

**TOWN OF LISBON**  
**TOWN BOARD MEETING**  
**September 24, 2007**

Minutes of the regular, semi-monthly meeting of the Lisbon Town Board held in the Town Hall, on September 24, 2007.

Chairman Reed called the meeting to order at 7:30 P.M.

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

Also Present: Treasurer Becky Plotecher, Attorney Kathy Gutenkunst and Clerk/Administrator Jeff Musche.

**COMMENTS FROM CITIZENS**

Mary Learch, N88W23462 N. Lisbon Road, is opposed to the railroad quiet zone and wants Colgate Road to remain open. She also thinks that the intersection of North Lisbon and Town Line Road will be made more dangerous if Colgate Road is closed.

Matthew Learch, N88W23462 North Lisbon Road, asked about Town Line Road and a turn lane.

**APPROVAL OF MINUTES**

A motion by Supervisor Williams, second by Supervisor Stadler, to approve the September 10, 2007 Town Board meeting minutes as submitted. All ayes, motion carried.

**APPROVAL OF BILLS**

A motion by Supervisor Fricke, second by Supervisor Williams, to approve the check register dated September 19, 2007 in the amount of \$109,144.74. All ayes, motion carried.

Treasurer Plotecher reported major outlays of: \$44,947.88 to Veolia for garbage service; \$13,852.30 to United Health Care for employee health insurance; \$13,735.00 to Layne Christensen for new fire station sprinkler pump; and \$4397.95 to VonBriesen & Roper for legal services.

A motion by Supervisor Gehrke, second by Supervisor Stadler, to approve the storm water utility check register dated September 19, 2007 in the amount of \$424.93. All ayes, motion carried.

**ANNOUNCEMENTS**

Chairman Reed read the list of meeting dates for October 2007. The 2nd Board Meeting in October has been moved to October 25, 2007.

**FIRE DEPARTMENT**

Supervisor Fricke read the July and August reports.

**POLICE DEPARTMENT**

Supervisor Fricke read the August report.

**PUBLIC WORKS**

DPW Director Mike Mueller gave the August report.

**COMPOST**

Supervisor Stadler stated that later on the agenda the Board would be voting on the compost agreement with Merton. There was a discussion concerning people who come to the compost site without a pass.

**EMERGENCY GOVERNMENT**

Supervisor Fricke reported that there would be a meeting in January.

**LEGISLATIVE**

Supervisor reported that the State is working on their budget.

### LIBRARY

Supervisor Williams reported that the gas bills at the Library have been reduced greatly.

### PUBLIC SAFETY

Supervisor Gehrke said there will be a meeting on October 24<sup>th</sup>.

### RECYCLING

No report

### SANITARY DISTRICT

Supervisor Williams reminded the Board that there was a joint meeting on October 10<sup>th</sup>.

### ZONING

Chairman Reed reported that there will be a workshop on October 29<sup>th</sup>.

### NEW BUSINESS

#### CONSENT AGENDA

A motion by Supervisor Stadler, second by Supervisor Williams, to remove item A, C, E and F from the consent agenda. 4 ayes, 1 nay (Reed), motion carried.

A motion by Supervisor Stadler, second by Supervisor Gehrke, to approve the resolution for the Local Government Property Insurance Fund and to approve the Naier membership. All ayes, motion carried.

#### COMPOST AGREEMENT WITH MERTON

A motion by Supervisor Williams, second by Supervisor Gehrke, to approve the Compost agreement with Merton with the one correction. All ayes, motion carried.

It was noted that there was an error on page 2 section 2c. The word Sussex will be replaced with Merton.

#### ACQUISITION OF ROW ALONG COUNTY KF

A motion by Supervisor Williams, second by Supervisor Stadler, to approve the agreement for the acquisition of ROW along KF from Carl and Janet Schultz. All ayes, motion carried.

#### ENGINE BRAKING STH 164, GOOD HOPE ROAD AND HILLSIDE ROAD AREA

A motion by Supervisor Williams, second by Supervisor Stadler, to direct the Administrator and DPW Director to facilitate the signs and direct the Attorney to review the ordinance and establish a fine violating it so the police can enforce it.

Administrator Musche will check and see if the State to see if the Town can post signs in their right of way.

#### RESOLUTION ON HILLSIDE ROW

A motion by Supervisor Williams, second by Supervisor Gehrke, to approve the resolution vacating the ROW on Hillside Road based on the letter from Jahnke & Jahnke dated September 20, 2007 with a reminder that we need to acquire a right of way from 2 properties. 4 ayes, 1 abstained (Fricke) motion carried.

#### INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF SUSSEX

A motion made by Supervisor Stadler, second by Supervisor Williams, to approve the Inter-Municipal Agreement with the Village of Sussex on the force main for the new fire station. All ayes, motion carried.

### JOHNSON PROPERTY

A motion by Supervisor Fricke, second by Supervisor Stadler, to direct the Town attorney to take enforcement action on the Johnson property. All ayes, motion carried.

### 2006 TAX REFUND

A motion by Supervisor Gehrke, second by Supervisor Williams, to refund \$87.69 to Neil Sasse for a tax overpayment. 2 ayes (Gehrke, Williams), 3 nays, motion failed.

Attorney Gutenkurst pointed out that State Statues say that a request for a refund shall be made by January 31<sup>st</sup> of the year the taxes are due. A long discussion followed and Supervisor Williams called the question. All ayes.

A motion by Supervisor Williams, second by Supervisor Gehrke, to refund \$16.25 to Neil Sasse. All ayes, motion carried.

### VIERBICHER & ASSOCIATES

A motion by Supervisor Gehrke, second by Supervisor Fricke, to approve payment of \$13,826.47 to Vierbicher & Associates and direct Jeff to discuss with Vierbicher & Associates the remainder of the amounts. All ayes, motion carried.

Bob mentioned that the Town Board never approved any changes to the contract and that the consulting company has been around long enough to know that only the Town Board can approve changes. Matt said that the Town Board would probably not have approved spending more money. James wondered how this happened.

### OVERTIME RESOLUTION

A motion by Supervisor Williams, second by Supervisor Stadler, to approve the overtime policy. All ayes, motion carried.

### CITIZEN COMMENT POLICY

A motion by Supervisor Williams, second by Supervisor Fricke, to table this until the next meeting. 3 ayes, 2 nays (Gehrke, Stadler).

### BOARD SPENDING

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

### APPROVAL OF ACCESSORY BUILDING

No action was taken.

### TOWN TECHNOLOGY

No action was taken.

### UTILITY DISTRICT

This will be looked into.

### UPDATE OF TOWN CODE

It was suggested that Jeff check with other Towns to see if anyone has updated their Town code. Kathy suggested that Jeff call Michaelene Knobel at the Town of Waukesha.

### UPDATE ON BORDER AGREEMENTS

There will be a report at the next meeting.

### TEMPORARY CLASS B LIQUOR LICENSE

A motion by Supervisor Stadler, second by Supervisor Williams, to approve a temporary Class B Liquor license for Ausblick. All ayes, motion carried.

POLICY ON PLAN COMMISSION AND TOWN BOARD MINUTES

These will be on the next agenda.

FOLLOW UP ISSUES

Railroad Quiet Zones  
Border Talks

ITEMS FOR FUTURE AGENDAS

Minutes Policy  
Town Code  
Building Inspector Contract  
Cable Operations  
Jt Planner/Engineer with Sussex  
List of Tasks done by Administrator with priorities  
September 18<sup>th</sup> letter  
Warrant count  
Grota errors and reimbursement  
Sub Committee of Board to study Water Utility  
Meeting Times with Administrator for Board members  
Bidding out of professional services

ADJOURNMENT

A motion by Supervisor Fricke, second by Supervisor Stadler, to adjourn the meeting at 9:38 P.M.  
All ayes, motion carried.

TOWN OF LISBON

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Jeffrey Musche, Clerk