

TOWN OF LISBON
TOWN BOARD MEETING

May 9, 2011

Minutes of the regular, semi-monthly meeting of the Lisbon Town Board held in the Town Hall, on May 9, 2011.

Chairman Gehrke called the meeting to order at 6:07 P.M.

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

Also Present: Treasurer Becky Plotecher, Attorney Kathy Gutenkunst and Clerk/Administrator Jeff Musche.

COMMENTS FROM CITIZENS

None.

A motion by Supervisor Fischer, second by Supervisor Osterman, 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 likely to become involved. More specifically: Lisbon/Sussex Boundary Agreement.

Osterman - aye; Fischer - aye; Heier - aye; Lippert - aye; Gehrke - Aye. Motion carried at 6:09 P.M.

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.

Osterman - aye; Fischer - aye; Heier - aye; Lippert - aye; Gehrke - Aye. Motion carried at 6:38 P.M.

A motion by Supervisor Lippert, second by Supervisor Osterman, to direct staff and legal counsel to notify Sussex that they have breached the boundary agreement by adopting a resolution to annex the entire Town of Lisbon and by objecting to the incorporation of the Town and request dispute resolution according to the Boundary Agreement provisions. All ayes, motion carried.

APPROVAL OF MINUTES

A motion by Supervisor Osterman, second by Supervisor Fischer, to approve the minutes of the April 25, 2011 Town Board meeting as submitted. All ayes, motion carried.

APPROVAL OF BILLS

A motion by Supervisor Fischer, seconded by Supervisor Osterman, to approve the check register dated May 4, 2011 in the amount of \$77,640.59. All ayes, motion carried.

Treasurer Plotecher noted major outlays of: \$26,234 to Ewald Chevrolet for fire department truck; \$17,539.64 to Jahnke and Jahnke for engineering services; \$5,000 to Corporate Design Interiors for furniture for the Good Hope Station remodel; and \$4,205.86 to We Energies for gas and electric service for town buildings.

CLERKS REPORT

Clerk/Administrator Musche presented the Town Hall report for April noting: 549 hours worked; 436 visitors at Town Hall; 804 telephone Inquiries; 11 notices, agendas, and minutes prepared; Conducted the April 5th general election and experienced over 50% voter turnout; Met with Strand engineering regarding Good Hope culvert project; Attended Annual Meeting of the Electorate; Met with labor attorney on personnel matter; attended redistricting training at UW-Waukesha campus; Met with Attorney Gutenkunst regarding Colgate Road closing; Attended State Hearing on Colgate Road closing; Along with Joe Klemm, met with Sussex representatives regarding Quiet Zone and flooding in Sussex in subdivision abutting Lisbon; Attended Fire Department employee evaluations; Met with

Pat Noll and Bill Schley of M&I Bank regarding system for credit card payment for 911 Memorial donations; Prepared for and attended Towns Association meeting; Met periodically with department heads on various issues; Met periodically with organizing/fundraising group regarding the 911 Memorial project; and periodically met with Deputy Kelly regarding police services.

ANNOUNCEMENTS

Chairman Gehrke noted the meetings for the remainder of May and pointed out the May 24th meeting in Madison on the Incorporation of Lisbon.

DEPARTMENT REPORTS

Supervisor Heier read the Highway report noting: Joe Klemm met with Board Supervisors, town staff, town engineer, vendors and Lisbon residents regarding road right-of-way matters, met with area businesses and contractors regarding the 911 Memorial Project; met with the Town Engineer regarding the 2011 paving program; met with contractors for crackfilling bids and boiler slag projects for town roads; set-up digger's hotline tickets for needed ditch and culvert work; monitored quarry blasts; Highway staff set up and took down voting booths; Highway staff patched potholes where needed; performed equipment and fleet maintenance as needed; completed the spring brush pick-up; restored some ditches along Lake Five Road; straightened road signs damaged by high winds; removed snow plows and wings from trucks, painted them and stored them for summer.

Supervisor Fischer presented the Park report noting: Approximately 1,200 kids using Lisbon sport fields for baseball, soccer and lacrosse, from April through July. Spring sport field maintenance and repair is being conducted, including preparing infields and outfields, painting lines, adding mvp turf, aerating and rolling fields, spraying weeds around fence lines, fixing pitcher mounds and replacing home plates. Seasonal grass mowing has started and fertilizing and weed spraying is expected shortly. Shelter rentals have coming in steadily, averaging 4-5 per week, about ten a head of last year at this time. Community Park was burned and a special thank you to Fire Chief Brahm who coordinated support from area fire departments. Seasonal workers are expected to be on board the third week in May. Work continues with an electrician and a WE Energies representative on the upgrade of electrical service to the Community Park. Target date of July for construction with permitting complete.

Supervisor Osterman reported April Police activity statistics including: 160 calls for service; 4,800 miles driven; 81 community program contacts; 18 assists to Lisbon Fire; 467 house checks and 129 business checks; 125 citations issued; and 6 gas skips.

SUPERVISORS REPORTS

Supervisor Lippert - no report.

Supervisor Heier - no report.

Supervisor Fischer - no report.

Supervisor Osterman - no report.

Chairman Gehrke said that we are pushing for donations to have a solid budget by June or July.

CREDIT CARD SYSTEM

No action taken on this item. Supervisor Osterman noted that we could accomplish this through Paypal and a Facebook page for the 911 Memorial donations.

GOOD HOPE ROAD ENGINEERING PROPOSAL

A motion by Supervisor Fischer, second by Supervisor Heier, to approve the engineering proposal from Strand Engineering as outlined. All ayes, motion carried.

OPERATORS LICENSES

A motion by Supervisor Lippert, second by Supervisor Heier, to approve the Operator licenses for Carlynn Cech, Elizabeth Holzli, Penny Myatt and Dan Hamilton. All ayes, motion carried.

POLICE AND FIRE COMMISSION APPOINTMENT

A motion by Supervisor Osterman, second by Supervisor Lippert, to approve the reappointment of Dennis Plotecher to a full term on the Police and Fire Commission. All ayes, motion carried.

ITEMS FOR FUTURE AGENDAS

None.

ADJOURNMENT

A motion by Supervisor Osterman, seconded by Supervisor Heier, to adjourn the meeting at 7:05 P.M. All ayes, motion carried.

TOWN OF LISBON

Jeffrey Musche, Clerk