

**Town Board Meeting – December 15, 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 & clerk, Andrea Hawkins.

**Verification of Public Notice** – The meeting was properly posted on December 13, 2022.

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

**Public Comment** – There was no public comment.

**Zoning Report** – Willard reported that 1 permitted use permit was issued. It was also noted that there is a shed going up without a permit Ceylon Rd. Willard will stop in and get a permit from them.

**Road Report** – Anderson mowed several roads including Sumiec, Felland, Davies, Welch Prairie toward Golf Course, Germantown & Meredith. The salt sand has been mixed. **Discuss electrical damage to Town Shop** – Johnson got bids for some of the items that were damaged from the lightning strike. Hawkins will submit this to the insurance company.

**Chairman’s Report** – Klinker noted that there were multiple trees in multiple locations that needed to be cleaned up after the heavy snow fall.

**Road workers, wage review** – Motion by Keating, second by Wetley to increase the road workers wage to \$21.50/hr. Motion carried.

**Mobile Home Park Licenses** – Motion by Wetley, second by Keating to approve a 2023 mobile home park license for Pleasant Valley Properties and Dustin & Dalton Smithey. Motion carried.

**Review Annual Audit** – Tabled until next month...not received by the date of the meeting.

**Designate “Committed” Funds** – There are no funds that need to be designated as committed at this time.

**Set a date for the Caucus** – The Caucus has been set for 6:30pm on January 19, 2023.

**Clerk’s report** – November bank statements and cash account balances as per general ledger were reviewed by the Board. Budget comparisons were made. Motion by Klinker, second by Keating to approve checks 7168-7191 as per disbursement journal. Motion carried.

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