



**TOWN OF LISBON
TOWN BOARD MINUTES
JULY 11, 2022**

**DRAFT
Regular Meeting**

The regular meeting of the Town of Lisbon Town Board of Supervisors was held on Monday, July 11, 2022, in the Lisbon Town Hall Board Room, W234N8676 Woodside Road, Lisbon, WI.

Chairman Osterman called the regular Town Board meeting to order at 6:32 p.m.

Roll Call: Present: Chairman Joseph Osterman; Supervisors Paula Quinn, Marc Moonen, and Rebecca Plotecher; and Clerk Elisa Cappozzo Katch to record the minutes. Administrator Kathy Nickolaus was absent and excused.

Chairman Osterman noted that Supervisor Beal would be arriving a bit later.

Citizen Comment: None.

Accounts Payable

- A. Authorize payment of the Falls Auto Parts bill in the amount of \$115.85
Motion by Moonen, second by Quinn, to approve payment of the Falls Auto Parts bill as presented.
Motion carried 3:0 with Chairman Osterman abstaining.

- B. Authorize payment of remaining bills in the amount of \$248,779.42
Motion by Plotecher, second by Moonen, to approve payment of remaining bills as presented.
Motion carried unanimously.

Announcements/Correspondence

- Parks Committee – Monday 7/18/2022 at 6:30p.m., Richard Jung Fire Station
- Sanitary Sewer District #1 Commission – Wednesday 7/20/2022 at 6:30p.m., Town Hall
- Incorporation Public Hearing – Wednesday 7/20/2022, 4:00-6:00p.m., Richard Jung Fire Station
- Town Board – Monday 7/25/2022 at 6:30p.m., Town Hall

Administrator Report

None.

Incorporation Update

Clerk Katch noted that the Incorporation Review Board had distributed the Public Hearing notice for July 20, and the Lisbon website and posting boards had been updated with the pertinent information.

Lisbon Economic Conditions Update

None.

Supervisor Reports

Supervisor Plotecher reported that the Public Safety Committee had met on June 29, and their recommendations would be on the next Town Board agenda for consideration.

New Business

- A. Reappoint Joe Eberle to Plan Commission for 3-year term ending 4/30/2025
Motion by Plotecher, second by Moonen, to reappoint Joe Eberle to the Plan Commission for a 3-year term ending April 30, 2025. Motion carried 4:0.

- B. Letter of Credit reduction for Bark River Preserve in the amount of \$251,808.00
Motion by Moonen, second by Quinn, to approve a \$251,808.00 reduction in the Letter of Credit for Bark River Preserve with a new balance of \$715,446.00. Motion carried 4:0.

Supervisor Beal arrived at 6:39p.m. and took her place at the Board table.

- C. Discussion and necessary action regarding bid award for proposed DPW/FD masonry repairs
Motion by Moonen, second by Plotecher, to reject all bids and try again later in the year. Motion carried unanimously.

Unfinished Business

- A. Discussion and necessary action regarding American Rescue Plan Act expenditures
No action was taken.

It was determined that the Closed Sessions weren't needed at this time.

Adjournment

Motion by Moonen, second by Beal, to adjourn the meeting at 6:41p.m. Motion carried unanimously.

Respectfully Submitted,

Elisa Cappozzo Katch, WCMC
Lisbon Municipal Clerk