

**TOWN OF LISBON**  
**TOWN BOARD MEETING**  
**APRIL 10, 2007**

Minutes of the regular, semi-monthly meeting of the Lisbon Town Board held in the Town Hall, on April 10, 2007.

Chairman Reed called the meeting to order at 6:35 P.M.

Present: Supervisors Bob Williams, James Stadler, Ron Fricke and Matt Gehrke

Also Present: Treasurer Becky Plotecher, Attorney Brian Brejcha and Clerk/Administrator Jeff Musche.

**COMMENTS FROM CITIZENS**

None.

**APPROVAL OF BILLS**

A motion by Supervisor Fricke, second by Supervisor Williams, to approve the check register dated April 4, 2007 in the amount of \$45,413.44. All ayes, motion carried.

Treasurer Plotecher reported major outlays of: \$8,056.68 to General Fire Equipment for stop light pre-emption devices; \$7,333.67 to Premier Building Inspection for building inspection services; \$5,438.20 to North American Salt for road salt; and \$5,319.69 to WE Energies for electricity and natural gas for town buildings.

A motion by Supervisor Williams, second by Supervisor Stadler, to approve the check register dated April 5, 2007 in the amount of \$810.00. All ayes, motion carried.

A motion by Supervisor Williams, second by Supervisor Fricke, to approve the check register dated April 4, 2007 in the amount of \$2,100.00. All ayes, motion carried.

Treasurer Plotecher pointed out this check register was for costs associated with the stormwater utility and was a payment to Waukesha County for informational and education program.

**CLERK'S REPORT**

Clerk/Administrator Musche indicated no report for this meeting.

**ANNOUNCEMENTS**

Chairman Reed read the list of meeting dates for the remainder of April.

**COMPOST**

Clerk/Administrator said the site opened on April 7<sup>th</sup> and was operating smoothly.

**EMERGENCY GOVERNMENT**

Supervisor Fricke reported that everyone associated with the Town, both elected officials and employees, had to receive the FEMA 100 and 200 level training by the end of September. Fire Captain Gable briefly described the training.

**LEGISLATIVE**

No report.

**LIBRARY**

Supervisor Williams said he had no report at this time.

**PUBLIC SAFETY**

Supervisor Fricke said that 92 people attended the Public Safety Committee meeting on Monday. A petition to keep the speed limit at 35MPH was presented. Twenty-eight people spoke to the Committee

and their recommendation to the Town Board is to increase the speed limit to 40MPH. The Committee also recommended four way stop signs at Lake Five Road and County VV.

#### RECYCLING

Clerk/Administrator Musche reminded residents that blue recycle bins were available at no charge at the Town Hall.

#### SANITARY DISTRICT

Supervisor Williams said the District's meeting was tomorrow.

#### ZONING

Supervisor Williams said he had discussion with Jane Stadler and the approval is at least six to eight months off.

#### SURETY REDUCTION FOR MARCHESE ESTATES

A motion by Supervisor Williams, second by Supervisor Stadler, to take this from the table. All ayes, motion carried.

A motion by Supervisor Williams, second by Supervisor Fricke to approve a surety reduction of \$480,000 for Marchese Estates. All ayes, motion carried.

#### VACATION TIME FOR CLERK/ADMINISTRATOR AND DPW DIRECTOR

A motion by Supervisor Williams, second by Supervisor Stadler, to increase by one week the vacation time for the Clerk/Administrator and DPW Director. All ayes, motion carried.

Chairman Reed expressed concern about the effect of this action on other town employees. He thought the issue could better be addressed by doing a comparative salary survey for Jeff and make adjustments accordingly. For Mike he suggested a comp time policy. Supervisor Williams said there was nothing in the budget for any salary modifications and saw this action as a interim basis action and the issue would be addressed more fully at the time of the budget. Chairman Reed asked if the vacations would be reviewed then also and maybe adjusted back. Supervisor Williams said yes, a full look would be made then.

#### GOOD HOPE EMERGENCY SERVICES ORDINANCE

A motion by Supervisor Williams, second by Supervisor Stadler, to approve the ordinance creating Section 2.20 of the Lisbon Town Code relating to creation of the Good Hope Emergency Services Commission. All ayes, motion carried.

Assistant Chief Dave Mason briefly described the purpose behind the Good Hope Emergency Services Commission saying it provides a regional approach to training and brings familiarity and cohesiveness across departments. The Deputy Chief from Hartland noted that this provides an economical way to provide training.

Chairman Reed asked about other communities participation. Assistant Chief Mason said other communities are welcome and encouraged to participate.

#### GOOD HOPE EMERGENCY SERVICES INTERMUNICIPAL AGREEMENT

A motion by Supervisor Fricke, second by Supervisor Gehrke, to table this item. All ayes, motion carried.

Clerk/Administrator Musche said the Intermunicipal agreement has not yet been completed by the attorney for the Board's consideration.

#### CONTRACT WITH JENSEN COMPANY

A motion by Supervisor Williams, second by Supervisor Fricke, to authorize the Town Chairman to

sign the contract with Jensen Company subject to the review and approval by the Town Attorney. 4 ayes, 1 nay, (Reed), motion carried.

Chairman Reed noted that the contract document was first distributed at the meeting and asked for more time for review before taking action. Supervisor Fricke said he didn't want to create any delays and wanted to get the fire station going. Supervisor Williams noted construction was scheduled to begin May first and noted the contract is a standard format used probably millions of times across the country. He further stated the signing is more or less a formality.

Chairman Reed asked if there was a mechanism which allows changes in the amount. Supervisor Williams responded that yes, the contract does contain such a mechanism.

#### ITEMS FOR FUTURE AGENDAS

Supervisor Williams asked that changing the day of the Town Board meeting be placed on the agenda. He said the day conflicts with both Merton and Sussex meetings. Supervisor Fricke asked that the Public Safety Committee recommendations be placed on the next agenda. Supervisor Williams said that liaison assignments should be on the agenda. Chairman Reed noted a closed session to bring new members up to speed on the police personnel issues should be on the agenda.

#### ADJOURNMENT

A motion by Supervisor Fricke, second by Supervisor Williams, to adjourn the meeting at 7:15PM All ayes, motion carried.

TOWN OF LISBON

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Jeffrey Musche, Clerk