

**Town of Johnstown
Polk County, WI**

Minutes of Monthly Town Board Meeting
Tuesday, August 11, 2015

Chairman, Mike Anderson called the meeting to order at 6:30 p.m. Present were Supervisors, Richard Naessen and Joe Zaspel; Treasurer, Sue Rouzer; Clerk, Deanne Moravitz and 5 town residents.

Approval of July Town Meeting Minutes – Motion Zaspel/Naessen to approve the minutes as submitted by the clerk. Motion Carried.

Approval of Treasurer's Report – Motion Zaspel/Naessen to approve the July Treasurers Report as submitted by the Treasurer. Motion Carried.

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

**The Regular September Monthly Town Board Meeting will be held on
Tuesday, September 15, 2015 at 6:30 p.m. at the Town Shed, 2181 County Rd G, Comstock, WI.**

Carbide Blades – A parts quote was received from Nortrax for carbide blades at a cost of \$4569.82. We are still waiting for an additional quote before making decision on purchase.

Period of Public Comment – Pipe Lake Lane –

Can there be something done for dust control and the fact that it's a dead end road? Dust could be controlled with a chloride treatment in early summer, but there are environmental concerns with that treatment that would need to be researched.

Could the speed be reduced to 20 or 25 mph? Possibly

Could the road be cut thru to 210th vs. having the dead end? That could potentially improve basic traffic flow. It was recommended that this be addressed at the next Pipe Lake District meeting in September.

Chairman Anderson suggested that the residents affected on Pipe Lake Lane be discuss the proposed questions and come back to a future meeting with their input. If the residence wanted it to be blacktopped, they would pay for it and the town would maintain it.

Supervisors Report – Naessen: no call from Monson regarding culvert lining that was discussed at a prior meeting, any updates? Mike has not heard anything from them yet either.

Naessen: Have there been any updates on the status of the bar on Staples Lake? Deanne will check on it.

Zaspel: Should the township have an audit completed? It was explained by the clerk and the treasurer that due to the separation of duties, we are not required to have an annual audit completed by an outside company. The clerk issues all checks that must be signed by 3 board members. The treasurer accepts and makes all deposits. They each have a separate Quickbooks program and reconcile the QB register to the bank register on a monthly basis.

Anderson: due to the retirement of Rod Skoug, the Town of Johnstown will seek an appraiser for the next tax season. An ad will be run in the Turtle Lake Times.

Road Maintenance – Naessen: When will roadside and ditch mowing be completed? Evenson Construction is contracted to mow the road ditches twice during the summer/fall with first mowing to be completed by July 4th and second mowing to be completed by October 1st.

Zaspel: Do we need more gravel? Brad will check things out – thinking 190th, 10th St and 183rd Ave could all use a little more. Culvert by Pipe Lake Road is unstable – Brad will see what he can do with it – possibly remove it.

Adjournment – Motion Anderson/Zaspel to adjourn at 7:33 p.m. Motion Carried.