

TOWN OF LISBON
TOWN BOARD MEETING
JUNE 22, 2009

Minutes of the semi-monthly meeting of the Lisbon Town Board held in the Town Hall, on June 22, 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

Lisa Ryan, 156 Plat Road, Colgate, (Richfield resident), informed the Town Board that over 90% of the residents living on Lake Five oppose the ordinance passed by Richfield. She asked for help from the Town Board in challenging the Richfield action with the DNR.

Bill Lorenz, Highway Q, said the ordinance was pushed through Richfield and requested that Lisbon appeal the ordinance to the DNR. He said, in his opinion, a public boat landing will follow, and the lake is too small.

Tom Ryan, 156 Plat Road, Colgate, (Richfield resident) and Vice President of the Lake Five Association, asked for Lisbon to help the lake property owners with the DNR and Richfield.

George Doro, Highway Q, asked Lisbon to appeal to the DNR noting that there would be a direct impact on Lisbon with lake property values dropping as a result of the Richfield ordinance.

Bill Schmitz, Highway Q, pointed out that Lisbon had asked Richfield to delay action for 90 days to allow the Association to work things out, but Richfield completely ignored the wishes of the Lisbon Board saying they had jurisdiction. He said the residents need help.

APPROVAL OF MINUTES

A motion by Supervisor Fischer, second by Supervisor Heier, to approve the minutes of the June 8, 2009 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 June 6, 2009 in the amount of \$100.00. All ayes, motion carried.

A motion by Supervisor Osterman, second by Supervisor Fischer, to approve the check register dated June 17, 2009, in the amount of \$150,333.83. All ayes, motion carried.

Treasurer Plotecher noted major outlays of: \$34,517.58 to Waukesha County for July Police services; \$26,729.00 to Wisconsin Local Government Insurance Fund for property and vehicle insurance; \$17,999.32 to Phillips Medical for a new defibrillator – note the Fire Department auxiliary contributed \$14,000 of the cost; \$14,705.35 to Jahnke & Jahnke for engineering services and \$14,026.05 to United Health Insurance for employee health insurance.

ANNOUNCEMENTS

Chairman Gehrke read the meeting dates for the remainder of June and for July. He noted correspondence from the Village of Sussex on the Maple Avenue water situation and indicated Halquist will start drilling the deep wells. Treasurer Plotecher reported that the air conditioning at the library was not working and in need of repair.

SUPERVISOR'S REPORTS

Supervisor Esser reported that the Compost site is out of wood chips.

Supervisor Heier - no report.

Supervisor Fischer - no report.

Supervisor Osterman - no report.

Chairman Gehrke - no report.

RISTOW CERTIFIED SURVEY MAP

A motion by Supervisor Fischer, second by Supervisor Osterman, to approve the Certified Survey Map for the Ristow property combining two parcels, subject to the comments of the Town Engineer. All ayes, motion carried.

GROSS PROPERTY CERTIFIED SURVEY MAP

A motion by Supervisor Fischer, second by Supervisor Heier, to approve the Certified Survey Map for the Gross property, creating two parcels, subject to the comments of the Town Engineer and Waukesha County Planner. All ayes, motion carried.

LISBON LIFT STATION AND FORCED MAIN ENGINEERING COSTS

A motion by Supervisor Esser, second by Supervisor Heier, to approve payment to the Sanitary District for engineering fees. All ayes, motion carried.

PART TIME POSITION FOR FIRE DEPARTMENT

A motion by Supervisor Osterman, second by Supervisor Fischer, to approve the part time position for the Fire Department. Four ayes, one nay, (Esser), motion carried.

Chief Brahm made a brief presentation noting this position is funded through rearranging funded hours and funds from a reduction in health insurance costs. Further, having a permanent part time position provides for easier scheduling and higher reliability.

RESIDENTIAL EQUIVALENT HOOK-UP FEE

A motion by Supervisor Heier, second by Supervisor Esser, to direct the Clerk/Administrator to draft an intermunicipal agreement between the Town and Sanitary District #1 establishing a residential equivalent hook-up fee for sewer capacity. All ayes, motion carried.

EXPANSION OF SANITARY DISTRICT #1

A motion by Supervisor Esser, second by Supervisor Fischer, to approve resolution adding lands to Sanitary District #1, subject to agreement for the residential equivalent hook-up fee within 120 days. All ayes, motion carried.

SALE OF SEWER ASSETS TO SANITARY DISTRICT #1

A motion by Supervisor Fischer, second by Supervisor Osterman, to direct the Clerk/Administrator to draft a Letter of Agreement with the Lisbon Sanitary District #1. All ayes, motion carried.

MENOMONEE FALLS EXTRATERRITORIAL ZONING COMMITTEE

A motion by Supervisor Heier, second by Supervisor Fischer, to appoint Chairman Matthew Gehrke, Supervisor Joseph Osterman and Plan Commissioner Neil Sasse to the Menomonee Falls Extraterritorial Zoning Committee. All ayes, motion carried.

FINAL PAYMENT FOR 2007 PAVING PROGRAM

A motion by Supervisor Fischer, second by Supervisor Heier, to approve the final payment for the 2007 paving program in the amount of \$38,180.35. All ayes, motion carried.

HIGHLAND PRESERVE SUBDIVISION SURETY REDUCTION

A motion by Supervisor Osterman, second by Supervisor Heier, to approve the release of the surety of \$5,500 for the Highland Preserve Subdivision. All ayes, motion carried.

OPERATORS LICENSES

A motion by Supervisor Osterman, second by Supervisor Heier, to approve the Operator licenses list.
All ayes, motion carried.

APPOINTMENT TO PARK COMMITTEE

A motion by Supervisor Fischer, second by Supervisor Osterman, to approve the appointment of
Marlene Kumitsch to the Park Committee. All ayes, motion carried.

ITEMS FOR FUTURE AGENDAS

Lake Five DNR appeal, please let the Chairman or the Clerk/Administrator know if you want it on the
agenda. Supervisor Esser, use of the tape recorder.

ADJOURNMENT

A motion by Supervisor Heier, second by Supervisor Osterman, to adjourn the meeting at 7:30 P.M.
All ayes, motion carried.

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Jeffrey Musche, Clerk