



**TOWN OF LISBON
TOWN BOARD MINUTES
JUNE 15, 2022**

**DRAFT
Special Meeting**

A Special Meeting of the Town of Lisbon Town Board of Supervisors was held on Wednesday, June 15, 2022, in the Lisbon Town Hall Board Room, W234N8676 Woodside Road, Lisbon, WI.

Supervisor Plotecher called the regular Town Board meeting to order at 2:04 p.m.

Roll Call: Present: Chairman Joseph Osterman (via Zoom); Supervisors Paula Quinn (via Zoom), Linda Beal, and Rebecca Plotecher; and Town Engineer Don Neitzel (via Zoom). Also present were Administrator Kathy Nickolaus and Clerk Elisa Cappozzo to record the minutes. Supervisor Marc Moonen was absent and excused.

Citizen Comment: None.

New Business

- A. Bid Award for removal of Spoil Piles located at Lisbon Business Park East
Motion by Chairman Osterman, second by Supervisor Beal, to award Section A of bid to super Western for an amount not to exceed \$149,025.00, contingent upon attorney review of bid documents. Motion carried 4:0.

Adjournment

Motion by Beal, second by Quinn, to adjourn the meeting at 2:24p.m. Motion carried 4:0.

Respectfully Submitted,

Elisa M. Cappozzo, WCMC
Municipal Clerk