

TOWN OF LISBON
TOWN BOARD MEETING
December 14, 2009

Minutes of the regular, semi-monthly meeting of the Lisbon Town Board held in the Town Hall, on December 14, 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

None.

APPROVAL OF MINUTES

A motion by Supervisor Fischer, second by Supervisor Heier, to approve the minutes of the November 23, 2009 Town Board meeting as submitted. All ayes, motion carried.

APPROVAL OF BILLS

A motion by Supervisor Osterman, seconded by Supervisor Heier, to approve the check register dated November 24, 2009 in the amount of \$10,100.00. All ayes, motion carried.

A motion by Supervisor Osterman, seconded by Supervisor Heier, to approve the check register dated December 2, 2009 in the amount of \$4,500.00. All ayes, motion carried.

A motion by Supervisor Fischer, seconded by Supervisor Heier, to approve the check register dated December 10, 2009 in the amount of \$253,211.54. All ayes, motion carried.

Treasurer Plotecher noted major outlays of: \$113,008.37 to the Haass Library for 4th quarter operations; \$52,472.55 to Veolia for garbage collection; \$45,489.13 to Wolf Paving for Watersedge paving; and \$7,719.03 to Premier Building Inspection for inspection services.

CLERKS REPORT

Clerk/Administrator Musche presented the Town Hall report for November as follows: 526 hours worked; 610 telephone inquiries; 17 notices, agendas, and minutes prepared for various Board, Commission and Committee meetings. Attended Extra Territorial Zoning meetings with Menomonee Falls; Met with liaison, Matt Gehrke, regarding town issues; Held department head meeting; Attended Lake Country Municipal Court Administrative Committee meeting to approve 2010 budget and salaries; Met with John Greiten regarding Urban Forestry grant status, path along Lake Five Road and gypsy moth grant; Attended annual budget hearing at Hamilton School; Met periodically with Deputy Stenulson regarding police services; Met with Supervisor Osterman and Fire Chief Brahm regarding policy for renting the fire department community room; Attended TRIP meeting in Eagle where distribution of TRIP dollars was decided. Lisbon will receive a little over \$18,000 in 2011 for Richmond Road paving, attended two ETZ committee meetings; Supervisor Fischer and I reviewed the responses from engineering firms selected three for town board interviews.

TREASURER'S REPORT

Treasurer Plotecher indicated the tax bills were mailed on December 8th. Tax collections have started and over \$671,000 has been collected to date.

ANNOUNCEMENTS

Chairman Gehrke read list of meetings for the remainder of December and January.

DEPARTMENT REPORTS

Supervisor Fischer reminded Board members and residents to attend the winter celebration on January 23rd. Supervisor Heier reported that the Highway Department coped with the major snowfall and that it took longer than normal to plow the town due to the heavy, wet snow and trucks running off the roads.

SUPERVISOR ESSERS REPORT

Supervisor Esser reported that the lift station at Richmond School is in need of repair and asked who dropped the ball on this.

SUPERVISOR HEIERS REPORT

No report.

SUPERVISOR FISCHERS REPORT

No report.

SUPERVISOR OSTERMANS REPORT

Supervisor Osterman presented the October and November reports for the Fire Department.

CHAIRMAN GEHRKES REPORT

No report.

DISCUSSION OF GENERAL CHARGE BACK PROCESS

The Board discussed the process to recoup all costs for plan commission and development activities. No motion was made on this item.

ORDINANCE ON CHARGE BACK OF PROFESSIONAL FEES AND DEVELOPMENT COSTS

A motion by Supervisor Osterman, second by Supervisor Fischer, to approve ordinance 08-09 rescinding and recreating Chapter 1.14 of the Town code relating to recoup of engineering, legal, planning and other fees associated with Plan Commission and development activities. Four ayes, one nay (Esser), motion carried.

COMPOST SITE AGREEMENT AMENDMENTS

A motion by Supervisor Fischer, second by Supervisor Heier, to approve the changes in the compost agreements with the Village of Sussex and Village of Merton as proposed. Four ayes, one nay (Esser), motion carried.

DELINQUENT PERSONAL PROPERTY TAX WRITE-OFFS

A motion by Supervisor Fischer, second by Supervisor Osterman, to approve the personal property tax write-offs in the amount of \$1962.52. All ayes, motion carried.

2010 CONTRACT FOR WAUKESHA COUNTY PLANNING SERVICES

A motion by Supervisor Osterman, second by Supervisor Heier, to approve the contract with Waukesha County for planning services. All ayes, motion carried.

2009 PAVING PROGRAM

A motion by Supervisor Fischer, second by Supervisor Heier, to approve the payment of \$172,869.20 to Payne and Dolan for 2009 paving, subject to receipt of a lien waiver. All ayes, motion carried.

APPOINTMENT OF ELECTION INSPECTORS

A motion by Supervisor Fischer, second by Supervisor Osterman, to approve the list as submitted for pollworkers for the upcoming two years. All ayes, motion carried.

ITEMS FOR FUTURE AGENDAS

Introduction of deputies.

ADJOURNMENT

A motion by Supervisor Osterman, seconded by Supervisor Heier, to adjourn the meeting at 7:15 P.M.
All ayes, motion carried.

TOWN OF LISBON

Jeffrey Musche, Clerk