

TOWN OF LISBON
TOWN BOARD MEETING
MAY 27, 2009

Minutes of the semi-monthly meeting of the Lisbon Town Board held in the Town Hall, on May 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 and Clerk/Administrator Jeff Musche.

COMMENTS FROM CITIZENS

Eric Miller, W220N5724 Town Line Road, Menomonee Falls, spoke in opposition to the Conditional Use Permit for the Hyland property. He indicated the trucking company operates on a seven day schedule, noting trucks on Saturday, April 11th at 11:15 P.M. and on Memorial Day at 10:45 P.M. Mr. Miller further noted that a lot of dust blows into the subdivision from the site and there was a lot of noise, especially in the morning. He said the main business is trucking and this is not desirable for residential areas and it also doesn't appear to be allowed under the existing zoning.

Sherry Howard, Howard Lane, said she had attended the meeting last week with George Hall concerning incorporation. She indicated that tax rates of villages are substantially higher than those of towns. For example, the Town of Delafield tax rate is just over a dollar while the City of Delafield is over nine dollars. Ms. Howard asked the Town to consider all ramifications of incorporation prior to becoming involved in the effort.

Denise Wenger, Swan Road, invited Town Board members to attend a meeting the following evening at the new firehouse. She said the meeting would discuss the incorporation process, costs and benefits. She noted that everyone is welcome to attend.

APPROVAL OF MINUTES

A motion by Supervisor Osterman, second by Supervisor Fischer, to approve the minutes of the May 11, 2009 Town Board meeting and the May 19, 2009 Special Town Board meeting as presented. All ayes, motion carried.

APPROVAL OF BILLS

A motion by Supervisor Osterman, second by Supervisor Fischer, to approve the check register dated May 20, 2009 in the amount of \$192,639.09. All ayes, motion carried.

Treasurer Plotecher noted major outlays of: \$65,009.16 to Waukesha County for May and June Police services; \$49,578.42 to Veolia for garbage collection; \$12,815.90 to Jahnke & Jahnke for engineering services and \$11,819.60 to VFIS for length of service program for the fire department.

ANNOUNCEMENTS

Chairman Gehrke read the meeting dates for June and noted correspondence from Pat Tetzlaff regarding clean up of the Bugline.

SUPERVISOR'S REPORTS

Supervisor Esser - no report.

Supervisor Heier - no report.

Supervisor Fischer reported meeting with Town Engineer, John Stigler and Clerk/Administrator Musche regarding activities of engineering firm.

Supervisor Osterman indicated he will be meeting with Police and Fire Departments this month.

Chairman Gehrke reported the timeline for approval of the Zoning Code will take until January 2010.

BRUNO WRS SETTLEMENT

A motion by Supervisor Fischer, second by Supervisor Heier, to approve the settlement as proposed by Attorney Vliet. All ayes, motion carried.

HYLAND PROPERTY CONDITIONAL USE

A motion by Supervisor Heier, second by Supervisor Fischer, to issue an order to cease and desist activities in thirty days from receipt of the order. Three ayes, two nays (Osterman, Esser), motion carried.

Supervisor Osterman expressed concern that thirty days would not be sufficient to terminate trucking operations.

SWEETBRIAR SUBDIVISION SOIL TESTING

A motion by Supervisor Esser, second by Supervisor Heier, to table the Sweetbriar Subdivision soil testing. Four ayes, one nay (Gehrke), motion carried.

OPERATOR'S LICENSES

A motion by Supervisor Osterman, second by Supervisor Fischer, to approve the Operators licenses as shown on the list. All ayes, motion carried.

FEE SCHEDULE FOR ORDINANCE VIOLATIONS

A motion by Supervisor Esser, second by Supervisor Osterman, to direct the attorney and Clerk/Administrator to draft an ordinance for the board's consideration. All ayes, motion carried.

INCORPORATION PROCESS

Chairman Gehrke asked each Supervisor his thoughts on incorporation. Supervisor Heier indicated he was not ready to commit resources of the Town at this time. Supervisor Esser said he agreed with Sherry Howard's comments made at the beginning of the meeting. Chairman Gehrke agreed with Supervisor Heier, noting that 20 - 25% of the Town being developed in the next three to five years was unrealistic. Thus it makes no sense for the board to get involved at this time. Supervisor Fischer said he felt it was premature to invest at this time. Supervisor Osterman thanked the citizen group for their efforts and work done to date and encouraged them to continue. However, he said he was not ready to commit dollars at this time.

TRUNKED RADIO CONTRACT ADDENDUM

A motion by Supervisor Fischer, second by Supervisor Heier to select option two of the contract addendum for the trunked radio system. Four ayes, one nay (Esser), motion carried.

ITEMS FOR FUTURE AGENDAS

Jahnke & Jahnke report on Sweetbriar Lane; Hyland property update on second meeting in June; paving program status report; status on bids for fire trucks.

ADJOURNMENT

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

TOWN OF LISBON

Jeffrey Musche, Clerk