

TOWN OF LISBON
TOWN BOARD MEETING
October 25, 2007

Minutes of the regular, semi-monthly meeting of the Lisbon Town Board held in the Town Hall, on October 25, 2007.

Chairman Reed called the meeting to order at 6:34 P.M.

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

Also Present: Treasurer Becky Plotecher, and Attorney Kathy Gutenkunst

Absent and Excused: Clerk/Administrator Jeff Musche.

COMMENTS FROM CITIZENS

Joe Marchese, N88W22700 North Lisbon Road, thanked the Board for giving him the opportunity to speak. He wants to remind the Board that there are some tough decisions coming up. In 1982, the Village of Sussex served notice that they were raising the fire department fees from \$125,000 to \$175,000. People in the Town got together and the Town borrowed a million dollars to start our own department. He is very proud of the department and hopes the Board knows what they are doing.

APPROVAL OF MINUTES

A motion by Supervisor Stadler, second by Supervisor Williams, to approve the October 8, 2007 Town Board meeting minutes as corrected. All ayes, motion carried.

Supervisor Gehrke mentioned that the water utility was to have three or five members, not three to five.

APPROVAL OF BILLS

A motion by Supervisor Williams, second by Supervisor Fricke, to approve the check register dated October 10, 2007 in the amount of \$39,519.16. All ayes, motion carried.

A motion by Supervisor Williams, second by Supervisor Gehrke, to approve the check register dated October 18, 2007 in the amount of \$295,925.96. All ayes, motion carried.

Treasurer Plotecher reported that the major outlays were: \$109,223 to Jansen Construction Group; \$44,961.36 to Veolia for trash service; \$28,007.67 to Oldcastle Bend.

A motion by Supervisor Gehrke, second by Supervisor Stadler, to approve the storm water utility check register dated October 23, 2007 for \$346. All ayes, motion carried.

ANNOUNCEMENTS

Chairman Reed read the list of meeting dates for November 2007.

FIRE DEPARTMENT

No report.

POLICE DEPARTMENT

Supervisor Fricke read the September report.

PUBLIC WORKS

DPW Director Mike Mueller gave the September report. He also reported that the Fall brush pickup has been completed. He also stated that the no braking sign that the Board wanted posted at the intersection of Hillside and Good Hope must be placed at the entrance to the Town not at specific intersections.

COMPOST

Supervisor Stadler stated that the problems with the use of the site by Merton's residents has been taken care of.

EMERGENCY GOVERNMENT

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

LEGISLATIVE

Supervisor Gehrke reported that the State should be passing their budget early next week.

LIBRARY

Supervisor Williams reported that the HVAC work has been completed. New meters have been installed to give a report of the energy being saved.

PUBLIC SAFETY

Supervisor Gehrke said that the committee is recommending to the Board the lowering of the speed limit to 35 mph on Hillside north of Plainview Road and the placing of two stop signs in Thousand Oaks Addition No. 6. Also the committee has sent a letter to the County regarding some of their roads.

RECYCLING

No report

SANITARY DISTRICT

Supervisor Williams stated that the Joint Town Board/Sanitary District meeting has to be rescheduled. He feels that it is very important for the entire Board to attend. The date of December 12th was suggested.

ZONING

Chairman Reed reported that there will be a workshop on October 29th.

APPROVAL OF TEMPORARY CLASS B LICENSE

A motion by Supervisor Stadler, second by Supervisor Fricke, to approve the Temporary Class B license for Badgerland Water Ski Show Team held at Ausblick. All ayes, motion carried.

APPROVAL OF OPERATORS LICENSES

A motion by Supervisor Stadler, second by Supervisor Gehrke, to approve the operators licenses for Heather DeBrozzo, Bonnie Fera, Penny Myatt, Cynthia Bosmans, Matthew Kollath and Rachel Reinders. All ayes, motion carried.

SHERIFF CONTRACT

Sheriff Trawicki was present to answer any further questions the Town Board had regarding the contract with the Waukesha County Sheriff's Department.

A motion by Supervisor Gehrke, second by Supervisor Williams to flip item D with item J. All ayes, motion carried.

ACTION ON SUSSEX-LISBON DUAL FORCE MAIN PROJECT OVERRUN

A motion by Supervisor Williams, second by Supervisor Fricke, to accept the additional \$65,000 in cost and authorize Sussex to enter into a change order. All ayes, motion carried.

Brian DuPont explained the problems that arose while laying the pipe.

A motion by Supervisor Williams, second by Supervisor Fricke to move item F next. All ayes, motion carried.

ACTION ON BID SPECIFICATIONS FOR THE FIRE STATION

A motion by Supervisor Williams, second by Supervisor Stadler, to authorize Jahnke & Jahnke to advertise for bids for the fire station force main. All ayes, motion carried.

PRIORITIES AND ASSIGNMENTS OF ADMINISTRATOR

A motion by Supervisor Williams, second by Supervisor Gehrke, to table this issue. All ayes, motion carried.

ACCEPTANCE OF ROADS IN SEVENSTONES OF LISBON

A motion by Supervisor Williams, second by Supervisor Stadler, to adopt a resolution accepting the roads in Sevenstones of Lisbon. All ayes, motion carried.

SURETY REDUCTION FOR SEVENSTONES OF LISBON

A motion by Supervisor Stadler, second by Supervisor Gehrke, to approve the surety reduction for Sevenstones of Lisbon as recommended by the Town Engineer. All ayes, motion carried.

PAYMENT OF BILL TO MILWAUKEE PRIVATE DETECTIVES LLC.

A motion by Supervisor Williams, second by Supervisor Fricke, to approve the payment of the invoice from Milwaukee Private Detectives LLC in the amount of \$1237.21. All ayes, motion carried.

BUDGET SUMMARY APPROVAL

A motion by Supervisor Williams, second by Supervisor Gehrke, to table this item until October 30th at 6:30 P.M. followed at 7:30 P.M. by a special Town Board meeting. All ayes, motion carried.

FUTURE AGENDA ITEMS

A motion by Supervisor Williams, second by Supervisor Stadler, to put all the future agenda items from the last four Board Meetings on the next Board agenda. 4 ayes, 1 nay (Reed), motion carried.

A motion by Supervisor Fricke, second by Supervisor Stadler, to put discussion of hiring someone to enter police citations on the next Board agenda. All ayes, motion carried.

ADJOURNMENT

A motion by Supervisor Williams, second by Supervisor Fricke, to adjourn the meeting at 8:45 P.M. All ayes, motion carried.

TOWN OF LISBON

Jeffrey Musche, Clerk