

Town of Johnstown  
Polk County, Wisconsin  
Minutes of the 2015 Annual Town Meeting  
April 21, 2015

The meeting was called to order by Chairman, Mike Anderson, at 6:30 p.m. at the Town Shed, 2181 County Rd G, Comstock, WI. There were 29 residents in attendance, including the Chairman, 2 Supervisors, Treasurer and the Clerk.

Minutes of the 2014 Annual Town Meeting were read. Motion by Paul Pett, seconded by Doug Rouzer to approve the minutes. Yes – 29, No – 0.

The 2014 Financial Report was presented and reviewed the clerk. Motion by Amanda Buffington, seconded by Paul Pett to approve the 2014 Financial Report. Yes – 29, No – 0.

Deb Schadegg asked when, and how often the Johnstown page on the internet is updated and if a cash flow report could be shared. Clerk, Deanne Moravitz responded that the minutes from the prior meeting and agenda for the upcoming meeting are typically posted on the Thursday prior to the scheduled monthly meeting. Treasurer reports and financial reports are available for residents to review at every monthly town board meeting.

Matt Kogher asked about getting the “speed bump” on 45<sup>th</sup> St fixed. Chairman Anderson stated that for reason’s unknown to us, we experienced several non-typical road heaves this spring. Once the frost has completely come out, they will evaluate the questioned area and make recommendations for any maintenance.

Doug Rouzer mentioned that he had to use his personal equipment to smooth out the major frost heaves on 235<sup>th</sup> East this spring.

Lacey Sellent asked if the Porta Potty that is placed at the Pipe Lake boat landing could be located further from the water’s edge to prevent the possibility of someone accidentally tipping the unit into the lake. Past Supervisor, Doug Rouzer stated that we once had it located on the west side of the parking area at the boat landing, but it was moved due to complaints of the slamming door from the adjacent landowner. Where it was located in the summer of 2014, is next to a tree, to which it is secured with a chain. The unit is serviced on a regular basis by the vendor, A-1 Septic.

Shirley Ferraro presented a list of items that she is concerned with and asked, where are we going down the road with the township? Chairman Anderson responded that several of the topics on the presentment would be covered at the regular monthly meeting that will follow this meeting. Such as road maintenance, speed reduction and engine braking. Shirley and other residents local to the Strenke Gravel Pit also expressed concern about the future water quality surrounding the pit and, what if they dig too deep and hit the water table? Pit owner, LeRoy Strenke explained that he works closely with state agencies and the DNR - there is no real concern that they would hit water. Mr. Strenke also explained that he pays for multiple permits thru state agencies and the DNR. A portion of those funds are intended for use of pit reclamation upon the closing of the pit. He stated that this is not a Frac Sand mine – he makes \$.85 a ton for gravel vs. \$300 a ton for frac sand. There was more discussion surrounding land use, to which Paul Pett stated the Town of Johnstown adopted Polk County Land Ordinances several years back and the town also follows the Polk County Comprehensive Plan.

The 2016 Annual Town Meeting will be held the third Tuesday in April.

There being no further topics of discussion, a Motion was made by Doug Rouzer, seconded by Deanne Moravitz, to adjourn The 2015 Annual Town Meeting at 7:30 p.m. Yes – 29, No – 0.

THESE ARE DRAFT MINUTES, SUBJECT TO THE APPROVAL BY THE ELECTORS OF THE TOWN OF JOHNSTOWN AT THE 2016 ANNUAL TOWN MEETING.