

**TOWN OF LISBON**  
**TOWN BOARD MEETING**  
**May 10, 2010**

Minutes of the regular, semi-monthly meeting of the Lisbon Town Board held in the Town Hall, on May 10, 2010.

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

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

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

**COMMENTS FROM CITIZENS**

None.

**APPROVAL OF MINUTES**

A motion by Supervisor Fischer, second by Supervisor Osterman, to approve the minutes of the April 12, 2010 and April 26, 2010 Town Board meetings as submitted. All ayes, motion carried.

**APPROVAL OF BILLS**

A motion by Supervisor Fischer, seconded by Supervisor Osterman, to approve the check register dated April 26, 2010 in the amount of \$2,638.84. All ayes, motion carried.

Treasurer Plotecher noted \$2,347.66 was for gasoline and diesel fuel.

A motion by Supervisor Osterman, seconded by Supervisor Fischer, to approve the check register dated April 26, 2010 in the amount of \$154,328.30. All ayes, motion carried.

Treasurer Plotecher noted major outlays of: \$113,569.50 to Pauline Haass Library for second quarter operations; \$8,000.00 to Johnson Block for auditing services; and \$6,219.25 to Premier Building Inspections for inspection services.

**CLERKS REPORT**

Clerk/Administrator Musche presented the Town Hall report for April as follows: 661 hours worked; 706 visitors at Town Hall; receipt of 772 Telephone Inquiries; preparation of 12 notices, agendas, and minutes for various Board, Commission and Committee meetings; conducted the April general election; prepared for and attended the Annual Meeting of the Electorate; participated in Fire Department promotional interviews; along with Chairman Gehrke, met with representatives of the Office of Railroad Commissioner regarding the Colgate Road crossing; met with John Greiten regarding updating of Long-Range Park Plan; prepared for and attended the Sussex Technical Advisory Committee meeting on the sewer treatment plant updated user rates; worked with John Greiten and Park Committee Chair Marlene Kumitsch on pedestrian pathway along Lake Five Road; met with Sandy Scherer and John Stigler regarding the Subdivision Control Ordinance; met periodically with Gary Kelly regarding Police services; met with department heads on various issues; worked with John Greiten on monitoring gypsy moth hatch - spraying was conducted today.

**TREASURER'S REPORT**

Treasurer Plotecher indicated that she has completed charge backs for personal property taxes; attended a treasurer's conference in Madison; and the library board is working to update policies and procedures.

**ANNOUNCEMENTS**

Chairman Gehrke read the list of meetings for the remainder of May.

**DEPARTMENT REPORTS**

Supervisor Heier indicated the department is working on vehicle and building maintenance; lawn restoration along roads from plow damage is complete; the brush pick-up has been completed; crews are removing dead trees from the right of way; and a clean up of the compost site is finished. The DPW

Director met with John Stigler and Payne and Dolan to review County roads that used new surfacing materials.

Supervisor Osterman read the April statistics for Police services noting: 175 calls for service; 461 house/building checks; 93 citations issued and 57 verbal and written warnings; 11 follow-up investigations; 16 vehicular accidents; and 20 other offenses.

#### HAUNFELDER CONDITIONAL USE PERMIT

A motion by Supervisor Fischer, second by Supervisor Heier, to approve the Conditional Use Permit for land altering activities, construction of a retaining wall and a major grading permit, for property located at N87W25121 Watersedge Drive, subject to the comments of the Town Engineer and completion of the project by August 31, 2010. All ayes, motion carried.

#### APPLICATION OF OLD ZONING CODE TO SENNOTT PROPERTY

A motion by Supervisor Fischer, second by Supervisor Heier, to approve the “grandfathering” of the former Sennott property under the previous zoning code for a period of six months from the formal adoption of the Town’s new zoning code by Waukesha County on March 23, 2010. All ayes, motion carried.

#### 2010 ROAD PAVING PROGRAM

A motion by Supervisor Heier, second by Supervisor Lippert, to approve the award of contract to Payne and Dolan for the 2010 paving of Lake Five Road with a split of methods, emulsion and one additional inch of asphalt, from Plainview Road south to County MD and to hold off on installation of guard rails at this time. All ayes, motion carried.

#### ITEMS FOR FUTURE AGENDAS

None.

#### ADJOURNMENT

A motion by Supervisor Osterman, seconded by Supervisor Heier, to adjourn the meeting at 6:55 P.M. All ayes, motion carried.

TOWN OF LISBON

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Jeffrey Musche, Clerk