

**Town Board Meeting – January 20, 2022 – 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, Jeff Johnson, Lynn Willard, Chris Heffel of Lynxx & clerk, Andrea Hawkins.

**Verification of public notice** – The meeting was properly posted on January 18, 2022.

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

**Public Comment** – None.

**Discuss broadband project – Review/Approve Letter of Support of Broadband Expansion Grant, Review/Approve Resolution 2022-01 a Resolution to establish public private partnership agreement with Lynxx networks for broadband expansion in the Town of Lisbon, County of Juneau, Wisconsin area expansion project** – No action was taken on this, Chris Heffel explained the grant that Lynxx is applying for and the steps the Town can take to help improve possibility of approval. 1. Commitment of funds, 2. Public/Private commitment, 3. Letter of Support, 4. Letters from Town residents, 5. Broadband forward.

**Zoning Report** – No permits issued.

**Road Report** – The 2005 truck needs new rear springs. There may need to be some gravel put down on Schmidtke Rd if the new solar project goes in. **Discuss plowing stub road off of Meyer toward Eric Wier property** – Wier has been plowing the stub road of the Town's that turns into his driveway. This property is being sold. If the new owners are not willing to continue plowing, the Town will need to plow the Town section.

**Discuss when to get bid requests published for 2022 road improvements** – The prices are so high right now so we will wait for a few months to request bids. There are several other tree cutting projects that could be done in 2022 and the rest of the money saved to use next year with the hopes that the prices won't be so high.

**Chairman's report** – Klinker noted that he would like another reminder put in with the tax bills next year that reminds people that they can't park in the right-of-way. He received a call regarding a down tree in the ROW on the corner of Treganza and Welch Prairie. Johnson said he would go take a look.

**Mobile Home Park License** – Application has still not been received from Pearce's Mobile Home Estates.

**Hwy aid – matching funds** – Motion by Keating, second by Klinker to sign the matching funds agreement with the County. Motion carried.

**Sign employee contract agreements** – signed by Klinker

**Clerk's report** – December bank statements and cash account balances as per general ledger were reviewed by the Board. Budget comparisons were made. Motion by Keating, second by Klinker to sign checks 7002-7026 as per disbursement journal. Motion carried.

**Adjourn** – Motion by Klinker, second by Keating to adjourn meeting. Meeting adjourned. 8:05pm