

**TOWN OF LISBON**  
**TOWN BOARD MEETING**  
**February 8, 2010**

Minutes of the regular, semi-monthly meeting of the Lisbon Town Board held in the Town Hall, on February 8, 2010.

Chairman Gehrke called the meeting to order at 6:34 P.M.

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

Absent: Supervisor Dan Heier

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

Chairman Gehrke called upon Cub Scout Packs #2 and #5 of Troop 39 to lead in the pledge of allegiance.

**COMMENTS FROM CITIZENS**

None.

**APPROVAL OF MINUTES**

A motion by Supervisor Osterman, second by Supervisor Fischer, to approve the minutes of the January 25, 2010 Town Board meeting. All ayes, motion carried.

**APPROVAL OF BILLS**

A motion by Supervisor Osterman, seconded by Supervisor Fischer, to approve the check register dated January 29, 2010 in the amount of \$72,494.02. All ayes, motion carried.

Treasurer Plotecher noted major costs of: \$70,000 to Fire Trucks Plus for partial payment for the new used fire truck.

A motion by Supervisor Fischer, seconded by Supervisor Osterman, to approve the check register dated February 4, 2010 in the amount of \$947.26. All ayes, motion carried.

Treasurer Plotecher said this was for diesel fuel.

A motion by Supervisor Osterman, seconded by Supervisor Fischer, to approve the check register dated February 4, 2010 in the amount of \$122,730.54. All ayes, motion carried.

Treasurer Plotecher noted major outlays of: \$68,693.84 to Waukesha County for the January and February police contract; \$17,073.42 to North American Salt for road salt; \$12,109.90 to VFIS for length of service retirement program for the fire department; and \$4,798.00 to General Communications for replacement pagers in the fire department.

**CLERKS REPORT**

Clerk/Administrator Musche presented the Town Hall report for January as follows: 656 Hours Worked; 381 visitors at Town Hall; including 156 burn permits issued, 154 dog licenses issued, 21 recycle bins and 15 compost passes sold; 759 telephone inquiries on various issues/subjects; an average of 38 calls per day; 12 notices, agendas, and minutes prepared; attended Menomonee Falls/Lisbon ETZ Committee meeting; along with Evan Teich of Sussex, met with Kathy Klager regarding future needs of the library; met with Chief Brahm regarding personnel issues; met with Johnson Block personnel regarding preliminary audit; along with Mike Mueller, met with John Stigler regarding Lake Five paving alternatives, after review of test borings; along with Deputy Clerk Gettelman, attended election training provided by Waukesha County; Periodically met with Deputy Gary Kelly regarding police services; prepared for and attended Waukesha County Unit meeting of the Towns Association; a resolution opposing county assessment was adopted unanimously by the Unit; gathered information for Strand engineering for NR216 stormwater purposes; Menomonee Falls/Lisbon will have a discussion group meeting this week and subsequently another ETZ Committee is expected to be scheduled; the Urban Forestry grant activities continue with John Greiten

entering data into the computer; the zoning code has been approved by the Town Board. Waukesha County will have it scheduled for a February 18<sup>th</sup> meeting of its Plan Commission; the preliminary audit work has been completed, the auditors will return in March to complete the audit; the informational meeting for gypsy moth spraying will be held this Thursday in Wauwatosa. If interested in attending, please contact the Town Hall for directions. A ballpark estimate of the spraying cost is \$40-\$45 per household, this does not include administrative costs for publications, mailing of letters, and such, which could add another \$5 to \$10. The grant picks up half the cost with homeowners responsible for the other half.

#### TREASURER'S REPORT

Treasurer Plotecher indicated that tax collections were completed and residents would now have to make payments to Waukesha County. She stated that she is currently reworking the budget and financials.

#### ANNOUNCEMENTS

Chairman Gehrke read the list of meetings for the month of February.

#### DEPARTMENT REPORTS

No DPW report.

Supervisor Fischer indicated the Park Superintendent is working on putting together the 2010 sports schedules, is filling in for plowing, has put together a ice resurfacing attachment for an old mower that cost just \$75 and works great; and reported that this past Saturday, the winter event was a huge success with hot chocolate, hot dogs, ice skating, sledding, and was enjoyed by all. He noted the Town Board Bone Crushers beat the Fire Department Fire-Eaters by a score of 4 to 2.

#### SUPERVISOR ESSERS REPORT

Supervisor Esser asked the Treasurer about a legal bill from the sanitary district.

#### SUPERVISOR HEIERS REPORT

No report.

#### SUPERVISOR FISCHERS REPORT

No report.

#### SUPERVISOR OSTERMANS REPORT

No report.

#### CHAIRMAN GEHRKES REPORT

Chairman Gehrke noted there would be an ETZ meeting with Menomonee Falls coming up. He also stated that the Open Book for assessments is anticipated to be held in May with the Board of Review in June.

#### CONDITIONAL USE PERMIT FOR HEBBE PROPERTY

A motion by Supervisor Fischer, second by Supervisor Osterman, to approve the Conditional Use permit for the Hebbe property allowing earth moving activities to construct a berm. All ayes, motion carried.

#### ROAD SPECIFICATION CHANGES

A motion by Supervisor Fischer, second by Supervisor Osterman, to modify the road specifications in the Subdivision Control Ordinance increasing the base course to 2.5 inches and requiring a minimum 2 foot wide "U" shaped ditch bottom for subdivision roads. All ayes, motion carried.

#### HERITAGE WEEKEND EXEMPTIONS

A motion by Supervisor Fischer, second by Supervisor Osterman, to approve the exemptions for Heritage Weekend as contained in the request from Park Chair, Marlene Kumitsch. All ayes, motion carried.

OPERATORS LICENSE

A motion by Supervisor Osterman, second by Supervisor Fischer, to approve the Operators License for Elizabeth Holzi, serving at PDQ. All ayes, motion carried.

ITEMS FOR FUTURE AGENDAS

None.

ADJOURNMENT

A motion by Supervisor Osterman, seconded by Supervisor Fischer, to adjourn the meeting at 7:00 P.M. All ayes, motion carried.

TOWN OF LISBON

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Jeffrey Musche, Clerk