

**TOWN OF LISBON**  
**TOWN BOARD MEETING**  
**November 14, 2006**

Minutes of the regular, semi-monthly meeting of the Lisbon Town Board held in the Town Hall, on November 14, 2006.

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

Present: Supervisors Bob Williams, Ron Fricke and Wendy Landry.

Absent & Excused: Clerk/Administrator Jeff Musche

Also Present: Treasurer Becky Plotecher, Attorney Tim Andringa

**COMMENTS FROM CITIZENS**

Jane Stadler, N56W27126 Hwy K, asks that the Town Board wait until the end of the year to make any decisions regarding the Lisbon Police Dept. She feels that the Town has too much going on now. She is in favor of keeping our Police Department.

Ron Evert, N56W25420 Richmond Road, stated that he put in an open record request in June for e-mails from the Police Dept. and had not received anything yet. He feels that the Board needs to pay more attention to open records requests.

Randy Wittig, W252N9140 Tomahawk Drive, thinks we should have a town meeting to find out how the residents feel.

Ron Fricke, W249N7158 Hillside Road, doesn't feel that the Town Board should entertain any proposals at this time. It seems that we are taking a step backwards.

Ryan Dronek, N77W27804 Garnet Court, discussed honor and not giving up the fight.

Shawn Friedbacher, 4353 S. 50<sup>th</sup> Street, Greenfield, stated he was here as a representative of the union and that the decisions should be based on facts not emotions. This has been his life for 11 years.

Diane Matuszak, N53W22155 Bonnie Lane, was very vocal in her defense of the Police Dept. A hospital doesn't close down just because they are having problems.

Anastacia Matuzak, N53W22075 Bonnie Lane, asked that we keep our Police Dept.

Mervin Matauszak, N53W22075 Bonnie Lane, also asked that we keep the department.

Diane Nierode, W267N6877 Thousand Oaks Drive, wants to keep the Police Department.

**APPROVAL OF BILLS**

A motion by Supervisor Landry, second by Supervisor Fricke, to approve the check register dated November 8, 2006 in the amount of \$62,859.36. Major outlays were \$8116.54 for Davis & Kuelthau; \$7161.52 to Premier Building; \$6072.90 to Village of Lannon for the interceptor. All ayes, motion carried.

A motion by Supervisor Fricke, second by Supervisor Williams, to approve the check register dated October 4, 2006 in the amount of \$1297.99. All ayes, motion carried.

A motion by Supervisor Williams, second by Supervisor Landry, to approve the check register dated October 26, 2006 in the amount of \$7711.48. Major outlays were \$2449.04 to E.H. Wolf & Sons for gasoline; \$3381.40 to S&R Compost Service for the brush grinding.

**CLERK'S REPORT**

No report

**ANNOUNCEMENTS**

Chairman Schmitz read the list of meeting dates for the remainder of November. Supervisor Williams noted that the Sanitary District meeting on November 15<sup>th</sup> was their budget hearing.

### COMPOST

Supervisor Landry indicated that the site was winding down and the last day of the 2006 season would be November 25 weather permitting.

### EMERGENCY GOVERNMENT

Supervisor Fricke reported that NIMS training is scheduled for December 1.

### LEGISLATIVE

No report

### LIBRARY

Supervisor Williams reported that the solar panels have been installed.

### PUBLIC SAFETY

No report.

### RECYCLING

No report

### SANITARY DISTRICT

Supervisor Williams said a meeting was scheduled for tomorrow.

### ZONING

Supervisor Williams said we are getting close to the end.

### PUBLIC FACILITIES NEEDS ASSESSMENT

A motion by Supervisor Williams, second by Supervisor Landry, to accept the draft of the Public Facilities Needs Report and publish a 20 day notice for the public hearing. All ayes, motion carried.

Mike Steiner of R.A. Smith presented the Needs Assessment Report to the Town Board. He explained that there have been changes to the State law and, if a municipality imposes an impact fee, it must first conduct a needs assessment. The assessment must include an inventory of existing facilities, identify needs that are attributed to growth and provide cost estimates. Mr. Steiner then detailed the needs for park land attributable to growth and indicated that amounted to \$100 per new residential lot. The building needs, which consist of two fire stations, attributed to growth result in a \$1,783 fee per each new residential lot.

### POLICE SERVICE PROPOSALS

Sheriff Dan Trawicki presented a contract from Waukesha County. The contract would be for 5 years and the cost for 2 shifts 7 days a week would be from \$371,512 to \$374,089. There would be a 3-5% increase each year. Trawicki recommended that the Town Board ask other Towns how they felt about the service they were getting from the County. Questions and answers followed the presentation. Chief Mark Flessert from the Village presented 5 proposals to the Town Board. The amount for 2 shifts 7 days a week would be \$352,621. Questions and answers also followed this presentation. Chief Martorano then presented information as to why we should keep our own department. Discussion by the Town Board followed. Supervisor Fricke felt we needed to have a public hearing. Supervisor Williams thought the Town Board needed more time to look at the information and was surprised to see this item on the agenda. Supervisor Landry felt we needed more time to see how the majority of the residents felt.

A motion by Supervisor Williams, second by Supervisor Landry, to table this item and set up a workshop for the Town Board to go over and summarize the information from the two proposals and our own cost and then schedule 3 public informational meetings. All ayes, motion carried.

### STORM WATER UTILITY

A motion by Supervisor Landry, second by Supervisor Williams to create a Storm Water Utility.  
All ayes, motion carried

OPERATORS LICENSE

A motion by Supervisor Fricke, second by Supervisor Williams, to grant an operators license to Benjamin Kohner working at the PDQ. All ayes, motion carried.

CLOSED SESSION

A motion by Supervisor Williams, second by Supervisor Landry, to convene into Closed Session pursuant to 19.85(1)(g)Wis. Stats. Conferring with legal council for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become more involved. More specifically: allegations by DNR regarding alleged wetland violations on Fire Station property.

Roll Call: Supervisor Williams - aye; Supervisor Fricke - aye; Supervisor Landry - aye; Chairman Schmitz - aye; motion carried at 8:29 P.M.

A motion by Supervisor Landry, second by Supervisor Williams, to reconvene in open session, according to Section 19.85(2) Wis. Stats., for any necessary action resulting from the closed session.

Roll Call: Supervisor Williams - aye; Supervisor Fricke - aye; Supervisor Landry - aye; Chairman Schmitz - aye; motion carried at 10:20 P.M.

ITEMS FOR FUTURE AGENDAS

Supervisor Landry asked that cable improvements for broadcasts be on the next agenda.

Supervisor Fricke asked that a letter to Jim Dawson regarding the money raised at the Dirt Ball Open be considered for signature.

ADJOURNMENT

A motion by Supervisor Fricke, second by Supervisor Landry, to adjourn the meeting at 10:32 P.M.  
All ayes, motion carried.

TOWN OF LISBON

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Jeffrey Musche, Clerk