

Town of Johnstown  
Polk County, WI  
Minutes of Monthly Town Board Meeting  
Tuesday, August 8, 2017

Chairman, Mike Anderson called the meeting to order at 6:30 p.m. Present were Supervisors Richard Naessen and Joe Zaspel; Clerk, Deanne Moravitz; Treasurer Sue Rouzer and 2 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 Naessen/Zaspel to pay the bills as submitted by the Clerk. Motion Carried.

**The Regular August Monthly Town Board Meeting will be held at the Town Shed; 2181 County Road G, Comstock, WI on Tuesday, September 12, 2017 immediately following a Special Meeting of the Electors that will commence at 6:30 p.m.**

Town Shed Addition – Chairman Anderson shared plans to seek estimates for a 32' x 48' addition on the west end of the town shed for storage of town truck and machinery.

Deborah Schadegg presented a rendered drawing for the board to view and asked, why not extend additional space over the length of the building to add more space for meetings and public use? Schadegg also added that if we are going to do the addition, why not also include a drilled well and solar panels for renewable energy source.

Anyone interested in providing estimates to complete the addition can contact Chairman, Mike Anderson, for specification. Estimates and recommendations will be reviewed at a future Special Meeting of the Electors to be held on September 12, 2017 at 6:30 p.m.

Period of Public Comment – none

Supervisor Reports – Chris Crowe purchased 160 tons of reject sand from the township.

Anderson stated that driveway on the Lynch property is too narrow for logging traffic and correction will need to be made to avoid breaking down the roads/ditches at that location.

Road Maintenance Report – Immediate need for fill of hole on 180<sup>th</sup> Ave. near Sundvall driveway.

New fire number signs have arrived and need to be installed. These signs have a reflective quality that make them more visible for emergency response teams.

Adjournment – Motion by Zaspel; seconded by Naessen to adjourn the meeting at 7:22 p.m. Motion Carried.