

Town Board Meeting – June 16, 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, Judy Kennedy and clerk, Andrea Hawkins.

Verification of Public Notice – The meeting was properly posted on 6/5/22.

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

Public comment – Judy introduced herself as the representative to the county board for our district.

Zoning Report – Willard reported that he issued one dwelling permit.

Road Report – There is a driveway on Niles road that needs a permit. The mowing is almost done. Johnson reported that the prices on road work is still high so we will not do any road work this year.

Chairman's report – There were a few trees down from the recent storm.

Licenses – Motion by Wetley, second by Keating 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 Lynn Reed, Tara Hansen, Emma Eilers, Gary VanPee, James Thew, Molly Demaske, Jodi Elsing, Rachel Rego, Michelle Kannenberg, Sierra Friske, Jamie Hatfield, Tyler Peterson, Allecia Merritt, Terri Bell, Stephen Kennedy, Virginia Williams. Motion carried.

Discuss/Approve – Sale of Concrete Containment unit – Motion by Klinker second by Wetley to sell the containment unit to Castle Rock Marine for \$25 and they have to haul it. Motion carried.

Review/Adopt Ordinance #62 – Ordinance Relating to the Confidentiality of Income and Expenses Provided to Assessor for Assessment purposes – Motion by Klinker, second by Wetley to approve Ordinance #62. Motion carried.

Review/Adopt Resolution 2022-04 – Update Fee Schedule – Increase cost of a fire # sign to \$90. Motion by Keating, second by Wetley to adopt new fee schedule. Motion carried.

Review/Adopt Resolution 2022-05 – Update Zoning Fee Schedule – Driveway permits will be \$50 for up to ½ hour of consultation by the Road Patrolman and an additional \$50/hr after that. If a culvert is needed, property owner is responsible for the cost of the culvert plus \$150 if it needed to be delivered. Motion by Keating, second by Wetley to approve Resolution 2022-05. Motion carried.

Clerk's report – Johnson asked that Hawkins check on LP prices. United coop was the cheapest so Hawkins will call and get it filled. May bank statements and cash account balances as per general ledger were reviewed by the Board. Budget comparisons were made. Motion by Klinker, second by Wetley to approve checks 7086-7102 as per disbursement journal.

Adjourn – Motion by Wetley, second by Keating to adjourn meeting. Meeting adjourned. 7:15pm.