

**Town of Johnstown  
Polk County, WI**

Minutes of Monthly Town Board Meeting  
Tuesday, December 13, 2016

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

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 January Monthly Town Board Meeting will be held at the Town Shed; 2181 County Road G,  
Comstock, WI on Tuesday, January 10, 2017 immediately following the  
Town Caucus which will commence at 6:30 p.m.**

Approve 2017 Insurance Policies as presented from Rural Mutual Insurance – Motion by Zaspel, seconded by Naessen to approve the Business Owners Policy and Workers Compensation and Employers Liability Policy held with Rural Mutual Insurance with a total amount of \$5227.00. Motion Carried.

Mowing Contract from Evenson Excavating – tabled.

Period of Public Comment – none

Supervisor Reports – Chairman Anderson further explained the proposed changes for fire and rescue districts. In general, the response time for town residents with an emergency in some locations within the township can be better served by other districts. Other districts that Anderson has met with include Apple River, Turtle Lake and Luck. It is anticipated that contracts will be finalized and ready for payment in January.

Road Maintenance Report – nothing to report.

Adjournment – Motion by Zaspel; seconded by Naessen to adjourn the meeting at 7:05 p.m. Motion Carried.