

NEW LISBON TOWN BOARD---SEPTEMBER 25, 2012
SPECIAL MEETING—7:30 PM---TOWN HALL

Present: Supervisor Robert Taylor, Councilmen Edward Lentz, Glen Noto & Connie Chase, Hwy. Supt. Bill Whitaker, Clerk Charlene Wells, Also: Residents Ed George, Jim Gregory, Ed Bonn (Land Use Officer Tom Riso came to give a report & left) Absent: Councilman Robert Eklund

Supervisor Taylor opened the special meeting at 7:30 PM. We received a setback variance application from Deborah Barker of 1731 County Hwy. 11. She wants to put an addition onto her existing home which only sets 44 feet from the center of the road. Land Use Enforcement Officer Tom Riso went to check out the location and advised that she wants the addition to be placed off of the existing house. He noted that she would be using existing utilities and that the proposed addition would not interfere with any site distances or her existing driveway. He saw no problem with her request for the setback variance to 45 feet. Supt. Bill Whitaker also saw no problem with it. After further review, a motion was made by Glen Noto, seconded by Connie Chase and carried 4/0 to approve a setback variance to 45 feet to Deborah Barker for the purpose of adding a 24 foot by 24 foot addition to her existing residence at 1731 County Hwy. 11 in the Town of New Lisbon.

The Board reviewed the 2013 Tentative Budget as prepared by Budget Officer Robert Taylor. The Fire Dept. has requested an \$11,000.00 increase to cover the utility costs of the upper firehouse and the required upgrade of air tanks. Their total amount requested was \$84,350.00. The Board decided to budget \$25,000.00 to cover the Town Hall roof repairs. The Clerk submitted some area salaries of Dog Control Officers and the Board decided to set the DCO salary at \$3000.00 based on that information. The Highway salaries were figured with a 2% raise at 35 cents per hour increase. The Board wants to put at least \$1000.00 in a "Community Project" category. We will have to find a correct account code to place this under. Hwy. Supt. Whitaker included \$50,000.00 under equipment for repairs/changes to the new "used" truck or perhaps a new pickup truck.

The Board made adjustments to the Tentative Budget and a motion was made by Glen Noto, seconded by Connie Chase and carried 4/0 to adopt the revised 2013 Tentative Budget as the 2013 Preliminary Budget and to schedule a public hearing on it for 7:00 PM on Tuesday, October 9, 2012 prior to the regular monthly meeting.

The Clerk noted that she sent a note to Richard Moller advising him that we accepted his bid of \$7100.00 for the 1960 Oshkosh. He called after he received the letter and stated that he did not put in a bid. The hand written note we received had his name and address, but he said he did not submit it.

With no further business, a motion was made by Connie Chase, seconded by Glen Noto and carried 4/0 to adjourn at 9:00 PM.

Charlene R. Wells, New Lisbon Town Clerk