

TOWN OF LISBON
TOWN BOARD MEETING
SEPTEMBER 28, 2009

Minutes of the semi-monthly meeting of the Lisbon Town Board held in the Town Hall, on September 28, 2009.

Chairman Matthew Gehrke called the meeting to order at 6:03 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

None.

APPROVAL OF MINUTES

A motion by Supervisor Osterman, second by Supervisor Fischer, to approve the minutes of the September 14, 2009 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 September 23, 2009 in the amount of \$133,792.34. Four ayes, one nay (Esser), motion carried.

Treasurer Plotecher noted major outlays of: \$51,301.28 to Veolia for garbage collection; \$32,504.58 to Waukesha County for October police services; \$12,727.59 to United Health Insurance for employee health insurance; and \$12,602.36 to Jahnke & Jahnke for engineering services.

ANNOUNCEMENTS

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

DEPARTMENTAL REPORTS

Supervisor Osterman summarized the report from the fire department for the month of August noting 61 total personnel; no fire calls or loss; 48 total calls and 16 people in school.

Supervisor Osterman presented the police report for August noting 203 calls for service; 411 building/house checks; 128 citations issued; 50 verbal warnings; 44 citizen walk-ins; and 12 accidents.

SUPERVISOR'S REPORTS

Supervisor Esser indicated the Sanitary District was charged an administrative fee on a bill from the Town.

Supervisor Heier - no report.

Supervisor Fischer - no report.

Supervisor Osterman - no report.

Chairman Gehrke - no report.

ENGINEERING PROPOSALS

A motion by Supervisor Fischer, second by Supervisor Osterman, to direct the Clerk and liaison to develop an RFP for engineering services beginning January 1, 2010. All ayes, motion carried.

INTERMUNICIPAL AGREEMENT ON STORMWATER EDUCATION

A motion by Supervisor Osterman, second by Supervisor Fischer, to approve the Intermunicipal Agreement with Waukesha County for the storm water educational program. All ayes, motion carried.

NAEIR MEMBERSHIP

A motion by Supervisor Fischer, second by Supervisor Heier, to approve the NAEIR membership for 2010 at the \$495 level. All ayes, motion carried.

ITEMS FOR FUTURE AGENDAS

None.

ADJOURNMENT

A motion by Supervisor Osterman, second by Supervisor Fischer, to adjourn the meeting at 6:31 P.M.
All ayes, motion carried.

TOWN OF LISBON

Jeffrey Musche, Clerk