park committee would like.

APPROVAL OF MINUTES

A motion by Supervisor Osterman, second by Supervisor Heier, to approve the minutes of the October 19, 2009 Town Board meeting and the October 29, 2009 Special Town Board meeting. All ayes, motion carried.

APPROVAL OF BILLS

A motion by Supervisor Fischer, seconded by Supervisor Osterman, to approve the check register dated October 27, 2009 in the amount of \$38,281.36. All ayes, motion carried.

Treasurer Plotecher noted major costs of: \$15,769.13 to Liberty Mutual for worker's compensation insurance and \$13,376.82 to United Healthcare for employees health insurance.

A motion by Supervisor Heier, seconded by Supervisor Fischer, to approve the check register dated November 4, 2009 in the amount of \$64,318.08. All ayes, motion carried.

Treasurer Plotecher noted major outlays of: \$34,727.97 to Waukesha County for November police services; \$7,312.73 to Premier Building Inspection for inspection services; \$3,608.74 to Halquist Stone for gravel for shoulder work; and \$3,079.64 to WE Energies for electricity and heat in town buildings.

A motion by Supervisor Osterman, seconded by Supervisor Heier, to approve the check register dated November 5, 2009 in the amount of \$1,349.64. All ayes, motion carried.

CLERKS REPORT

Clerk/Administrator Musche presented the Town Hall report for October noting: 616 hours worked; 723 telephone inquiries; 16 notices, agendas, and minutes prepared for various Board, Commission and Committee meetings. Along with Sandy Scherer met with Matt Carran and Mark Fitzgerald of Menomonee Falls regarding ETZ Committee; Met with Matt Carran to set ETZ Committee agenda; Attended budget workshop, prepared budget documents and budget summary for approval; Met with Kathy Gutenkunst and John Stigler regarding Hyland letter and response; Participated in tour of Payne and Dolan plant and survey for environmental award; Met with Mike Mueller regarding shouldering and striping of North Lisbon Road; Met with Mike Mueller regarding personnel issues; Attended TRIP meeting at Waukesha County as Town representative, will serve on TRIP committee to distribute funds within county; Attended Towns Association annual convention; Attended Towns Association Waukesha County Unit Meeting in Summit; Attended Plan Commission and Town Board public hearings on Zoning Code; Met with two engineering firms regarding RFP for stormwater services; Met with Deputy Stenulson periodically regarding police services; Met with Mike Mueller regarding ditch maintenance and alternative methods of ditch improvements; The ETZ Committee held its first

meeting on November 4th, the ETZ areas were described and parcels with differing land-uses were identified. The second meeting is scheduled for November 17th at Menomonee Falls; The 2010 budget summary has been approved and published and the budget hearing and meeting of the electorate will be held November 18th at Hamilton High School; The Urban Forestry Grant activities have been a success, with the tree inventory completed in October. John Greiten is currently entering data into the computer. John and I will be meeting to compile volunteer hours and costs for submittal for grant reimbursement; The RFP's for stormwater engineering are due by the end of the day next week Monday. Supervisor Fischer and I will review and try to rank the responses with a goal of recommending three firms for interviews with the Town Board; The Town has received numerous phone calls regarding gypsy moth infestation this past summer at a rate to justify an egg mass survey in some areas. John Greiten and I will be conducting that survey over the next two weeks; The Alioto suit was dismissed in Federal Court and I would like to recognize the hard work of attorney Andy Phillips on behalf of Lisbon. Copies of the dismissal order have been distributed to Board members.

TREASURER'S REPORT

Treasurer Plotecher indicated she was working on tax bills and reminded Supervisors that if they want e-mails retained at the Town Hall, they must use Outlook.

ANNOUNCEMENTS

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

DEPARTMENT REPORTS

Supervisor Fischer indicated the Parks were winding down and preparing for winter. Supervisor Heier reported that the Highway Department is completing the brush pick-up and that North Lisbon Road paving and shouldering is complete.

SUPERVISOR ESSERS REPORT

No report.

SUPERVISOR HEIERS REPORT

Supervisor Heier reported that he attended the Towns Association Meeting the previous Wednesday and that the state budget is in bad shape and is expected to need a budget repair bill in the coming months.

SUPERVISOR FISCHERS REPORT

No report.

SUPERVISOR OSTERMANS REPORT

Supervisor Osterman presented the September report for the Fire Department.

CHAIRMAN GEHRKES REPORT

Chairman Gehrke noted that the Plan Commission meeting date has been changed to November 19^h and that no meeting will be held in December.

POLICY ON USE/RENTAL OF THE FIRE DEPARTMENT COMMUNITY ROOM

A motion by Supervisor Heier, second by Chairman Gehrke, to assign the Administrator, Fire Chief and Supervisor Osterman to draft rules/regulations to rent out the Community Room at the Fire Department. Three ayes, two nays, (Fischer, Esser), motion carried.

POLICY ON USE OF TOWN ROADSD DURING WEIGHT RESTRICTION PERIOD

A motion by Supervisor Fischer, second by Supervisor Osterman, to approve the amended policy for truck use of town roads during spring weight restriction period. All ayes, motion carried.

CONTRACT WITH VEOLIA FOR GARBAGE COLLECTION

A motion by Supervisor Fischer, second by Supervisor Osterman, to approve the contract between the

Town of Lisbon and Veolia for the provision of garbage collection service. All ayes, motion carried.

ITEMS FOR FUTURE AGENDAS

None.

ADJOURNMENT

A motion by Supervisor Heier, seconded by Supervisor Osterman, to adjourn the meeting at 7:07 P.M.
All ayes, motion carried.

TOWN OF LISBON

Jeffrey Musche, Clerk