

TOWN OF LISBON
TOWN BOARD MEETING
MARCH 23, 2009

Minutes of the semi-monthly meeting of the Lisbon Town Board held in the Town Hall, on March 23, 2009.

Chairman Michael Reed called the meeting to order at 7:12 P.M.

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

Also Present: Attorney Kathy Gutenkunst and Clerk/Administrator Jeff Musche.

COMMENTS FROM CITIZENS

Sherry Howard, Howard Lane, noted item "10-C" on the agenda concerning lands to be added to the sanitary District. She indicated that if the lands in question included section 16 of the Town to please consider the public comments at the hearing last year at which no one expressed support. Further to consider the high water table and the impact development will have on surrounding properties.

Valerie Linton-Reed, addressed her open records request saying she wanted records, not bills. She prepared a letter to the U.S. Cellular subpoena department to request the records and asked that the letter be sent.

APPROVAL OF MINUTES

A motion by Supervisor Gehrke, second by Supervisor Osterman, to approve the minutes of the February 23, 2009 minutes as submitted. All ayes, motion carried.

APPROVAL OF BILLS

A motion by Supervisor Osterman, second by Supervisor Fischer, to approve the check register dated March 18, 2009 in the amount of \$178,381.34. All ayes, motion carried.

Clerk/Administrator Musche noted major outlays of: \$49,519.82 to Veolia for garbage collection; \$32,515.58 to Waukesha County for April police services; \$13,159.07 to United Healthcare for employee health insurance; and \$12,852.00 to Waukesha County for Ag-use penalties.

ANNOUNCEMENTS

Chairman Reed read the meeting dates for the remainder of March and the month of April.

FIRE DEPARTMENT

Assistant Chief Dave Mason reported the Fire Department statistics for February noting 60 total personnel; 3 fire calls; 31 medical calls; 5 ALS intercepts; 6 inter-facility transports; 5 vehicle accidents; 55 total calls; no inspections; 8 trainings; and 26 employees in classes.

SHERIFF'S REPORT

Lieutenant Gumm reported statistics for February as follows: 162 calls for service; 22 assists to the fire department; 349 building checks for residential and commercial properties; 110 citations issued and 54 verbal warnings given, indicating the Deputies are using discretion and only issuing citations when warranted; 2 ordinance citations; 10 citizen walk-ins for service; 13 property damage only accidents; 3 personal injury accidents; 2 emergency detentions; 3 criminal damage to property; 4 domestic incidents; one sexual assault; 3 trespass; 2 uncontrollable juveniles; and one violation of a court order. Lt. Gumm noted that there is a possibility of Federal stimulus money, COPPS grant, to fund a third shift officer for three years. He indicated that Sussex is looking to partner with Lisbon to fund the position after the grant monies run out. Lt. Gumm said the shared cost would be \$100,000 for each community and the three years provides time for Lisbon to build up local resources. He asked the Town to consider if it wishes to consider this option. In closing, he noted they are conducting special patrols and placed the speed trailer in Mt. Shadows to address the speeding issue.

DPW REPORT

DPW Director, Mike Mueller, presented the Highway report noting: that crews have been patching roads and filling potholes on a daily basis; that the roads are posted for no trucking through April 6th; snow fencing has been removed; repair of sod damage from snow plows is beginning; the brush at the compost site has been ground up and there is between two and three thousand yards of wood chips available; culverts under the roads in the Menomonee Park Estates Subdivision are rusted and failing and need attention this year; and 120 ton of salt is available in the shed.

Assistant DPW Director John Greiten read the Park report noting: preparation of payroll and fuel reports; attended WISLER training seminar; completion of scheduling spring/summer soccer, baseball and lacrosse leagues; 35 favorable responses to the pathway on Lake Five Road; a new Arbor Day event is planned this year; repair of sod in parks from plow damage; attendance at Park Committee, Town Board, joint park meetings and safety meetings; receipt of the pre-seeder and grapple bucket; planning spring projects, including over-seeding sports fields, conditioning ball diamond infields and fixing backstop at Lisbon Oaks Park; and the ice rink and ski trails have been closed for the season.

A motion by Supervisor Osterman, second by Supervisor Gehrke, to consider item #9 at this time. All ayes, motion carried.

DESIGN STANDARDS FOR SPECIAL USE DISTRICTS

A motion by Supervisor Gehrke, second by Supervisor Osterman, to approve the Design Standards for the Industrial/Business Park and Commercial Special Use Districts in the Town of Lisbon. Four Ayes, one Nay (Fischer), motion carried.

CREATION OF SECTION 33 OF THE ZONING CODE

A motion by Supervisor Gehrke, second by Supervisor Osterman, to approve creation of Section 33 of the Zoning Code titled Industrial/Business Park Special Use Zoning District. Four Ayes, one Nay (Fischer), motion carried.

LIEDS PROPERTY DECLARATION OF RESTRICTIONS

A motion by Supervisor Osterman, second by Supervisor Esser, to approve the deed restrictions for the Lieds property. Four Ayes, one Nay (Fischer), motion carried.

COMPOST

Supervisor Fischer reported the site will open on April 4th and those interested in using the site should get their permit at the Town Hall.

EMERGENCY GOVERNMENT

No report.

LEGISLATIVE REPORT

No report.

LIBRARY

No report.

PUBLIC SAFETY

Supervisor Osterman said the Public Safety Committee will be looking at the information from the speed trailer in Mountain Shadows.

RECYCLING

No report.

SANITARY DISTRICT

Supervisor Esser asked that final copies of the documents be sent to him.

ZONING

No report.

APPOINTMENT TO POLICE AND FIRE COMMISSION

A motion by Supervisor Osterman, second by Supervisor Fischer, to approve the re-appointment of Gary Schwartz to the Police and Fire Commission. All ayes, motion carried.

FEES FOR ATTORNEY HERO

No action taken on this item. After brief discussion, the Board indicated it is better dealt with at budget time.

ADDITION OF LANDS TO THE SANITARY DISTRICT #1

No action taken at this time. A workshop should be set up with Attorney Gutenkunst, John Stigler, Sandy Scherer and Board members.

ANNUAL STORMWATER REPORT TO DNR

A motion by Supervisor Osterman, second by Supervisor Gehrke, to approve the Annual Stormwater Report for submittal to the DNR. Four ayes, one nay (Reed), motion carried.

ORDINANCE DETACHING WILDFLOWER LLC LANDS FROM THE TOWN OF LISBON

A motion by Supervisor Gehrke, second by Supervisor Fischer, to approve the ordinance detaching property of Wildflower LLC from the Town of Lisbon. All ayes, motion carried.

QUARRY COMMITTEE

A motion by Supervisor Esser, second by Supervisor Osterman, to table until next meeting. All ayes, motion carried.

COMMENTS FROM CITIZENS

Wendy Landry, Norwauk Road, asked about the term of contract for the Sheriff and noted before the Board decides to pursue the grant for third shift coverage, to be sure you have decided to continue with the sheriff's contract.

Valerie Linton-Reed, Lakeview Ct., suggested a bigger venue for the Comprehensive Development plan hearing.

Bob Williams, reported on the library noting that 45% of the solar tubes that were installed were defective. The library had saved 50% on its heating costs, but when the defective tubes are replaced, the savings should increase to 80%.

ITEMS FOR FUTURE AGENDAS

Report on first quarter actual versus budget and variance analysis. Employee evaluations. Citizen comment before closed session.

ADJOURNMENT

A motion by Supervisor Fischer, second by Supervisor Esser, to adjourn the meeting at 8:38 P.M. All ayes, motion carried.

TOWN OF LISBON

Jeffrey Musche, Clerk