

TOWN OF LISBON
TOWN BOARD MEETING
April 26, 2010

Minutes of the semi-monthly meeting of the Lisbon Town Board held in the Town Hall, on April 26, 2010.

Chairman Matthew Gehrke called the meeting to order at 6:30 P.M.

Present: Supervisors Dan Heier, Dan Fischer, Joe Osterman and Ryan Lippert.

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

COMMENTS FROM CITIZENS

None.

APPROVAL OF MINUTES

No motion was made on minute approval as the date on the agenda was incorrect.

APPROVAL OF BILLS

A motion by Supervisor Fischer, second by Supervisor Heier, to approve the check register dated April 21, 2010 in the amount of \$285,008.57. All ayes, motion carried.

Treasurer Plotecher reported major costs of: \$156,214.01 to the Village of Sussex for plant capacity loans; \$51,989.86 to Veolia for garbage collection; \$33,043.65 to Waukesha County for May police services; and \$13,933.14 to United Healthcare for employee health insurance.

ANNOUNCEMENTS

Chairman Gehrke read the meeting dates for the remainder of April and the month of May. He also noted that gypsy moth spraying will occur in early May.

DEPARTMENTAL REPORTS

Supervisor Osterman read the March report from Fire Chief Brahm.

SUPERVISOR'S REPORTS

Supervisor Lippert - said that he is excited about working with other members of the Board and is encouraged with what he has heard when talking to Lisbon residents.

Supervisor Heier - indicated that a meeting in late May will be scheduled with the Town Board. He said that the brush pick-up continues and noted the loader was delivered in March to the Highway Department.

Supervisor Fischer - said the tire round-up went well. The Arbor Day celebration was rained out with about 25 people attending.

Supervisor Osterman - asked that a workshop following the next Board meeting be held to discuss police services.

Chairman Gehrke- said that the Assessor's Open Book is coming up soon for people who have questions about their assessments.

2010 PAVING BIDS

A motion by Supervisor Heier, second by Supervisor Fischer, to approve the bid of Payne and Dolan with the change to eliminate the fly ash and apply an additional 1" of asphalt to the road. Motion withdrawn.

A motion by Supervisor Osterman, second by Supervisor Heier, to table action on this item until the May 10th Board meeting. All ayes, motion carried.

LIAISON ASSIGNMENTS

Chairman Gehrke made liaison assignments to Board members.

APPOINTMENT TO PLAN COMMISSION

A motion by Supervisor Osterman, second by Supervisor Fischer, to approve the appointment of Jane Stadler to the Plan Commission for a three year term. All ayes, motion carried.

UPDATE WEBSITE POLICY

A motion by Supervisor Fischer, second by Supervisor Osterman, to implement the changes to the website as suggested by the Chairman and contained in the board packet. All ayes, motion carried.

CLOSED SESSION

A motion by Supervisor Osterman, 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 contracts for DPW Director, Assistant DPW Director and Clerk/Administrator. Roll Call: Osterman - aye; Fischer - aye; Heier - aye; Lippert - aye, Gehrke - aye. All ayes, motion carried at 7:22 P.M.

RECONVENE IN OPEN SESSION

A motion by Supervisor Osterman, second by Supervisor Heier, 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; Lippert - aye, Gehrke - aye. All ayes, motion carried at 8:02 P.M.

A motion by Supervisor Osterman, second by Supervisor Heier, to approve the contract for the Clerk/Administrator. All ayes, motion carried.

A motion by Supervisor Fischer, second by Supervisor Osterman, to approve the contract for the Assistant Public Works Director. All ayes, motion carried.

A motion by Supervisor Heier, second by Supervisor Osterman, to approve the contract for the Public Works Director. All ayes, motion carried.

ITEMS FOR FUTURE AGENDAS

Lake Five paving options.

ADJOURNMENT

A motion by Supervisor Osterman, second by Supervisor Heier, to adjourn the meeting at 8:05 P.M. All ayes, motion carried.

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Jeffrey Musche, Clerk