

Public Budget Hearing – November 18, 2021 – 6:30pm – Town of Lisbon Hall

The public budget hearing was called or order by Chairman, Kevin Klinker. Also present were Kevin Wetley, Jeff Keating & Andrea Hawkins. Non-electors present was Jeff Johnson. The proposed 2022 budget was reviewed. Motion by Klinker, second by Keating to adjourn meeting, meeting adjourned. 6:35pm

Special Town meeting of the electors – 6:35pm The special Town meeting of the electors was called to order by chairman, Kevin Klinker. Also present were Kevin Wetley, Jeff Keating & Andrea Hawkins. Non-electors present was Jeff Johnson. The allowable 2021 tax levy amount is \$151,080. Motion by Klinker, second by Keating to approve Resolution 2021-05 to set the 2021 town tax levy at \$151,080. Roll call vote, Kevin Klinker – yes, Kevin Wetley – yes, Jeff Keating – yes, Andrea Hawkins – yes. There were no voters abstaining from voting. Motion carried. Resolution # 2021-05 was signed to that effect. Resolution to be posted by the clerk. Motion by Keating, second by Wetley to adjourn. Meeting adjourned. 6:40pm

Town Board Meeting – November 18, 2021 – Following Special Town meeting 6:40pm – Town of Lisbon Hall

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

Verification of Public Notice – The meeting was properly posted on 11/16/21.

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

Public Comment – There was no public comment.

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

Road Report – Johnson reported that there we will do some ditching on 12th after deer season in preparation for the work being done next year.

Chairman's Report – Klinker reported that he attended the TRIP meeting at the county. There were 11 towns in attendance and only 10 can receive TRIP funding so 1 town was drawn out this year that will be unable to participate. The money will be split equally 10 ways between the remaining towns.

Review/approve new Election Hardware Maintenance Agreement w/ Command Central – Motion by Wetley, second by Keating to approve the agreement. Motion carried.

Review/approve land rental agreement for 1 acre land behind Town Hall – Motion by Keating, second by Wetley to the agreement. Motion carried.

Review/approve new contract with Zillmer Midstate Assessment – Motion by Keating, second by Wetley to approve the contract. **Discuss when market adjustment will need to be done** – Board agreed that a market adjustment should be done soon (probably 2022) so that it will be smaller increases rather than one big increase in a few years.

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 – The contract that was approved last year also included 2022 so no new contract to approve.

Review/approve new CSM for Edgren – Motion by Keating, second by Wetley to approve the new CSM. Motion carried.

Review annual audit – Annual audit was reviewed by the board

Approve 2022 Town Budget – Motion by Wetley, second by Keating to approve the 2022 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 Klinker to approve checks 6980-6985 as per disbursement journal. Motion carried.

Adjourn – Motion by Klinker, second by Wetley to adjourn meeting. Meeting adjourned. 7:10pm.