

TOWN OF LISBON
TOWN BOARD MEETING
September 28, 2010

Minutes of the semi-monthly meeting of the Lisbon Town Board held in the Town Hall, on September 28, 2010.

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

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

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

COMMENTS FROM CITIZENS

James Strobel, Meadow Ridge Drive, asked three things of the Town Board. First, investigate and make changes at the intersection of Lake Five Road and Perennial Terrace. Consider installing a four way stop sign. Second, at a minimum, install dangerous intersection signs. Third, establish one speed limit on Lake Five Road at 35 MPH. Lake Five Road currently has two speed zones, 35 south of Plainview Road and 45 north of Plainview Road. There is no reason for this. With the continued development of Twin Pines, there is more than enough traffic to justify a lower speed limit.

Leslie Malotky, Meadow Ridge Drive, said she felt the best way to address the problem at the Lake Five Road Perennial Terrace intersection was the installation of four way stop signs. She also suggested a cross walk.

Kelly Heisman, Meadow Ridge Drive, said that her lot butts up to the Lake Five/Perennial Terrace intersection and said it is very unsafe, that there are a lot of close calls. She requested that four way stop signs be installed. She noted the intersection is dangerous because of the hills, not the amount of traffic. Ms. Heisman also noted the intersection is more dangerous in winter when snow gets piled up and makes it more difficult to see traffic.

APPROVAL OF MINUTES

A motion by Supervisor Osterman, second by Supervisor Heier, to approve the minutes of the September 13, 2010 and September 16, 2010 Board minutes as submitted. All ayes, motion carried.

APPROVAL OF BILLS

A motion by Supervisor Fischer, second by Supervisor Osterman, to approve the check register dated September 16, 2010 in the amount of \$2,039.38. All ayes, motion carried.

Treasurer Plotecher reported this was for gasoline and diesel fuel.

A motion by Supervisor Osterman, second by Supervisor Fischer, to approve the check register dated September 24, 2010 in the amount of \$134,335.69. All ayes, motion carried.

Treasurer Plotecher reported major outlays of: \$55,931.76 to Veolia for garbage collection; \$33,194.98 to Waukesha County for September police services; and \$13,680.07 to United Healthcare for employee health insurance.

ANNOUNCEMENTS

Chairman Gehrke noted the library meeting and dedication of the pathway this Saturday then read the meeting dates for the month of October.

DEPARTMENTAL REPORTS

Supervisor Osterman presented the Fire Department report for August, noting 67 total personnel; 49 total calls, including 23 medical calls and 10 vehicle accidents; 3 inspections; 6 trainings and 3 in education classes.

SUPERVISOR'S REPORTS

No reports.

INVESTMENT POLICY

A motion by Supervisor Fischer, second by Supervisor Heier, to approve the investment policy and resolution as proposed. All ayes, motion carried.

WE ENERGY CLAIM

A motion by Supervisor Heier, second by Supervisor Lippert, to approve the claim subject to the administrator contacting and negotiating with WE Energies on amount. All ayes, motion carried.

Supervisor Heier asked where the gas line was located. Administrator Musche said it was reported to him that the line was above a culvert pipe rather than buried below it. Supervisor Heier said this indicated to him that WE Energies might share some of the liability for what happened. Supervisor Lippert asked if the gas line was re-installed under the culvert pipe as it should have been originally. If so, the cost of doing this should be shared by WE Energies.

PART TIME PLOW DRIVER JOB DESCRIPTION

A motion by Supervisor Heier, second by Supervisor Lippert, to approve the job description for the part-time plow driver position. All ayes, motion carried.

LIBRARY AGREEMENT

A motion by Supervisor Heier, second by Supervisor Lippert, to approve the Inter-municipal Library Agreement. All ayes, motion carried.

ITEMS FOR FUTURE AGENDAS

Keep Kids A Live.

ADJOURNMENT

A motion by Supervisor Fischer, second by Supervisor Heier, to adjourn the meeting at 7:17 P.M. All ayes, motion carried.

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Jeffrey Musche, Clerk