



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

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

- 1. Roll Call.**
- 2. Pledge of Allegiance.**
- 3. New Business.**
  - A. Discussion and necessary action on Resolution 06-19, A Resolution Authorizing Participation in the Preparation of a Cooperative Plan with the Village of Lannon.
  - B. 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.
  - C. 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.
  - D. 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.

**4. 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.

**STATE OF WISCONSIN**

**TOWN OF LISBON**

**WAUKESHA COUNTY**

**RESOLUTION 06-19**

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**RESOLUTION AUTHORIZING PARTICIPATION IN THE  
PREPARATION OF A COOPERATIVE PLAN WITH THE VILLAGE OF LANNON**

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**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 Lannon; 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 Lannon, 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 20<sup>th</sup> day of May, 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

**STATE OF WISCONSIN**

**TOWN OF LISBON**

**WAUKESHA COUNTY**

**RESOLUTION 07-19**

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**RESOLUTION AUTHORIZING PARTICIPATION IN THE  
PREPARATION OF A COOPERATIVE PLAN WITH THE VILLAGE OF RICHFIELD**

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**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 Richfield; 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 Richfield, 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 20<sup>th</sup> day of May, 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

May 17, 2019

Town of Lisbon

c/o: Don Neitzel, Kunkel Engineering- via email

RE: Leids Property Well  
Well Capacity and Quality Testing

Thank you for the opportunity to provide this proposal to perform testing on the existing Leids property well. It is our understanding that the Town purchased the property and is hoping to develop it into a mixed use site with a combination of commercial, light industrial, and residential properties. The existing well does not meet current WDNR requirements under NR811 for this type of development so that Town is considering constructing a new well.

The new well construction will require that casing be installed at least 150 feet deep in order to prevent contamination. In order to verify that the water quality and quantity will be acceptable to the Town prior to drilling of a new well, CTW proposes to complete the following:

1. Remove the existing pump and motor from the well
2. Install a packer at 150 feet with a pump located below the packer. This will simulate the well being cased to 150 feet such that water can not come from above this elevation.
3. Provide a portable generator and variable frequency drive to power the pump installed below the packer
4. Perform a 12 hour pump test on the well. During the pump test, measure flow rate and pumping water level at least once per hour. Perform analysis of iron and manganese in the field once per hour.
5. At completion of 12 hour pump test, complete full scale water analysis for VOC, IOC and SOC
6. Provide a written summary of the test results and recommendations to the Town

The above work will be completed for the lump sum of \$15,000. Once we receive the authorization to proceed, CTW will begin work within approximately 1.5 weeks and anticipate the work will take 1.5 weeks.

If you have any questions or need any additional information, please contact me at sarah.nunn@ctwcorporation.com or (414)308-0024.

Sincerely,

*Sarah J. Nunn*

Sarah J. Nunn, PE  
Operations Manager

**RECEIVED**

By Gina Gresch at 1:09 pm, May 16, 2019



107 PARALLEL STREET  
BEAVER DAM, WI 3916  
920-356-9447  
FAX 920-356-9454  
KUNKELENGINEERING.COM

May 16, 2019

Sent Via: Email

Ms. Gina Gresch, Town Administrator  
Town of Lisbon  
W234N8676 Woodside Rd  
Lisbon, WI 53089

**Re: 2019 Crack Sealing Program  
Construction Contract Award – Recommendation**

Dear Ms. Gresch:

Please find accompanying this transmittal the Bid Tabulation for the 2019 Crack Sealing Program project that was bid on May 16, 2019. As is evident, Fahrner Asphalt Sealers from Waunakee, Wisconsin submitted the low bid in the amount of \$85,600.00.

Based upon our analysis and our understanding of the Contractor's past work efforts, we heretofore recommend that the Town of Lisbon award a construction contract to Fahrner Asphalt Sealers from Waunakee, Wisconsin for the 2019 Crack Sealing Program for a total amount of **\$85,600.00**. Please note, we anticipate the project schedule to begin in June of 2019.

Gina, should either you or the Town Board have any questions or comments regarding this transmittal, please feel free to contact me at your convenience.

Sincerely,

**KUNKEL ENGINEERING GROUP**

A handwritten signature in black ink, appearing to read 'Mitchell Leisses', with a long horizontal flourish extending to the right.

Mitchell Leisses  
Project Manager

Enclosures

cc: Joseph Osterman, Town Chairman  
Joe DeStefano, Director of Public Works  
Jim Rozumialski, Fahrner Asphalt Sealers, LLC



**BID TABULATION**  
**Town of Lisbon**  
**2019 Crack Sealing Program**  
**Thursday, May 16, 2019 10:00am**

Item No.	Base Bid - Pulverize and Overlay	Quantity	Unit	Fahrner Asphalt Sealers, LLC Waunakee, WI		Thunder Road LLC Oconomowoc, WI	
				Unit Price	Total	Unit Price	Total
1	North Lisbon Road Crack Sealing	1	LS	\$ 3,250.00	\$ 3,250.00	\$ 2,178.00	\$ 2,178.00
2	Short Road Crack Sealing	1	LS	\$ 500.00	\$ 500.00	\$ 319.00	\$ 319.00
3	Marion Court Crack Sealing	1	LS	\$ 950.00	\$ 950.00	\$ 1,171.00	\$ 1,171.00
4	L-Dee Lane Crack Sealing	1	LS	\$ 250.00	\$ 250.00	\$ 4,097.00	\$ 4,097.00
5	Hillside Road Crack Sealing	1	LS	\$ 24,100.00	\$ 24,100.00	\$ 26,957.00	\$ 26,957.00
6	Plainview Road Crack Sealing	1	LS	\$ 4,100.00	\$ 4,100.00	\$ 5,563.00	\$ 5,563.00
7	Hickory Road Crack Sealing	1	LS	\$ 900.00	\$ 900.00	\$ 1,207.00	\$ 1,207.00
8	Lake Five Road Crack Sealing	1	LS	\$ 16,400.00	\$ 16,400.00	\$ 18,010.00	\$ 18,010.00
9	Oakwood Court Crack Sealing	1	LS	\$ 300.00	\$ 300.00	\$ 718.00	\$ 718.00
10	Stonehouse Drive Crack Sealing	1	LS	\$ 450.00	\$ 450.00	\$ 862.00	\$ 862.00
11	Mary Hill Road Crack Sealing	1	LS	\$ 7,500.00	\$ 7,500.00	\$ 10,360.00	\$ 10,360.00
12	Swan Road Crack Sealing	1	LS	\$ 800.00	\$ 800.00	\$ 1,164.00	\$ 1,164.00
13	Duplainville Road Crack Sealing	1	LS	\$ 2,600.00	\$ 2,600.00	\$ 1,553.00	\$ 1,553.00
14	Plainview Parkway Subdivision Crack Sealing	1	LS	\$ 4,500.00	\$ 4,500.00	\$ 6,926.00	\$ 6,926.00
15	Rolling Hills Subdivision Crack Sealing	1	LS	\$ 2,900.00	\$ 2,900.00	\$ 1,950.00	\$ 1,950.00
16	Woodland Hills Subdivision Crack Sealing	1	LS	\$ 3,000.00	\$ 3,000.00	\$ 5,420.00	\$ 5,420.00
17	Thousand Oaks Subdivision Crack Sealing	1	LS	\$ 4,900.00	\$ 4,900.00	\$ 5,400.00	\$ 5,400.00
18	Ironwood East Subdivision Crack Sealing	1	LS	\$ 6,100.00	\$ 6,100.00	\$ 17,446.00	\$ 17,446.00
19	Erosion Control	1	LS	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00
20	Traffic Control and Access	1	LS	\$ 1,600.00	\$ 1,600.00	\$ 1,500.00	\$ 1,500.00
				<b>Total Base Bid:</b>	<b>\$ 85,600.00</b>	<b>Total Base Bid:</b>	<b>\$ 113,301.00</b>