

TOWN OF LISBON
TOWN BOARD MEETING
November 28, 2006

Minutes of the regular, semi-monthly meeting of the Lisbon Town Board held in the Town Hall, on November 28, 2006.

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

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

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

COMMENTS FROM CITIZENS

Harvie Conlin, N78W22185 Plainview Parkway, addressed the Town Board regarding the Board of Review and provided a copy of a document from the Clerk of Courts to the Town Board indicating he was serving the Board.

APPROVAL OF MINUTES

A motion by Supervisor Williams, second by Supervisor Fricke, to approve the minutes of October 10, 2006 as submitted. All ayes, motion carried.

APPROVAL OF BILLS

A motion by Supervisor Landry, second by Supervisor Williams, to approve the check register dated October 9, 2006 in the amount of \$7,975.17. All ayes, motion carried.

A motion by Supervisor Landry, second by Supervisor Fricke, to approve the check register dated October 13, 2006 in the amount of \$1,597.64. All ayes, motion carried.

A motion by Supervisor Fricke, second by Supervisor Williams, to approve the check register dated October 18, 2006 in the amount of \$163,771.07. All ayes, motion carried.

Treasurer Plotecher noted major outlays of: \$43,135.76 to Veolia for garbage pick-up; \$21,093.75 to United Healthcare for employee health insurance; \$13,211.62 to Wausau Insurance for workers comp insurance premium; and \$11,745.00 to E.H. Wolf & Sons for gasoline and diesel fuel.

ANNOUNCEMENTS

Chairman Schmitz reminded the Supervisors of the Wisconsin Towns Unit Meeting and read the list of meetings for November.

FIRE DEPARTMENT

Supervisor Landry presented the report for the month of September noting 55 total personnel; 36 calls including one fire call and 16 medical calls; 6 inspections; 9 training sessions; special activities included the Dirtball Open Golf fundraiser; senior safety day at Willow Springs mobile home park; Fire station open house; four firefighters sent to Town of Brookfield to cover on September 23rd; fire Chief attended various meetings including department head meeting; the swearing in of the new fire chief in the Town of Brookfield; town board meeting; budget workshop; emergency government committee meeting and a meeting with police chief to discuss address ordinance enforcement.

POLICE DEPARTMENT

Supervisor Landry presented the September report as follows: 696 of sworn officer hours worked; 175 traffic contacts resulting in 72 citations; 15 total vehicular accidents; \$6,141 total monthly forfeiture from municipal court; 56 hours of administrative time; 107 hours of report writing; 47 extra patrols/building checks; 30 training hours; and 4,357 miles driven.

PUBLIC WORKS

Supervisor Landry reported the following for the month of October: completion of roadside weed cutting; preparation of fuel reports; fleet maintenance as needed; building and site maintenance; installation of new fuel tanks and fuel tracking system; road patching and shouldering throughout the

town; replacement of faded traffic signs;. Road striping on Hillside, Plainview and Maple Roads; work on 2007 budget and attended budget workshops; Park used \$13,139 in Community Development Block Grant Funds for handicapped access at Community park; completed 2006 landscape projects; clearing of fall debris throughout park system; completion of football and soccer seasons later in October.

~~Both~~ COMPOST

Supervisor Landry reported the compost site is operating well and it is closing at 7:30 PM on Monday's because of lighting.

ZONING

Supervisor Williams reported that he would like to set a date for completion of the zoning ordinance by the committee. Neil Sasse, a Committee member noted they have a draft ordinance but they are waiting for Sandy Scherer to call another meeting – that she has other responsibilities also. The Board indicated a desire to see a landscape bond for home construction perhaps allowing up to eighteen months to complete or lose the bond.

LIBRARY

Supervisor Williams said there was an incident at the library and an individual has been banned from the library premises. He said the staff handled the situation very well. The HVAC system is almost complete and the natural gas bill for September was \$300 compared to \$1,000 last year.

PUBLIC SAFETY

No report.

RECYCLING

Supervisor Landry indicated no report.

SANITARY DISTRICT

No report.

LEGISLATIVE

Supervisor Landry said Charter Towns needs to be the priority next year.

CONDITIONAL USE AMENDMENT FOR MENOMONEE FALLS GUN CLUB

A motion by Supervisor Evert, second by Supervisor Fricke, to approve the Conditional Use Amendment for the Menomonee Falls Gun Club to construct a new storage building and remove the existing storage structures subject to adding a complete legal description, correcting the Zoning to State Conservancy and A-2 and the number of members of the Club should be stated. All ayes, motion carried.

EMERGENCY GOVERNMENT COMMITTEE APPOINTMENTS

A motion by Supervisor Landry, second by Supervisor Williams, to appoint Bill Lorenz and Mona Pfefferkorn to the Emergency Government Committee. All ayes, motion carried.

Chairman Schmitz submitted Mona Pfefferkorn and Bill Lorenz name to fill the vacancies created by the move of Lucy Fosholdt and death of Elwood Johnston.

MUNICIPAL COURT PROSECUTOR FEES

A motion by Supervisor Landry, second by Supervisor Fricke, to approve the increase in the monthly fee to Municipal Court prosecutor Mark Herro from \$650 to \$775. All ayes, motion carried.

SURETY REDUCTION FOR TWIN PINE FARMS PHASE I

A motion by Supervisor Williams, second by Supervisor Landry, to approve the surety reduction for Twin Pine Farms Phase I to \$152,800. All ayes, motion carried.

COMMITTEE COMPENSATION

A motion by Supervisor Evert, second by Supervisor Williams, to table this item. All ayes, motion carried.

ITEMS FOR FUTURE AGENDAS

Supervisor Williams asked that the street light at the intersection of Highway 164 and Richmond Road is now missing. Supervisor Evert asked about the outside lighting around the Town Hall. Supervisor Williams said he is working on it.

ADJOURNMENT

A motion by Supervisor Williams, second by Supervisor Fricke, to adjourn the meeting at 9:25 P.M. All ayes, motion carried.

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Jeffrey Musche, Clerk