

**Town Board Meeting – March 19, 2020 – 7:00pm – Town of Lisbon Hall**

**Call to Order** – The meeting was called to order by Chairman, Bill Pfaff. Also present were Kevin Klinker, Kevin Wetley & clerk, Andrea Hawkins.

**Verification of public notice** – The meeting was properly posted on March 17, 2020.

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

**Public Comment** – none.

**Zoning Report** – Willard reported to Hawkins prior to the meeting that no permits were issued.

**Road Report** – Pfaff noted that the roads are looking good so far with the spring thaw.

**Chairman's Report** – Pfaff will be meeting with Lemonweir Valley to talk about possible options as there are lines in the Town right-of-way. The ditching that was done on 12<sup>th</sup> Ave seems to be helping move water away. Pfaff reported that he and Johnson attended a diggers hotline meeting.

**Craig Walker – Discussion regarding changing hours of shooting at New Lisbon Sports Club (Discussion only – no action will be taken)** – Due to the Covid-19 virus and orders from Governor to limit groups of people, Walker was asked to submit this information via email rather than attend the meeting. He said it was not urgent and we could put it on the agenda for next month.

**Curran, Hollenbeck & Orton – Legal Retainer 4/1/20 – 3/31/21** – Motion by Wetley, second by Klinker to sign Resolution 2020-02 to retain William Curran as legal counsel. Motion carried.

**Schedule Road Inspection Meeting** – No meeting date has been set at this time. There may not be the need for a full road inspection this year anyway due to the large projects that we already have lined up for 2020. There will be very little if any other work in the town being done in 2020 other than the large projects.

**Willard Employment Agreement** – Motion by Pfaff, second by Wetley to increase the annual salary for Zoning Administrator to \$1,200/yr. All other terms of Willard's employment agreement to remain the same. Motion carried.

**Mobile Home Park License – Pearce's Mobile Home Estates** – Motion by Kinker, second by Wetley to approve a mobile home park license for Pearce's Mobile Home Estates for 2020. Motion carried.

**Clerk's report** – February bank statements and cash account balances as per general ledger were reviewed by the Board. Budget comparisons were made. Motion by Klinker, second by Pfaff to approve checks 6687-6699 as per disbursement journal. The Annual meeting will be held at 6:30 on April 16, 2020 prior to the regular monthly board meeting.

**Adjourn** – Motion by Pfaff, second by Wetley to adjourn meeting. Meeting adjourned. 7:45pm