

TOWN OF LISBON
TOWN BOARD MEETING
April 12, 2010

Minutes of the regular, semi-monthly meeting of the Lisbon Town Board held in the Town Hall, on April 12, 2010.

Chairman Gehrke called the meeting to order at 6:38 P.M.

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

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

COMMENTS FROM CITIZENS

Bob Williams, Mountain Meadows Drive, thanked Ron Esser for his years of service on the Town Board.

APPROVAL OF MINUTES

A motion by Supervisor Fischer, second by Supervisor Osterman, to approve the minutes of the March 22, 2010 Town Board meeting as submitted. All ayes, motion carried.

APPROVAL OF BILLS

A motion by Supervisor Fischer, seconded by Supervisor Osterman, to approve the check register dated March 29, 2010 in the amount of \$13,708.33. All ayes, motion carried.

Treasurer Plotecher noted \$12,318.25 was prepayment for the gypsy moth spraying.

A motion by Supervisor Heier, seconded by Supervisor Fischer, to approve the check register dated April 1, 2010 in the amount of \$1,637.08. All ayes, motion carried.

Treasurer Plotecher noted this was for gasoline and diesel fuel.

A motion by Supervisor Fischer, seconded by Supervisor Osterman, to approve the check register dated April 8, 2010 in the amount of \$1,868.01. All ayes, motion carried.

Treasurer Plotecher indicated this was for pollworker wages.

A motion by Supervisor Fischer, second by Supervisor Heier, to approve the check register dated April 7, 2010 in the amount of \$256,791.32. All ayes, motion carried.

Treasurer Plotecher noted major outlays of: \$113,569.50 to Haass Library for first quarter operations; \$95,936.32 to Miller Bradford for Case wheeled loader; and \$16,500.00 to Mid State Equipment for replacement lawn mower.

CLERKS REPORT

Clerk/Administrator Musche presented the Town Hall report for March saying: 697 Hours worked; 730 visitors at Town Hall; receipt of 771 Telephone Inquiries; preparation of 12 notices, agendas, and minutes for various Board, Commission and Committee meetings; along with Chairman Gehrke, met with representatives from Sussex to discuss issues of mutual interest; met with John Greiten regarding updating of long-range Park plan; prepared for and conducted training for pollworkers; gathered information for annual stormwater report; along with Sandy Scherer and John Stigler, met with Menomonee Falls staff regarding zoning in ETZ area; met with Joe Osterman and Gary Kelly regarding police services; attended court hearing on incorporation petition; attended the County Board meeting where Lisbon Zoning Code was approved; periodically met with department heads on various issues; along with Chairman Gehrke, met with Sandy Scherer regarding update of the Subdivision, (Land Division) Control Ordinance; conducted public test of voting machines; received confirmation on receipt of gypsy moth grant, spraying will probably be sometime in mid to late May, but could be earlier with warm weather; met with Deputy Kelly regarding truck weight enforcement; reviewed and approved financials for audit; prepared MD & A for audit report.

TREASURER'S REPORT

Treasurer Plotecher indicated that the audit was complete and the library said they want to be included in the Town's long-range plans.

ANNOUNCEMENTS

Chairman Gehrke read the list of meetings for the remainder of April. He noted the Tire Round-Up on April 17th.

DEPARTMENT REPORTS

Supervisor Heier indicated no report.

Deputy Aaron Hoppe, read the March statistics for police services noting: 171 calls for service; 616 house/building checks; 127 citations issued and 67 verbal and written warnings; 12 follow-up investigations; 14 vehicular accidents; and 29 other offenses.

SUPERVISOR ESSERS REPORT

Supervisor Esser indicated no report.

SUPERVISOR HEIERS REPORT

Supervisor Heier indicated no report.

SUPERVISOR FISCHERS REPORT

Supervisor Fischer indicated that the Easter Egg hunt went very well on Saturday.

SUPERVISOR OSTERMANS REPORT

Supervisor Osterman reported they are working on a delivery date for the fire engine.

CHAIRMAN GEHRKES REPORT

Chairman Gehrke indicated no report.

SURETY REDUCTION FOR IRONWOOD WEST SUBDIVISION

A motion by Supervisor Heier, second by Supervisor Fischer, to approve the surety reduction for Ironwood West Subdivision in the amount of \$9,500, reducing the balance to \$500. All ayes, motion carried.

APPOINTMENT OF WEED COMMISSIONER

A motion by Supervisor Osterman, second by Supervisor Heier, to approve the appointment of Lynne Nelson as Weed Commissioner for a one year term. All ayes, motion carried.

SIGN ORDINANCE REVIEW

A motion by Supervisor Osterman, second by Supervisor Fischer, to approve the update of the Sign Ordinance and conduct the review at Plan Commission meetings. All ayes, motion carried.

CLOSED SESSION

A motion by Supervisor Fischer, second by Supervisor Heier, to convene into Closed Session pursuant to 19.85(1)(c)Wis. Stats. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. More specifically: Employee Evaluations for DPW Director, Assistant DPW Director, Clerk/Administrator, Treasurer and Fire Chief. Roll Call: Osterman - aye; Fischer - aye; Heier - aye; Esser - aye, Gehrke - aye. All ayes, motion carried at 7:08 P.M.

RECONVENE IN OPEN SESSION

A motion by Supervisor Heier, second by Supervisor Osterman, to reconvene in open session according to Section 19.85(2) Wis. Stats. for any necessary action resulting from the closed session on

the contracts for DPW Director, Assistant DPW Director and Clerk/Administrator. Roll Call: Osterman - aye; Fischer - aye; Heier - aye; Esser - aye, Gehrke - aye. All ayes, motion carried at 10:55 P.M.

ITEMS FOR FUTURE AGENDAS

Liaison assignments and contracts.

ADJOURNMENT

A motion by Supervisor Osterman, seconded by Supervisor Heier, to adjourn the meeting at 11:00 P.M. All ayes, motion carried.

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Jeffrey Musche, Clerk