

**TOWN OF JOHNSTOWN
POLK COUNTY, WISCONSIN
MINUTES OF THE MONTHLY TOWN BOARD MEETING
Tuesday, November 13, 2012**

Chairman Anderson called the meeting to order at 6:40 p.m. at the Town Shed. Present were Supervisors Doug Rouzer and Joe Zaspel; Treasurer, Susan Rouzer; Clerk, Carol Wallin; Deputy Clerk, Deanne Moravitz; Patrolman, Brad Chase and 2 town residents.

Approval of October Board Meeting Minutes – Motion Anderson/Zaspel to approve the minutes as submitted by the Deputy Clerk. Carried

Approval of Treasurer's Report – Motion Zaspel/Anderson to approve the treasurer's report. Carried

Approval of Voucher's for Payment of Bills – Motion Rouzer/Zaspel to pay the bills as submitted by the clerk. Carried

The December Board Meeting will be held on December 11, 2012 at the Town Shed

Approval of 2013 Budget – Motion Rouzer/Anderson to approve the 2013 Budget as presented. Carried

Period of Public Comment – A town resident asked why the township does not pursue collecting funds from the sale of product from gravel pits within the township. Supervisor Anderson explained that the only open pit in the township is private property and the town has no right, nor jurisdiction to collect any payment from the sales of product from a pit. The township will not pursue legislation to make any changes that would allow for such collection in the future.

Assessor Contract – Motion Zaspel/Rouzer to approve Rod Skoug's contract for the Town of Johnstown 2013 Maintenance Assessment at the cost of \$6300. Carried

Ditch/Brush Mowing for 2013 – Motion Anderson/Zaspel to approve the contracts as submitted by Evenson Excavating, Inc. for ditch mowing and brush removal to be completed in 2013 at the cost of \$4975 per completed mowing. First mowing will commence no later than July 4, 2013; Second mowing will commence no later than October 15, 2013. Carried

Supervisor Reports

- **Rouzer** completed some ditch work on 235th and asked to turn in a bill for the work. Anderson will view the work at a later date and report back. One load of salt/sand mix, for the use of town residents, will be delivered to the town kiosk, at the intersection of County Roads T and G, the week after deer hunting. Rouzer asked who the lead patrol operator would be for snow plowing.
- **Anderson** – Any residents in need of dog tags should contact Susan Rouzer. The [dog license application](http://www.pipelakes.org/Johnstown) information is also available online www.pipelakes.org/Johnstown. Anderson stated that Patrol duties would be handled by Brad Chase. Rouzer requested that he be "fired" – Anderson stated, "You're fired as lead patrol..." and further stated, "You [Rouzer] will split duties with Brad." Which Rouzer agreed to and asked for a motion stating that he was fired and Brad was the replacement. Anderson will be responsible for calling Polk County for any additional sanding and snow removal needs.

Motion Anderson/Zaspel – to fire Rouzer as Primary Patrol Operator. Carried.

Motion Anderson/Zaspel - Patrol duties will be handled by Patrolman, Brad Chase, with Rouzer as a backup operator. Carried

- **Zaspel** mentioned that Long Lake Court needs gravel.

Road Maintenance – all grading has been completed for the season. If it's dry after deer season, may need to smooth some spots out. Wing is on the grader and ready for snow removal.

Adjournment – Motion Rouzer/Zaspel to adjourn meeting at 7:21 p.m.

THESE ARE DRAFT MINUTES, SUBJECT TO APPROVAL BY THE TOWN BOARD