

**TOWN OF LISBON**  
**TOWN BOARD MEETING**  
**August 23, 2010**

Minutes of the semi-monthly meeting of the Lisbon Town Board held in the Town Hall, on August 23, 2010.

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

Present: Supervisors Dan Heier, Dan Fischer, (Arrived 6:36PM), Joe Osterman and Ryan Lippert.

Also Present: Treasurer Becky Plotecher and Clerk/Administrator Jeff Musche.

**COMMENTS FROM CITIZENS**

Wendy Urbaniak, Maple Avenue, commented on the flood of July 22<sup>nd</sup>. She said apparently, Lisbon has experienced 100 year floods in 1997, 2008 and 2010. However, before 1997, they have never experienced flooding, going back thirty-five years. What has changed is that the Sussex industrial park was built and has created the problems. The Hofstede lot was cleared of trees, which captured some water. She said there is a lack of ditch maintenance; that the water is not flowing properly in the ditches and culverts. There is an easement across her property for the water top flow from west to east, but this never happens. Now, FEMA has placed them in a flood plain and they were never contacted.

Judy Duquaine, Maple Avenue, said that the road crew put in a new culvert under her driveway and worked on the culvert crossing Maple Avenue and hopes this will help. She said the industrial park created the problems; the water comes from there. She suggested that a berm be placed around the detention pond in the corporate center.

Werner Lehman, Maple Road, said he took on water in his backyard. In 2008, FEMA designated his property as being in a floodplain and he pays \$1,700 extra per year for insurance. The culvert by his driveway is clogged and he asked the Town to address that.

Robert Williams, Mountain Meadows Drive, reported that the incorporation petition was forwarded from the court to the Department of Administration for review.

Robert Gall, Good Hope Road, (in Sanitary District), said that he has had basement back-ups in 1998, 2002, 2008 and now in 2010. Somehow, water is entering the sewer system, because he has a combination of stormwater and sewerage backing up into his house. He asked the Board to address the situation. Chairman Gehrke directed the Clerk/Administrator to pass on Mr. Gall's contact information to the Sanitary District.

Louise Cosgrove, Good Hope Road, said that she experienced water in her basement and ponding in her yard and asked that the issue be addressed.

Sherry Howard, Howard Lane, asked that her road be included in the stormwater study area. About half the homes along Howard Lane experience basement flooding even more frequently than those on Good Hope Road and are still pumping now.

James Leibiger, North Lisbon Road, asked that some enforcement take place with bicyclists. He indicated that they ride three abreast at times and do not move over. Someday someone is going to get killed the way the cyclists' ride. He asked that enforcement and education of bicyclists occur and that tickets are issued to those who don't follow the law. Something must be done.

Mark Staples, Maple Avenue, said that the flooding is a problem and the industrial park is part of the problem. A study is nice, but what will be done moving forward? Will some action be taken?

**APPROVAL OF MINUTES**

A motion by Supervisor Osterman, second by Supervisor Heier, to approve the minutes of the August 9, 2010 Town Board meeting as submitted. All ayes, motion carried.

### APPROVAL OF BILLS

A motion by Supervisor Osterman, second by Supervisor Heier, to approve the check register dated August 13, 2010 in the amount of \$1,517.07. All ayes, motion carried.

Treasurer Plotecher reported this was for gasoline and diesel fuel.

A motion by Supervisor Osterman, second by Supervisor Heier, to approve the check register dated August 18, 2010 in the amount of \$597,469.70. All ayes, motion carried.

Treasurer Plotecher reported major outlays of: \$336,024.98 to Payne and Dolan for the 2010 paving program; \$113,569.50 to the Pauline Haass Library for third quarter operations; \$55,574.10 to Veolia for garbage collection; \$33,011.92 to Waukesha County for September police services.

### ANNOUNCEMENTS

Chairman Gehrke read the meeting dates for the remainder of August and the month of September.

### DEPARTMENTAL REPORTS

None.

### SUPERVISOR'S REPORTS

Supervisor Lippert indicated no report.

Supervisor Heier, no report.

Supervisor Fischer, no report.

Supervisor Osterman, no report.

Chairman Gehrke, no report.

### STORMWATER STUDY

A motion by Supervisor Osterman, second by Supervisor Lippert, to approve the study as proposed contingent upon reaching the 40% SLAM model goal and an opinion from the attorney that the study can be funded from stormwater utility monies. All ayes, motion carried.

Jon Lindert and Luike Kellerman from Strand Engineering briefly described the information they will gather, the review of the information and the development of alternative solutions.

### LIBRARY EXEMPTION RESOLUTION

A motion by Supervisor Heier, second by Supervisor Fischer, to approve the resolution. All ayes, motion carried.

### LAND DISTURBANCE ORDINANCE

A motion by Supervisor Osterman, second by Supervisor Fischer, to approve the ordinance changing the Chapter 30.08 of the Town Code concerning land altering activities. All ayes, motion carried.

### CLOSED SESSION

A motion by Supervisor Fischer, second by Supervisor Osterman, to convene into Closed Session pursuant to 19.85(1)(c)Wis. Stats. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. More specifically: DPW Director position. Osterman – aye; Fischer – aye; Heier – aye; Lippert – aye; Gehrke – aye. All ayes on a roll call vote at 8:17 PM.

### RECONVENE IN OPEN SESSION FOR ANY ACTION RESULTING FROM CLOSED SESSION

A motion by Supervisor Osterman, second by Supervisor Heier, to reconvene into Open Session pursuant to 19.85(2) Wis. Stats., for any action resulting from the Closed Session. Osterman – aye; Fischer – aye; Heier – aye; Lippert – aye; Gehrke – aye. All ayes on a roll call vote at 8:53 PM.

A motion by Supervisor Osterman, second by Supervisor Heier, to formulate a job description for DPW Director and Highway Superintendent. All ayes, motion carried.

ITEMS FOR FUTURE AGENDAS

None.

ADJOURNMENT

A motion by Supervisor Osterman, second by Supervisor Fischer, to adjourn the meeting at 8:54 P.M. All ayes, motion carried.

TOWN OF LISBON

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Jeffrey Musche, Clerk