

**Town Board Meeting – November 19, 2020 – Following Special Town meeting
6:35pm – 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 11/17/20.

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

Public Comment – There was no public comment.

Zoning Report – Willard reported that 3 permits were issued. (1 –new home & 2 permitted use)

Road Report – Johnson put up some new fire # signs. The culvert on Black Rd that needs to be replaced will be replaced with a 48” culvert. Pfaff talked to Riley and Frisk. Both are okay with the Town cutting trees and Frisk ok’d the Town to put the brush in his pile. Frisk will also take the wood but not the stumps.

Chairman’s Report – Pfaff had to dig out a culvert by N5512 Welch Prairie Rd as there was a 4” plastic pipe buried there preventing any flowage in the culvert.

Review/approve new contract with the New Lisbon Fire Dept – Motion by Klinker, second by Wetley to approve the new contract. Motion carried.

Review/approve new contract with the Mauston Fire Dept – Motion by Klinker, second by Wetley to approve the new contract. Motion carried.

Review annual audit – Annual audit was reviewed by the board

Approve 2021 Town Budget – Motion by Klinker, second by Pfaff to approve the 2021 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 6799-6814 as per disbursement journal. Motion carried.

Adjourn – Motion by Pfaff, second by Klinker to adjourn meeting. Meeting adjourned. 6:55pm.