



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

Town of Lisbon
2020 Budget Public Hearing and Special Town Meeting of the Electors
Lisbon Town Hall
W234N8676 Woodside Road, Lisbon
Wednesday, November 13, 2019
7:00 p.m.

Call Budget Public Hearing to Order.

Chairman Osterman called the meeting to order at 7:00 PM

Pledge of Allegiance.

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

Open Meeting Law Compliance Check.

Dan Green stated all of the statutory posting and newspaper publication requirements have been met. The noticed was published as a class II notice in the Lake Country and Northwest Now as well as posted at Town Hall and on the Town's website.

2020 Budget Presentation by Town Administrator.

Administrator Gresch gave a presentation outlining the proposed 2020 budget. Health insurance premiums were budgeted at 10% and came in at 2% and netted to a .01 decrease in the levy and a 0.01 increase overall. Showed tax rate comparison. Debt service went down due to valuation increase. Tax rate is up \$.01 from last year. General fund revenues are up 5.7%. 3.18% comes from property taxes. Increases other than property taxes. Transportation, franchise fee, court and bank interest fees. Largest expenditure increases, engineer, planner & attorney. Police increases, fire department & public works. Decrease expenditures, clerk & reception due to compost fund & stormwater. Town Hall decrease with no capital. Workers comp decreased and DPW sinking fund for capital costs decreased.

Capital projects summary – from carryover from the previous year, sinking fund in levy or sale of land monies. Reviewed where those monies are sitting. Details, carryover, for carpeting, overhead floors ect. Sinking fund and levy for future engines and/or ambulances. Overhead doors at good hope fire station. DPW, salt shed, \$50k to salt shed, road projects 300k, get from presentation. Sale of land money, skid steer and wheel loader. 33% of those are from stormwater fund. Lawnmower in budget.

Compost Site Fund – added Village of Lannon to funding formula. 1/3 of revenues will be refunded to the 3 municipalities. Compost site moving next year. Get cost of moving site from powerpoint. Stormwater Utility fund explanation. Budget fulfills basic commitments... get from slideshow.

Open Public Comments on Proposed 2020 Budget.

Close Public Hearing on Proposed 2020 Budget.

Chairman Osterman closed the Budget Public Hearing at 7:13 P.M.

Call Special Town Meeting of the Electors to Order.

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

Discussion and necessary action on the minutes from the November 14, 2018 Budget Public Hearing and Special Town Meeting of the Electors.

Motion by Supervisor Gamino approve the minutes from the November 14, 2018 Budget Public Hearing and Special Town Meeting of the Electors. Seconded by Supervisor Moonen. Motion carried unanimously.

Adopt the 2019 Town tax levy to be paid in 2020 pursuant to Section 60.10(1)(a) of the Wisconsin Statutes.

Motion by Osterman to approve the 2019 Town tax levy to be paid in 2020 pursuant to 60.10(1)(a) of the Wisconsin Statutes, in an amount not to exceed \$.4,253,507.00. Seconded by Supervisor Moonen.

VOTE: AYE 6; NAY 0: Motion carried.

Adjournment.

Motion by Supervisor Gamino to adjourn the Wednesday, November 13, 2019, Special Town Meeting of the Electors at 7:14 P.M. Seconded by Supervisor Beal. Motion carried unanimously.

Respectfully submitted,

Dan Green, WCMC
Town Clerk