

**TOWN OF LISBON**  
**TOWN BOARD MEETING**  
**March 9, 2009**

Minutes of the regular, semi-monthly meeting of the Lisbon Town Board held in the Town Hall, on March 9, 2009.

Chairman Reed called the meeting to order at 6:35 P.M.

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

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

A motion by Supervisor Osterman, second by Supervisor Esser, to move item 10c, to after approval of the minutes on the agenda. All ayes, motion carried.

**COMMENTS FROM CITIZENS**

Larry Breitzel, North Lisbon Road, presented a petition with fifty signatures requesting repair of North Lisbon Road. He noted the road is in bad shape.

Ed Nelson, Oakwood Road, indicated he agreed with Larry Breitzel and indicated that Lake Five Road from Plainview to County VV was terrible and that Plainview Road from Lake Five Road to Highway 164 is in poor shape.

**APPROVAL OF MINUTES**

A motion by Chairman Reed, second by Supervisor Fischer, to table the minutes from the February 9, 2009 meeting. All ayes, motion carried.

**LIEDS SPECIAL BUSINESS PARK DISTRICT**

A motion by Supervisor Gehrke, second by Supervisor Fischer, to approve three documents concerning Lieds property as modified by the Plan Commission at the meeting immediately proceeding and add per terms of declaration of restrictions. All ayes, motion carried.

**APPROVAL OF BILLS**

A motion by Supervisor Osterman, seconded by Supervisor Fischer, to approve the check register dated February 27, 2009 in the amount of \$1,125.18. All ayes, motion carried.

Treasurer Plotecher indicated this was for the purchase diesel fuel.

A motion by Supervisor Fischer, seconded by Supervisor Gehrke, to approve the check register dated March 4, 2009 in the amount of \$273,247.09. All ayes, motion carried

Treasurer Plotecher reported major costs of: \$125,290.67 to Sussex for the dual force main sewer project; \$113,008.37 to Pauline Haass Library for first quarter operations and capital program; \$7,500.00 to Crack Filling Services for crack filling material; and \$5,000.00 to Beanpole Signs for retrofit of used chassis for fire department.

A motion by Supervisor Fischer, second by Supervisor Gehrke, to approve the check register dated March 4, 2009 in the amount of \$78,499.50. All ayes, motion carried.

Treasurer Plotecher reported the outlay was for a new truck chassis for a replacement plow truck.

**CLERK'S REPORT**

Clerk/Administrator Musche presented information on February activities as follows: 534 Hours Worked; 132 visitors at Town Hall; 763 Telephone Inquiries; 16 notices, agendas, and minutes prepared for various Board, Commission and Committee meetings; Conducted public test of election equipment and held primary election; Met with Sandy Scherer, John Stigler and Kathy Gutenkunst regarding language to apply to Lieds property; Talked with Attorney Vliet regarding employee

vacation and possible grievance; met with Ben Barth regarding employee vacation and possible grievance; Met with Mike Mueller and Deputy Chad Stenulson regarding treatment of local trucks during spring weight restriction period; Met with DPW Assistant Director, John Greiten regarding update of the Park five year plan; Met with Dick Mace, Waukesha County Planner, Halquist representatives and Mr. Wenger regarding possible change in the land-use designation on the Wenger property.

#### TREASURER'S REPORT

None.

#### ANNOUNCEMENTS

Chairman Reed read the list of meeting dates for the remainder of March.

#### COMPOST

Supervisor Fischer reported the site opens the first Saturday in April, the 4<sup>th</sup>.

#### EMERGENCY GOVERNMENT

No report.

#### LEGISLATIVE

No report.

#### LIBRARY

No report

#### PUBLIC SAFETY

No report.

#### RECYCLING

No report.

#### SANITARY DISTRICT

No report.

#### ZONING

No report.

#### MOBILE HOME PARK LICENSE

A motion by Supervisor Gehrke, second by Supervisor Osterman, to approve the mobile home park license for American Mobile Homes for the 2009-2010 period. All ayes, motion carried.

#### MOBILE HOME LICENSES FOR MCLAUGHLIN

A motion by Supervisor Osterman, second by Supervisor Gehrke, to approve the license for two mobile homes for Ed McLaughlin. All ayes, motion carried.

#### DEED RESTRICTION REMOVAL FOR SCHARTLE PROPERTY

A motion by Supervisor Fischer, second by Supervisor Osterman, to consider item "11L" at this point in the meeting. All ayes, motion carried.

A motion by Supervisor Fischer, second by Supervisor Osterman, to approve the removal of the deed restriction from the Schartle property. All ayes, motion carried.

#### PRESENTATION OF CERTIFICATES OF APPRECIATION FOR ADOPT-A-ROAD

##### PARTICIPANTS

Park Committee member and Adopt-a-Road coordinator, Ed Nelson, presented a plaque to the Lisbon Fire Department Auxiliary for ten years of participation in the Adopt-a-Road program in Lisbon. Ed

Nelson then presented a plaque to the Volunteer Organization of Woman in Sussex for ten years of participation in the Adopt-a-Road program in Lisbon.

#### POSSIBLE STIMULUS FUNDS

Town Engineer, John Stigler, noted that 3.7 billion dollars is anticipated to be distributed in Wisconsin in Federal stimulus funding. There are restrictions on some of this funding. The three areas of possible application to Lisbon include: transportation, with Plainview Road reconstruction qualifying for an 80% federal, 20% local funding; Public Safety, for construction of a fire station; and Utilities, with possible funding for the Maple Avenue water project or possible stormwater improvement projects. These are typically in the form of outright grants or low interest loans. Mr. Stigler was asked to check deadlines and report back to the Town Board with possible projects.

#### CLARIFICATION OF TOWN BOARD, SUPERVISOR, LIAISON AND EMPLOYEE RESPONSIBILITIES

A motion by Supervisor Osterman, second by Supervisor Fischer, to table this item. All ayes, motion carried.

#### VACATION POLICY

After discussion, the Town Board reached a consensus to require that the Town Board receive a three-day notice prior to a week's vacation, or compensatory time off.

#### JOINT PLANNING COMMITTEE

A Meeting is scheduled for 6:00PM on Thursday, March 12<sup>th</sup>.

#### BUILDING INSPECTOR CONTRACT

A motion by Supervisor Fischer, second by Supervisor Gehrke, to approve the contract with Premier Building Inspection for a two-year term. Two Ayes, (Fischer, Gehrke), three nays, motion failed.

A motion by Chairman Reed, second by Supervisor Osterman, to approve the contract with Premier Building Inspection for a three year term. All ayes, motion carried.

#### WIND TURBINE ORDINANCE

A motion by Supervisor Fischer, second by Supervisor Esser, to forward the draft ordinance to the zoning committee with an amendment to include the town engineer and Plan Commission as administrator. All ayes, motion carried.

#### COMP TIME POLICY

A motion by Supervisor Gehrke, second by Supervisor Osterman, to approve the compensatory time policy subject to restrictions applying to the DPW Director and Assistant DPW Director, and also subject to review by the attorney. All ayes, motion carried.

#### E-MAIL RETENTION

Treasurer Plotecher indicated that the Town's computer consultant has been working with the vendor and everything looks good except they are testing for capture of e-mails originating from a computer at home. Once this testing is successfully completed, we can move forward.

#### MEETING MINUTES POLICY

The Clerk/Administrator was asked to draft a policy for meeting minutes.

#### TRANSFER OF \$869 FROM PARK FUND FOR SURVEYING OF LAKE FIVE TRAIL TO COMMUNITY PARK

A motion by Supervisor Fischer, second by Supervisor Esser, to approve the transfer of \$869 from the Park Fund for surveying work along Lake Five Trail. All ayes, motion carried.

COMMENTS FROM CITIZENS PRESENT

Wendy Landry, Norwauk Dr., introduced herself as the new head of the Fire Department Auxiliary and asked for anyone interested in participating to contact her.

Kurt Roskopf, Bramble Dr., said there continues to be a rift between Lisbon and Sussex; that he still feels ambivalent about incorporation. He said Lisbon has never really defined where its going; where and why is Lisbon going? He suggested that we work to get close to Sussex and eventually merge with them.

Bob Williams, Mt. Meadows Dr., said he recalls thirty years ago a wind tower was taken down in the Town. He asked that an impact study on tax consequences be undertaken regarding the new zoning code. And asked the Board to consider splitting into two parts. Adopt the code, and then rezone property.

Jane Stadler, Highway K, indicated she opposed the suggestion of splitting the zoning and code.

Wendy Landry, Norwauk Dr., said she knows someone who lives near a wind farm and they complain about noise and shadows on their property.

ITEMS FOR FUTURE AGENDAS

Employee evaluations; sanitary District expansion; NR216 Annual Report; and the quarry committee.

ADJOURNMENT

A motion by Supervisor Gehrke, second by Supervisor Osterman, to adjourn the meeting at 8:30 P.M. All ayes, motion carried.

TOWN OF LISBON

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Jeffrey Musche, Clerk