

**Town of Johnstown
Polk County, WI**

Minutes of Monthly Town Board Meeting
Tuesday, December 10th, 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 3 town residents.

Approval of November 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 November 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 October Monthly Town Board Meeting will be held at the Town Shed; 2181 County Road G,
Comstock, WI on Tuesday, January 12th, 2016 at 6:30 p.m.**

Cumberland Healthcare Ambulance Annual Contribution – Motion by Zaspel to approve the annual contribution amount of \$4761. Seconded by Naessen. Motion Carried.

Polk County Zoning Ordinance Discussion – The town will need to adopt a resolution and updated zoning map by September 2016. For the purpose of discussion, this will be an agenda item for all meetings leading up to the town board adopting a resolution and updated zoning map. Residents are encouraged to attend the monthly meetings to review the existing zoning of property located in the Town of Johnstown.

Review and Approve Election Workers for 2016-2017 – Anderson read the list of Election Inspectors for the next 2 year term. They are as follows: Kay Harr (Chief Election Inspector), Brad Chase, Cindy Chase, Chris Crowe, Becky Dillon, Nick Dillon, Roger Dillon, Don Dipprey, Carol Franzen, Mary Agnes Hollar, Dick Hollar, Leslie Jo Meyerhoff, GERALYN PETT, Douglas Rouzer, Susan Rouzer, William Radtke, Deb Schadeegg (Back-up Chief Election Inspector), Alice Verby, Larry Verby and Joe Zaspel. Motion by Zaspel to approve the list of inspectors as read; seconded by Naessen. Motion Carried.

Rural Mutual Insurance – policy was reviewed and no changes are necessary. Motion by Anderson; seconded by Zaspel to renew as presented. Motion Carried.

Back-up Grader Operator – Motion by Anderson to approve the hiring of Richard Naessen to fill the position of back-up grader operator that the town advertised for in September. Seconded by Zaspel. Motion Carried.

Period of Public Comment – Deb Schadeegg commented that the gravel crushing noise level is tolerable and appreciates that the set up further back in the pit – they are doing a nice job. Carolyn Vance asked why Hopkins trucks are passing thru; we do not know.

Supervisor Reports – Naessen asked how 220th holding up after the recent work? Brad stated that it’s been graded twice and settled nicely; county cleaned out the culverts along Staples Lake and around Buckhorn Bar.

Road Maintenance Report - There not any further projects scheduled for this year.

Adjournment – Motion by Anderson; seconded by Naessen to adjourn the meeting at 7:07 p.m. Motion Carried.