

Town Board Meeting – June 17, 2021 – 7:00pm – Town of Lisbon Hall

Call to order – The meeting was called to order by Chairman, Kevin Klinker. Also present were Kevin Wetley, Jeff Keating, Lynn Willard, Bill Pfaff and clerk, Andrea Hawkins.

Verification of Public Notice – The meeting was properly posted on 6/15/21.

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

Public comment – None

Zoning Report – Willard issued 2 permitted use permits.

Road Report – None

Chairman's report – The Methodist church sent a letter stating that they are still hosting a few campers that are helping with recovery from the flooding (some of the repairs were delayed because of Covid). Discussion was had about applying for ARPA funds (Federal Covid relief funds). At this point there isn't a clear picture as to what we will be able to use the funds for but since there is no penalty for accepting the funds and returning them if not used, the Board agreed to go ahead and request the funds. The Town received a complaint about N5103 Meyer Rd regarding people living in a camper. A letter was sent letting them know that it is against our ordinance to use a camper as a residence. They called Klinker and said that it was only temporary and that they are just waiting for their rental to be available.

Licenses – Motion by Keating, second by Wetley to approve the following licenses: Class B beer & liquor licenses for Brian Jon Larson & Rhonda Larson for The Body Shop Bar and Grill; Castle Rock Recreation Center Inc, James Van Pee as agent; GLG Enterprises LLC, Leona Newstrom as agent; and Class B liquor (wine) license for Stephen M. Kennedy for Kennedy Vineyards/Burr Oak Winery; Cigarette license for GLG Enterprises LLC, Leona Newstrom as agent; and Operators licenses for Jodi Elsing, Molly Demaske, James Thew, Andrew Webster, Gary VanPee, Lucas Eilers, Kyle Winchel, Logan Dahlke, Elisabeth Hogan, Ashely Ennis, Tyler Peterson, Michelle Kannenberg, Jamie Hatfield, Sierra Friske, Stephen Kennedy, Terri Bell & Galen Lingl. Motion carried.

Sign employment agreement for Bill Pfaff – Agreement was signed by Pfaff & Klinker.

Discuss possible sale of parcel # 29022-982.1 and establish a sale price – After some discussion, the board agreed on a sale price of \$500 plus the buyers would pay for any other fees involved.

Clerk's report – Hawkins noted that Lange Plumbing said that small water heaters like the size needed for the town hall are hard to get right now. The Board asked that Hawkins contact them to see if it would make sense to install an "on demand" water heater instead. May bank statements and cash account balances as per general ledger were reviewed by the Board. Budget comparisons were made. Motion by Wetley, second by Keating to approve checks 6926-6937 as per disbursement journal.

Adjourn – Motion by Klinker, second by Keating to adjourn meeting. Meeting adjourned. 7:50pm.