

**TOWN OF LISBON**  
**TOWN BOARD MEETING**  
**AUGUST 24, 2009**

Minutes of the semi-monthly meeting of the Lisbon Town Board held in the Town Hall, on August 24, 2009.

Chairman Matthew Gehrke called the meeting to order at 6:30 P.M.

Present: Supervisors Dan Heier, Dan Fischer, Joe Osterman and Ron Esser.

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

**COMMENTS FROM CITIZENS**

Dan Voss, Lake Five Road, commented on the weight restrictions imposed in the spring. He indicated he was told that his company would be exempt from weight restrictions and would be able to operate year round. Mr. Voss said he lost about \$10,000 in business because he could not operate during the weight restriction period and asked for an exemption for next year.

Kurt Roskopf, Bramble Drive, said he would continue on his theme of volunteerism. He said that with volunteers, many things could be accomplished outside of the town budget. Mr. Roskopf said there is a need to develop a "wish list" for the town and a need to get the citizenship active. He pointed out this would give citizens a chance to come together, to volunteer, to promote Lisbon and put together events.

**APPROVAL OF MINUTES**

A motion by Supervisor Fischer, second by Supervisor Osterman, to approve the minutes of the August 10, 2009 Town Board meeting as submitted. All ayes, motion carried.

**APPROVAL OF BILLS**

A motion by Supervisor Osterman, second by Supervisor Fischer, to approve the check register dated August 10, 2009 in the amount of \$339.15. All ayes, motion carried.

A motion by Supervisor Fischer, second by Supervisor Osterman, to approve the check register dated August 19, 2009 in the amount of \$182,803.58, less \$123.00 to Jahnke and Jahnke for 2008 paving. All ayes, motion carried.

Treasurer Plotecher noted major outlays of: \$51,225.73 to Veolia for garbage collection; \$38,192.32 to North American Salt for road salt early fill; \$14,026.05 to United Health Insurance for employee health insurance; and \$8,158.35 to Jahnke & Jahnke for engineering services.

**ANNOUNCEMENTS**

Chairman Gehrke read the meeting dates for the remainder of August and for the month of September. He also mentioned the ribbon cutting for the Public Safety building at 5:00 P.M. on September 23, 2009.

**DEPARTMENTAL REPORTS**

Supervisor Osterman read the July report for the Fire Department noting 61 total personnel with 15 paramedics; 3 fire calls; 17 medical calls; 7 ALS intercepts; 6 interfacility transports; 4 vehicle accidents; no inspections; 4 Tuesday trainings; 3 in firefighter I school and 4 in driver/operator school.

Deputy Hoppe read the police activity report for July citing: 214 calls for service; 19 911 hang-ups; 15 assist other agencies; 23 assist fire department; 14 disabled vehicles; 459 building/house checks; 27 suspicious persons/vehicles; 113 citations issued; 58 verbal warnings; 6 ordinance violations; 33 citizen walk-ins; 35 follow-up investigations; one personal injury accident and 6 property damage only accidents.

### SUPERVISOR'S REPORTS

Supervisor Esser asked Treasurer Plotecher to look into the 60/40 payments owed to the Sanitary District in the amount of \$7,532.

Supervisor Heier – no report.

Supervisor Fischer reported that new playground equipment was being installed at the Town Hall Park.

Supervisor Osterman - no report.

Chairman Gehrke - no report.

### FLOOD CONTROL IMPROVEMENT IN SWEETBRIAR LANE AREA

A motion by Supervisor Fischer, second by Supervisor Osterman, to not take any action at this time and to require any development of lands tributary to this kettle to detain water runoff greater than that existing in the undeveloped state and, further, that any land disturbances in the water easement area be required to provide compensatory storage below the 1028.5 elevation. All ayes, motion carried.

### URBAN FORESTRY GRANT

A motion by Supervisor Fischer, second by Supervisor Heier, to accept the Urban Forestry grant with the following restrictions: that the Town hire an arborist for \$50.00 per hour or less; that a minimum of ten volunteers sign up for the tree inventory training; and that the references in the brochure referencing the “Lisbon community” be changed to the “Town of Lisbon.” All ayes, motion carried.

### HAWS CONTRACT

A motion by Supervisor Fischer, second by Supervisor Heier, to approve the three-year contract with HAWS for an annual amount of \$4,400. All ayes, motion carried.

### ASSESSORS CONTRACT

A motion by Supervisor Osterman, second by Supervisor Fischer, to approve a contract with Grota Appraisals, LLC, for three years at \$30,000 annually. Three ayes, two nays (Heier, Esser), motion carried.

### RESCHEDULING OCTOBER BOARD MEETING

Chairman Gehrke indicated that the Board meetings for October would be changed to October 5<sup>th</sup> and October 19<sup>th</sup>, because of the furlough day on October 12<sup>th</sup>.

### FIXED ASSET SOFTWARE

A motion by Supervisor Heier, to purchase the software, no second, motion failed.

### OPERATORS LICENSES

A motion by Supervisor Osterman, second by Supervisor Heier, to approve the Operator license for William Ciccarelli, bartending at Shooters Pub. All ayes, motion carried.

### FALL NEWSLETTER BUSINESS SOLICITATION

No action was taken on this item.

### TRUCK OPERATION DURING WEIGHT RESTRICTION PERIOD

A motion by Supervisor Heier, second by Supervisor Osterman, to direct the Clerk/Administrator and DPW Director to draft a policy regarding truck use of town roads during the weight restriction period and submit draft policy for the Board consideration by its second meeting in October. All ayes, motion carried.

### FALSE ALARM ORDINANCE

A motion by Supervisor Fischer, second by Chairman Gehrke, to approve the ordinance with the following changes; that the fee for the second offense in a twelve month period be set at \$25 and at

\$50 for the third and subsequent offenses and to exclude fire alarms, with the ordinance to go into effect on January 1, 2010. Two Ayes, three nays, (Osterman, Heier, Esser), motion failed.

A motion by Supervisor Osterman, second by Supervisor Fischer, to approve the ordinance with the following changes; that the fee for the third offense in a twelve month period be set at \$25 and at \$50 for the fourth and subsequent offenses and to exclude fire alarms, with the ordinance to go into effect on January 1, 2010. Three ayes, two nays (Heier, Esser), motion carried.

PART-TIME PLOW DRIVER POSITION

A motion by Supervisor Heier, second by Supervisor Osterman, to approve the creation, job description and filling of the part-time snow plow driver position in the Highway Department. Four ayes, one nay (Esser), motion carried.

ITEMS FOR FUTURE AGENDAS

None.

ADJOURNMENT

A motion by Supervisor Osterman, second by Supervisor Heier, to adjourn the meeting at 8:14 P.M. All ayes, motion carried.

TOWN OF LISBON

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Jeffrey Musche, Clerk