

Lisbon Sanitary District # 1  
Regular Meeting  
January 17, 2018 7:30PM  
Lisbon Town Hall  
W234N8676 Woodside Rd,  
Lisbon, WI 53089

Dennis Golner called the meeting to order at 7:30 P.M.

Roll Call.

Mark Vesely. Linda Beal and Dennis Golner all present.

**APPROVAL THE MINUTES OF THE DECEMBER 20, 2017 REGULAR MEETING**

Mark made a motion to approve the meeting minutes as presented by Dennis Golner seconded by Linda  
All commissioners voted Aye. The motion passed.

**CITIZENS COMMENTS**

None

**DISCUSSION AND NECESSARY ACTION REGARDING RICHMOND SCHOOL AGREEMENT**

1. Sara Nunn reported that there were no issues. She also noted that a chemical tank heater was working.

**ENGINEERING REPORT.**

Nothing to report.

**REPORT BY BOARD REPRESENTATIVE.**

Linda Beal indicated there was nothing to report. She did inform the committee that the Village Board has been discussing a new development project, however, none appear to impact the Lisbon Sanitary District #1.

**DISCUSSION AND NECESSARY ACTION ON THE CONTRACTS WITH DEBELAK PLUMBING, AND L.W. ALLEN**

1. After numerous attempts to obtain a schedule of time and material charges there has been no success.  
This issue was tabled until the fall.

**DISCUSSION AND NECESSARY ACTION HOOKUP FEES.**

Since the proposed rates from Sussex had not been received this was deferred until the next meeting.

**DISCUSSION AND NECESSARY ACION REGARDING GESSLER SNOW PLOWING CONTRACT.**

The contract was submitted for signing as it had been approved at a previous meeting.

**DISCUSSION AND NECESSARY ACTION ON THE LANNON INTERCEPTOR INTERMUNICIPAL AGREEMENT.**

At this time there is only discussion regarding the proposed Interceptor Intermunicipal Agreement.  
This was deferred until the February Regular Meeting.

**CORRESPONDENCE (DISCUSSION ONLY)**

Michael Sargent presented a report that had been filed with the US Department of Commerce.

**APPROVAL OF CURRENT INVOICES**

Bills totaling \$26,762.99 were submitted for approval. There was a discussion regarding the invoice for insurance and the emergency repairs due to frozen portions of the system. Linda Beal made a

motion to approve the checks presented Mark Vesely seconded. All commissioners voted Aye. The motion passed.

**APPROVAL OF THE DECEMBER FINANCIAL STATEMENTS**

Linda Beal made a motion to approve the December financial statements. Mark Vesely seconded. All commissioners voted Aye. The motion passed.

**ITEMS TO BE PLACED ON FUTURE AGENDA**

1. Lannon Interceptor Intermunicipal Agreement
2. Hookup fees
3. Video Inspection of Lines

**SET DATE FOR NEXT MEETING DATE**

February 14, 2018 7:30 PM

**ADJOURNMENT OF MEETING**

Linda Beal made a motion to adjourn the meeting 8:14 P.M. Mark Vesely seconded. All commissioners voted Aye. The motion passed.

Respectfully submitted,

Michael Sargent  
District Accountant  
Lisbon Sanitary District #1

