

**Town Board Meeting – March 21, 2019 – 7:00pm – Town of Lisbon Hall**

**Call to Order** – The meeting was called to order by Chairman, Bill Pfaff. Also present were Kevin Klinker, Kevin Wetley, Lynn Willard, & clerk, Andrea Hawkins.

**Verification of public notice** – The meeting was properly posted on March 19, 2019.

**Minutes** – Motion by Pfaff, second by Wetley to accept the minutes as read. Motion carried.

**Public Comment** – none.

**Zoning Report** – No permits were issued.

**Road Report** – The 2005 truck needed a few fuel tank. It was replaced at the county. It was noted that there were a lot of people plowing snow across town roads. It was suggested that an additional insert be placed with the taxes when they are mailed out highlighting a few different items each year. This coming tax season, one of the bullet points should be a reminder not to plow snow across the road.

**Chairman's Report** – Willard meet with Brickle Bros and he would like to board to meet with them regarding the new town shop. They have a proposal to help the town with getting the bids specs out to a larger pool of contractors. The Board will notify Hawkins as to the date and time of the meeting so that it can be posted.

**Curran, Hollenbeck & Orton – Legal Retainer 4/1/19 – 3/31/20** – Motion by Wetley, second by Klinker to sign Resolution 2019-01 to retain William Curran as legal counsel. Motion carried.

**Schedule Road Inspection Meeting** – The annual road inspection will be on 4/10/19 leaving from the old BMO Harris Bank parking lot at 4:00pm.

**Willard Employment Agreement** – Motion by Klinker, second by Pfaff to keep all terms the same for Willard's employment agreement. Motion carried.

**Mobile Home Park License – Pearce's Mobile Home Estates** – Still not received. Board asked that Hawkins contact Curran's with further action to take. Hawkins suggested that a letter be sent to each mobile home owner stating that the owner of the park isn't in compliance. The board agreed but asked that Hawkins check with Curran to see if that is an option.

**Clerk's report** – February bank statements and cash account balances as per general ledger were reviewed by the Board. Budget comparisons were made. Motion by Wetley, second by Pfaff to approve checks 6494-6508 as per disbursement journal. The Annual meeting will be held at 6:30 on April 18, 2019 prior to the regular monthly board meeting.

**Adjourn** – Motion by Pfaff, second by Wetley to adjourn meeting. Meeting adjourned. 7:55pm