

**TOWN OF JOHNSTOWN
POLK COUNTY, WISCONSIN
MINUTES OF 2011 ANNUAL TOWN MEETING
APRIL 16, 2011**

The meeting was called to order at 10:00 a.m. at the Town Shed by town chairperson Peer. 5 persons signed the attendance list, including the Outgoing Chairman, Chairman Elect, 2 Supervisors, and the Clerk. Two town residents were in attendance with no nonresidents.

Minutes of the 2010 Annual Town Meeting were read by the clerk. Motion by Douglas Rouzer/second by Joe Zaspel to approve. Carried.

The 2010 Financial Statement was presented and reviewed by the clerk. Motion by Mike Anderson/second by Joe Zaspel to approve. Carried.

Old Business:

Chairman Peer reported that the Township is debt free.

At this time Outgoing Chairman Peer turned the meeting over to Chairman Elect, Mike Anderson.

New Business:

Open Book is scheduled for May 14th from 9:00 a.m. to 11:00 a.m. at the Town Shed. Board of Review will be held May 14th from 11:00 a.m. to 1:00 p.m.

Road Inspection will take place Tuesday, April 19, at 4:00 p.m. Decisions on what road work to do in the Township will be made based on need and available funds.

Paul Pett stated he would like to see Annual Meeting notice and other important meeting notices published in the paper. Currently only the Open Book/Board of Review is advertised and all other notices are posted in 4 places and put on the Pipe Lake District website. The current paper used is the Turtle Lake Times which includes the Early Bird. Motion by Paul Pett to publish important meetings in the Turtle Lake Times. Second by Judy Zaspel. Motion carried.

The Annual Meeting next year will be held on the first Saturday after the second Tuesday of April.

Motion Joe Zaspel/second by Paul Pett to adjourn the 2011 Annual Meeting at 10:24 a.m.

THESE ARE DRAFT MINUTES, SUBJECT TO APPROVAL BY ELECTORS OF THE
TOWN AT THE 2012 ANNUAL TOWN MEETING.