



AMENDED: FRIDAY, MARCH 22, 2019 @ 2:10 PM

**Agenda
Town Board Meeting
Town of Lisbon, Town Hall
Monday, March 25, 2019
6:30 p.m.**

- 1. Roll Call.**
- 2. Pledge of Allegiance.**
- 3. Comments from citizens present.** Citizens are invited to share their questions, comments, or concerns with the Town Board. When speaking, citizens should state their name and address for the record and limit their presentation to three minutes. Where possible, the Board will answer factual questions immediately. If a response would involve discussion of Board policy or decisions, which might be of interest to citizens, not present at the meeting, the Board may place the item on a future meeting agenda.
- 4. Consent Agenda.** Items listed under the Consent Agenda are considered in one motion unless a Town Board member requests that an item be removed from the Consent Agenda.
 - i. March 11, 2019 Town Board minutes
 - ii. Operator's Licenses
 - iii. Annual Mobile Home Park License for American Mobile Home Communities
 - iv. Public Officials Bond
- 5. Approval of Bills.**
- 6. Announcements/Correspondence.**
 - Meeting Schedule
 - SEWRPC Newsletter
- 7. Department Reports - Presentation of activity statistics and recently attended meetings.**
 - Administrator
 - Clerk
 - Parks Department
- 8. Supervisor's Reports** - This is an opportunity for Supervisors to report on respective Committees, Commissions, and Boards of which they serve as a member. Matters require no action or approval.
- 9. Unfinished Business.**

10. New Business.

- A. Discussion and necessary action on Resolution 04-19, Resolution Authorizing Participation in the Preparation of a Cooperative Plan.
- B. Discussion and necessary action referring to the Plan Commission the Town Board's request to rezone a 44.96-acre parcel of the former Lied's property for industrial uses under the M-2 General Industrial Zoning classification.
- C. Discussion and necessary action to authorize Kunkel Engineering to prepare drawings and contract proposals for both water and sewer for the Lieds Property/TID District, LSBT 0241.999, at the corner of CTH F and CTH V.
- D. Discussion and necessary action to authorize Kunkel Engineering to prepare a Certified Survey Map for the Lieds Property/TID District, LSBT 0241.999, at the corner of CTH F and CTH V.
- E. Discussion and necessary action to approve a contract with Corre Engineering, Bill Hove for the Plainview Bridge Inspection.
- F. Discussion and necessary action the recommendation from the Plan Commission to approve the following items:
 1. Ordinance 05-19, an Ordinance Rezoning LSBT 0205.995 from A-10 Agricultural District a District to R-1 Suburban Single-Family Residential District for Neumann Developments Inc, for the property located on Hillside Road. ([link to the P.C. Packet](#))
 2. Ordinance 07-19, an Ordinance Rezoning LSBT 0167.999 from A-10 Agricultural District to R-1 Suburban Single-Family Residential District, for Town owned land located on Lake Five Road, a/k/the Pauline Haass land. ([link to the P.C. Packet](#))
 3. Ordinance 08-19, an Ordinance Rezoning LSBT 0167.999.001 from A-3 Agricultural/Residential Estate District to R-1 Suburban Single-Family Residential District, for Mike Kaerek, on behalf of Donald and Eileen Dlobik, for the property located at W275N9101 Lake Five Road. ([link to the P.C. Packet](#))

11. Adjournment.

Joseph Osterman
Town Chairman

Gina C. Gresch, MMC/WCPC
Town Administrator

NOTE: Individual members of the Town Board will be available after the meeting to discuss town related issues with citizens who are present.

NOTE: Please notify the Town of Lisbon 72 hours in advance if you plan to attend and will need an interpreter or assistive hearing device.

NOTICE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information: no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.



REQUEST FOR CONSIDERATION

COMMITTEE CONSIDERATION: Town Board

ITEM DESCRIPTION: Consent Agenda Items

PREPARED BY: Gina C. Gresch, Administrator

REPORT DATE: Thursday, March 21, 2019

RECOMMENDATION:

Approval of the Consent Agenda items.

EXPLANATION:

i. Town Board Meeting Minutes

- March 11, 2019

ii. Operator's Licenses

- Jessica Buss – Shooter's Pub & Grill
- Robert Haefmeyer – Sherwood Forest Bowmen

iii. Annual Mobile Home Park License for American Mobile Home Communities

- American Mobile Home Communities has paid their annual license fee in full, received on Wednesday, February 6, 2016. The Plan Commission recommended approval of the license to the Town Board at their March 14 Plan Commission meeting.

iv. Public Officials Bond

- Per Wisconsin State Statute §60.31(2), Towns must file a Public Official Bond for the Clerk, Treasurer, Assessor, Deputy Clerk or Deputy Treasurer and the Administrator. I was recently discovered we didn't have one, so I contacted our insurance carrier, Rural Mutual Insurance for a quote, which is attached to this memo for \$800.
- What is a Public Officials Bond? Public officials are meant to provide important services to the communities in which they operate. To make this relationship more trustworthy, and to ensure that these individuals live up to their obligations, a public official bond is necessary. These bonds are a form of surety bonding that provides an agreement between a public official and their municipality. In the event that the public official acts in an unethical way and causes expenses or loss for their municipality, a line of credit provided by a surety bonding company can cover the expenses. Public officials are often charged with the task of overseeing public funds, bank accounts, and the collection of various fees. In order to ensure that these public funds are protected, a public official bond is necessary.

I recommend approval of all of the Consent Agenda items.

**Minutes of the Town Board Meeting
Town of Lisbon, Town Hall
3/11/2019
6:30 p.m.**

Chairman Osterman called the Town Board meeting to order at 6:32 PM.

Roll Call: Present: Chairman Osterman, Supervisors Gamiño, Moonen and Beal. Also present: Dan Green, Town Clerk and Gina Gresch, Town Administrator. Supervisor Plotecher was excused.

Comments from citizens present. None.

Consent Agenda. Items listed under the Consent Agenda are considered in one motion unless a Town Board member requests that an item be removed from the Consent Agenda.

- i. February 25, 2019 Town Board minutes
- ii. Operator's Licenses

Motion by Supervisor Beal to approve the Consent Agenda. Seconded by Supervisor Gamiño. Motion carried, 4-0.

Approval of Bills.

Administrator Gresch gave an update to the Board of the top five expenditures. Supervisor Beal asked that it be marked in the ledger what items are reimbursable.

Motion by Supervisor Beal to approve the March 11, 2019 check register as presented. Seconded by Supervisor Moonen. Motion carried, 4-0.

Announcements/Correspondence - Listing of upcoming meeting dates & times.

Chairman Osterman reviewed the list of upcoming Town meetings.

Department Reports - Presentation of activity statistics and recently attended meetings.

Fire Department – Chairman Osterman reviewed the Fire Department report including special activities and events along with meetings that Chief Brahm has attended.

Public Works Department- Supervisor Moonen gave an update from Director Joe DeStefano on what DPW has been working on the past month including snow plowing, de-icing pre-treating roads, refilling the salt shed, repair and preventative maintenance on equipment and filling pot holes. Mr. Moonen also reviewed various meetings and training that Mr. DeStefano attended.

Town Administrator – On March 6, 2019, Treasurer Buchman and I held the last of our 2nd round interviews. I did make an offer to one of the three final candidates and as of the time I'm writing this memo, I do not have a decision from her yet. She has until Friday afternoon to do so. If she doesn't accept, I have another candidate who is a close second who I will make an offer to. I hope to have an accepted offer by one of these two people by the time of the meeting.

The auditors completed their 2018 audit fieldwork on March 6 and everything went very well. They have a lot of work to do yet back at their office before they issue the draft of the final report. Wendi Unger, our lead auditor will attend the April 15 Annual Meeting to present the final audit report to the Town Board.

On Saturday March 9, Treasurer Buchman and I are attending a WTA Unit meeting in the Dells. Topics include Legislative Agenda Overview, a Legislative Panel, Town Insurance Fundamentals and FAQs, Municipal Financial

Report (Form CT) – GTA Implications as it relates to transportation aids and the Town’s levy limits. I will report on what we learned at Monday’s meeting.

Town Clerk - The Clerk’s Office has received ballots for the Spring Election and residents can now come in person to cast an absentee ballot. We encourage residents who will be out of town on Election Day to come in person while they are still in town. Absentee ballots can also be mailed upon request by going to myvote.wi.gov. Sample ballots are also available both on our website and at Town Hall. Poll worker trainings will be held at Town Hall next week Wednesday and Friday and our pre-lat test is this Friday. The public test will be Tuesday, March 26 at 10:00 am and is open to the public.

Bartender and Liquor license renewal letters were sent out last week and the newsletter has been printed. If you have not received your copy of the Gazette, you will soon!

Supervisor’s Reports.

New Business.

Motion to convene into Closed Session for the following items:

- A. Pursuant to Wisconsin Statute 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, more specifically, to discuss terms of an agreement and negotiations with the Briohn Corporation involving the possible sale of a portion of Town lands (formerly the Lied’s property).
- B. Pursuant to Wisconsin Statute 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically to discuss and review the candidate for the Deputy Clerk position.

Motion to convene into Closed Session at PM to take possible action, if necessary, of items discussed in Closed Session.

Motion by Supervisor Moonen to convene into Closed Session for Items A. and B. pursuant to Wisconsin Statutes. Seconded by Supervisor Gamiño, motion carried by roll call vote.

ROLL CALL VOTE:

Chairman Osterman: Yes
Supervisor Gamiño: Yes
Supervisor Moonen: Yes
Supervisor Plotecher:
Supervisor Beal: Yes

Motion carried, 4-0. Town Board convened into Closed Session at 6:45 PM.

Motion to re-convene into Open Session to take possible action, if necessary, on items discussed in Closed Session deliberations.

Motion by Supervisor Beal to reconvene into Open Session for possible action on Closed Session deliberations pertaining to items A and B. Seconded by Supervisor Moonen.

ROLL CALL VOTE:

Chairman Osterman: Yes
Supervisor Gamiño: Yes

Supervisor Moonen: Yes
Supervisor Plotecher:
Supervisor Beal: Yes

Motion carried, 4-0. The Town Board reconvened into Open Session at 8:22PM.

Motion by Supervisor Moonen to take action on item 11B and approve hiring Natasha John for the Deputy Clerk position for a starting wage of \$18.75 per hour beginning March 25, 2019. Seconded by Supervisor Gamiño. Motion carries 4-0.

Adjournment.

Motion by Supervisor Gamiño to adjourn the Monday, March 11, 2019 Town Board of Supervisors meeting at 8:24 PM. Seconded by Supervisor Moonen. Motion carried, 4-0.

Respectfully submitted,

Daniel Green, WCMC
Town Clerk



Western Surety Company

PUBLIC OFFICIAL POSITION SCHEDULE BOND

Bond No. 64565118

Name of Insured Town of Lisbon

WESTERN SURETY COMPANY, as Surety, in consideration of an agreed premium is held and firmly bound unto the Obligee, for the faithful discharge of the duties of any Officer or Employee while occupying any position named in the schedule attached, or added thereto by written acceptance of the Surety, while in the service of the Insured, not exceeding the sum specified in said schedule or written acceptance of the Surety as to said position after the 22nd day of March, 2019.

This bond is subject to the following expressed conditions:

1. Automatic coverage is granted for the first thirty days' service of any Officer or Employee occupying a newly created position identical with one listed in the schedule of positions, in an equal amount.

Provided, however, that the automatic coverage herein granted shall be void and of no effect from the beginning, unless during the said thirty day period the Insured has requested in writing that the position be added to the schedule, and the Surety by written acceptance has consented thereto.

2. Coverage on any position may be increased or decreased upon written request of the Insured, and agreed to in writing by the Surety.

3. The Surety's liability under this bond shall not be cumulative, and in no event shall the Surety be called upon to pay as a loss hereunder an amount greater than the largest single amount for which the position occupied by any Officer or Employee causing said loss is or has been covered in the schedule, whether said loss occurred during any one or more years. The liability of the Surety for any Officer or Employee occupying more than one position at one time, or at different times, shall not exceed the largest amount of coverage specified for any single position occupied by said Officer or Employee. The liability of the Surety shall never exceed the amount in effect for the position when the act of the Officer or Employee causing the loss shall have occurred. In the event there are more Officers or Employees occupying the position covered in the schedule than are listed therein, the Surety shall be liable for such proportion of the amount of coverage as the number of Officers or Employees listed bears to the number of Officers or Employees actually occupying the position when the loss occurred.

4. Cancellation hereunder is effective, and all liability under this bond shall cease as to the future acts or omissions as to any Officer or Employee on the date specified in written notice given by the Insured to the Surety as to any or all positions or Officers or Employees, or after thirty days' written notice given by the Surety to the Insured of its intent to cancel this bond in its entirety, or as to any Officer or Employee or position.

5. None of the specifications of this bond shall be altered or waived, except in writing by the Surety executed by the Chairman of the Board, its President, Vice President, Secretary, Assistant Secretary or Treasurer.

6. The liability of the Surety hereunder is subject to the terms and conditions of the following or to the following Riders attached thereto:

Dated this 21st day of March, 2019.

WESTERN SURETY COMPANY

By Paul T. Bruff Surety

SCHEDULE OF POSITIONS EFFECTIVE March 22nd, 2019
(If there is more than one position of like classification, list by number, thus: Cashier No. 1, Cashier No. 2)

| Number | Position | Location | Amount | Premium |
|-----------------------------|------------------|----------|-------------|----------|
| 1 | Clerk | | \$50,000.00 | \$125.00 |
| 2 | Treasurer | | \$50,000.00 | \$175.00 |
| 3 | Assessor | | \$50,000.00 | \$125.00 |
| 4 | Deputy Treasurer | | \$50,000.00 | \$125.00 |
| 5 | Deputy Clerk | | \$50,000.00 | \$125.00 |
| 6 | Administrator | | \$50,000.00 | \$125.00 |
| ***** End of Schedule ***** | | | | |

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| Vendor | Vendor Name | Invoice Number | Description | Invoice Date | Net Invoice Amount | Amount Paid | Date Paid | Voided |
|--|----------------------------|----------------|-----------------------------|--------------|-----------------------|-------------|-----------|--------|
| ADVANCED DISPOSAL SERVICES | | | | | | | | |
| 13 | ADVANCED DISPOSAL SERVIC | DECEMBER 2 | DEC 2018 | 12/31/2018 | 63,195.74 | .00 | | |
| 13 | ADVANCED DISPOSAL SERVIC | FEBRUARY 20 | GARBAGE & RECYC COLLECTI | 02/28/2019 | 63,620.33 | .00 | | |
| Total ADVANCED DISPOSAL SERVICES: | | | | | 126,816.07 | .00 | | |
| AMERICAN FLAG EXPRESS | | | | | | | | |
| 38 | AMERICAN FLAG EXPRESS | 148614 | FD RICHMOND STATION FLAGS | 03/14/2019 | 93.45 | .00 | | |
| Total AMERICAN FLAG EXPRESS: | | | | | 93.45 | .00 | | |
| AMY BUCHMAN | | | | | | | | |
| 144 | AMY BUCHMAN | 20180308WTA | WTA SEMINAR MILEAGE TO DE | 03/20/2019 | 58.58 | .00 | | |
| 144 | AMY BUCHMAN | 20180308WTA | WTA SEMINAR MILEAGE TO DE | 03/20/2019 | 58.58 | .00 | | |
| Total AMY BUCHMAN: | | | | | 117.16 | .00 | | |
| BLISS COMMUNICATIONS INC | | | | | | | | |
| 115 | BLISS COMMUNICATIONS INC | SPRING2019 | Newsletter Postage - Spring | 03/20/2019 | 1,711.21 | .00 | | |
| Total BLISS COMMUNICATIONS INC: | | | | | 1,711.21 | .00 | | |
| BUELOW VETTER BUIKEMA OLSON & | | | | | | | | |
| 145 | BUELOW VETTER BUIKEMA OL | MARCH 2019 | FD PERSONNEL LEGAL | 03/15/2019 | 6,733.92 | .00 | | |
| 145 | BUELOW VETTER BUIKEMA OL | MARCH 2019 | GENERAL LABOR LEGAL | 03/15/2019 | 2,646.50 | .00 | | |
| Total BUELOW VETTER BUIKEMA OLSON &: | | | | | 9,380.42 | .00 | | |
| CANON FINANCIAL SERVICES INC | | | | | | | | |
| 157 | CANON FINANCIAL SERVICES I | 19883382 | TOWN HALL COPIER CONTRAC | 03/13/2019 | 299.54 | .00 | | |
| Total CANON FINANCIAL SERVICES INC: | | | | | 299.54 | .00 | | |
| COMMUNITY MEMORIAL HOSPITAL | | | | | | | | |
| 193 | COMMUNITY MEMORIAL HOSPI | 0304 | VARIOUS DRUGS | 03/05/2019 | 276.00 | .00 | | |
| Total COMMUNITY MEMORIAL HOSPITAL: | | | | | 276.00 | .00 | | |
| COMPASS MINERALS | | | | | | | | |
| 194 | COMPASS MINERALS | 418232 | 109.09 TONS OF ROAD DELIVE | 02/28/2019 | 7,623.21 | .00 | | |
| 194 | COMPASS MINERALS | 421982 | 79.41 TONS OF SALT | 03/06/2019 | 5,549.17 | .00 | | |
| Total COMPASS MINERALS: | | | | | 13,172.38 | .00 | | |
| COREY OIL LTD | | | | | | | | |
| 205 | COREY OIL LTD | 126425 | 55 GAL SYN BLEND 15W40 | 03/07/2019 | 642.40 | .00 | | |
| Total COREY OIL LTD: | | | | | 642.40 | .00 | | |
| COUNTRY LIFE HOMES | | | | | | | | |
| 2566 | COUNTRY LIFE HOMES | S571-17-23 | HACKBARTH BOND REFUND | 03/20/2019 | 2,500.00 | .00 | | |
| Total COUNTRY LIFE HOMES: | | | | | 2,500.00 | .00 | | |
| CRAMER MULTHAUF & HAMMES LLP | | | | | | | | |
| 212 | CRAMER MULTHAUF & HAMME | 2019-2 TIF | NON REIM TOWN LEGAL TIF & | 02/28/2019 | 2,025.00 | .00 | | |
| 212 | CRAMER MULTHAUF & HAMME | 312 | REVIEW GENERAL TOWN LEGA | 02/28/2019 | 739.75 | .00 | | |

| Vendor | Vendor Name | Invoice Number | Description | Invoice Date | Net Invoice Amount | Amount Paid | Date Paid | Voided |
|--|----------------------------|----------------|-----------------------------|--------------|-----------------------|-------------|-----------|--------|
| 212 | CRAMER MULTHAUF & HAMME | 312 | TWIN PINE FARMS DEV. AGRMT | 02/28/2019 | 427.50 | .00 | | |
| 212 | CRAMER MULTHAUF & HAMME | 312 | LANNON STONE HALQUIST PU | 02/28/2019 | 225.75 | .00 | | |
| 212 | CRAMER MULTHAUF & HAMME | 312 | REVIEW P.C. MATTERS ON WE | 02/28/2019 | 1,410.25 | .00 | | |
| 212 | CRAMER MULTHAUF & HAMME | 312 | BORDER AGREEMENTS | 02/28/2019 | 326.25 | .00 | | |
| Total CRAMER MULTHAUF & HAMMES LLP: | | | | | 5,154.50 | .00 | | |
| DEMLANG BUILDERS | | | | | | | | |
| 911 | DEMLANG BUILDERS | S399-18-18 | MANN BOND REFUND | 03/20/2019 | 2,500.00 | .00 | | |
| Total DEMLANG BUILDERS: | | | | | 2,500.00 | .00 | | |
| DOUG & SHEILA HIBL | | | | | | | | |
| 2273 | DOUG & SHEILA HIBL | 554-18 | 554-18 BOND REFUND | 03/01/2019 | 1,000.00 | .00 | | |
| Total DOUG & SHEILA HIBL: | | | | | 1,000.00 | .00 | | |
| DOUGLAS BRAHM | | | | | | | | |
| 132 | DOUGLAS BRAHM | FD196674 | FD COUNTY CHIEFS MTG SUPP | 03/15/2019 | 63.76 | .00 | | |
| Total DOUGLAS BRAHM: | | | | | 63.76 | .00 | | |
| EAGLE PRINTER INC. | | | | | | | | |
| 2563 | EAGLE PRINTER INC. | 33754 | ENVELOPES | 03/11/2019 | 409.00 | .00 | | |
| Total EAGLE PRINTER INC.: | | | | | 409.00 | .00 | | |
| EH WOLF & SONS | | | | | | | | |
| 267 | EH WOLF & SONS | 814195 | 430.0 GAL | 01/02/2019 | 1,043.20 | .00 | | |
| 267 | EH WOLF & SONS | 814473-2 | 535.7 GAL | 02/07/2019 | 1,433.53 | .00 | | |
| 267 | EH WOLF & SONS | 814496 | 428.6 GAL | 02/11/2019 | 1,125.51 | .00 | | |
| 267 | EH WOLF & SONS | 814706 | 340.9 GAL | 03/11/2019 | 946.34 | .00 | | |
| 267 | EH WOLF & SONS | 814707 | 125.3 GAL | 03/11/2019 | 283.94 | .00 | | |
| Total EH WOLF & SONS: | | | | | 4,832.52 | .00 | | |
| EMERGENCY MEDICAL PRODUCTS INC | | | | | | | | |
| 279 | EMERGENCY MEDICAL PRODU | 2055149 | FD IV WARMER | 03/01/2019 | 525.95 | .00 | | |
| Total EMERGENCY MEDICAL PRODUCTS INC: | | | | | 525.95 | .00 | | |
| FALLS AUTO PARTS & SUPPLIES | | | | | | | | |
| 307 | FALLS AUTO PARTS & SUPPLIE | 578891 | SOCTS TO COMPLETE A COUP | 03/07/2019 | 20.98 | .00 | | |
| 307 | FALLS AUTO PARTS & SUPPLIE | 578891 | BELT & FILTERS FOR TRUCK #1 | 03/07/2019 | 137.21 | .00 | | |
| 307 | FALLS AUTO PARTS & SUPPLIE | 578931 | FD AMBO 2653 FAN CONNECTO | 03/08/2019 | 35.84 | .00 | | |
| 307 | FALLS AUTO PARTS & SUPPLIE | 578953 | TRUCK #18 NEW BELT | 03/08/2019 | 37.59 | .00 | | |
| 307 | FALLS AUTO PARTS & SUPPLIE | 579059 | FD ENGINE 2663 HEADLIGHT | 03/12/2019 | 8.61 | .00 | | |
| 307 | FALLS AUTO PARTS & SUPPLIE | 579077 | PARKS CHEVY TRANSMISSION | 03/12/2019 | 12.94 | .00 | | |
| Total FALLS AUTO PARTS & SUPPLIES: | | | | | 253.17 | .00 | | |
| FORCE AMERICA DISTRIBUTING LLC | | | | | | | | |
| 332 | FORCE AMERICA DISTRIBUTIN | IN001-1308467 | SELONOID FOR TRUCK #4 | 01/18/2019 | 41.23 | .00 | | |
| Total FORCE AMERICA DISTRIBUTING LLC: | | | | | 41.23 | .00 | | |

| Vendor | Vendor Name | Invoice Number | Description | Invoice Date | Net Invoice Amount | Amount Paid | Date Paid | Voided |
|-------------------------------------|--------------------------|----------------|------------------------------|--------------|-----------------------|-------------|-----------|--------|
| FOX BROTHERS PIGGLY WIGGLY | | | | | | | | |
| 337 | FOX BROTHERS PIGGLY WIGG | 20190203 | ACCOUNTING CLASS FOOD (S | 02/03/2019 | 60.93 | .00 | | |
| Total FOX BROTHERS PIGGLY WIGGLY: | | | | | 60.93 | .00 | | |
| FROEDTERT HEALTH INC. | | | | | | | | |
| 343 | FROEDTERT HEALTH INC. | 00004487-00 | RANDOM DRUG & ALCOHOL TE | 01/31/2019 | 75.00 | .00 | | |
| Total FROEDTERT HEALTH INC.: | | | | | 75.00 | .00 | | |
| GRAY'S INC. | | | | | | | | |
| 395 | GRAY'S INC. | 33555 | NEW CUTTING EDGE FOR CAS | 03/01/2019 | 1,695.80 | .00 | | |
| Total GRAY'S INC.: | | | | | 1,695.80 | .00 | | |
| HAMILTON SCHOOL DISTRICT | | | | | | | | |
| 413 | HAMILTON SCHOOL DISTRICT | FEBRUARY 20 | FEB PARKING FEES | 02/28/2019 | 4,209.77 | .00 | | |
| Total HAMILTON SCHOOL DISTRICT: | | | | | 4,209.77 | .00 | | |
| HARTLAND OVERHEAD DOOR INC | | | | | | | | |
| 2535 | HARTLAND OVERHEAD DOOR I | 85655 | SERVUCE ON DOOR #5 | 02/26/2019 | 223.75 | .00 | | |
| Total HARTLAND OVERHEAD DOOR INC: | | | | | 223.75 | .00 | | |
| HYDROCLEAN EQUIPMENT INC | | | | | | | | |
| 451 | HYDROCLEAN EQUIPMENT INC | 0000759 | ANNUAL SERVICE FOR PRESS | 03/07/2019 | 145.00 | .00 | | |
| Total HYDROCLEAN EQUIPMENT INC: | | | | | 145.00 | .00 | | |
| ITU ABSORB TECH INC. | | | | | | | | |
| 469 | ITU ABSORB TECH INC. | 7204469 | MATS & RUGS | 03/18/2019 | 72.10 | .00 | | |
| Total ITU ABSORB TECH INC.: | | | | | 72.10 | .00 | | |
| JOURNAL COMMUNITY PUBLISHING | | | | | | | | |
| 495 | JOURNAL COMMUNITY PUBLIS | MJ598707 | MONTHLY JS SUBSCRIPTION | 03/15/2019 | 13.00 | .00 | | |
| Total JOURNAL COMMUNITY PUBLISHING: | | | | | 13.00 | .00 | | |
| JOURNAL SENTINEL INC. | | | | | | | | |
| 541 | JOURNAL SENTINEL INC. | 5TOWNLL-5-2- | NOTICES | 02/28/2019 | 200.44 | .00 | | |
| Total JOURNAL SENTINEL INC.: | | | | | 200.44 | .00 | | |
| JX ENTERPRISES INC. | | | | | | | | |
| 499 | JX ENTERPRISES INC. | 1265051P | TRUCK #8 EZ DRAIN OIL PLUG | 03/12/2019 | 22.99 | .00 | | |
| 499 | JX ENTERPRISES INC. | 1265052P | TRUCK #4 WIPER MOTOR | 03/11/2019 | 219.99 | .00 | | |
| Total JX ENTERPRISES INC.: | | | | | 242.98 | .00 | | |
| KALEIDOSCOPE GRAPHICS | | | | | | | | |
| 501 | KALEIDOSCOPE GRAPHICS | 144010 | Newsletter Printing - Spring | 03/15/2019 | 1,766.50 | .00 | | |
| Total KALEIDOSCOPE GRAPHICS: | | | | | 1,766.50 | .00 | | |

| Vendor | Vendor Name | Invoice Number | Description | Invoice Date | Net Invoice Amount | Amount Paid | Date Paid | Voided |
|---------------------------------------|----------------------------|----------------|-----------------------------------|--------------|-----------------------|-------------|-----------|--------|
| KERSHEK LAW OFFICES | | | | | | | | |
| 509 | KERSHEK LAW OFFICES | 18394 | Prosecutorial Services - Williams | 03/14/2019 | 63.00 | .00 | | |
| 509 | KERSHEK LAW OFFICES | 18402 | Prosecutorial Services | 03/18/2019 | 750.00 | .00 | | |
| Total KERSHEK LAW OFFICES: | | | | | 813.00 | .00 | | |
| KEY BENEFIT CONCEPTS, LLC | | | | | | | | |
| 2567 | KEY BENEFIT CONCEPTS, LLC | 2250928 | AUDIT OPEB STUDY | 03/21/2019 | 3,400.00 | .00 | | |
| Total KEY BENEFIT CONCEPTS, LLC: | | | | | 3,400.00 | .00 | | |
| KRIS PORTER | | | | | | | | |
| 2518 | KRIS PORTER | 03-2019 | MILEAGE TO EAGLE PRINTING | 03/20/2019 | 19.72 | .00 | | |
| Total KRIS PORTER: | | | | | 19.72 | .00 | | |
| LAKESIDE INTERNATIONAL | | | | | | | | |
| 547 | LAKESIDE INTERNATIONAL | 1275310P | BOLT AND WASHER FOR IDLER | 03/08/2019 | 12.64 | .00 | | |
| Total LAKESIDE INTERNATIONAL: | | | | | 12.64 | .00 | | |
| LANGE ENTERPRISES INC. | | | | | | | | |
| 552 | LANGE ENTERPRISES INC. | 68347 | 10 NO THRU TRUCKING SIGNS | 02/27/2019 | 487.91 | .00 | | |
| Total LANGE ENTERPRISES INC.: | | | | | 487.91 | .00 | | |
| LARK UNIFORM OUTFITTERS INC | | | | | | | | |
| 556 | LARK UNIFORM OUTFITTERS I | 285203 | FD UNIFORM SHIRTS - HARME | 03/07/2019 | 36.95 | .00 | | |
| 556 | LARK UNIFORM OUTFITTERS I | 2852053 | FD UNIFORM SHIRTS - SCHLAX | 03/07/2019 | 81.90 | .00 | | |
| 556 | LARK UNIFORM OUTFITTERS I | 285206 | FD UNIFORM SHIRTS - HONRAT | 03/07/2019 | 36.95 | .00 | | |
| Total LARK UNIFORM OUTFITTERS INC: | | | | | 155.80 | .00 | | |
| LINCOLN CONTRACTORS SUPPLY INC | | | | | | | | |
| 572 | LINCOLN CONTRACTORS SUP | R31684 | SWEETBRIAR PUMPING EQUIP | 03/18/2019 | 1,245.87 | .00 | | |
| Total LINCOLN CONTRACTORS SUPPLY INC: | | | | | 1,245.87 | .00 | | |
| MENARDS -- GERMANTOWN | | | | | | | | |
| 608 | MENARDS -- GERMANTOWN | 59089 | DOWNSPOUT FOR RICHMOND | 03/08/2019 | 22.66 | .00 | | |
| Total MENARDS -- GERMANTOWN: | | | | | 22.66 | .00 | | |
| MENARDS -- PEWAUKEE | | | | | | | | |
| 607 | MENARDS -- PEWAUKEE | 38694 | SHOP SUPPLIES | 01/16/2019 | 49.86 | .00 | | |
| 607 | MENARDS -- PEWAUKEE | 40012 | HAMMERS | 02/08/2019 | 15.96 | .00 | | |
| Total MENARDS -- PEWAUKEE: | | | | | 65.82 | .00 | | |
| MERTON ATHLETIC ASSOCIATION | | | | | | | | |
| 613 | MERTON ATHLETIC ASSOCIATI | 105535303860 | MAA 2019 CONTRIBUTION FEE | 03/10/2010 | 2,500.00 | .00 | | |
| Total MERTON ATHLETIC ASSOCIATION: | | | | | 2,500.00 | .00 | | |
| NEU'S BUILDING CENTER INC. | | | | | | | | |
| 672 | NEU'S BUILDING CENTER INC. | 3922978 | FLUID FILM PAIL CLAMPS & PU | 03/19/2019 | 70.96 | .00 | | |

| Vendor | Vendor Name | Invoice Number | Description | Invoice Date | Net Invoice Amount | Amount Paid | Date Paid | Voided |
|--------------------------------------|--------------------------|----------------|----------------------------|--------------|-----------------------|-------------|-----------|--------|
| Total NEU'S BUILDING CENTER INC.: | | | | | 70.96 | .00 | | |
| NORTH WOODS SUPERIOR CHEMICAL | | | | | | | | |
| 681 | NORTH WOODS SUPERIOR CH | 221316 | DPW SHOP PUMICE HAND SOA | 03/07/2019 | 124.70 | .00 | | |
| Total NORTH WOODS SUPERIOR CHEMICAL: | | | | | 124.70 | .00 | | |
| PERSONNEL CONCEPTS | | | | | | | | |
| 715 | PERSONNEL CONCEPTS | P65087 | 4 LABOR LAW POSTERS | 03/20/2019 | 65.75 | .00 | | |
| Total PERSONNEL CONCEPTS: | | | | | 65.75 | .00 | | |
| PROVEN POWER INC | | | | | | | | |
| 753 | PROVEN POWER INC | 01-292467 | GATOR 8251 UXV BALL JOINTS | 03/18/2019 | 65.64 | .00 | | |
| Total PROVEN POWER INC: | | | | | 65.64 | .00 | | |
| RANDY & SUEANN POWERS | | | | | | | | |
| 2564 | RANDY & SUEANN POWERS | 226-18 | 226-18 BOND REFUND | 03/01/2019 | 1,500.00 | .00 | | |
| Total RANDY & SUEANN POWERS: | | | | | 1,500.00 | .00 | | |
| REINDERS INC. | | | | | | | | |
| 775 | REINDERS INC. | 1774470-00 | CONFERENCE REGISTRATION | 03/15/2019 | 138.00 | .00 | | |
| Total REINDERS INC.: | | | | | 138.00 | .00 | | |
| RITTER TECHNOLOGY LLC | | | | | | | | |
| 787 | RITTER TECHNOLOGY LLC | W94438-001 | TRUCK WINGS FITTINGS | 03/11/2019 | 131.13 | .00 | | |
| Total RITTER TECHNOLOGY LLC: | | | | | 131.13 | .00 | | |
| ROAD EQUIPMENT PARTS CENTER | | | | | | | | |
| 791 | ROAD EQUIPMENT PARTS CEN | 894056 | HOSE CLAMPS FOR TRUCK #17 | 03/08/2019 | 28.88 | .00 | | |
| Total ROAD EQUIPMENT PARTS CENTER: | | | | | 28.88 | .00 | | |
| SCOTT APULI | | | | | | | | |
| 45 | SCOTT APULI | 111-6534269-0 | 2019 SAFETY ALLOWANCE | 03/06/2019 | 100.00 | .00 | | |
| Total SCOTT APULI: | | | | | 100.00 | .00 | | |
| SHERWIN INDUSTRIES INC. | | | | | | | | |
| 839 | SHERWIN INDUSTRIES INC. | SC042069 | .77 TONS OF COLD PATCH FOR | 03/13/2019 | 80.85 | .00 | | |
| Total SHERWIN INDUSTRIES INC.: | | | | | 80.85 | .00 | | |
| SUSSEX ACE HARDWARE | | | | | | | | |
| 7 | SUSSEX ACE HARDWARE | 183995 | HARDWARE | 02/08/2019 | 7.60 | .00 | | |
| 7 | SUSSEX ACE HARDWARE | 184394 | FD BATTERIES | 03/05/2019 | 12.59 | .00 | | |
| 7 | SUSSEX ACE HARDWARE | 184453 | FD BUTT SPLICE | 03/08/2019 | 13.49 | .00 | | |
| 7 | SUSSEX ACE HARDWARE | 184510 | FD SANDING PAPER & PADS | 03/12/2019 | 17.06 | .00 | | |
| 7 | SUSSEX ACE HARDWARE | 184531 | FD LIGHT BULB & LUBE SPRAY | 03/13/2019 | 17.08 | .00 | | |
| 7 | SUSSEX ACE HARDWARE | 184571 | TEMP WEIGHT LIMIT SIGNS PO | 03/15/2019 | 32.59 | .00 | | |

| Vendor | Vendor Name | Invoice Number | Description | Invoice Date | Net Invoice Amount | Amount Paid | Date Paid | Voided |
|---|---------------------------|----------------|----------------------------------|--------------|-----------------------|-------------|-----------|--------|
| Total SUSSEX ACE HARDWARE: | | | | | 100.41 | .00 | | |
| UNIFIRST CORPORATION | | | | | | | | |
| 2349 | UNIFIRST CORPORATION | 0961063264 | DPW UNIFORMS/MATS | 03/18/2019 | 70.37 | .00 | | |
| 2349 | UNIFIRST CORPORATION | 1062092 | UNIFORMS HWY | 03/11/2019 | 70.37 | .00 | | |
| Total UNIFIRST CORPORATION: | | | | | 140.74 | .00 | | |
| VFIS BENEFITS DIVISION | | | | | | | | |
| 2372 | VFIS BENEFITS DIVISION | C8704-2018 | LENGTH OF SERVICE - 2018 | 03/15/2019 | 16,542.98 | .00 | | |
| Total VFIS BENEFITS DIVISION: | | | | | 16,542.98 | .00 | | |
| VIERBICHER ASSOCIATES INC | | | | | | | | |
| 2374 | VIERBICHER ASSOCIATES INC | 00002-2019 | Hillside Road Neumann (REIMB) | 03/14/2019 | 662.50 | .00 | | |
| 2374 | VIERBICHER ASSOCIATES INC | 00002-2019 | Lisbon Road Neumann (REIMB) | 03/14/2019 | 437.50 | .00 | | |
| 2374 | VIERBICHER ASSOCIATES INC | 00002-2019 | Ridge Dr. Rezone & CSM (REIMB) | 03/14/2019 | 150.00 | .00 | | |
| 2374 | VIERBICHER ASSOCIATES INC | 00002-2019 | Lannon Stone SP Amend (REIMB) | 03/14/2019 | 275.00 | .00 | | |
| 2374 | VIERBICHER ASSOCIATES INC | 00002-2019 | Ceschi Automotive Repair S.P.P.O | 03/14/2019 | 281.25 | .00 | | |
| 2374 | VIERBICHER ASSOCIATES INC | 00002-2019 | Poniewaz CSM (REIMB) | 03/14/2019 | 62.50 | .00 | | |
| 2374 | VIERBICHER ASSOCIATES INC | 00002-2019 | Frankfurth CSM/Quit Claim Deed | 03/14/2019 | 62.50 | .00 | | |
| 2374 | VIERBICHER ASSOCIATES INC | 00002-2019 | 2019-02-14 PC MTG | 03/14/2019 | 427.50 | .00 | | |
| 2374 | VIERBICHER ASSOCIATES INC | 00002-2019 | LIEDS PROPERTY REZONING | 03/14/2019 | 187.50 | .00 | | |
| 2374 | VIERBICHER ASSOCIATES INC | 00002-2019 | HAASS LAND REZONE | 03/14/2019 | 150.00 | .00 | | |
| 2374 | VIERBICHER ASSOCIATES INC | 00014 | SCHNEIDER CSM (REIMB) | 03/14/2019 | 531.25 | .00 | | |
| 2374 | VIERBICHER ASSOCIATES INC | 00014 | DEVELOPMENT GUIDE (NON-R | 03/14/2019 | 209.00 | .00 | | |
| Total VIERBICHER ASSOCIATES INC: | | | | | 3,436.50 | .00 | | |
| VJS CONSTRUCTION | | | | | | | | |
| 2565 | VJS CONSTRUCTION | C678-18 | C678-18 BOND REFUND | 03/01/2019 | 3,000.00 | .00 | | |
| Total VJS CONSTRUCTION: | | | | | 3,000.00 | .00 | | |
| WALDSCHMIDT'S TOWN & COUNTRY | | | | | | | | |
| 2384 | WALDSCHMIDT'S TOWN & COU | 659092 | PARTS FOR THE STHL WEED W | 03/07/2019 | 35.78 | .00 | | |
| Total WALDSCHMIDT'S TOWN & COUNTRY: | | | | | 35.78 | .00 | | |
| WAUKESHA COUNTY CLERK | | | | | | | | |
| 2401 | WAUKESHA COUNTY CLERK | 2019DIRECTO | 14 2019 PUBLIC DIRECTORIES | 03/20/2019 | 38.50 | .00 | | |
| Total WAUKESHA COUNTY CLERK: | | | | | 38.50 | .00 | | |
| WAUKESHA COUNTY TREASURER | | | | | | | | |
| 2390 | WAUKESHA COUNTY TREASUR | 2019-0000002 | MUNICIPAL PATROL | 03/07/2019 | 58,970.88 | .00 | | |
| 2390 | WAUKESHA COUNTY TREASUR | 2019-0000002 | FEBRUARY 2019 PRISONER HO | 03/07/2019 | 76.55 | .00 | | |
| Total WAUKESHA COUNTY TREASURER: | | | | | 59,047.43 | .00 | | |
| Grand Totals: | | | | | 271,865.70 | .00 | | |

| Vendor | Vendor Name | Invoice Number | Description | Invoice Date | Net Invoice Amount | Amount Paid | Date Paid | Voided |
|--------|-------------|----------------|-------------|--------------|-----------------------|-------------|-----------|--------|
|--------|-------------|----------------|-------------|--------------|-----------------------|-------------|-----------|--------|

Dated: _____

Chairman: _____

Board Member #1: _____

Board Member #2: _____

Board Member #3: _____

Board Member #4: _____

TOP 5 EXPENDITURES

| | |
|---------------|--|
| \$ 126,816.07 | ADVANCED DISPOSAL (2 MONTHS) |
| \$ 58,970.88 | SHERIFF'S DEPT MUNICIPAL PATROL |
| \$ 16,542.98 | VFIS FD LENGTH OF SERVICE 2018 |
| \$ 17,003.63 | COMPASS MINERALS ROAD SALT |
| \$ 9,380.42 | BUELOW BETTER LABORY ATTORNEY SERVICES |

Report Criteria:

Detail report.

Invoices with totals above \$0.00 included.

Only unpaid invoices included.



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

Monday, March 18, 2019

Dear Board Members:

This is to notify you of the Town of Lisbon meetings, office closures and elections from **March 26, 2019 through April 30, 2019** at the Town Hall, W234N8676 Woodside Road, unless indicated otherwise.

| | |
|--------------------------------|--|
| Tuesday, April 2, 2019 | SPRING ELECTION |
| Monday, April 8, 2019 | Supervisor's Office Hours at 6:00 P.M. followed by Town Board at 6:30 P.M. |
| Thursday, April 11, 2019 | (POSSIBLE) Joint Town Board and Plan Commission Public Hearing following by the regular Plan Commission meeting at 6:30 P.M. |
| Monday, April 15, 2019 | Park Committee at 6:30 P.M. (Richard Jung Memorial Fire Station) |
| Tuesday, April 16, 2019 | Annual Town Meeting of the Electors at 7:00 P.M. (Richard Jung Memorial Fire Station) |
| Wednesday, April 17, 2019 | Sanitary District Committee at 7:30 P.M. |
| Monday, April 22, 2019 | Supervisor's Office Hours at 6:00 P.M. followed by Town Board at 6:30 P.M. |

Sincerely,

Gina C. Gresch, MMC/WCPC
Town of Lisbon Administrator

NOTICE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meetings to gather information: no action will be taken by any governmental body at the above-stated meetings other than the governmental body specifically referred to above in this notice. (All meetings are subject to change or cancellation)

REGIONAL PLANNING NEWS

A publication of the **Southeastern Wisconsin Regional Planning Commission**



Volume 6 • Issue 1 • March 2019



SWITCH TO E-NEWS

Help save paper, printing, and mailing costs. Sign up to receive this newsletter by email at sewrpc.org/news.

Research on Shipping Crude Oil by Rail

Commission staff recently prepared a brief paper summarizing changes in the production and transportation of crude oil in the U.S. and Canada during the past decade, the safety concerns associated with transporting crude oil by rail, and key railroad industry and government actions taken to make shipping crude oil by rail safer. Each year railroads safely transport a wide range of non-hazardous and hazardous materials through Southeastern Wisconsin, including crude oil. According to the railroad industry, the risk of an incident involving a crude oil train derailment is quite low. However, during the past decade, increasing shipments of crude oil by rail across North America—resulting primarily from increasing U.S. and Canadian crude oil production and constrained pipeline capacity—and a corresponding increase in the number of crude oil train derailments in the U.S. and Canada, raised public safety concerns.



Know an employer struggling to get workers to the workplace? Tell them about the Workforce Mobility Team! The Team is here to work with any employers in the Region to help them address their workforce mobility challenges. We will learn about their needs, connect them with available resources and best practices, and even support them as they implement a particular workforce mobility solution.

For more information:
sewrpc.org/mobility

To arrange a meeting:
mobility@sewrpc.org



In response to safety concerns, crude oil producers, railroads, and government agencies have taken a number of steps to increase the safety of crude oil trains, including:

- Implementing positive train control (PTC) systems
- Defining high-hazard flammable trains (HHFTs) and regulating their operation
- Implementing more robust inspections of track and train equipment
- Reducing the volatility of Bakken crude oil produced in North Dakota
- Requiring use of stronger tank cars
- Requiring assessments of the safety and security risks of existing and potential alternative routes used by HHFTs
- Improving grade crossing safety
- Ensuring first responders are prepared to respond to accidents involving crude oil trains

Learn more about our research on shipping crude oil by rail through the Region at sewrpc.org/oilbyrail.



Regional Chloride Impact Study Fieldwork Update

Winter has arrived in full force, with an array of snow, sleet, and freezing rain beginning in late January 2019. In response to these weather patterns, the communities of Southeastern Wisconsin are regularly sending out their fleets of salt and brine trucks to combat unsafe travel conditions on our roads and walkways. The full onset of winter has allowed the Regional Chloride Impact Study to gather valuable data related to winter water quality in the study streams.

Throughout the summer of 2018, staff installed monitoring stations at 37 river and stream sites. These sites were chosen according to their maximum depth, proximity to chloride sources, differences in upstream land use (e.g., urban, agricultural, or residential land), and other factors. The installed Conductivity, Temperature, and Depth (CTD) sensors have fared better than expected under the 2018-2019 winter conditions. Even when the sensors are under several inches of ice, they continue to collect continuous monitoring data. Most of the issues SEWRPC staff have experienced to date with the field monitoring equipment have occurred at stations located in agricultural areas where sediment clogs the sensors and impacts performance.

The CTD sensors are attached to telemetry units that send the data to the SEWRPC office. This allows staff to view the monitoring data from the office in near real-time, which has allowed staff to spot changing water and conductivity levels due to rainfall or snowmelt. Staff can collect water samples during or following these events. This is referred to as “event sampling”, where specific sites are chosen for sampling during high-conductance flow conditions. These collected samples are then analyzed for chloride and other major ions. Event sampling is important because it can help determine how high chloride concentrations can get at a monitoring site.

Chloride is a fairly heavy ion, which means that water containing chloride will settle to the deepest part of a lake. This can lead to chemical stratification. If the water contains too much chloride, chemical stratification could interfere with the lake’s ability to “turn over” and mix in the fall and spring. Chemical stratification can delay the mixing of oxygen into the benthic zone at the bottom of the lake, reducing the lake’s ability to support aquatic life.

As part of the Regional Chloride Impact Study, SEWRPC staff have been collecting data from six different lakes quarterly. Sampling lakes during winter has its pros and cons. It is easier to take samples when standing on solid ice instead of in a boat, which can be easily blown around by the wind. But working in very cold air temperatures can be difficult due to equipment freezing. In addition, sampling through the ice requires staff to carry all the equipment over the ice to the sampling location. Winter 2019 has also been challenging because sufficient lake ice has not been consistently present to allow staff to complete work safely. To date SEWRPC staff have completed summer, fall, and winter lake sampling for all six lakes.

Funding sources for the Regional Chloride Impact Study include the Federal Highway Administration, the Wisconsin Department of Natural Resources, the Fund for Lake Michigan, the Milwaukee Metropolitan Sewerage District, and SEWRPC.

For more information on the Regional Chloride Study, see sewrpc.org/chloridestudy.



Credit: SEWRPC Staff



Credit: SEWRPC Staff



Comprehensive Economic Development Strategy

SEWRPC is continuing a regional partnership to update the Comprehensive Economic Development Strategy (CEDS) for the Region. During 2014 and 2015, SEWRPC worked in partnership with the Milwaukee 7 (M7), Regional Economic Partnership (REP), and Wisconsin Economic Development Corporation (WEDC) to develop the Region's first CEDS. The CEDS is designed to bring together the public and private sectors to develop a strategic plan to diversify and strengthen the Region's economy. The CEDS also provides for a more widespread understanding of the ongoing economic development work program in the Region, which draws heavily from the work of M7.



In addition, adoption of a CEDS by a county board makes the county and local governments in the county with economically distressed areas eligible to apply for grants under the Public Works and Economic Adjustment programs administered by the U.S. Economic Development Administration (EDA). The economically distressed areas of the Region have either low incomes, high unemployment rates, or both.

The EDA programs provide funding for infrastructure projects, revolving loan funds, and business assistance programs. In addition, Federal agencies look favorably on joint/regional planning efforts when reviewing other grants for proposed projects. The current CEDS was adopted by each of the County Boards in the Region and the Commission in 2015. The new CEDS will need to be adopted by December 2020 for county and local governments to remain eligible to apply for funding under the EDA programs. More information about the CEDS can be found on the Economic Development page of the SEWRPC website at sewrpc.org/econdev.

Washington County Multi-Jurisdictional Comprehensive Plan

SEWRPC has been working with the Washington County Planning and Parks Department and 13 partnering communities since the fall of 2016 on a major update to the Washington County Multi-Jurisdictional Comprehensive Plan. The County plan is being updated from a design year of 2035 to a design year of 2050 to meet the 10-year update requirement of the State comprehensive planning law. The effort includes a full update of the comprehensive planning data and maps from all nine elements of the year 2035 plan. In addition, the comprehensive plan goals, objectives, policies, and programs have been renewed to align with the County vision, mission, and five strategic goals for providing its core services.

The planning process has been guided by the Washington County Multi-Jurisdictional Comprehensive Plan Advisory Committee, which consists of members representing each of the 13 partnering communities and other natural resource and development interests, and the Land Use and Planning Committee of the County Board. A public hearing was held on the plan update in February and the County Board is expected to consider the plan update for adoption in April.

SEWRPC also provided partnering communities with four options to assist with undertaking their 10-year plan updates. Option 1 was to reaffirm the existing plan without change. Option 2 was a minor plan update with a focus on updating the land use plan map. Option 3 was a plan update with a focus on updating the land use plan map and some key planning data. Option 4 was a full update of the comprehensive plan. A number of communities chose Option 2 for their plan update. The updated land use plan maps for those communities are being incorporated into the County land use plan map.



**WASHINGTON
COUNTY**
EST 1836
WISCONSIN



020

City of Brookfield Park and Open Space Plan

SEWRPC is currently assisting the City of Brookfield with updating its park and open space plan. The plan update will promote environmental stewardship, assess current and future park and recreation needs of the City’s residents, and meet Federal and State requirements for securing grants to acquire and preserve park and open space land and develop recreational facilities. The City of Brookfield Parks and Recreation Commission and staff from the Parks, Recreation, and Forestry Department are helping to guide the planning process. The plan updates the City’s existing park and open space plan adopted by the Common Council in 2011, and includes short-term recommendations through the year 2025 and long-term recommendations through the year 2035. There will be a public hearing on the plan update in April, and it is ultimately expected to be adopted as an amendment to the City’s comprehensive plan by the Common Council.

Economic Profiles

SEWRPC is continuing to work with the Waukesha County Center for Growth to prepare economic profiles for Waukesha County communities. Profiles have been prepared for 12 participating communities, and now the Villages of Butler and Eagle are joining the group. The profiles highlight community assets that help to attract, retain, and grow businesses within the communities and throughout Waukesha County. Each profile includes a history of the community as well as information on demographics, housing, educational opportunities, healthcare facilities, transportation, business/industrial parks, labor force, major employment sectors, and contact information for local governments and utilities. More information about the economic profiles can be found at sewrpc.org/econdev.



SOUTHEASTERN WISCONSIN
REGIONAL PLANNING COMMISSION
W239 N1812 ROCKWOOD DRIVE
PO BOX 1607
WAUKESHA, WISCONSIN 53187-1607



FIRST-CLASS MAIL
U.S. POSTAGE
PAID
PERMIT NO. 645



ADMINISTRATOR REPORT

PREPARED BY: Gina C. Gresch, Administrator

REPORT DATE: Thursday, March 21, 2019

NEW DEPUTY CLERK

I am very happy to announce Natasha John starts her new position with the Town on Monday, March 25. We are very much looking forward to her joining us and helping her get settled in to her new role with the Town.

AV EQUIPMENT UPGRADE

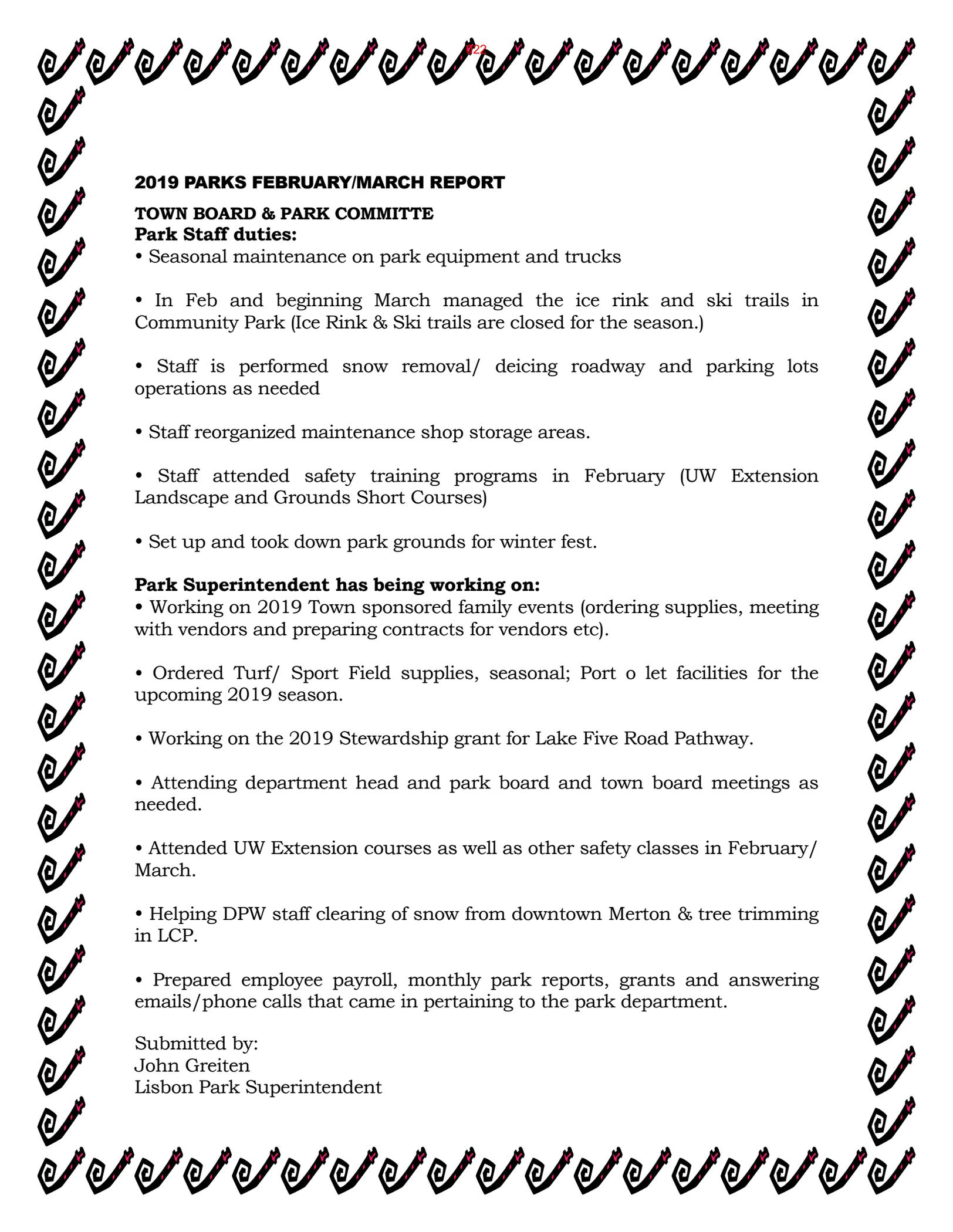
The AV equipment upgrade project started Monday, March 18. It is anticipated to have it fully up and running, including streaming online on YouTube, for the Monday, April 8 Town Board meeting.

OUT OF THE OFFICE

I will be out of the office on vacation Tuesday, April 23 and will return Monday, May 6.

22nd DISTRICT STATE ASSEMBLY REPRESENTATIVE JANEL BRANDTJEN LISTENING SESSION

Assembly Representative Janel Brandtjen's office scheduled a "Listening Session" on Wednesday, May 1, 2018 from 6:00PM to 7:00PM to be held at the Lisbon Town Hall.



2019 PARKS FEBRUARY/MARCH REPORT

TOWN BOARD & PARK COMMITTEE

Park Staff duties:

- Seasonal maintenance on park equipment and trucks
- In Feb and beginning March managed the ice rink and ski trails in Community Park (Ice Rink & Ski trails are closed for the season.)
- Staff is performed snow removal/ deicing roadway and parking lots operations as needed
- Staff reorganized maintenance shop storage areas.
- Staff attended safety training programs in February (UW Extension Landscape and Grounds Short Courses)
- Set up and took down park grounds for winter fest.

Park Superintendent has being working on:

- Working on 2019 Town sponsored family events (ordering supplies, meeting with vendors and preparing contracts for vendors etc).
- Ordered Turf/ Sport Field supplies, seasonal; Port o let facilities for the upcoming 2019 season.
- Working on the 2019 Stewardship grant for Lake Five Road Pathway.
- Attending department head and park board and town board meetings as needed.
- Attended UW Extension courses as well as other safety classes in February/ March.
- Helping DPW staff clearing of snow from downtown Merton & tree trimming in LCP.
- Prepared employee payroll, monthly park reports, grants and answering emails/phone calls that came in pertaining to the park department.

Submitted by:

John Greiten

Lisbon Park Superintendent

James W. Hammes

SUITE 200
1601 EAST RACINE AVENUE
POST OFFICE BOX 558
WAUKESHA, WISCONSIN 53187-0558
TELEPHONE (262) 542-4278
FACSIMILE (262) 542-4270
E-MAIL jwh@cmhlaw.com
www.cmhlaw.com

March 8, 2019

VIA E-MAIL

ggresch@townoflisbonwi.com

Gina Gresch
Town of Lisbon
W234 N8676 Woodside Road
Lisbon, WI 53089

Re: Resolution for Cooperative Plan

Dear Gina:

Pursuant to Section 66.0307(4), Wis. Stats., within five (5) days of the adoption of the Resolution authorizing participation in the drafting of a Cooperative Plan, the Town is required to give notice of the adoption of the Resolution to all of the following:

1. The Department of Administration, Department of Natural Resources, Department of Agriculture, trade and consumer protection and the Department of Transportation.
2. The Clerks of any Municipality, School District, Technical College district, Sewerage District or Sanitary District which has any part of its territory within five (5) miles of a participating municipality. (Note: Even though the Village of Merton will be participating, a notice must also be sent to the Village Clerk of Merton).
3. The County Clerk.
4. The County Zoning Agency (Waukesha County Parks and Land Use Department), and the Regional Planning Commission (SEWRPC).

In order to provide a Record that the appropriate notices were given, I would recommend that the Notice be given by Certified Mail. I am attaching a sample cover letter that you may want to use when providing notice to the appropriate departments, municipalities and agencies.

March 8, 2019

Page 2

If you have any questions regarding any of the notice requirements, please contact me at your convenience.

Very truly yours,

s/James W. Hammes

James W. Hammes

JWH:alk

Attachments

STATE OF WISCONSIN

TOWN OF LISBON

WAUKESHA COUNTY

RESOLUTION 04-19

**RESOLUTION AUTHORIZING PARTICIPATION IN THE
PREPARATION OF A COOPERATIVE PLAN**

WHEREAS, Section 66.0307, Wis. Stats., authorizes municipalities to enter into Cooperative Plans with the general purpose of guiding and accomplishing a coordinated, adjusted and harmonious development of the territory to be included in the Cooperative Plan, consistent with the Comprehensive Plan of each municipality; and,

WHEREAS, the Town Board of the Town of Lisbon has determined that the best interests of the Town will be served by participating in the preparation of a Cooperative Plan in accordance with Section 66.0307, Wis. Stats., which Cooperative Plan shall include territories within the Town of Lisbon and the Village of Merton; and,

NOW THEREFORE, the Town Board of the Town of Lisbon does ordain as follows:

BE IT RESOLVED, that Town officials and staff members, acting under the direction and authority of the Town Board be, and hereby are, authorized to participate in the preparation of a Cooperative Plan with the Village of Merton, which Cooperative Plan shall be prepared and submitted to the Department of Administration for review and approval in accordance with the provisions of Section 66.0307, Wis. Stats.

BE IT FURTHER RESOLVED, that notice of the adoption of this Resolution shall be given in writing, by the Town Clerk, within five (5) days after the adoption of this Resolution, to the municipalities, school districts and other agencies as required by Section 66.0307(4), Wis. Stats.

PASSED AND ADOPTED by the Town Board of the Town of Lisbon, Waukesha County, Wisconsin this 25th day of March, 2019.

TOWN BOARD, TOWN OF LISBON
WAUKESHA COUNTY, WISCONSIN

BY: _____
JOSEPH OSTERMAN, Chairman

BY: _____
TEDIA GAMIÑO, Supervisor

BY: _____
MARC MOONEN, Supervisor

BY: _____
LINDA BEAL, Supervisor

BY: _____
REBECCA PLOTECHER, Supervisor

ATTEST:

BY: _____
Dan Green, WCMC
Town Clerk



This document drafted by:

Attorney James W. Hammes
CRAMER, MULTHAUF & HAMMES, LLP
1601 East Racine Avenue • Suite 200
P.O. Box 558
Waukesha, WI 53187
(262)-542-4278



027

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

SENT VIA CERTIFIED MAIL

Tuesday, March 26, 2019

«ENTITY»
«ADDRESS»
«CITY»
«ZIP»

RE: Notice of Authorization to Participate in a Cooperative Plan

Dear «ENTITY»:

In accordance with the provisions of Sec. 66.0307(4), Wis. Stats., notice is hereby given that the Town Board of the Town of Lisbon has authorized the participation in the preparation of a Cooperative Plan involving territories in the Town of Lisbon and Village of Merton. A copy of the notice is enclosed.

Gina C. Gresch, MMC/WCPC
Town of Lisbon Administrator
Waukesha County
262.246.6100 x1003
ggresch@townoflisbonwi.com
www.townoflisbonwi.com
Population: 10,369



Town of Lisbon, Waukesha Co
 Preliminary Cost Estimate
 TID #1 - Lieds Parcel Development

RECEIVED
 By Gina Gresch at 3:02 pm, Mar 22, 2019

Date 3/22/19

Estimated Preliminary Infrastructure Development Costs

Sanitary Sewer Service

Sewer to be extended from existing 24" Interceptor Sewer east of Co Hwy V
 Highway crossing to be directionally drilled to maintain traffic
 Work in County Right of Way to be covered by Co Utility Permit

Sanitary Sewer Extension & County Hwy Crossing

| Quantity | Unit | Item | Unit Cost | Item Cost |
|-----------------------------------|------|--|------------|------------------|
| 3,550 | LF | 8" Sanitary Sewer | \$75.00 | \$266,250 |
| 80 | LF | 8" Sanitary Sewer, Directionally Drilled | \$600.00 | \$48,000 |
| 1,580 | CY | Rock Excavation (Sanitary Sewer) | \$80.00 | \$126,400 |
| 12 | EA | Sanitary Sewer Manhole | \$3,500.00 | \$42,000 |
| 250 | LF | 6" Sanitary Sewer Lateral | \$60.00 | \$15,000 |
| 3,800 | LF | Granular Backfill (San Sewer) | \$25.00 | \$95,000 |
| 1 | LS | Misc Route Restoration | | \$25,000 |
| 8,500 | SY | Topsoil, Seeding and Mulch Stabilization | \$7.00 | \$59,500 |
| 1 | LS | Construction Erosion Control | | \$2,500 |
| 1 | LS | Traffic Control and Access | | \$3,500 |
| | | Engineering & Contingencies | | \$136,630 |
| Total Sanitary Sewer Costs | | | | \$819,780 |

Onsite Water Distribution System

| Quantity | Unit | Item | Unit Cost | Item Cost |
|------------------------------|------|--|------------|------------------|
| 3,300 | LF | 6" Watermain | \$70.00 | \$231,000 |
| 11 | EA | 6" Gate Valve | \$2,200.00 | \$24,200 |
| 3 | EA | Flushing Hydrant | \$4,000.00 | \$12,000 |
| 250 | LF | 6" Branch Water Service | \$70.00 | \$17,500 |
| 450 | CY | Rock Excavation (Watermain) | \$80.00 | \$36,000 |
| 8,000 | SY | Topsoil, Seeding and Mulch Stabilization | \$7.00 | \$56,000 |
| 3,300 | LF | Granular Backfill (Watermain) | \$25.00 | \$82,500 |
| 1 | LS | Construction Erosion Control | \$2,500.00 | \$2,500 |
| | | Engineering & Contingencies | | \$92,340 |
| Total Watermain Costs | | | | \$554,040 |

Renovation of Onsite Well for Development Water Supply

\$297,000

Well was refurbished in 2002 to provide 150 gpm capacity (regulated as high capacity well)
 Classification for commercial / industrial use would be a public water supply well for
 a non-community & non-transient service area. To be put back into service this would involve:

Initial Evaluation & Permitting

File a high capacity well ownership change with WDNR (submit 3300--266)
 Consult with WDNR to verify department requirements for reactivation
 Perform a Well Evaluation including test pumping and safe water samples, submit to WDNR
 Includes pulling pump, televising, brushing/bailing and inspection of existing components
 Subtotal for Estimated Initial Costs \$22,000

Estimated timeframe for evaluation & WDNR coordination is 3 months

Well Renovation

The renovation will retain as many current system components evaluated to be serviceable
 This preliminary estimate assumes a complete replacement of motor, controls, pressure tank,
 valves and piping. Existing enclosure to be demolished and replaced with small well house
 A standby power system is to be provided (integral generator, diesel engine, and fuel tank)
 Subtotal for Estimated Renovation Costs \$275,000

Development Storm Water Management

| Quantity | Unit | Item | Unit Cost | Item Cost |
|--|------|--|------------|------------------|
| 1 | LS | Infiltration Infrastructure | | \$50,000 |
| 1650 | CY | Rock Removal (pond) | \$45.00 | \$74,250 |
| 1 | LS | Storm Pond & Liner | | \$150,000 |
| 6,000 | SY | Topsoil, Seeding and Mulch Stabilization | \$7.00 | \$42,000 |
| 250 | EA | Storm Pond Overflows | \$70.00 | \$17,500 |
| 1 | LS | Construction Erosion Control | \$2,500.00 | \$2,500 |
| | | Engineering & Contingencies | | \$67,250 |
| Total for Stormwater Management | | | | \$403,500 |



REQUEST FOR CONSIDERATION

COMMITTEE CONSIDERATION: Town Board

ITEM DESCRIPTION: Plainview Bridge Inspection Contract

PREPARED BY: Gina C. Gresch, Administrator

REPORT DATE: Thursday, March 21, 2019

RECOMMENDATION: Approve Plainview Bridge Inspection Contract

EXPLANATION

On Friday, March 1, the Town received the following email from Waukesha County regarding the 2019 Bridge Inspection Schedule, of which, the Plainview Road Bridge is on. The Town is responsible for providing reports for this bridge which goes over the Bark River, within the first year of completion and then every two years. It was last inspected on June 23, 2017 by Engineer Bill Hove with Corre engineering. Enclosed in the packet is a contract for \$500 for the bridge inspection and all required county and state reporting. I recommend approval of the contract.

FW: 2019 Bridge Inspection - WDOT Schedule Report (March) - Message (HTML)

File Message Help Adobe PDF Tell me what you want to do

Ignore Delete Archive Reply Reply All Forward More - Meeting Sweetbriar Lane... To Manager Done Team Email Reply & Delete Create New Move OneNote Actions - Mark Unread Categorize Follow Up - Translate Find Related - Read Aloud Speech Zoom

Gina Gresch 'Leisses, Mitchell' 1 3/6/2019

FW: 2019 Bridge Inspection - WDOT Schedule Report (March)

2019-3 Schedule Report.xlsx 14 KB

Subject: 2019 Bridge Inspection - WDOT Schedule Report (March)

Hello,

In 2019, some county and local bridges are due for routine inspection. Attached is WDOT's Bridge Inspection Schedule Report for March. This report lists routine, fracture critical, underwater dive, and in-depth inspections due within the next 6 months. The list is sorted by the columns 'owner', then 'municipality'. I am sending this to you, as your municipality has a bridge on the list. Please review, and note the due date for bridges under your jurisdiction.

Please let me know if any questions. Thank you,

Kevin J. Yannay, P.E.
Senior Civil Engineer
Waukesha County Dept. of Public Works
515 W. Moreland Blvd., Room 220
Waukesha, WI 53188
Phone: 262-548-7750
Fax: 262-896-8097
kyannay@waukeshacounty.gov

CONTRACT BETWEEN

TOWN OF LISBON

AND

CORRE, INC.

FOR

2019 ROUTINE BRIDGE INSPECTION OF B-67-368

THIS CONTRACT, made and entered into by and between the Town of Lisbon and **CORRE, INC.** provides for the inspection of bridges and related services as described in detail elsewhere in this document.

WHEREAS, the Town of Lisbon deems it advisable to engage the services of a consultant to inspect the bridges under their jurisdiction and perform related services, and

WHEREAS, **CORRE, INC.** represents that they are in compliance with the Wisconsin Statutes relating to the practice of engineering and signifies their willingness to provide the desired services.

THEREFORE, in consideration of these premises and of their mutual and dependent agreements, the parties hereto agree as set forth in the following paragraphs.

GENERAL PROVISIONS & SCOPE OF SERVICES

The work under this contract shall consist of providing the Routine Bridge Inspection for the Town of Lisbon's structure on Plainview Road over the Bark River (B-67-368), as detailed below.

The inspections and related work shall conform to and be in accordance with the Wisconsin Statutes 84.17 and TRANS 212, Standards for the Inspection of the Bridges in the State of Wisconsin.

The inspections and related work shall be made in conformance with the requirements of the Federal National Bridge Inspection Standards (NBIS), the current AASHTO Manual for Condition Evaluation of Bridges, State of Wisconsin Bridge Maintenance and Inspection Manuals (latest editions) and the WisDOT Structure Inspection Manual.

CORRE will provide the following deliverables:

- Perform all services required to complete the 2019 Routine Bridge Inspection in accordance with WisDOT requirements for the Plainview Road over the Bark River Bridge (B-67-368). This includes:
 - Field inspection
 - Entry of all required information into WisDOT's HSI System

BASIS OF PAYMENT & SCHEDULE

CORRE INC. will complete the bridge inspection for a lump sum fee of \$500.00 and will complete work on or before the following schedule, contingent upon a fully executed contract on or before June 1, 2019:

- Field Work/Inspection June 30, 2019
- Data Entered into WisDOT’s HSI System Within 28 days of inspection

CORRE, INC. is insured and can provide a certificate of insurance at your request.

To finalize this agreement for the 2019 Routine Bridge Inspection services, please sign and return two copies of this proposal to our office. Return of signed contract transmitted electronically is acceptable. If you have any questions, please feel free to call me at 608-826-6125.

Respectfully Submitted,

Bill Hove

Bill Hove / Director of Structural Services
CORRE, INC.

Accepted by: Town of Lisbon

Approved by: **CORRE INC.**

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

The above person is authorized to sign for Client and bind the Client to the terms hereof.

Date: _____

Date: _____

CORRE, INC.

General Terms and Conditions for Professional Services

I. Scope of Services

A. CORRE, Inc. (CORRE) will begin services upon written authorization to proceed. Receipt of a signed contract (the "Contract"), which shall be incorporated herein by reference, is considered written authorization. If the terms or conditions of this agreement conflict with those in the Contract or any other agreement, this agreement shall control.

B. The Town of Lisbon (the "Client") agrees to clarify and define project requirements and to provide such legal, accounting and insurance counseling services as may be required for the project.

II. Invoicing and Payment

A. CORRE will bill the Client monthly, according to the payment method set forth in the Contract, with net payment due within thirty (30) days of the date of the invoice. The quoted fee will control unless amended.

B. Past due balances shall be subject to an interest charge of 1.5% per month.

C. CORRE may, after giving seven (7) days' written notice, suspend service under any agreement until the Client has paid in full all amounts due for services rendered and expenses incurred, including the interest charge on past due invoices. Quoted fees or rates do not include any applicable state and local sales or use taxes, gross receipts taxes, or value-added taxes. Any taxes shall be the responsibility of the Client to pay.

III. Changes to Project Scope and Fees

A. This agreement, upon execution by both parties, may be amended only by written instrument signed by both parties.

B. This agreement cannot be changed or terminated orally. No waiver of compliance with any provision or condition hereof shall be effective unless agreed to in writing duly executed by the waiving party.

C. The quoted fees and scope of services constitute the best estimate of the fees and tasks required to perform the services as defined. For those projects involving conceptual or process development services, activities often cannot be fully defined during initial planning. As the project progresses, facts uncovered may reveal a change in direction, which may alter the scope. CORRE will inform the Client in writing of such situations so that changes in this agreement may be made as required.

D. If the Client requests significant modifications or changes in the scope of the project, the time of performance of CORRE's services and the fees shall be adjusted before CORRE undertakes the additional work.

IV. Applicable Law

A. This agreement shall be governed by the laws of the State of Wisconsin, and venue for any action concerning this Agreement shall be in Dane County, Wisconsin. The parties shall at all times comply with all federal, state, and local laws, ordinances, and regulations in effect during the period of this agreement.

V. Insurance

A. CORRE will maintain insurance coverage for worker's compensation, general liability, automobile liability, aviation liability, and professional liability. CORRE will provide information as to specific limits upon written request.

B. If the Client requires coverage or limits in addition to those in effect as of the date of the agreement, premiums for additional insurance shall be paid by the Client.

VI. Indemnification for Delays

A. The Client shall be liable for and shall indemnify, hold harmless, and defend CORRE for all costs and damages incurred by CORRE for delays caused in whole or in part by the Client's interference with CORRE's ability to provide services, including, but not limited to:

B. Client's failure to provide specified facilities or information; or

C. Client's actions or inactions causing, in whole or in part, CORRE's services to be extended for more than sixty (60) days.

D. If delays are caused by unpredictable occurrences outside Client's control, including but not limited to terrorism, fires, floods, riots, strikes, unavailability of labor or materials, delays or defaults by suppliers of materials or services, process shutdowns, acts of God or the public enemy, or acts or regulations of any governmental agency, then the costs for services and schedule commitments shall be equitably adjusted before CORRE resumes its services.

VII. Indemnification for Costs

A. CORRE intends to serve as the Client's professional representative for those services as defined in this agreement and to provide advice and consultation to the Client as a professional.

B. Any opinions of probable project costs, reviews and observations, and other decisions made by CORRE for the Client are rendered on the basis of experience and qualifications and represent the professional judgment of CORRE. However, CORRE cannot and does not guarantee that proposals, bids, or actual project or construction costs will not vary from the opinion of probable cost prepared by it.

C. Client agrees to indemnify, hold harmless, and defend CORRE for any claim arising out of or related in any way to project or construction costs even if such claim arises out of and/or has been caused in whole or in part by negligence on the part of CORRE.

VIII. Liability Limitations

A. The liability of CORRE to the Client for any indemnity commitments or for any damages arising in any way out of performance of this agreement is limited to a period of twelve (12) months from the date of the last invoice from CORRE to the Client, whether paid or not paid by the Client.

B. Such liability is limited to the amount of the fees paid by the Client to CORRE for performance under this agreement.

C. CORRE shall not be liable for any loss due to unpredictable occurrences outside CORRE's control, including but not limited to terrorism, fires, floods, riots, strikes, unavailability of labor or materials, delays or defaults by suppliers of materials or services, process shutdowns, acts of God or the public enemy, or acts or regulations of any governmental agency.

D. CORRE is not liable, in contract or tort or otherwise, for any special, indirect, consequential, or liquidated damages including specifically, but without limitation, loss of profit or revenue, loss of capital, delay damages, loss of goodwill, claim of third parties, or similar damages.

IX. Liability for Other Materials

A. CORRE and the Client agree that the ultimate liability for mold or mildew regardless of its source, and for the actual, alleged, or threatened discharge, dispersal, release, or escape of pollutants, mycotoxins, spores, smoke, vapors, soot, fumes, acids, alkalis, toxic chemicals, liquids or gases, waste materials or other irritants, contaminants, or pollutants into or upon land, buildings, the atmosphere, or a body of water shall remain with Client; and the responsibility and/or liability for any of the foregoing and for the ownership and maintenance of any toxic, hazardous, or asbestos materials relating to the project shall remain with the Client, whether paid or not paid by the Client.

B. CORRE and the Client acknowledge that CORRE's professional liability and general liability policies do not apply to claims arising out of the foregoing. Therefore, the Client agrees not to bring a claim against CORRE relating to the uninsured liability referenced above. Furthermore, the Client agrees to indemnify, defend, and hold harmless CORRE for all claims against CORRE arising out of or related in any way to the above stated liability and/or responsibility of the Client, whether or not such claims arise out of and/or have been caused in whole or in part by negligence on the part of CORRE.

X. Disclaimers

A. CORRE will provide services in accordance with ordinary generally accepted professional practices. CORRE disclaims all warranties and guarantees, express or implied.

B. The parties agree that this is a contract for professional services and is not subject to any Uniform Commercial Code.

C. Similarly, CORRE will not accept those terms and conditions offered by the Client in its purchase order, requisition, notice of authorization to proceed, or any other contractual document except as set forth herein or expressly agreed to in writing. Written acknowledgment of receipt or the actual performance of services subsequent to receipt of such other contractual document is specifically deemed not to constitute acceptance of any terms or conditions contrary to those set forth herein.

XI. Confidential Information

A. "Confidential Information" refers to any data or information relating to CORRE, whether business or personal, which could reasonably be considered private or proprietary and that is not generally known and where the release of that Confidential Information could reasonably be expected to cause harm to CORRE. Confidential Information includes, but is not limited to, ideas, specifications, techniques, models, data, programs, documentation, processes, know-how, and financial and technical information.

B. Client shall not, during the term of this agreement and after the termination of this agreement for a period of two (2) years, disclose any Confidential Information to any person or entity, or use any Confidential Information for the benefit of Client or any other person or entity, except with the prior written consent of CORRE or as required by law.

XII. Termination

A. Termination of this agreement by the Client or CORRE shall be effective upon seven (7) days' written notice to the other party. The written notice shall include the reasons and details for termination.

B. CORRE will prepare a final invoice showing all charges incurred through the date of termination; payment is due as stated in paragraph 2.

C. If the Client breaches the Contract or any other agreements entered into between CORRE and the Client, or if the Client fails to comply with terms, conditions, or specifications of the Contract or other agreements, CORRE may, upon seven (7) days' written notice, suspend services without further obligation or liability to the

Client unless, within such seven (7) day period, the Client remedies such breach to the reasonable satisfaction of CORRE.

XIII. Severability

A. In the event that any provision of this Agreement is held to be invalid or unenforceable in whole or in part, all other provisions will nevertheless continue to be valid and enforceable with the invalid or unenforceable parts severed from the remainder of this Agreement.

XIV. Files and Data

A. Data and image files, both electronic and hard copy (hereinafter "files") are part of CORRE's instruments of service and shall not be used for any purpose other than this project. Any reuse of files or services pertaining to this project or any other project shall be at Client's sole risk and without liability or legal exposure to CORRE.

B. CORRE makes no representation as to compatibility of electronic files with Client's hardware or software. Differences may exist between these electronic files and corresponding hard-copy documents. CORRE makes no representation regarding the accuracy or completeness of the electronic files provided. In the event that a conflict arises between the signed or sealed hard-copy documents prepared by CORRE and the electronic files, the signed or sealed hard-copy documents shall govern.

C. Because information presented on the electronic files can be modified, unintentionally or otherwise, CORRE reserves the right to remove all indicia of ownership and/or involvement from each electronic display.

D. Under no circumstances shall delivery of the electronic files for reuse be deemed a sale by CORRE, and CORRE makes no warranties, either express or implied, of merchantability or fitness for any particular purpose. In no event shall CORRE be liable for any loss of profit, delayed damages, or any consequential damages as a result of reuse or changes to files or any data therein. To the fullest extent permitted by law, Client shall indemnify, hold harmless, and defend CORRE, its employees, and its agents harmless against all damages, liability, or costs, including reasonable attorneys' fees, arising out of or resulting from Client's reuse of files or data.

XV. Miscellaneous Provisions

A. This agreement shall not be construed as imposing upon or providing to CORRE the responsibility or authority to direct or supervise construction means, methods, techniques, sequence, or procedures of construction selected by the contractors or subcontractors or the safety precautions and programs incident to the work of the contractors or subcontractors.

B. This agreement contains the entire understanding between the parties on the subject matter hereof and no representations, inducements, promises or agreements not embodied herein (unless agreed in writing duly executed) shall be of any force or effect, and this agreement supersedes any other prior understanding entered into between the parties on the subject matter hereof.

C. This agreement does not create any benefits for any third party. The waiver by either party of a breach, default, delay or omission of any of the provisions of this Agreement by the other party will not be construed as a waiver of any subsequent breach of the same or other provisions.

D. Headings are inserted for the convenience of the parties only and are not to be considered when interpreting this Agreement.



REQUEST FOR CONSIDERATION

COMMITTEE CONSIDERATION: Town Board

ITEM DESCRIPTION: Recommendations from Plan Commission

PREPARED BY: Gina C. Gresch, Administrator

REPORT DATE: Thursday, March 21, 2019

RECOMMENDATION: Approve Plan Commission Recommendations

EXPLANATION

The following items were on the Thursday, March 14 Plan Commission agenda. All four rezone public hearings were held jointly with the Plan Commission and Town Board. The Plan Commission recommended approval of the following four items, which I also recommend approval.

Ordinance 05-19, Rezoning for Neumann Developments Inc, W249N7416 Hillside Road, LSBT 0205.995 *(the larger parcel minus P&D lot; the smaller parcel already properly zoned)*

Motion by Chairman Osterman to approve, seconded by Commissioner Samanske.
Motion carries 6-0.

The Discussion and necessary action for the PUD Overlay Ordinance was postponed

Ordinance 07-19, Rezoning for the Town of Lisbon, Pauline Haass land, LSBT 0167.999.

Motion by Commissioner Nelson to approve, seconded by Commissioner Oelhafen.
Motion carries 6-0.

Ordinance 08-19, Rezoning for Mike Kaerek on behalf of Donald & Eileen Dlobik, LSBT 0167.999.001.

Motion by Chairman Osterman to approve, seconded by Commissioner Nelson.
Motion carries 6-0.

STATE OF WISCONSIN

TOWN OF LISBON

WAUKESHA COUNTY

Ord. 05-19

ORDINANCE REZONING LSBT 0205.995, FROM A-10 AGRICULTURAL DISTRICT TO R-1 SUBURBAN SINGLE-FAMILY RESIDENTIAL DISTRICT IN THE TOWN OF LISBON, WAUKESHA COUNTY, WISCONSIN

WHEREAS, property owner, Hillside Ridge LLC petitioned the Town of Lisbon to rezone property from A-10 Agricultural District R-1 to Suburban Single Family Residential District; and

WHEREAS, the change in zoning is consistent with the Town of Lisbon Comprehensive Plan Land-Use element; and

WHEREAS, the Lisbon Plan Commission and Town Board of Supervisors held a Joint Public Hearing on the rezoning request on Thursday, March 14, 2019.

NOW, THEREFORE, the Town Board of the Town of Lisbon, Waukesha County, Wisconsin, does ordain as follows:

SECTION 1: The following described property is rezoned from A-10 Agricultural District to R-1 Suburban Single-Family Residential District:

SW1/4 NE1/4 SEC 16 T8N R19E EX DOC #0495939 :: ALSO N1/2 N1/2 SE1/4 SEC 16 T8N R19E EX CSM #1544 :: ALSO PT N1/2 SW1/4 SEC 16 T8N R19E; COM CTR SEC; S2°25'58"W ON & ALG E LI OF SAID SW1/4 551.98 FT THE BGN; S02°25'58"W ALG SAID E LI 563.00 FT TO POINT ON CTRLI HWY J; N45°47'12"W 88.51 FT; N02°25'58"W 503.05 FT; S88°29'42"E 66.01 FT TO BGN :: EX DOC #0616032 :: DOC #4376882

ALSO KNOWN AS LSBT 0205.995

SECTION 2: All ordinances or parts of ordinances conflicting with or contravening the provisions of this ordinance are hereby repealed.

SECTION 3: This ordinance shall take effect upon passage and posting as provided by law.

PASSED AND ADOPTED by the Town Board of the Town of Lisbon, Waukesha County, Wisconsin this 25th day of March, 2019.

TOWN BOARD, TOWN OF LISBON
WAUKESHA COUNTY, WISCONSIN

BY: _____
JOSEPH OSTERMAN, Chairman

BY: _____
TEDIA GAMIÑO, Supervisor

BY: _____
MARC MOONEN, Supervisor

BY: _____
LINDA BEAL, Supervisor

BY: _____
REBECCA PLOTECHER, Supervisor

ATTEST:

BY: _____
Dan Green, WCMC
Town Clerk



STATE OF WISCONSIN

TOWN OF LISBON

WAUKESHA COUNTY

Ord. 07-19

ORDINANCE REZONING LSBT 0167.999, FROM A-10 AGRICULTURAL DISTRICT TO R-1 SUBURBAN SINGLE FAMILY RESIDENTIAL DISTRICT IN THE TOWN OF LISBON, WAUKESHA COUNTY, WISCONSIN

WHEREAS, Property owner the Town of Lisbon requests to rezone property from A-10 Agricultural District to R-1 Suburban Single Family Residential District; and

WHEREAS, the change in zoning is consistent with the Town of Lisbon Comprehensive Plan land-use element; and

WHEREAS, the Lisbon Plan Commission and Town Board of Supervisors held a Joint Public Hearing on the rezoning request on Thursday, March 14, 2019.

NOW, THEREFORE, the Town Board of the Town of Lisbon, Waukesha County, Wisconsin, does ordain as follows:

SECTION 1: The following described property is rezoned from A-10 Agricultural District to R-1 Suburban Single Family Residential District:

PT NW1/4 & NE1/4 SW1/4 SEC 6 T8N R19E COM W1/4 COR SEC 6 THE BGN; S00°05'50"E
1326.40 FT; N88°34'E 2225.48 FT; N 413.39 FT; W 410.75 FT; N 356.16 FT; E 410.75 FT; N
563.00 FT; S88°40'W 2227.64 FT TO BGN :: DOC# 4271783
ALSO KNOWN AS LSBT 0167.999

SECTION 2: All ordinances or parts of ordinances conflicting with or contravening the provisions of this ordinance are hereby repealed.

SECTION 3: This ordinance shall take effect upon passage and posting as provided by law.

PASSED AND ADOPTED by the Town Board of the Town of Lisbon, Waukesha County, Wisconsin this 25th day of March, 2019.

TOWN BOARD, TOWN OF LISBON
WAUKESHA COUNTY, WISCONSIN

BY: _____
JOSEPH OSTERMAN, Chairman

BY: _____
TEDIA GAMIÑO, Supervisor

BY: _____
MARC MOONEN, Supervisor

BY: _____
LINDA BEAL, Supervisor

BY: _____
REBECCA PLOTECHER, Supervisor

ATTEST:

BY: _____
Dan Green, WCMC
Town Clerk



STATE OF WISCONSIN

TOWN OF LISBON

WAUKESHA COUNTY

Ord. 08-19

**ORDINANCE REZONING LSBT 0167.999.001, FROM A-3
AGRICULTURAL/RESIDENTIAL ESTATE DISTRICT TO R-1 SUBURBAN
SINGLE-FAMILY RESIDENTIAL DISTRICT IN THE TOWN OF LISBON,
WAUKESHA COUNTY, WISCONSIN**

WHEREAS, Property owner Mike Kaerek, on behalf of Donald and Eileen Dlobik, petitioned the Town of Lisbon to rezone property from A-3 Agricultural/Residential Estate District to R-1 Suburban Single-Family Residential District, to be incorporated with the land known as the "Haass Property" to be developed into a subdivision; and

WHEREAS, the change in zoning is consistent with the Town of Lisbon Comprehensive Plan land-use element; and

WHEREAS, the Lisbon Plan Commission and Town Board of Supervisors held a Joint Public Hearing on the rezoning request on Thursday, March 14, 2019.

NOW, THEREFORE, the Town Board of the Town of Lisbon, Waukesha County, Wisconsin, does ordain as follows:

SECTION 1: The following described property is rezoned from A-3 Agricultural/Residential Estate District to R-1 Suburban Single Family Residential District:

CERT SURV 5137 VOL 42/75 EX HY 3.00 AC PT SW1/4 SEC 6 T8N R19E R856/726
ALSO KNOWN AS LSBT 0167.999.001

SECTION 2: All ordinances or parts of ordinances conflicting with or contravening the provisions of this ordinance are hereby repealed.

SECTION 3: This ordinance shall take effect upon passage and posting as provided by law.

PASSED AND ADOPTED by the Town Board of the Town of Lisbon, Waukesha County, Wisconsin this 25th day of March, 2019.

TOWN BOARD, TOWN OF LISBON
WAUKESHA COUNTY, WISCONSIN

BY: _____
JOSEPH OSTERMAN, Chairman

BY: _____
TEDIA GAMIÑO, Supervisor

BY: _____
MARC MOONEN, Supervisor

BY: _____
LINDA BEAL, Supervisor

BY: _____
REBECCA PLOTECHER, Supervisor

ATTEST:

BY: _____
Dan Green, WCMC
Town Clerk

