

Town Board Meeting – June 20, 2019 – Following Public Hearing that starts at 6:30 – Town of Lisbon Hall

Call to order – The meeting was called to order by Chairman Bill Pfaff. Also present were Kevin Wetley, Kevin Klinker, Lynn Willard, Jeff Johnson, Jeff Keating and clerk, Andrea Hawkins.

Verification of Public Notice – The meeting was properly posted on 6/18/19.

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

Public comment – Keating explained to the board the troubles that he will have if he has to use the state for inspections for his new home. Hawkins also read an email from another local contractor, Gary Woggon, who is also having the same issues with a home they are building in the town. Because of the expressed concerns, the board is now willing to adopt an ordinance so that a private company can do the Town's inspections rather than the state. Hawkins will get the necessary documents submitted to the state and a meeting date will be set to move forward with approving the ordinance.

Zoning Report – Willard issued four permitted use permits.

Road Report – Culvert on Germantown was replaced. Johnson asked if the board wanted it paved over, the board agreed. Gerke will be coming to work on Duncan Rd next week. Johnson also ordered the matting material that will be put under the gravel.

Chairman's report – Pfaff noted that he spoke with Mr. Chilson regarding the culvert on his property. Chilson reported that he has cleaned out the culvert.

Licenses – Motion by Klinker, second by Wetley to approve the following licenses: Class B beer & liquor licenses for Brian Jon Larson & Rhonda Larson for The Body Shop Bar and Grill; Castle Rock Recreation Center Inc, James Van Pee as agent; GLG Enterprises LLC, Leona Newstrom as agent; and Class B liquor (wine) license for Stephen M. Kennedy for Kennedy Vineyards/Burr Oak Winery; Cigarette license for GLG Enterprises LLC, Leona Newstrom as agent; and Operators licenses for Marie Jones, Terrie Bell, Stephen Kennedy, Galen Lingl, Gary VanPee, Andrew Webster, Logan Dahlke, Michelle Kannenberg, Tyler Peterson, Tia Peterson, Elisabeth Hogan, Jodi Elsing, Catherine Crabtree, Madisyn Makal, Ashely Ennis & Michele Neitzel.

Review/Approve new CSM for Donald Raymond – Motion by Klinker, second by Wetley to approve the new CSM for Donald Raymond, motion carried.

Clerk's report – Hawkins was asked by Scully's insurance company if the Town would waive the late fees on the invoice due from a fire bill from last year. The board was not willing to waive the interest fees. May bank statements and cash account balances as per general ledger were reviewed by the Board. Budget comparisons were made. Motion by Wetley, second by Klinker to approve checks 6537-6550 as per disbursement journal.

Adjourn – Motion by Wetley, second by Pfaff to adjourn meeting. Meeting adjourned. 7:40pm.