

**Minutes of the Town Board Meeting
Town of Lisbon, Town Hall
Monday, May 20, 2019
5:30 p.m.**

Chairman Osterman called the Town Board meeting to order at 5:35 PM.

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

Pledge of Allegiance.

New Business.

Discussion and necessary action on Resolution 06-19, A Resolution Authorizing Participation in the Preparation of a Cooperative Plan with the Village of Lannon.

Motion by Supervisor Beal to approve Resolution 06-19, A Resolution Authorizing Participation in the Preparation of a Cooperative Plan with the Village of Lannon. Seconded by Supervisor Gamiño. Motion carried, 5-0.

Discussion and necessary action on Resolution 07-19, A Resolution Authorizing Participation in the Preparation of a Cooperative Plan with the Village of Richfield and request the Village of Richfield to adopt a resolution for the same.

Motion by Supervisor Gamiño to approve Resolution 07-19, A Resolution Authorizing Participation in the Preparation of a Cooperative Plan with the Village of Richfield and request the Village of Richfield to adopt a resolution for the same. Seconded by Supervisor Beal. Motion carried, 5-0.

Discussion and necessary action on Packer Testing Proposal received from CTW Corporation for test pumping from the existing well located on the former Lieds property in an amount not to exceed \$15,000.

Motion by Supervisor Beal to approve the Packer Testing Proposal received from CTW Corporation for test pumping from the existing well located on the former Lieds property in an amount not to exceed \$15,000. Seconded by Supervisor Plotecher. Motion carried, 5-0.

Discussion and necessary action on awarding the 2019 Crack Sealing Program Bid to Fahrner Asphalt Sealers from Waunakee, WI, in an amount not to exceed \$85,600.

Motion by Supervisor Beal to approve awarding the 2019 Crack Sealing Program Bid to Fahrner Asphalt Sealers from Waunakee, WI, in an amount not to exceed \$85,600. Seconded by Supervisor Gamiño. Motion carried, 5-0.

Adjournment.

Motion by Supervisor Gamiño to adjourn the Monday, May 20, 2019 Town Board of Supervisors meeting at 5:40 PM. Seconded by Supervisor Beal. Motion carried, 5-0.

Respectfully submitted,

Gina C. Gresch, MMC/WCPC
Town Administrator