

**TOWN OF LISBON**  
**TOWN BOARD MEETING**  
**September 14, 2009**

Minutes of the regular, semi-monthly meeting of the Lisbon Town Board held in the Town Hall, on September 14, 2009.

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

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

Absent & Excused: Supervisor Ron Esser

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

**COMMENTS FROM CITIZENS**

William Swift, Richmond Road, asked that the Town look into lowering the speed limit on Richmond Road. He claimed that speeding is common and now with school open there are children waiting for buses.

**APPROVAL OF MINUTES**

A motion by Supervisor Heier, second by Supervisor Osterman, to approve the minutes of the August 24, 2009 meeting. All ayes, motion carried.

**APPROVAL OF BILLS**

A motion by Supervisor Osterman, seconded by Supervisor Heier, to approve the check register dated August 25, 2009 in the amount of \$9,964.13. All ayes, motion carried.

A motion by Supervisor Fischer, second by Supervisor Heier, to approve the check register dated September 2, 2009 in the amount of \$165.00. All ayes, motion carried.

A motion by Supervisor Osterman, seconded by Supervisor Fischer, to approve the check register dated September 10, 2009 in the amount of \$54,108.19. All ayes, motion carried.

Treasurer Plotecher noted major outlays of: \$7,531.00 to Lisbon Sanitary District #1 for engineering and meters for the lift station; \$7,500.00 to Crack filling Service Corp. for crack filling of town roads; \$4,868.75 to WPRA for tickets sold; and \$4,538.59 to Premier Building Inspection for inspection services.

**CLERKS REPORT**

Clerk/Administrator Musche presented the Town Hall report for August.

**TREASURER'S REPORT**

Treasurer Plotecher indicated she is working on the budget and special charges for the tax bill.

**ANNOUNCEMENTS**

Chairman Gehrke read the list of meeting dates for the remainder of September.

**DEPARTMENT REPORTS**

Department of Public Works: Supervisor Heier presented the report for the Highway Department noting the installation of two cross culverts on Plainview Road near Stone Family Park; completion of grading and shoulder repairs to town roads; replacement of street signs due to vandalism or old age has been completed; asphalt patching has been done where necessary; weed cutting continues along town roads; equipment maintenance is being performed as needed; discussion of the 2010 budget has begun; and the town has received the early fill of 700 tons of road salt for the upcoming winter.

Supervisor Fischer presented the August Park report, noting receipt of 65 park inquiries; preparation of paper work on the urban forestry grant, employee payroll, purchase orders and preparation of 2010 budget; meetings with Town Administrator, Supervisors and other officials as needed; open air shelters

hosted 24 events; the 2<sup>nd</sup> annual Historic Time Line Event experienced good weather and attendance was up from the previous year. Other park work included assisting with set-up and take down of tents for the library ice cream social; distributing literature on the Emerald Ash Borer; prepared grounds for the timeline event; field tested various riding lawn mowers for inclusion in 2010 budget; daily sport fields maintenance activities on all soccer, baseball fields; began installing playground equipment at Town Hall Park; and maintenance on park equipment as needed.

SUPERVISOR ESSERS REPORT

No report.

SUPERVISOR HEIERS REPORT

No report.

SUPERVISOR FISCHERS REPORT

No report.

SUPERVISOR OSTERMANS REPORT

No report.

CHAIRMAN GEHRKES REPORT

No report.

JAWORSKI CERTIFIED SURVEY MAP

A motion by Supervisor Osterman, second by Supervisor Fischer, to approve the Certified Survey Map for the Jaworski property on North Lisbon Road, subject to the comments of the Town engineer and Waukesha County Community Assistance Planner, excluding the County requirement that Lot 2 have access via one of the shared access points to North Lisbon Road and that they may retain existing access to North Lisbon Road. Also subject to the Town Attorney reviewing all access agreements and easements affecting all property owners. . All ayes, motion carried.

RESOLUTION ON COMPREHENSIVE DEVELOPMENT PLAN

A motion by Supervisor Fischer, second by Supervisor Osterman, to approve the Plan Commission resolution approving the Lisbon Comprehensive Development Plan. All Ayes, motion carried.

ORDINANCE ON COMPREHENSIVE DEVELOPMENT PLAN

A motion by Supervisor Fischer, second by Supervisor Osterman, to approve the ordinance adopting the Town of Lisbon comprehensive Development Plan. All ayes, motion carried.

A motion by Supervisor Osterman, second by Supervisor Fischer, to move item 12B to after item 12D.

All ayes, motion carried.

HILLSIDE ROAD BRIDGE PROJECT

A motion by Supervisor Osterman, second by Supervisor Heier, to table this item until October 19<sup>th</sup> Board meeting. All ayes, motion carried.

2009 PAVING PROGRAM

A motion by Supervisor Fischer, second by Supervisor Osterman, to accept the base bid and alternatives #1 and #2 of Payne and Dolan for the paving of North Lisbon Road. All ayes, motion carried.

LA FARGE DONATION FOR BRIDGE PROJECT

A motion by Supervisor Osterman, second by Supervisor Fischer, to direct the Administrator to draft letter on behalf of the Town Board to La Farge. All ayes, motion carried.

SURETY REDUCTION FOR IRONWOOD WEST

A motion by Supervisor Fischer, second by Supervisor Heier, to reduce the surety for Ironwood West Subdivision to \$10,000. All ayes, motion carried.

SURETY REDUCTION FOR FOREST HOME INVESTORS

A motion by Supervisor Osterman, second by Supervisor Heier, to reduce the surety for Forest Home Investors to zero. All ayes, motion carried.

2010 CENSUS PARTNER PROCLAMATION

A motion by Supervisor Fischer, second by Supervisor Osterman, to approve the resolution proclaiming Lisbon a partner with the Census Bureau to promote a complete count. All ayes, motion carried.

MUNICIPAL COURT ATTORNEY FEES

A motion by Supervisor Heier, second by Supervisor Osterman, to make offer of 3% increase per year in fees to \$776 per month for one year. All ayes, motion carried.

INTERMUNICIPAL AGREEMENT WITH SANITARY DISTRICT ON CAPACITY CHARGES

A motion by Supervisor Osterman, second by Supervisor Heier, to approve the agreement with the Sanitary District with a change in the start date for annual increases to January 2010. All ayes, motion carried.

TEMPORARY CLASS B LICENSE FOR ARROWHEAD VARSITY FOOTBALL PARENTS

A motion by Supervisor Fischer, second by Supervisor Osterman, to approve the temporary Class B license for Arrowhead Varsity Football Parents at Ausblick Ski Hill premises. All ayes, motion carried.

ITEMS FOR FUTURE AGENDAS

None.

ADJOURNMENT

A motion by Supervisor Osterman, seconded by Supervisor Heier, to adjourn the meeting at 7:46 P.M. All ayes, motion carried.

TOWN OF LISBON

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Jeffrey Musche, Clerk