

TOWN OF LISBON
TOWN BOARD MEETING
AUGUST 8, 2011

Minutes of the semi-monthly meeting of the Lisbon Town Board held in the Town Hall, on August 8th, 2011.

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

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

Absent: Clerk/Administrator Jeff Musche

Also Present: Treasurer Becky Plotecher

COMMENTS FROM CITIZENS

Jon Then, W226N8947 Jolyn Drive, expressed his concern regarding a pack of coyotes on his property. The animals attacked his neighbor's horse and attacked Mr. Then's dog on his front porch. He is concerned about his four children who play outside and their safety. He asked that the Board consider changing the Hunting Ordinance to allow him to take care of this problem.

Mark Schreiner, N75W24818 Lauren Drive, asked about changing the ATV ordinance so that he could ride his ATV in his yard.

APPROVAL OF MINUTES

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

APPROVAL OF BILLS

A motion by Supervisor Fischer, second by Supervisor Lippert, to approve the check register dated August 8, 2011 in the amount of \$75,215.97. All ayes, motion carried.

Treasurer Plotecher reported major outlays of: \$14,579.50 to SOS Technologies for the software update to the ALS monitors; \$6,406.36 to Strand Engineering; and \$5,725.93 to Premier Building Inspections for July.

ANNOUNCEMENTS

Chairman Gehrke read the meeting dates for the month of August, noting that the September Plan Commission meeting date has been moved up to August 31.

DEPARTMENTAL REPORTS

Supervisor Heier read the DPW report.

Supervisor Fischer read the Park report.

SUPERVISOR REPORTS

Supervisor Lippert noted that the Town of Lisbon was very well represented at the Library's Ice Cream Social.

Supervisor Heier reported that he had attended the Town's Association meeting held in Genesee.

ORDINANCE FOR BUILDING INSPECTION FEES

A motion by Supervisor Fischer, second by Supervisor Heier, to approve the Building Inspection Fees Ordinance. All ayes, motion carried.

2012 PAVING PROGRAM ENGINEERING

A motion by Supervisor Osterman, second by Supervisor Heier, to table Item 11 B regarding the 2012 Paving Engineering Program. All ayes, motion carried.

TEMPORARY CLASS "B" LICENSE FOR CALVARY LUTHERAN CHURCH

A motion by Supervisor Fischer, second by Supervisor Lippert, to approve the Temporary Class "B" License for Calvary Lutheran Church. All ayes, motion carried.

OPERATORS LICENSES

A motion by Supervisor Fischer, second by Supervisor Lippert, to approve the Operator Licenses as presented. All ayes, motion carried.

APPOINTMENT TO SANITARY DISTRICT

A motion by Supervisor Lippert, second by Supervisor Heier, to approve the re-appointment of Mark Vesely to the Lisbon Sanitary District. All ayes, motion carried.

ITEMS FOR FUTURE AGENDAS

None.

ADJOURNMENT

A motion by Supervisor Osterman, second by Supervisor Fischer, to adjourn the meeting at 7:00 P.M. All ayes, motion carried.

TOWN OF LISBON

Jeffrey Musche, Clerk