

**TOWN OF LISBON**  
**TOWN BOARD MEETING**  
**APRIL 27, 2009**

Minutes of the semi-monthly meeting of the Lisbon Town Board held in the Town Hall, on April 27, 2009.

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

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

Also Present: Treasurer Becky Plotecher, Attorney Dan Vliet and Clerk/Administrator Jeff Musche.

**COMMENTS FROM CITIZENS**

George Doro, Highway Q, asked the Town Board to request Richfield not to adopt the ordinance placing limitations on Lake Five boating.

Keith Kraft, 4888 S. Lake Drive, (Richfield resident), said the issue started in 2006 with one boat on Lake Five. The issue became personal between some lake residents, and as a result, Richfield was contacted and became involved. He noted that the residents have a long history of resolving issues and they want to continue resolving issues that exist without the government getting involved.

Denise Wenger, Swan Road, invited Town Board members to join with citizens to put together a petition for incorporation. She indicated the first meeting was at the new firehouse on May first and asked Supervisors to attend. She said they wanted to take a bottoms up approach and ask citizens how we define our community; what makes Lisbon unique? Ms. Wenger also indicated the Managed Forest Program will be discussed.

**CLOSED SESSION**

A motion by Supervisor Osterman, Second by Supervisor Fischer, to convene into Closed Session pursuant to 19.85(1)(g)Wis. Stats Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. More specifically, Appeal of WRS decision for Officer Bruno. All ayes on a roll call vote, motion passed at 6:37 P.M.

A motion by Supervisor Fischer, 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. All ayes on a roll call vote, motion carried at 7:00 P.M. No additional action was taken.

**APPROVAL OF MINUTES**

A motion by Supervisor Osterman, second by Supervisor Heier, to approve the minutes of the March 9, 2009 and April 13, 2009 with spelling correction. All ayes, motion carried.

**APPROVAL OF BILLS**

A motion by Supervisor Osterman, second by Supervisor Fischer, to approve the check register dated April 22, 2009 in the amount of \$412,483.44. All ayes, motion carried.

Treasurer Plotecher noted major outlays of: \$154,509.98 to the Village of Sussex for principal and interest on sewer capacity loan; \$137,514.00 to North Central Ambulance Sales for purchase of an ambulance; \$49,549.12 to Veolia for garbage collection; and \$19,053.45 to Jahnke & Jahnke for engineering services.

**TREASURER'S REPORT**

Treasurer Plotecher reported on the quarterly actual versus budgeted costs for the first quarter of 2009. Chairman Gehrke said he plans to focus greater emphasis on costs and thanked Treasurer Plotecher for this first effort.

### ANNOUNCEMENTS

Chairman Gehrke read the meeting dates for May and noted the grand opening of the expanded Sussex wastewater treatment plant.

### FIRE DEPARTMENT

Chief Brahm reported the Fire Department statistics for March noting 60 total personnel; 3 fire calls; 32 medical calls; 4 ALS intercepts; 10 inter-facility transports; 12 vehicle accidents; 64 total calls; 19 inspections; 7 trainings; and 25 employees in classes. The Chief also reported significant use of the community room at the Richmond Station by various governmental and community groups; and several meetings he attended, such as the Waukesha Fire chiefs meeting, a meeting regarding radio rebanding and programming, meetings with the Sussex fire inspector, P & F Commission President, and meeting with Community Memorial Hospital medical control for the paramedic program.

### SHERIFF'S REPORT

Lieutenant Gumm reported statistics for March as follows: 179 calls for service; 28 assists to the fire department; 407 building checks for residential and commercial properties; 129 citations issued and 70 verbal warnings given, indicating the Deputies are using discretion and only issuing citations when warranted; 3 ordinance citations; 24 citizen walk-ins for service; 5 property damage only accidents; 7 personal injury accidents; one car/deer accident; 3 operating after revocation; 2 road rage incidents; 11 criminal damage to property; 5 domestic incidents; 4 frauds; 3 underage drinking; 4 thefts; 2 uncontrollable juveniles; and one violation of a court order. Lt. Gumm noted that he and Chad Stenulson had discussed a rewrite of the Towns ordinance on fines to bring them in line with surrounding municipalities. He noted the grant for Federal stimulus money has been submitted, but they don't expect any word until August.

Supervisor Fischer asked what was the policy on open carrying in light of the Attorney General's opinion. Lieutenant Gumm responded that they have discussed the issue with Sussex and a local ordinance may be drafted prohibiting carrying of guns in public municipal buildings. He said it really isn't much of an issue here like it is in Milwaukee.

### DPW REPORT

DPW Director, Mike Mueller, presented the Highway report noting: that crews set-up and took down voting booths for the spring election; that snow plows and sanders have been removed from the trucks; that the spring brush pick-up is underway and, depending upon the weather, is expected to be completed by the end of this week; patching of roads continues as needed; and the tire round-up was held Saturday, April 18<sup>th</sup> with two dumpsters filled with tires.

Assistant DPW Director John Greiten read the Park report saying he: prepared payroll and fuel reports; attended Park Committee, Town Board and the Annual Meeting of the Electorate; hosted the first annual Arbor Day Celebration; assisted the Fire Department in a controlled burn of the open prairie areas in Community Park; completed aeration of all sports fields; are in the process of adding Turf-Ace to baseball infields; planting beds have been cleaned up and the water fall is again operating for the season.

### COMPOST

No report.

### EMERGENCY GOVERNMENT

No report.

### LEGISLATIVE REPORT

No report.

LIBRARY

No report.

PUBLIC SAFETY

No report.

RECYCLING

No report.

SANITARY DISTRICT

No report.

ZONING

No report.

LIAISON ASSIGNMENTS

Chairman Gehrke made the following liaison assignments: Supervisor Osterman – Joint Planning Committees, Public Safety Committee, Fire Department and Police Services; Supervisor Fischer – Plan Commission, Park Committee and Engineering; Supervisor Heier – Emergency Government; Public Works, Towns Association and School Districts; Supervisor Esser – Sanitary District, Compost, Inspector and Attorney; Chairman Gehrke – Plan Commission, Joint Plan Committees, Zoning Code, Town Hall and Assessor; and duties assigned to the Administrator – Recycling, Legislative, Senior Transportation, Police & Fire Commission and Joint Services Committee.

RICHFIELD BOATING ORDINANCE

A motion by Supervisor Heier, second by Supervisor Fischer, that a letter be sent out to Richfield endorsing no lake restrictions; to allow the Lake Five Association to control and address issues on the lake; and further, to endorse restrictions at such time that a public boat launch is opened on the Lake; and after ninety days that the Village of Richfield take action on any issues that remain unresolved. All ayes, motion carried.

APPOINTMENT TO JOINT LIBRARY BOARD

A motion by Supervisor Osterman, second by Supervisor Heier, to approve the appointment of Robert Williams for a three year term on the Joint Library Board. All ayes, motion carried.

2009 CAPITAL BORROWING

A motion by Supervisor Fischer, second by Supervisor Osterman, to approve the recommendation of Treasurer Plotecher to accept the proposal of Waukesha State Bank for a ten year loan at an annual rate of 3.375 percent. All ayes, motion carried.

2009 PAVING PROGRAM

A motion by Supervisor Fischer, second by Supervisor Heier, to direct the Town Engineer to prepare bid specs for the 2009 Paving Program to include North Lisbon Road sections and Marion Court. All ayes, motion carried.

MINUTES POLICY

A motion by Supervisor Fischer, second by Supervisor Osterman, to approve the minutes and recording policy as submitted. All ayes, motion carried.

APPOINTMENT TO PLAN COMMISSION

A motion by Supervisor Osterman, Second by Supervisor Heier, to approve the appointment of Supervisor Dan Fischer to the Plan Commission. Four ayes, one abstention, (Fischer), motion carried.

APPOINTMENT TO JOINT PLANNING COMMITTEE

A motion by Supervisor Osterman, second by Supervisor Fischer, to approve the appointment of Neil Sasse to the Lisbon/Sussex Joint Planning Committee. All ayes, motion carried.

CLOSED SESSION

A motion by Supervisor Fischer, second by Supervisor Osterman, to convene into Closed Session pursuant to 19.85(1)(c)(g)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 and Fire Chief. All ayes on a roll call vote, motion carried at 7:59 P.M.

A motion by Supervisor Osterman, second by Supervisor Esser, to reconvene in open session, according to Section 19.85(2) Wis. Stats., for any necessary action resulting from the closed session. All ayes on a roll call vote, motion carried at 10:20 P.M.

ITEMS FOR FUTURE AGENDAS

Supervisor Fischer asked that meeting agendas be placed on the website as soon as they are available. He also asked if Lake Five Road was designated a “collector” road, and if not, can we change the designation?

ADJOURNMENT

A motion by Supervisor Esser, second by Supervisor Heier, to adjourn the meeting at 10:23 P.M. All ayes, motion carried.

TOWN OF LISBON

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Jeffrey Musche, Clerk