

Town Board Meeting – February 20, 2020 – 7:00pm – Town of Lisbon Hall

Call to Order - The meeting was called to order by chairman, Bill Pfaff. Also present were, Kevin Wetley, Lynn Willard, Jeff Johnson, Kyle Gibbons of Gerke, Steve Bezemek of Scott Construction & clerk, Andrea Hawkins.

Verification of public notice – The meeting was properly posted on February 18, 2020.

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

Open Sealed Bids for TRIP and Local Rd Maintenance –

Bid for TRIP Gravel were as follows:

Gerke \$13.20/ton + \$1,100.00 for other
additional work as requested on bid specs

Motion by Wetley, second by Pfaff to accept the bid from Gerke for the gravel. Motion carried. Letter will be sent to Gerke requesting performance & payment bond at which time the bid bond will be returned.

Bid for 42nd St & 12th Ave Gravel were as follows:

Gerke \$13.45/ton

Motion by Wetley, second by Pfaff to accept the bid from Gerke for the gravel. Motion carried. Letter will be sent to Gerke requesting performance & payment bond at which time the bid bond will be returned.

Bid for Double Seal Coat for TRIP were as follows:

Scott Construction	\$4.10/gallon asphalt
	\$23.50/ton stone (first layer)
	\$25.50/ton stone (top layer)
	\$2,120.00 – Final shape, water,
compact	
Fahrner	\$4.20/gallon asphalt
	\$43.42/ton stone
	\$2,090.00 – Final shape, water,
compact	

Motion by Wetley, second by Pfaff to accept bid from Scott Construction. Motion carried. Letter will be sent to Scott Construction requesting performance & payment bond at which time the bid bond will be returned. Rejection letter will be sent to Fahrner and will include bid bond.

Bids for Double Seal Coat were as follows:

Scott Construction	\$4.10/gallon asphalt
	\$23.50/ton stone (first layer)
	\$25.50/ton stone (top layer)
	\$4,000.00 – Final shape, water,
compact	

Fahrner

\$4.20/gallon asphalt

\$43.42/ton stone

\$2,205 – Final shape, water,

compact

Motion by Wetley, second by Pfaff to accept bid from Scott Construction. Motion carried. Letter will be sent to Scott Construction requesting performance & payment bond at which time the bid bond will be returned. Rejection letter will be sent to Fahrner and will include bid bond.

Gasser submitted bids for both projects, however, the bids were for Asphalt. We did not request bids for Asphalt.

Public Comment – None.

Zoning Report – 1 permit issued.

Road Report – The 2005 Truck got new tires. Johnson said that it handles much better. He asked if the air exchanger had separate exhaust fan. Pfaff said that they would be getting training on it and they would find out then.

Chairman's Report – There is a tree leaning on the 90-degree corner of Welch Prairie Rd but we can't cut it because it is off the Town right-of-way. The air exchanger is all hooked up. He noted that he had several meetings with Brickle regarding the issued that we had during the building process. Brickl is compensating the Town by paying the remaining electric bill, the Hamm's bill as well as they will be doing the remaining concrete work at their cost. This is a cost savings to the Town of \$11,216.25. Pfaff talked to the Mauston Fire Dept regarding the bills that we are getting for Lift Assists. He explained that we are not getting reimburse for them. MFD told him that they would try to write these off as mutual aid.

Mobile Home Park License – Application has still not been received from Pearce's Mobile Home Estates.

Hwy Aid – Matching funds – Motion by Pfaff, second by Wetley to sign the matching funds agreement with the County. Motion carried.

Sign Employee Agreements – Employee agreement still not received from Betthausser.

Budget Amendment – Resolution 2020-01 – Motion by Pfaff, second by Wetley to approve Resolution 2020-01. Motion carried.

Clerk's report – Discuss option of changing internet providers – Hawkins reported that the current internet service is extremely slow. Cellular internet is available but will cost between \$70-\$100/mo. Motion by Pfaff, second by Wetley to approve the change to cellular internet and the town will continue to pay 50% of the bill. Motion carried.

January bank statements and cash account balances as per general ledger were reviewed by the Board. Budget comparisons were made. Motion by Pfaff, second by Wetley to sign checks 6657-6685 as per disbursement journal. Motion carried.

Adjourn – Motion by Wetley, second by Pfaff to adjourn meeting. Meeting adjourned. 8:40pm.