



**TOWN OF LISBON**  
W234 N8676 Woodside Rd.  
Lisbon, WI 53089

**Town of Lisbon**  
**2019 Budget Public Hearing and Special Town Meeting of the Electors**  
**Richard Jung Memorial Fire Station**  
**N54W26455 Lisbon Road, Pewaukee**  
**Wednesday, November 14, 2018**  
**7:00 p.m.**

**Call Budget Public Hearing to Order.**

Chairman Osterman called the meeting to order at 7:02 PM

**Pledge of Allegiance.**

**Roll Call.** Chairman Osterman Supervisors Gamiño, Moonen, Beal and Plotecher. Also present: Administrator Gina Gresch, Treasurer Amy Buchman, Director of Public Works Joe DeStefano, Parks Director John Greiten, Fire Chief Doug Brahm and Captain Lisa Panas, and Clerk Dan Green.

**Open Meeting Law Compliance Check.**

Dan Green stated all of the statutory posting and publication requirements have been met.

**2019 Budget Presentation by Town Administrator.**

Administrator Gresch presented a presentation outlining the proposed 2019 budget. Ms. Gresch noted some changes to what was originally published including a 1.29% decrease to health insurance resulting in a \$20,438 decrease to the General Fund revenues and expenses bringing the total from \$5,248,576 to \$5,228,019. The budget presentation is attached to these minutes.

**Open Public Comments on Proposed 2019 Budget.**

**Steven Schellin, W240 N7777 Deerfield Court**, asked why the compost shows \$53,725 in revenues from 2017 and a \$90,145 expenditure. These figures were special project revenues and expenses, not solely from the compost site.

Mr. Schellin also questioned why there was a \$348,024 expected decrease to the debt service account. Chairman Osterman explained that a "prepayment" of \$348,000 was made because the Town had extra money in the general fund. To lower the mill rate, the Town prepaid debt to bring the rate of the debt service down. We have in the past refinanced and paid down those loans.

**Gale Nelson, W266N7084 White Oak Drive**, complimented the Town on the job they are doing with the roads. Mr. Nelson also asked what the total fee for garbage service was and what the increase would be in 2019. The increase amount to \$4.00 per year.

**Jane Stadler, N56W27126 Lisbon Road**, thanked the Town for continuing with up the drive service. Chairman Osterman noted there are 6 more years on the garbage contract.

**Michael Reily W259N9116 State Road 164**, asked the Town Board and residents to support funding the Sussex, Lisbon and Lannon Historical society. He asked that that the Town of Lisbon's residents give \$5,000 per year to the society and continue supporting until they no longer need the funding. Mr. Reily explained they have not been able to get enough from fundraising and are \$6,000 in the red.

Administrator Gresch calculated the figures on levy if the Town were to increase the total general fund revenues & expenditures by \$5,000 increase to the tax rate would change from \$3.82 to \$3.83.

**Close Public Hearing on Proposed 2019 Budget.**

Chairman Osterman closed the Budget Public Hearing at 7:44 P.M.

**Call Special Town Meeting of the Electors to Order.**

Chairman Osterman called the Special Town Meeting of Electors to Order.

**Discussion and necessary action on the minutes from the November 15, 2017 Budget Public Hearing and Special Town Meeting of the Electors.**

*Motion by Steven Schellin approve the minutes from the November 15, 2017 Budget Public Hearing and Special Town Meeting of the Electors. Seconded by Gale Nelson. Motion carried unanimously.*

**Discussion and necessary action to authorize the Town Board to dispose of Town owned real property pursuant to Section 60.10(2)(g) of the Wisconsin Statutes, more specifically the land known as the Lied's Property, LSBT 0241.999.**

Chairman Osterman stated the Town is looking for consensus from the electorate as to their willingness to sell the property. There is not a buyer at this time, but this is in the proposed TID area.

*Motion by Jane Stadler to authorize the Town Board to dispose of Town owned real property pursuant to Section 60.10(2)(g) of the Wisconsin Statutes, more specifically the land known as the Lied's Property, LSBT 0241.999, seconded by Steve Shellen. Motion carried unanimously.*

**Adopt the 2018 Town tax levy to be paid in 2019 pursuant to Section 60.10(1)(a) of the Wisconsin Statutes.**

**MOTION #1:**

*Motion by Michael Reily to adopt the 2018 Town Tax Levy to be paid in 2019 pursuant to 60.10(1)(a) of the Wisconsin Statutes, in an amount not to exceed \$4,173,181. Seconded by Steven Schellin. Discussion:*

*Chairman Osterman explained he was not in favor unless he saw a match from Sussex and/or Lannon. John Greiten suggested working with Sussex to host a fundraiser for the Historical Society.*

*VOTE: AYE 5; NAY: 6: Motion Fails*

**MOTION #2:**

*Motion by Steven Schellin to approve the 2018 Town tax levy to be paid in 2019 pursuant to 60.10(1)(a) of the Wisconsin Statutes, in an amount not to exceed \$4,168,181. Seconded by Jane Stadler.*

*VOTE: AYE 11; NAY 0: Motion carried.*

**Adjournment.**

*Motion by John Greiten to adjourn the Wednesday, November 14, 2018, Special Town Meeting of the Electors at 7:54 P.M. Seconded by Steve Schellin. Motion carried unanimously.*

Respectfully submitted,

Dan Green, WCMC  
Town Clerk