

**Town Board Meeting – November 21, 2019 – Following Special Town meeting
6:50pm – Town of Lisbon Hall**

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

Verification of Public Notice – The meeting was properly posted on 11/18/19.

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

Public Comment – There was no public comment.

Zoning Report – Willard reported that 2 permits were issued.

Road Report – The weight limits signs are up on Duncan and Davies Rd. Hwy 80 is now open but the signs will remain up for now as the Duncan Rd has new seal coat and because of the bridge on Davies Rd. Salt/sand needs to be mixed but parking lot has trailer etc from the construction of the new shop. Pfaff will call to get things moved so Jeff has room to mix salt/sand. It was noted that when the lines are dug to the new shop, the underground lines will need to be located. This needs to be done soon with Thanksgiving being next week. Johnson asked if the electricians knew what the requirements of the compressor are. This will get checked on. Also, a platform will need to be built for the compressor & hot water heater. Johnson asked if his daughter Catrina could be hired to work as a road worker. The board agreed. There is ditching that needs to be done on 12th and 42nd to get rid of the water along 12th. There is also some tree cutting that needs to be done on 12th. Pfaff will contact the landowners. Johnson asked about getting a rolling bench for the Town Shop. The Board agreed that he should check around and see what he can find. There is still a trailer in the road right-of-way on Cresthill Dr. Hawkins will send a letter and will reference new Ordinance #60 that explains that you can't have vehicles etc in the right-of-way and also there is a fine if it is there for more than 24 hours. Jim Bell wants a driveway permit off of Ferdon Rd. There is no culvert needed and there is already a driveway there so he doesn't need a permit. He is just improving the existing driveway.

Chairman's Report – Pfaff reported that the bollards in the new Town Shop had to be removed and will be replaced as they were going to interfere with the overhead doors.

Review/approve new CSM for Joseph Nicksic Jr. – Motion by Pfaff, second by Wetley to approve the new CSM for Nicksic. Motion carried.

Repeal Ordinance #99-40 – Ordinance Regulating Weigh Limits on the Public Road of the Town of Lisbon (from 1999) – Motion by Pfaff, second by Wetley to repeal Ordinance #99-40. Motion carried.

Review/approve application for Operator's License – Amy Ann Waege – Motion by Klinker, second by Pfaff to approve an operator's license for Waege. Motion carried.

Approve/Sign Contract with Command Central (Annual Maintenance and/or Contract for new Voting Equipment) – Motion by Klinker, second by Wetley to sign contract with Command Central for new voting equipment. Motion carried.

Review annual audit – Audit was not received by the time of the meeting. Tabled until next month.

Approve 2020 Town Budget – Motion by Klinker, second by Pfaff to approve the 2020 Town Budget. Motion carried.

Clerk's report – October 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 6607-6620 as per disbursement journal. Motion carried.

Adjourn – Motion by Pfaff, second by Wetley to adjourn meeting. Meeting adjourned. 8:00pm.