

TOWN OF LISBON
TOWN BOARD MEETING
February 28, 2011

Minutes of the semi-monthly meeting of the Lisbon Town Board held in the Town Hall, on February 28, 2011.

Chairman Matthew Gehrke called the meeting to order at 6:00 P.M.

Present: Supervisors Dan Heier, Dan Fischer, Joe Osterman and Ryan Lippert.

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

COMMENTS FROM CITIZENS

Kim Wallner, Maple Avenue, thanked the Town Board for its concern about the flooding situation along Maple Avenue. He expressed appreciation to the Board for moving in the right direction, pointing out that the flooding will not go away and they have no place to turn. He also thanked the Lisbon Fire Department for its invaluable help in coping with the floodwaters.

Judy Duquaine, Maple Avenue, said the flooding first began in 1997. She asked for help from the Town and the Chairman stood knee deep in water on her property and said the Town would do something. Nothing was done. After additional floods in 2008 and again in 2010, now, finally there is action. This Town Board seems more compassionate, more understanding. There are many positive steps taking place. Ms. Duquaine said she didn't want to leave her home, but she simply can't do it anymore. The situation is a danger to her life, health and property.

APPROVAL OF MINUTES

A motion by Supervisor Osterman, second by Supervisor Heier, to approve the minutes of the February 14, 2011 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 February 17, 2011 in the amount of \$3,094,519.65. All ayes, motion carried.

Treasurer Plotecher reported that this was primarily for the February property tax distribution to the School Districts, Waukesha County, State of Wisconsin and WCTC.

A motion by Supervisor Osterman, second by Supervisor Heier, to approve the check register dated February 24, 2011 in the amount of \$152,292.64. All ayes, motion carried.

Treasurer Plotecher reported major outlays of: \$56,107.60 to Veolia for garbage collection; \$34,078.19 to Waukesha County for March Police Services; \$16,227.86 to North American Salt for road salt; and \$10,440.74 to United Healthcare for employee health insurance.

ANNOUNCEMENTS

Chairman Gehrke read the meeting dates for March, pointing out the incorporation hearing on March 16th and also noting the Colgate Road closing hearing on April 13th.

DEPARTMENTAL REPORTS

Supervisor Osterman presented the January report for the Fire Department noting: 62 members; 64 calls; 1 inspection; 10 trainings; 6 in education classes; special events: Lisbon Fire provided demonstration to Hamilton health classes; the annual awards banquet – with a special congratulations to firefighter/EMT Michelle Drager and Lt. Bujak in receiving the 2010 Chief's Award; Lisbon Fire stood by at the Hamilton wrestling matches; Lisbon Fire personnel attended the winter fest event celebration and played the Town Board in broom ball evening the score at one victory each; and held a CPR/first aid class for Color Ink business.

SUPERVISOR REPORTS

None.

CHAPTER 34 FIRE CODE ORDINANCE REVISIONS

A motion by Supervisor Osterman, second by Supervisor Heier, to approve ordinance 2-11 rescinding and recreating Chapter 34 of the Lisbon Town Code regarding the fire department. All ayes, motion carried.

PORT-O-LET BIDS FOR PARKS

A motion by Supervisor Fischer, second by Supervisor Heier, to approve the proposal from Schulties Sanitation at \$329.00 per month to provide port-o-lets for Lisbon parks and compost site. All ayes, motion carried.

OPERATOR LICENSE

A motion by Supervisor Osterman, second by Supervisor Fischer, to approve the Operators License for William Bachtell. All ayes, motion carried.

HAZARDOUS MITIGATION GRANT APPLICATION AND RESOLUTION

A motion by Supervisor Fischer, second by Supervisor Heier, to approve the grant application and resolution 2-11 approving submittal of a hazardous mitigation grant application for properties on Maple Avenue. All ayes, motion carried.

RELEASE OF SURETY FOR IRONWOOD WEST SUBDIVISION

A motion by Supervisor Heier, second by Supervisor Lippert, to approve the release of surety for Ironwood West Subdivision. All ayes, motion carried.

ITEMS FOR FUTURE AGENDAS

None.

ADJOURNMENT

A motion by Supervisor Osterman, second by Supervisor Heier, to adjourn the meeting at 6:28 P.M. All ayes, motion carried.

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Jeffrey Musche, Clerk