

## **Town Board Meeting – April 16, 2020 – Following the Annual Meeting – 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 and Clerk, Andrea Hawkins.

**Verification of public notice** – The meeting was properly posted on 4/14/20.

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

**Public comment** – none.

**Discussion regarding changing hours of shooting at New Lisbon Sports Club (Discussion only, no action will be taken)** – No one from the Club came.

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

**Road Report** – Johnson patched roads. Meet with Kevin from Lemonweir Valley to mark lines. He also seeded the lawn around the new Town Shop.

**Chairman's Report** – Pfaff worked with Oakdale electric to get the new Town Shop hooked up. There was a bunch of garbage that was dumped on McEwen road that Pfaff picked up. The Sherriff's office issued a citation to the person that dumped it. There were tires on 10<sup>th</sup> that Pfaff also picked up.

**Reappoint Plan Commission and Board of Appeals members** – Motion by Wetley, second by Klinker to reappoint Bill Pfaff as Plan Commission Chairman for a term of 5/1/20 – 4/30/23. Motion carried. Motion by Wetley, second by Pfaff to reappoint Kevin Klinker as Chairman of the Board of Appeals for a term of 5/1/20 – 4/30/23 and Dwyane Haschke as a Plan Commission member for a term of 5/1/20 – 4/30/23. Motion carried.

**Appoint Election Inspectors** – Motion by Pfaff, second by Klinker to appoint Sarah Wetley as an election inspector for a term of 4/16/20 – 12/31/2021. Motion carried.

**Clerk's Report** – March 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 6700-6716 as per disbursement journal. Motion carried.

**Adjourn** – Motion by Pfaff, second by Wetley to adjourn meeting. Meeting adjourned. 7:20pm