

Town of Johnstown
Polk County, Wisconsin

Minutes of Monthly Town Board Meeting
Tuesday, April 9th, 2013

Chairman Mike Anderson called the meeting to order at 6:35pm at the Town Shed. Present were Supervisors Rouzer and Zaspel; Clerk, Deanne Moravitz; Treasurer, Sue Rouzer, and one town resident.

Approval of March Board Minutes – Motion Anderson/Zaspel to approve as submitted by the clerk. Motion Carried.

Approval of Treasurer's Report – Motion Zaspel/Anderson to table the approval of the March Treasurer's until page 2 of the reconciliation report is available. Motion Carried.

Approve Vouchers for Payment of Bills – Motion Anderson/Zaspel to pay the bills as submitted by the clerk. Motion Carried.

The Regular May Monthly Town Board Meeting will be held on
Tuesday, May 14th, 2013 at the Town Shed, 2181 20th St., Comstock, WI.

Period of Public Comment – none

Special Meeting Scheduled – to approve proposal of Breyer Assessment resolution. Tuesday, April 16th at 7 pm.

Training Approval – Doug, Joe, Mike, Brad and Deanne will attend the ICS meeting on 4/25/13.

Approval of Cooperative Beaver Damage Management Program Work Plan – tabled until May meeting.

Supervisor Reports – Zaspel provided copies of comments from Shirley Ferro. No Wake Survey's for Pipe Lake will come to Joe and then be forwarded to Deanne.

Road Maintenance – Culvert on 235th by Packer's needs to be repaired. 210th by Liesz' – road and culverts are in need of repairs. Preparation will be done to complete at same time as Crystal Lake's repair project. Pipe Lake Rd needs some surface repair. Culvert by Strenke's should have screen placed over it again. Beaver dam by 240th – keep an eye on it.

Adjournment – Motion Anderson/Zaspel to adjourn at 7:11 pm.

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