

TOWN OF LISBON
TOWN BOARD MEETING
MAY 22, 2007

Minutes of the regular, semi-monthly meeting of the Lisbon Town Board held in the Town Hall, on May 22, 2007.

Chairman Reed called the meeting to order at 7:31 P.M.

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

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

COMMENTS FROM CITIZENS

Wendy Urbaniak, W239N5392 Maple Avenue, said she has read recent articles about possible annexation to Sussex and sewer and water service to the area. She indicated she has contaminated water but was not part of the lawsuit. She said she was told that Halquist was going to provide community wells. People just want clean water some way. She expressed concern about radium and the cost of putting in sewer. She asked the Town Board to remember three things one; she does not want Sussex water. Two, she does not want annexation. Three she wants to live in the Town of Lisbon.

Judy Duquaine, W240N5361 Maple Avenue, said she was a 34 year resident of Lisbon and does not want sewer or water or annexation to Sussex. She has water problems and drinks bottled water. She said that Halquist indicated they would put in wells but the lawsuit is holding them up. Ms. Duquaine said she doesn't want other people making decisions for her.

Harvie Conlin, N78W27185 Plainview Parkway, noted that the Sanitary District has paid off its debt and is now debt free. He congratulated the District for their action and accomplishment. He said the Town Engineer has reported that the new fire station will get sewer service. He would like to know the cost and also the cost of operating two or three stations.

APPROVAL OF MINUTES

A motion by Supervisor Williams, second by Supervisor Gerhrke, to approve the April 24, 2007 Town Board meeting minutes as submitted. All ayes, motion carried.

Supervisor Stadler asked that the minutes be placed on the web as soon as possible.

APPROVAL OF BILLS

A motion by Supervisor Fricke, second by Supervisor Stadler, to approve the check register dated May 15, 2007 in the amount of \$245,274.71. All ayes, motion carried.

Treasurer Plotecher reported major outlays of: \$106,039.25 for Haass library operations and capital projects fund; \$44,772.62 to Veolia for refuse collection services; \$25,152 to the Local Government Property Insurance Fund for insurance; \$14,059.30 to Jahnke and Jahnke for engineering services; and \$9,807.70 to the Wisconsin Retirement System for employee pensions.

A motion by Supervisor Williams, second by Supervisor Gerhke, to approve the Stormwater utility check register dated May 16, 2007 in the amount of \$1,527.25. All ayes, motion carried.

ANNOUNCEMENTS

Chairman Reed read the list of meeting dates for the month of June.

FIRE DEPARTMENT

Supervisor Fricke indicated no report.

POLICE DEPARTMENT

Supervisor Fricke presented the April report for the police department noting 636 total sworn officer time; 206 traffic stops with 51 citations issued; 27 accidents; 173 non-traffic incidents including five

burglaries, 20 building checks, 54 extra patrols and seven thefts; \$4,505.78 forfeiture from the municipal court; and 4,437 total miles driven.

PUBLIC WORKS

Supervisor Stadler reported on the DPW activities citing: preparation of fuel reports, payroll and other paper work for the town; completion of grant paper work and submittal to the county for 2008-2010 CDBG Funding; top dressing and over seeding damaged grassland areas as needed throughout the town; spring mowing of the right-of-ways along all of the town roadways; completion of the Spring brush pick up; completion of the follow up street sweeping per NR216 requirements for the town; patching of potholes throughout the town as needed; sports field maintenance program is underway for the 2007 season; placement of the port-o-lets in service at the compost site, and parks through out the town for the 2007 season; maintenance of equipment as needed; 90% of the open green spaces have been sprayed for weeds with fertilizing to follow later this month; the adopt-a-road program pick up is 90% completed; the spring baseball and soccer seasons have begun for 2007; sport fields are in use five days per week, providing safe recreational programs to more than 600 children and adults in our community; park department is in the process of upgrading the electric at the town hall shelter; the compost site has been cleaned up, added new gravel to areas as needed, and the brush grinding was completed; the park department is preparing planting beds for future planting of nursery stock through out the park system; two part-time seasonal workers will be reporting to work the weeks of May 14 and the week of May 21.

COMPOST

Supervisor Stadler questioned if the Town should consider dealing with commercial users for wood chips and compost. He also asked if we should open up the compost site for other municipalities.

EMERGENCY GOVERNMENT

Supervisor Fricke indicated no report.

LEGISLATIVE

Supervisor Gehrke said he would be meeting shortly with Representative Pridemore and asked if anyone had an issue that he could address with the Representative to please send him an e-mail.

LIBRARY

Supervisor Williams said the major task facing the library is future expansion in the next eight to ten years. One issue is land availability; that about two acres are necessary for expansion. The current parking lot is on Village land. One option is to look at relocation. He said an addition would cost between four and five million. He said the ice cream social is set for August first and said Board members are welcome to volunteer their services.

PUBLIC SAFETY

Supervisor Gehrke said they had a meeting last week and voted to keep the speed limit on Hillside as it is and to install more warning signs.

RECYCLING

Supervisor Stadler said there was no report.

SANITARY DISTRICT

Supervisor Williams said the District paid off its debt early. He said to do so the District paid a prepayment penalty and used money that was earning higher interest than what they were paying on the loan. He noted the new appointee was not at the meeting.

ZONING

Chairman Reed started by reporting on the meeting with Merton and our county planner and that all issues on land-use are now okay except the Genesee Aggregate Quarry area. He said that Sandy Scherer put together a time line for approval of the new zoning code and said one issue is how to communicate the information to the residents.

LICENSE RENEWALS

A motion by Supervisor Williams, second by Supervisor Stadler, to approve the Class B beer and liquor licenses for Shooter's Pub and Grill, Songbird Hills Golf Club; Ironwood Golf Course, LLC and Fairways of Woodside Golf Course, LLC. All ayes, motion carried.

A motion by Supervisor Stadler, second by Supervisor Fricke, to approve the Class B beer license for Sherwood Forest Bowmen, Inc. All ayes, motion carried

A motion by Supervisor Williams, second by Supervisor Stadler, to approve the Class A liquor and beer license for PDQ Food Stores, Inc. All ayes, motion carried

A motion by Supervisor Stadler, second by Supervisor Gehrke, to approve the Class A beer license for Quarry Mart, Inc. All ayes, motion carried

A motion by Supervisor Williams, second by Supervisor Fricke, to approve the Cigarette licenses for Shooter's Pub and Grill, PDQ Food Stores, Inc and Quarry Mart, Inc. All ayes, motion carried

OPERATOR'S LICENSES

A motion by Supervisor Fricke, second by Supervisor Stadler, to approve the Operator's licenses for Mike Lehmann, Sue Van Sistine, Holly Stark, Brittany Sandstrom, Beth Blavat, Brian Arndt, Mary Patterson and Niki Spooner all bartending at Ironwood Golf Course. All ayes, motion carried.

ORDINANCE ON POSTED ROADS

A motion by Supervisor Stadler, second by Supervisor Williams, to direct the Town Administrator and Town Attorney to draft an ordinance to include references to additional state statutes and rules as recommended by the police department and also to include fines for violations of the jake brake provisions. All ayes, motion carried.

TRAFFIC ON HILSIDE AND NORTH LISBON ROAD

No action or discussion took place on this item.

WEBSITE POLICY

A motion by Supervisor Williams, second by Supervisor Stadler, to adopt the website policy for a trial period of ninety days. All ayes, motion carried. (Policy attached and made part of the record.)

Supervisor Williams said the policy should preclude posting of any information of a political nature.

RICHMOND HEIGHTS SUBDIVISION STORMWATER POND

A motion by Supervisor Stadler, second by Supervisor Williams, to authorize work on the stormwater pond and have the DPW Director, Town Engineer and Supervisor Williams contact the affected landowners to inform them about the construction project. All ayes, motion carried.

Supervisor Williams suggested the homeowners on whose land the pond occupies should be contacted before the work commences. He also suggested we check to see if there is a maintenance agreement for the stormwater pond.

WATER MAIN PROJECT WITH LANNON

No action was taken on this item.

FORCED SEWER MAIN HOOK UP FOR FIRE STATION

A motion by Supervisor Williams, second by Supervisor Fricke, to conceptually approve the hook up

subject to the acceptance of an Intermunicipal agreement with the Village of Sussex and directing the Town Administrator and Town Attorney to prepare such agreement. All ayes, motion carried.

SIGN ORDINANCE ENFORCEMENT

Chairman Reed said that he sees too many signs in the right-of-way throughout the Town. The town ordinance allows for removal of the signs. He asked that the Police Chief and DPW Director come up with a policy for removal of the illegally placed signs.

APPOINTMENT TO SHARED SERVICES COMMITTEE

No action was taken on this item.

POLICE DEPARTMENT POLICIES

A motion by Supervisor Williams, second by Supervisor Stadler, to approve the following: reducing the overall budget while meeting the following policies is the goal of the department. Part-time police officers are limited to no more than 580 hours in any consecutive twelve month period; To the greatest extent possible, with the existing budget, the Chief is directed to provide 24/7 police coverage to the Town and if resources are insufficient that the 3:00AM to 7:00AM hours are of lowest priority; The Police Chief shall provide the Town Board a copy of the following month's workforce schedule by the second Board meeting of the preceding month; If the Chief responds to calls outside of his normal work hours, he shall be paid mileage for use of his personal vehicle; the Police Chief's hours are changed from 7:00AM to 3:00PM. In addition, the police Chief is directed to provide the Town Board a proposal to provide humane officer services to Lisbon, if determined to be of sufficient priority; An investigation and proposal for attaching state income tax refunds to pay outstanding warrants; A description of the EMS training provided to police officers and an inventory of police department equipment. All ayes, motion carried.

CLOSED SESSION

No closed session was held.

ITEMS FOR FUTURE AGENDAS

Supervisor Fricke asked for a letter of support for Robert Simon and his train trestle project. Supervisor Williams asked for a fire station construction update under the fire department reports section. Supervisor Stadler asked that Supervisor Williams be given some plaque or other commemorative item for all his work on the fire station which provided the Town well over \$100,000 of services at no cost. Supervisor Stadler asked that computer e-mail item be placed on the agenda.

ADJOURNMENT

A motion by Supervisor Fricke, second by Supervisor Stadler, to adjourn the meeting at 10:38P.M. All ayes, motion carried.

TOWN OF LISBON

Jeffrey Musche, Clerk