

TOWN OF LISBON
TOWN BOARD MEETING
May 24, 2010

Minutes of the semi-monthly meeting of the Lisbon Town Board held in the Town Hall, on May 24, 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

A motion by Supervisor Osterman, second by Supervisor Heier, to approve the minutes of the May 10, 2010 Board of Review, Town Board meeting and Special Town Board meeting as submitted. All ayes, motion carried.

APPROVAL OF BILLS

A motion by Supervisor Fischer, second by Supervisor Osterman, to approve the check register dated May 12, 2010 in the amount of \$6,873.85. All ayes, motion carried.

Treasurer Plotecher reported major cost of \$44,968 to the Sanitary District for repairs to the lift station.

A motion by Supervisor Osterman, second by Supervisor Fischer, to approve the check register dated May 19, 2010 in the amount of \$149,490.00. All ayes, motion carried.

Treasurer Plotecher reported major outlays of: \$53,061.80 to Veolia for garbage collection; \$32,986.54 to Waukesha County for June police services; \$14,579.00 to the Local Government Insurance Fund for property and auto insurance; and \$13,933.14 to United Healthcare for employee health insurance.

ANNOUNCEMENTS

Chairman Gehrke read the meeting dates for the month of June.

DEPARTMENTAL REPORTS

Supervisor Osterman read the April report from Fire Chief Brahm noting 61 total personnel; 44 total calls, including 2 fire calls and 20 medical calls; total fire loss of \$270,000; 7 trainings; and 10 in education classes.

SUPERVISOR'S REPORTS

Supervisor Lippert reported that he talked to Dennis Golner and was provided background information on the Sanitary District and the Richmond School lift station, which is now working well; he stopped at the compost site last Monday and noted that it was busy; he attended the Library Board meeting; and the Chamber of Commerce meeting.

Supervisor Heier indicated that he met with Mike Mueller and the DPW Department is performing general road maintenance and that the road paving of Lake Five Road is scheduled for the middle of June.

Supervisor Fischer presented the Park report for April and May.

Supervisor Osterman noted that a Public Safety meeting is scheduled for June 10th and asked other Supervisors to forward items to him or the Town Hall for inclusion on the agenda.

Chairman Gehrke said that the Plan Commission discussed the sign ordinance at its last meeting; that the Subdivision Control Ordinance workshop was held and the Assessor's Open Book is coming up June 8th from nine to eleven and urged people with questions about their assessments to attend.

AMBULANCE WRITE-OFFS

A motion by Supervisor Heier, second by Supervisor Fischer, to approve the write-offs as submitted. 1 aye, (Heier), four nays, motion failed.

A motion by Supervisor Osterman, second by Supervisor Lippert, to approve all write-offs, except, 52-09, 289-09 and 290-09. Four ayes, one nay, (Heier), motion carried.

PERSONAL PROPERTY WRITE-OFFS

A motion by Supervisor Fischer, second by Supervisor Osterman, to write-off the personal property taxes as submitted. All ayes, motion carried.

OPERATORS LICENSE

A motion by Supervisor Osterman, second by Supervisor Fischer, to approve the Operators License for Penny Myatt, serving at PDQ. All ayes, motion carried.

CLOSED SESSION

A motion by Supervisor Osterman, second by Supervisor Fischer, to convene into Closed Session pursuant to 19.85(1)(e) Wis. Stats. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. More specifically relative to bargaining with C/N Railroad with respect to possible closing of the Colgate Road railroad crossing and costs associated with same. Roll Call: Osterman - aye; Fischer - aye; Heier - aye; Lippert - aye, Gehrke - aye. All ayes, motion carried at 6:54 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. Roll Call: Osterman - aye; Fischer - aye; Heier - aye; Lippert - aye, Gehrke - aye. All ayes, motion carried at 7:35 P.M.

ITEMS FOR FUTURE AGENDAS

Roof repairs for park structures; exempt fire department from engine brake ordinance; the 2010 loan; Public Hearing for Colgate Road residents and closed session.

ADJOURNMENT

A motion by Supervisor Osterman, second by Supervisor Heier, to adjourn the meeting at 7:37 P.M. All ayes, motion carried.

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Jeffrey Musche, Clerk