

TOWN OF JOHNSTOWN
POLK COUNTY, WISCONSIN
Minutes of Monthly Town Board Meeting
Tuesday, December 11, 2012

Chairman Mike Anderson called the meeting to order at 6:30 p.m. at the Town Shed. Present were Supervisors Doug Rouzer and Joe Zaspel; Clerk, Deanne Moravitz; Treasurer, Susan Rouzer; Patrolman, Brad Chase; and 1 town resident.

Approval of November Board Meeting Minutes – Motion by Zaspel/Anderson to approve minutes as submitted by Clerk. Motion Carried.

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

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

Approve Letter to bank for signer changes – Motion Zaspel/Rouzer to approve add Clerk Deanne Moravitz and remove Carol Wallin as signer on Township bank accounts. CD matured and was renewed for 6 months; approved new CD for \$25,000, 6 month term. Motion Carried.

The January Town Caucus meeting will be held at 6:30 pm on January 15, 2013 at the Town Shed.

The regular January Town Board meeting will be called to order immediately following the Caucus Meeting.

Period of Public Comment – none

Insurance Renewal – Motion by Rouzer/Zaspel to continue with Rural Mutual Insurance for 2013. Anderson will review the liability coverage and usage to determine coverage of person(s) hauling and/or towing town owned machines. Motion Carried.

Supervisor Reports

Rouzer:

Anderson: County can no longer plow Pipe Lake Church driveway(s). Patrolman, Chase will contact Wayne Jansen and let them know of this recent change.

Zaspel: Motion by Zaspel/Rouzer to approve Land Use Permit presented by the snowmobile club. Motion Carried.

Road Maintenance – Plowing, sanding and routes were discussed. Recommendation made to be sure that plowing makes shoulder visible on the corner near Lake of the Woods.

Adjournment – Motion by Zaspel/Rouzer to adjourn at 6:45 pm. Motion Carried.

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