

**Town Board Meeting – May 21, 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, Kevin Klinker, Jeff Johnson, Lynn Willard and clerk, Andrea Hawkins.

**Verification of public notice** – The meeting was properly posted on 5/19/20.

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

**Public Comment** – None.

**Zoning report** – Willard reported that 2 permitted use permits were issued.

**Road Report** – The new power is now done to the new town shop. The old shop now runs off the new shop. The LP line is buried. Barrett's wanted the spoils from the work that will be done on McEwen Rd on their land. Bolligs is not willing to dump it there without the proper permit from the DNR. There is also some question as to if the Town needs a permit from the DNR for the work being done. Pfaff will contact them to confirm if it is needed or not.

**Chairman's report** – There is a culvert needed on the property located at W6574 42<sup>nd</sup> St. It is blocking water that is backing up on 42<sup>nd</sup> St and replacing it would benefit the Town. After some discussion, the Town is willing to provide the culvert but the landowner will need to pay for installation. Pfaff will contact them.

**Review/Approve plans presented by Everstream for Fiberoptic lines** – Motion by Pfaff, second by Wetley to approve the plans as noted on the amended map dated 4/22/20. Motion carried.

**Amend Ordinance #52 – An Ordinance to license and regulate the sale of intoxicating liquors and fermented malt beverages in the Town of Lisbon, Juneau County, WI** – Motion by Pfaff, second by Wetley to approve Amendment #52-A-1 which amends Ordinance #52. Motion carried.

**Review/Approve Resolution 2020-03 – Fee Schedule** – Motion by Pfaff, second by Klinker to adopt Resolution #2020-03. Motion carried.

**Clerk's report** – A landowner questioned what the definition of "Residence" is as it relates to Article 4, Section 412. After some discussion, the board decided to use the dictionary definition of residence – a person's home; the place where someone lives. They further clarified that a residence is where a person would receive mail, address on driver's license & the address used to file tax returns.

April 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 6717-6732 as per disbursement journal.

**Adjourn** – Motion by Pfaff, second by Klinker to adjourn meeting. Meeting adjourned.