

TOWN OF LISBON
TOWN BOARD MEETING
FEBRUARY 27, 2007

Minutes of the regular, semi-monthly meeting of the Lisbon Town Board held in the Town Hall, on February 27, 2007.

Clerk/Administrator Musche called the meeting to order at 7:30 P.M.

Present: Supervisors Bob Williams, Ron Fricke and Wendy Landry

Absent and Excused: Chairman Schmitz

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

A motion by Supervisor Williams, second by Supervisor Fricke, to appoint Supervisor Landry as Chair for the meeting.

COMMENTS FROM CITIZENS

None.

APPROVAL OF BILLS

A motion by Supervisor Fricke, second by Supervisor Williams, to approve the check register dated February 13, 2007, in the amount of \$4,775.77. All ayes, motion carried.

A motion by Supervisor Williams, second by Supervisor Fricke, to approve the check register dated February 15, 2007, in the amount of \$3,548,696.07. All ayes, motion carried.

Treasurer Plotecher indicated this was the February tax settlement with other taxing jurisdictions.

A motion by Supervisor Fricke, second by Supervisor Williams, to approve the check register dated February 21, 2007, in the amount of \$494,864.78. All ayes, motion carried.

Treasurer Plotecher reported major outlays of: \$206,208 to Tomasini for Highway 164 forced sewer main; \$70,047 to Badger Truck for plow truck chassis; \$64,925 to Olson Trailer and Body for dump box, plow, wing salter and set up for plow truck; \$44,664.76 to Viola for garbage collection; and \$17,824.26 to North American Salt for road salt.

A motion by Supervisor Williams, second by Supervisor Fricke, to approve the check register for the stormwater utility, dated February 22, 2007, in the amount of \$1,196.75. All ayes, motion carried.

ANNOUNCEMENTS

Acting Chair Landry read the list of meeting dates for the month of March

FIRE DEPARTMENT

Supervisor Fricke presented the January report noting sixty total personnel; sixty-two total calls, including five fire calls with an estimated loss of \$100,000, thirty-nine medical calls and thirteen ALS intercepts; four inspections; and eight trainings

POLICE DEPARTMENT

Acting Chair Landry read the January police report as follows: 715.5 hours worked; 471 calls for service including 158 traffic stops, 44 citations issued and 21 accidents; 183 non-traffic incidents; 42 assist other agencies; \$5,404.44 forfeitures from the municipal court; and 4,483 miles driven.

PUBLIC WORKS

Acting Chair Landry read the DPW report from Mike Mueller: Directors have prepared fuel reports, payroll and other paper work for the town as needed; a new tandem plow truck has been received and is in the process of getting it ready to be put into service; snow removal operations are performed as needed; all DPW employees attended a Diggers Hotline Safety Program; set up and took down voting

booths for the primary election; Park Department is maintaining the ice rink, the cross-country ski trails and sledding hill in the Community Park; The DPW assistant is meeting with the different sport teams organizations helping with scheduling of playing fields for the baseball, soccer, and football for the 2007 seasons; the DPW assistant is looking into the cost for creating a Tree Management Program for the Town of Lisbon; joint purchasing of park supplies with surrounding communities is planned to reduce per ton costs; port-o-let s for the compost site and parks for the 2007 season have been ordered; and both highway and park department 2006 annual reports are being prepared.

COMPOST

Acting Chair Landry reported that the site will open the first Saturday in April.

EMERGENCY GOVERNMENT

No report.

LEGISLATIVE

Acting Chair Landry noted the Charter Towns Bill is again being considered in Madison.

LIBRARY

Supervisor Williams said a needs assessment for library impact fees should be prepared by R.A. Smith.

PUBLIC SAFETY

Supervisor Fricke said after he receives a petition for increasing the speed limit on Lake Five Road, he will call a meeting of the Public Safety Committee to consider the petition.

RECYCLING

Acting Chair Landry said that recycle bins are available at the Town Hall.

SANITARY DISTRICT

Supervisor Williams indicated no report.

ZONING

Supervisor Williams said the only items left are preparation of the maps, which is expected within two weeks.

CERTIFIED SURVEY MAP FOR URBAN PROPERTY

A motion by Supervisor Williams, second by Supervisor Fricke, to approve the Certified Survey Map for the Urban property, subject to the comments of the Town Engineer. All ayes, motion carried.

IMPACT FEE ORDINANCE

A motion by Supervisor Williams, second by Supervisor Fricke, to approve the impact fee ordinance. All ayes, motion carried.

REFUND OF PROPERTY TAXES

A motion by Supervisor Fricke, second by Supervisor Williams, to approve the refund of \$286 in property taxes levied by the Town on the Bobrowitz property which was donated to the Fire Department for training purposes. All ayes, motion carried.

RESOLUTION SUPPORTING CONNECTION OF THE NORTH AND SOUTH KETTLE MORAIN STATE FORESTS

A motion by Supervisor Williams, second by Supervisor Fricke, to approve a resolution endorsing efforts to connect the north and south units of the Kettle Moraine State Forests. All ayes, motion carried.

ITEMS FOR FUTURE AGENDAS

Supervisor Williams said a Joint Plan Committee with the Village of Merton should be scheduled for the Lake Five Road and County VV development. Acting Chair Landry asked that the visioning committee be placed on the agenda.

ADJOURNMENT

A motion by Supervisor Fricke, second by Supervisor Williams, to adjourn the meeting at 7:51PM.
All ayes, motion carried.

TOWN OF LISBON

Jeffrey Musche, Clerk