



**TOWN OF LISBON
MEETING MINUTES
SPECIAL JOINT TOWN BOARD**

*Town Chairperson: Joseph Osterman, Chair
Supervisors: Tedia Gamiño, Marc Moonen, Linda Beal, Rebecca Plotecher*

Monday, September 28, 2020

6:30 PM

Town Hall, Board Room
W234N8676 Woodside Rd.

Draft
Special Joint Meeting with Village of Merton

Chairman Osterman called the Special Joint Meeting to order at 6:36 p.m.

Roll Call:

Town of Lisbon: Chairman Osterman, Supervisors Gamiño (via Zoom), Moonen (via Zoom), Beal, and Plotecher
Village of Merton: President Reinowski, Trustees Baral, Smith, Blawat, and Schwabe
Also present: Town Administrator Nickolaus, Town Clerk Cappozzo, Village Administrator Nelson, Village Clerk Ofori-Matmuller

Presentation

Lisbon Fire Chief Doug Brahm, Lisbon Deputy Chief Michelle Drager, and Merton Fire Chief Josh Paral gave a presentation regarding the ongoing efforts for consolidation of the Lisbon Fire Department and the Merton Community Fire Department to create the Bark River Fire District. Merton and Lisbon officials directed their respective Chiefs to add a disincentive into the proposed Inter-Municipal Agreement creating a disincentive for a participating municipality to back out of the agreement. No formal action was taken.

Adjournment

Town of Lisbon: Motion by Gamiño, seconded by Beal, to adjourn. Motion carried.
Village of Merton: Motion by Smith, seconded by Blawat, to adjourn. Motion carried.

The Special Joint Meeting was adjourned at 7:51p.m.

Respectfully Submitted,

Elisa M. Cappozzo
Municipal Clerk