

NEW LISBON TOWN BOARD—JULY 22, 2025—7:00 PM SPECIAL MEETING, TOWN HALL

Present: Supervisor Edward Lentz, Councilwoman Melaina Woodbeck, Councilwoman Nancy Martin-Mathewson, Town Clerk Charlene Wells

Absent: Councilman Brian Ryther, Councilman Scott Fickbohm

Supervisor Edward Lentz called the special meeting to order at 7:00 PM. Revolution Solar has installed the solar panels on the town hall roof and submitted their second bill of \$10,084.50. The final bill will be submitted after the project is completed. A motion was made by Councilwoman Nancy Martin-Mathewson, seconded by Councilwoman Melaina Woodbeck and carried 3 Ayes/ 0 Nays to approve General Fund bill #111 for \$10,084.50 to Revolution Solar for the town hall solar project.

We have received notice by email from the County Planning Dept. that they are going to update the countywide Hazard Mitigation Plan and invited towns to join in the update process. They requested a response by July 25, 2025 with the kickoff meeting being on Wednesday, July 30th at noon. A motion was made by Councilwoman Melaina Woodbeck, seconded by Councilwoman Nancy Martin-Mathewson, and carried 3 Ayes/ 0 Nays to participate in the County's Hazard Mitigation Plan update process. Councilman Brain Ryther and Councilwoman Melaina Woodbeck will be put as contacts as the process will most likely extend into 2026.

Florence Loomis returned an uncashed check she had been paid for conference expenses in 2017 wondering if it was possible for her to get a new check. After discussion, a motion was made by Councilwoman Nancy Martin-Mathewson, seconded by Councilwoman Melaina Woodbeck and carried 3 Ayes/ 0 Nays to reissue the check for \$125.00 for 2017 conference expenses to Florence Loomis.

Highway Supt. Donald Smith noted that Suit-Kote made him aware to watch our account for possible fraud. They had scanned our check and someone took a bunch of scanned checks out of the trash. Ours may have been in the bunch that was stolen.

With no further business, the Board adjourned at 7:18 PM by acclamation.

Charlene R. Wells, New Lisbon Town Clerk