

## **Town Board Meeting – April 22, 2022 – Following the Annual Meeting – Town of Lisbon Hall**

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

**Verification of public notice** – The meeting was properly posted on 4/19/22.

**Minutes** – Motion by Keating, second by Klinker to approve the minutes as read, motion carried.

**Public comment** – none.

**Zoning Report** – Willard issued 2 permitted use permits and gave them to Hawkins in advance of the meeting.

**Road Report** – There is a culvert on Walker Rd that is bad and will be replaced next week using the 48” culvert that we already have on hand. **Discuss ordering sign posts** – Johnson got quotes for sign posts and found that the best value is from Decker Supply. Board ok'd Johnson to order 100 posts along with an air operated post driver. This will be part of the hwy budget.

**Review quote for the resealing of the Town Hall parking lot** – The Board agreed that we should move ahead with resealing the parking lot as it is breaking up in some areas. Scott's will do it when they are in the area.

**Chairman's Report – Review/Approve application from Oakdale Electric for work on Walker Rd** – Johnson reviewed the application along with the rest of the board. He asked that Klinker notify Oakdale Elec that the transformer should be placed on the north side of the road to keep it so that there would be no hazards on the other side.

**Discuss adding verbiage to zoning permits that specifies any road damage done is the responsibility of the property owner** – Board agreed that this should be added. Hawkins will add and send an updated application for Willard to begin using.

**Reappoint Plan Commission and Board of Appeals members** – Motion by Keating, second by Wetley to reappoint Janet Barrett as Plan Commission member for a term of 5/1/22 – 4/30/25. Motion carried. Motion by Keating, second by Wetley to reappoint Lisa Vinz as Board of Appeals members for a term of 5/1/22 – 4/30/25. Motion carried.

**Review/Approve proposal from Evergreen Landscaping to continue maintaining Town Hall/Shop lawn** – Motion by Keating, second by Wetley to approve the proposal as written. Motion carried.

**Clerk's Report** – March bank statements and cash account balances as per general ledger were reviewed by the Board. Budget comparisons were made. Motion by Keating, second by Wetley to approve checks 7060 - 7076 as per disbursement journal. Motion carried.

**Adjourn** – Motion by Wetley, second by Keating to adjourn meeting. Meeting adjourned. 7:56pm