

TOWN OF LISBON
TOWN BOARD MEETING
AUGUST 13, 2007

Minutes of the regular, semi-monthly meeting of the Lisbon Town Board held in the Town Hall, on August 13, 2007.

Chairman Reed called the meeting to order at 6:31 P.M.

Present: Supervisors James Stadler, Ron Fricke, Matt Gehrke and Chairman Mike Reed

Also Present: Treasurer Becky Plotecher

Absent and Excused: Supervisor Bob Williams and Clerk/Administrator Jeff Musche.

COMMENTS FROM CITIZENS

Al Henske, N65W22201 St. James Parkway feels that too much time and money has been spent on trying to get rid of the police department. Residents don't seem to care if they have to pay a little bit more to have their own police department. The three surveys that have been done in the last seven years say that the residents are satisfied with the police department. He also said that he was told that the math brought forth by Chairman Reed was incorrect.

APPROVAL OF BOARD MINUTES

A motion by Supervisor Fricke, second by Supervisor Gehrke, to approve the minutes of July 9, 2007.

All ayes, motion carried.

The minutes for July 23, 2007 were not available for approval.

APPROVAL OF BILLS

A motion by Supervisor Gehrke, second by Supervisor Stadler, to approve the check register dated July 26, 2007 in the amount of \$2774.69. All ayes, motion carried.

A motion by Supervisor Gehrke, second by Supervisor Stadler, to approve the check register dated August 2, 2007 in the amount of \$1764.46. All ayes, motion carried.

A motion by Supervisor Fricke, second by Supervisor Gehrke, to approve the Storm water check register dated July 30, 2007 in the amount of \$3871.41. Treasurer Plotecher pointed out that these were the checks for the refunds that the Board had approved at the July 22, 2007 meeting. All ayes, motion carried.

A motion by Supervisor Gehrke, second by Supervisor Fricke, to approve the Storm water check register dated August 2, 2007 in the amount of \$6693.96. All ayes, motion carried.

A motion by Supervisor Gehrke, second by Supervisor Fricke, to approve the check register dated August 8, 2007 in the amount of \$1,595,111.11. Treasurer Plotecher reported that this did not include the check for \$49.82 made out to Lannon Stone products which was voided. The major outlay was \$1,542,126.72 to Waukesha County for the school tax credit for the August tax settlement.

CLERK'S REPORT

There was no clerk's report as the clerk was absent.

ANNOUNCEMENTS

There were no announcements. Chairman Reed mentioned some of the upcoming meetings.

COMPOST

Supervisor Stadler said the compost site is operating well.

EMERGENCY GOVERNMENT

Supervisor Fricke said there will be a meeting in September and that FEMA has extended the deadline for a year for the NIMS compliance.

LEGISLATIVE

No report.

LIBRARY

No report.

PUBLIC SAFETY

Supervisor Gehrke said there will be a meeting scheduled in the next month or so.

RECYCLING

Supervisor Stadler said everything is going okay.

SANITARY DISTRICT

No report.

ZONING

Chairman Reed reported they are looking at a few ordinances, but hope to start the public hearings in September.

SAMANSKE CERTIFIED SURVEY MAP

A motion by Supervisor Fricke, second by Supervisor Stadler, to approve the Certified Survey Map for the Samanske property subject to the Town engineer comments. All ayes, motion carried.

REVISING THE ORDER OF THE AGENDA

A motion by Supervisor Fricke, second by Supervisor Stadler, to approve having items D, E and H follow B since Brian DuPont was reporting on all 4 items. All ayes, motion carried.

RAILROAD QUIET ZONE AND COLGATE ROAD CLOSING

Jayne Rodenkirk presented information regarding establishing railroad quiet zones along the Canadian Pacific railroad crossing on Colgate and Plainview Roads. It was brought out that a study would have to be done at the cost of \$30,000. This cost would be shared with Sussex, but that there would be an approximate cost of \$13,000 per crossing to install knockdown paddles with reflective tape within a median of 100 feet. Discussion followed with questions from the Board and the audience. Supervisor Gehrke stated that he had driven to Richfield to check out the quiet zone and reported that the median is not as long as it sounds. Peter Sparrow questioned whether that strip would interfere with his driveway. Kurt Roskopf asked if the Town taxpayers would have to pay this bill or if the property owners in the area would have a special assessment on their tax bill. He felt that the owners in the area should pay for these expenses. The Board said that Jeff should contact Washington County and see if they would be interested in participating in the study and include the crossing in Colgate on County Q. Also maybe the railroad would pay for some of the cost, since they would like to close down Colgate Road.

CASING PIPING ON CTH K

Mr. DuPont reported that since Halquist was digging up the area to move the stream, it would be a good time to put in a casing pipe for future water use to that area of the Town. He recommended that the contract be awarded to Lunda Construction. A motion by Supervisor Stadler, second by Supervisor Fricke, to approve the change order for Lunda Construction in the amount of \$4800. All ayes, motion carried.

SURETY REDUCTION FOR FAIRWAYS OF WOODSIDE

A motion by Supervisor Gehrke, second by Supervisor Fricke, to refund \$6287.25 to Mike Toebes for the Fairways of Woodside surety excluding the \$1412.75 charge for further engineering cost. This reduces the surety to zero. All ayes, motion carried.

SURETY REDUCTION FOR E-JAY LANE

A motion by Supervisor Fricke, second by Supervisor Gehrke, to approve the refund of \$1600. to Mary Johnston for E-Jay Lane. All ayes, motion carried.

RESOLUTION ENDORSING THE EXPANSION OF THE SUSSEX SEWER AREA

A motion by Supervisor Fricke, second by Supervisor Stadler, to endorse the expansion of the Sussex sewer area. All ayes, motion carried.

MEMBERSHIP OF AD HOC COMMITTEE

A motion by Supervisor Gehrke, second by Supervisor Stadler to change the voting membership of the Ad Hoc committee to include Doug Brahm, Mike Mueller, Jeff Musche and Mike Reed. All ayes, motion carried.

OPERATORS LICENSES

A motion by Supervisor Fricke, second by Supervisor Gehrke, to approve the Operator's License for Vincent Joaquin. All ayes, motion carried.

Treasurer Plotecher reported the application was properly completed, notarized and accompanied with payment and a background check by the Lisbon police indicated no reason that the candidate could not bartend.

BOARD OF APPEALS APPOINTMENT

A motion by Supervisor Fricke, second by Supervisor Gehrke, to approve the appointment of Charles Koch to another term on the Board of Appeals. All ayes, motion carried.

ATTORNEY JAMES KORAM BILL

A motion by Supervisor Fricke, second by Supervisor Gehrke, to approve the \$6565 bill from Attorney James Koram and also raise the dollar limit on his work to \$15,000. All ayes, motion carried.

TOWN CREDIT CARD

A motion by Supervisor Fricke, second by Supervisor Stadler to approve a Town credit card with Becky Plotecher, Jeff Musche, Doug Brahm, Mike Mueller, John GrIetin and Terry Martorano as signers. All ayes, motion carried.

JOHNSON BLOCK AND VIERBICHER INVOICES

A motion by Supervisor Fricke, second by Supervisor Gehrke to table the Vierbicher invoice until we have an explanation of the overspending. All ayes, motion carried.

A motion by Supervisor Gehrke, second by Supervisor Fricke to pay the Johnson Block invoice. All ayes, motion carried.

INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF HARTLAND

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

EXPLORATION OF PRELIMINARY BORDER AGREEMENT DISCUSSIONS

A motion by Supervisor Fricke, second by Supervisor Gehrke, to direct Jeff Musche with the help, when needed, of Attorney Kathy Gutenkunst to initiate border agreements with the remainder of the surrounding villages and cities. All ayes, motion carried.

ITEMS FOR FUTURE AGENDAS

Chairman Reed asked that Treasurer Plotecher give an update on a new Town website. Supervisor Stadler asked that the format of some of the bills be placed on the agenda. Chairman Reed asked that

the possibility of forming an architectural review board be discussed at a future meeting. A budget workshop will be scheduled on August 27th at 8:30 PM.

ADJOURNMENT

A motion by Supervisor Gerhke, second by Supervisor Fricke, to adjourn the meeting at 8:24 P.M.
All ayes, motion carried.

TOWN OF LISBON

Jeffrey Musche, Clerk