

TOWN OF LISBON
TOWN BOARD MEETING
March 22, 2010

Minutes of the semi-monthly meeting of the Lisbon Town Board held in the Town Hall, on March 22, 2010.

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

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

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

COMMENTS FROM CITIZENS

Jane Stadler, County K, addressed the subdivision control ordinance asking the Board to see fit to allow the same committee that worked on the land-use plan and zoning ordinance to work on the subdivision control ordinance update.

Ron Evert, Colgate Road, submitted a petition of residents living along Colgate Road asking that the road be repaved. He presented an invoice for damage done to his car resulting from a "collision" with Colgate Road. He said he was aware of the Town's paving program for this year and said he didn't expect Colgate Road to be paved this year. Chairman Gehrke explained that Colgate Road had been on the paving program for resurfacing a few years ago, but was removed until the closing of the railroad crossing was addressed. He said the Town is setting up a meeting with the railroad in the next two weeks to discuss the issue.

Mike Masters, Colgate Road, said he too was contacted by the railroad about a possible closing of the crossing, but the road was in bad shape well before the possible closing. He indicated it wasn't fair that their road had been ignored all this time when they have paid taxes all these years.

Jeff Zandi, Colgate Road, said he had a business on the south side of the railroad tracks and noted his business will generate substantial traffic on that road section.

Bob Williams, Mountain Meadows Drive, asked, as VP of the library board, that Becky Plotecher be reappointed for another term. He also provided an update to the Town Board regarding the incorporation effort, noting there was a scheduling hearing set for tomorrow. He also indicated that fund raising was going well and that they would be looking towards a referendum early next year.

APPROVAL OF MINUTES

A motion by Supervisor Osterman, second by Supervisor Fischer, to approve the minutes of the March 8, 2010 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 March 18, 2010 in the amount of \$211,939.67. All ayes, motion carried.

Treasurer Plotecher reported major costs of: \$52,230.95 to Veolia for garbage collection; \$34,563.74 to Waukesha County for April police services; \$29,549.80 to General Communication for VHF trunked radios for the fire department - grant reimbursable for the majority of costs; \$12,902.31 to North American Salt for road salt; \$13,933.14 to United Healthcare for employee health insurance; and \$12,478.50 to Lisbon Sanitary District #1 for lift-station repairs.

ANNOUNCEMENTS

Chairman Gehrke read the meeting dates for the remainder of March and the month of April, inviting people to attend the April 24 Arbor Day celebration.

DEPARTMENTAL REPORTS

Fire Chief Brahm introduced new firefighter/EMT members who were sworn in by Clerk Musche and

presented with badges by Chairman Gehrke. Supervisor Osterman presented the February report from the Fire Chief.

The March police report was presented to the Town Board by Captain Mc Ellrey.

SUPERVISOR'S REPORTS

Supervisor Esser - waiting for Sanitary District bids on the lift station work.

Supervisor Heier - No report.

Supervisor Fischer - No report.

Supervisor Osterman - reported that the Lisbon Fire Department auxiliary sponsored a movie night, which went well with about 100 people in attendance.

Chairman Gehrke- said if people have questions about their assessed values, the Open Book, where you can speak to an assessor, is scheduled for June 8th from 9:00 AM to 11:00 AM.

2010 PAVING BIDS

A motion by Supervisor Osterman, second by Supervisor Heier, to place an item on the Annual Meeting agenda to increase highway expenditures by an amount to be determined, with action tabled on award of the paving bid until the second meeting in April. All ayes, motion carried.

PORT-O-LET BIDS FOR PARKS

A motion by Supervisor Fischer, second by Supervisor Osterman, to award the contract to Schulties Sanitation at a cost of \$329 per month. All ayes, motion carried.

ANNUAL STORMWATER UTILITY REPORT

A motion by Supervisor Fischer, second by Supervisor Osterman, to approve the Stormwater Annual Report as presented. All ayes, motion carried.

UPDATE OF SUBDIVISION CONTROL ORDINANCE

A motion by Supervisor Fischer, second by Supervisor Osterman, to approve the process and timeline for update of the Subdivision Control Ordinance and allocate the necessary 2010 funds for this purpose. All ayes, motion carried.

SIGN CODE ORDINANCE

A motion by Supervisor Fischer, second by Supervisor Heier, to table until the next meeting and direct the Clerk/Administrator, Deputy Clerk and Plan Commission member Jane Stadler to provide the Board with a timetable and plan of action. All ayes, motion carried.

DISPOSITION OF 2009 GENERAL FUND ADDITION

No action was taken on this item.

FIVE PERCENT CHARGE FOR SANITARY DISTRICT BILL

Treasurer Plotecher explained that this arose from a state administrative charge that was placed on an invoice from the Town to the Sanitary District, but the issue has been resolved.

2010 WAGE INCREASE FOR COMPOST WORKERS

Supervisor Esser reported that Don Niemoth had asked to place this item on the agenda. Chairman Gehrke noted that he had talked to Mr. Niemoth and this has been worked out.

APPOINTMENT TO LIBRARY BOARD

A motion by Supervisor Osterman, second by Supervisor Heier, to approve the appointment of Becky Plotecher to the library board for a three-year term. All ayes, motion carried.

ITEMS FOR FUTURE AGENDAS

Chairman Gehrke indicated that employee evaluations/contracts would be on the next agenda.

ADJOURNMENT

A motion by Supervisor Heier, second by Supervisor Osterman, to adjourn the meeting at 8:11 P.M.
All ayes, motion carried.

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Jeffrey Musche, Clerk