

**Town of Johnstown
Polk County, WI**

Minutes of Monthly Town Board Meeting
Tuesday, August 13th, 2013

Chairman Anderson called the meeting to order at 6:30 p.m. Present were Supervisors Rouzer and Zaspel; Clerk, Deanne Moravitz; Treasurer, Sue Rouzer, 1 town resident.

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

Approval of Treasurer's Report – Motion Anderson/Zaspel to approve July treasurers report as submitted by the treasurer. Motion Carried.

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

**The Regular August Monthly Town Board Meeting will be held on
WEDNESDAY, September 11th, 2013, 6:30 p.m. at the Town Shed, 2181 County Rd G,
Comstock, WI.**

Period of Public Comment – Dick Hollar from the Pipe Lakes District reported Randall Brom was hired as a landing checker. Randall started on August 9th, 2013. All are invited to the Pipe Lakes District Annual Meeting on August 17th, 2013. Meeting held on 8/10/13 – There are unauthorized small water craft being launched from the south end of Pipe Lake. Property owners will be contacted and a proposed resolution will follow. Water quality remains good. Contact Dick Hollar or visit the web site www.pipelakes.org for more information regarding the Pipe Lakes District.

Supervisors Reports – none

Road Maintenance – Rouzer stated that the culverts are in and ready for installation. Digger's hotline has been out and marked for culverts on east end of 235th St. Supervisor Anderson will follow up with Digger's Hotline to mark for the remaining culverts; (2) on 210th, just east of 10th St. and (1) by Paul Pett's driveway. Progress has been made on the beaver dam on 240th. Intersections of 45th and 235th, and Pipe Lake Road and 220th have been cleared. All gravel has been hauled and spread. Pipe Lake Road has been patched. Work will be done on north end of Pipe Lake and also on 45th St.

Rouzer requested that the green shoulders on the gravel roads be graded.

Verbal rate and term quotes for possible borrowing were provided. Best rate given was 2% for 2 years. Final determination will be made at a future meeting regarding the necessity to borrow funds to complete road repairs and major maintenance projects.

Adjournment – Motion Zaspel/Rouzer to adjourn at 7:05 p.m.

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