

Town Board Meeting – May 23, 2019 – 7:05pm – Town of Lisbon Hall

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

Verification of public notice – The meeting was properly posted on 5/22/19.

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

James Newlun – Camp Douglas Ambulance – Newlun reported that the CD Ambulance Service would like to be able to flex between the level of service. The range would be from Basic all the way to Paramedic. He reported that 92% of their calls only need Basic level service and he feels that doing it this way will be the most cost effective. He also noted that next years per cap will be \$28. Klinker expressed that he thought flexing was acceptable but didn't feel it was necessary to provide Paramedic services, the board agreed.

Public Comment – None.

Zoning report – No new permits.

Road Report – The grading on Duncan Rd is done. The culverts that needed replacing in the flooding have now been paved over. The riprap on Duckworth Rd has been put in. The ditches by the Golf Course have been cleaned out. The culvert on 12th has been cleaned out but it is still too wet to do any others. In mid-June the gravel will be coming to do the gravel lift on Duncan Rd.

Chairman's report – Pfaff talked to the postmaster regarding the mailboxes that we asked to be moved on the corner of Hwy 58 and Woodland Hills. He stated that he would actually like them to be moved further out onto Hwy 58 and not around the corner on Woodland Hills Rd. The post office will take care of it from here.

Building Inspections now thru the state – Discuss option to adopt Uniform Dwelling Code and hire private contractor to do inspections – After some discussion, the board decided not to change anything at this time.

Act on the Plan Commission's recommendation to adopt the changes to the zoning ordinance in the Amendment to the Zoning Ordinance #53-A-6 – Motion by Wetley, second by Klinker to approve the recommendation and adopt Ordinance #53-A-6. Motion carried.

Resolution 2019-02 – Update Zoning Permit & Application Fee Schedule – Motion by Pfaff, second by Wetley to adopt Resolution #2019-02. Motion carried.

Ordinance #60 – Parking in the Road right-of-way – The draft was received from the Attorney the same day as the meeting so there wasn't time to review before the meeting. Tabled for now.

Mobile Home Park License – Pearces Mobile Home Estates – Motion by Wetley, second by Klinker to approve a mobile home license for Pearces Mobile Home Estates. Motion carried.

Clerk's report – April 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 6521-6536 as per disbursement journal.

Unpaid Invoice – Scully Transportation – Hawkins reported that this invoice is still unpaid. The board asked that Hawkins send a letter stating that if the invoice isn't paid by 6/19/19 that further legal action would be taken

Adjourn – Motion by Pfaff, second by Wetley to adjourn meeting. Meeting adjourned.
8:10pm