

**Minutes of the Town Board Meeting
Town of Lisbon, Town Hall
Monday, March 23, 2020
6:30 PM**

Chairman Osterman called the Town Board meeting to order at 6:30 PM.

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

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.

**Annual Mobile Home Park License Renewal for American Mobile Home Communities.
Election Inspector Appointments.**

Motion by Supervisor Beal to approve the Consent Agenda. Seconded by Supervisor Plotecher. Motion carried, 5-0.

Approval of Bills.

Motion by Supervisor Moonen to approve the March 19, 2020 check register as presented, for \$255,456.31. Seconded by Supervisor Beal. Motion carried, 5-0.

Announcements/Correspondence. None.

Supervisor's Reports. None.

New Business.

Discussion and necessary action on Resolution 09-20, A Resolution Declaring a State of Emergency.

Motion by Chairman Osterman to re-affirm the State of Emergency declared on Friday, March 20, 2020. Seconded by Supervisor Beal. Motion carried, 5-0.

Discussion and necessary action on Resignation Agreement.

Chairman Osterman states it's a simple agreement stating Administrator Gresch will be the Interim Administrator until a new Administrator is hired, then she will return to the position of Town Clerk. Administrator Gresch stated she reviewed the document and it is agreeable to her.

Motion by Supervisor Gamiño to approve the Resignation Agreement. Seconded by Supervisor Moonen. Motion carried, 5-0.

Adjournment.

Motion by Supervisor Gamiño to adjourn the Monday, March 23, 2020 Town Board of Supervisors meeting at 6:37 PM. Seconded by Chairman Osterman. Motion carried, 5-0.

Respectfully submitted,

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