

TOWN OF LISBON
TOWN BOARD MEETING
June 8, 2009

Minutes of the regular, semi-monthly meeting of the Lisbon Town Board held in the Town Hall, on June 8, 2009.

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

Present: Supervisors Dan Heier, Dan Fischer, and Joe Osterman

Also Present: Treasurer Plotecher.

Absent and Excused: Supervisor Ron Esser and Clerk/Administrator Jeff Musche.

COMMENTS FROM CITIZENS

None.

APPROVAL OF MINUTES

A motion by Supervisor Osterman, second by Supervisor Fischer, to approve the minutes of the May 27, 2009 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 June 3, 2009 in the amount of \$189,565.32. All ayes, motion carried.

TREASURER'S REPORT

Treasurer Plotecher reported on May activities.

ANNOUNCEMENTS

Chairman Gehrke read the list of meeting dates for the remainder of June.

Supervisor Osterman reported that there was a tentative Public Safety meeting scheduled for July 16, 2009.

DEPARTMENT REPORTS

Fire Department

Supervisor Osterman read the Fire Department Report for April.

Sheriff's Report

The sheriff's report for the month of May was given.

Department of Public Works

Supervisor Heier read the Department of Public Works Report for May.

Supervisor Fischer read the Park Department Report for May.

SUPERVISOR ESSER REPORT

No report.

SUPERVISOR HEIER REPORT

Supervisor Heier reported that he has created a list of e-mail addresses for the Emergency Government members and that the next Town's Association meeting will be on July 22, 2009 at Ottawa.

SUPERVISOR FISCHER REPORT

No report.

SUPERVISOR OSTERMAN REPORT

Supervisor Osterman reported that the JPC meeting with Sussex has been cancelled.

CHAIRMAN GEHRKE REPORT

Chairman Gehrke reported that the Town Hall had to have a new well pump installed.

SOIL BORINGS IN SWEETBRIAR SUBDIVISION

A motion by Supervisor Osterman, seconded by Supervisor Heier, to approve boring #1 to be done by Midwest Engineering Service, Inc. All ayes, motion carried.

UPDATE ON 2009 PAVING PROGRAM

The Supervisors had been given a memo regarding the 2009 paving program in their packet and John Stigler asked if there were any questions on this memo. There were no questions.

STATUS ON LAKE FIVE ROAD 2008 PAVING CONDITION

John Stigler reported that they had looked at the portion of the road and their opinion was that it would settle down after time and the contractor had done nothing wrong.

RAISING THE REQUIRED SURETY AMOUNT

A motion by Supervisor Osterman, seconded by Supervisor Fischer, to increase the required surety amount from 115% to 120% for development projects. All ayes, motion carried.

STATUS REPORT ON SALE OF USED FIRE TRUCKS

The Town has received two sealed bids and the deadline for submitting bids is June 29, 2009.

APPROVAL OF OPERATOR'S LICENSE

A motion by Supervisor Heier, seconded by Supervisor Fischer, to approve the operator's license for Matthew Kollath, from PDQ Foods. All ayes, motion carried.

LICENSE RENEWALS

A motion by Supervisor Osterman, seconded by Supervisor Fischer, to approve the Class B Liquor and beer licenses, the Class B Beer Licenses, the Class A Liquor and Beer Licenses, the Class A Beer Licenses and the Cigarette Licenses. All ayes, motion carried.

APPROVAL OF PAINTING OF HIGHWAY/FIRE DEPARTMENT BUILDING

A motion by Supervisor Fischer, seconded by Supervisor Heier, to accept the bid by Residential Artists dated June 8, 2009 in the amount of \$12,200.00. All ayes, motion carried.

NEW FEES FOR TOWN CODE VIOLATIONS

A Motion made by Supervisor Osterman, seconded by Supervisor Fischer to approve Ordinance 03-09 establishing new fees for Town Code violations. All ayes, motion carried.

ITEMS FOR FUTURE AGENDAS

No items.

ADJOURNMENT

A motion by Supervisor Osterman, seconded by Supervisor Heier, to adjourn the meeting at 7:20 P.M. All ayes, motion carried.

TOWN OF LISBON

Jeffrey Musche, Clerk