



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

**Agenda
Town Board Meeting
Town of Lisbon, Town Hall
Monday, February 24, 2020
6:30 PM**

1. **Roll Call.**
2. **Pledge of Allegiance.**

**SPECIAL ORDER OF BUSINESS: Lake Country Municipal Court 2019 Review
Presentation by Judge Tim Kay.**

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.
 - A. February 10, 2020 Town Board meeting minutes
 - B. Operator's Licenses
 - C. Resolution 03-20, Resolution Authorizing the Submission of a Wisconsin Department of Transportation Facilities for Economic Assistance (TEA) Grant Application
5. **Approval of Bills.**
6. **Announcements/Correspondence.**
 - Meeting Schedule
7. **Department Reports - Presentation of activity statistics and recently attended meetings.**
 - 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. Presentation by Washington County on Hillside and CTH Q Roundabout Funding Request.
- B. Discussion and necessary action to award the 2020 Pavement Resurfacing Program bid to Payne & Dolan, in an amount not to exceed \$827,322.
- C. Resolution 05-20, Resolution Authorizing the Issuance and Sale of \$250,000 General Obligation Promissory Note.
- D. Discussion and necessary action on the recommendation from Plan Commission on the request for the Town of Lisbon, for a four-lot Certified Survey Map for the property located at N63W22039 County Road F, LSBT 0241.999, known as the Lied's Property.

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.