

**Town of Johnstown
Polk County, WI**

Minutes of Monthly Town Board Meeting
Tuesday, December 10th, 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, and 1 town resident.

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

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

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

**The Regular January Monthly Town Board Meeting will be held on
Tuesday, January 14, 2014, at 6:30pm at the Town Shed, 2181 County Rd G, Comstock, WI.**

Approve 2014 Insurance Policy – Rouzer/Zaspel to accept 2014 Rural Mutual Insurance Policy as presented. Motion Carried.

Period of Public Comment – none

Supervisors Report – \$25,000 was transferred to the equipment reserve account as was indicated in the 2014 Budget.

Road Maintenance – The grader has been in for repairs. We have been either leasing one from the county or borrowing from McKinley Township. 235th needs additional plowing, it's extremely rough.

Adjournment – Motion Zaspel/Anderson to adjourn at 6:45 p.m.