

Town Board Meeting – July 19, 2019 – 7:00pm – 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 & clerk, Andrea Hawkins.

Verification of public notice – The meeting was properly posted on July 16, 2019.

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

Public Comment – No public comment.

Zoning Report – One new permitted use permit issued for a new home.

Road Report – Klinker had to cut up a tree that fell on Meredith Rd. A culvert on Welch Prairie had to be replaced. This location along with another culvert on Germantown Rd will be paved. Also, there is another section on Germantown Rd that needs to be paved as long as they will be there paving the other spot. Gerke has still not done any work on Duncan Rd. The rock on Duckworth Rd is done and now just needs to be sealcoated. The work that we budgeted for on 42nd St has still not been done due to it being too wet. There is some patching needed on 42nd and 12th.

Chairman's report – Pfaff noted that the bids for the new Town Shop will be opened at a public meeting on 7/26/19.

Determine a time/date to meet to discuss/approve bid for Town Shop – The Town Board will tentatively meet on 7/29/19 at 8:00am to review/accept bids. Pfaff will contact Brickl to see if that time will work for them.

Clerk's report – The Scully invoice has now been paid in full. Susan Ruland called and said that her neighbor built a garage without a permit and it is too close to the lot line. The property has now been taken back by the County for back taxes. The Board asked that Hawkins write a letter to the County informing them that whomever purchases the property will need to remove the unpermitted garage. June 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 6551-6558 as per disbursement journal. Motion carried.

Adjourn – Motion by Wetley, second by Pfaff to adjourn meeting. Meeting adjourned. 7:50pm.