

Town of Johnstown
Polk County, Wisconsin

Minutes of Monthly Town Board Meeting
Tuesday, February 12, 2013

Chairman Mike Anderson called the meeting to order at 6:30pm at the Town Shed. Present were Supervisors Rouzer and Zaspel; Clerk, Deanne Moravitz; Treasurer, Sue Rouzer and one town resident.

Approval of January Board Minutes – Motion Anderson/Zaspel to approve as submitted by the clerk. Motion Carried.

Approval of Treasurer's Report – Motion Zaspel/Anderson to approve as submitted. Motion Carried. Due to banking regulations, the funds that have been saved for future equipment needs and expenditures will be invested in a Commercial Paper Investment Product at US Bank. \$50,000 @ .20% for a 6 month term.

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

**The Regular March Monthly Town Board Meeting will be held on
Tuesday, March 12, 2013 at the Town Shed, 2181 20th St, Comstock, WI.**

Period of Public Comment – Has agreement between Harnish Logging and the Town of Johnstown will be drawn up regarding the terms and conditions of them using the township property for logging operations? Anderson will work on this.

Approval of Operator License – Motion Anderson/Zaspel to approve operator license for Erin Kamin. Motion Carried.

BOR filing regarding Breyer Property – Chairman Anderson and Supervisor's Rouzer and Zaspel discussed recent activity in regards to Pipe Lake Property owned by Karl J. Breyer and Ellen Breyer. The township has 90 days to respond to letter received by past Clerk, Carol Wallin, on 1/31/13. The Breyer's claim is that their property has been excessively assessed. Motion Anderson/Zaspel to forward all documents pertaining to the Pipe Lake Property owned by Karl J. Breyer and Ellen Breyer to Bakke-Norman Law Office for proper review. Rouzer apposed this action until further information would be received from Assessor, Rodney Skoug. Motion Carried.

Term of Office End Dates – Motion Rouzer/Zaspel to lengthen the term of office for current town officials due to election dates. Motion Carried.

Approval of 2012 Financial Reports – Motion Anderson/Rouzer to approve 2012 Financial Reports as submitted and filed by Consulting Clerk, Carol Wallin. Motion Carried.

Supervisor Reports – Zaspel attended the Polk County Towns Association Meeting on 1/24/13. Items covered included Incident Command Structure – additional training for Emergency Management will be available at the April Meeting. They reviewed the operations of a Tree Shark – a chipper on a Trac Hoe mast. WTA Director spoke briefly on Transportation Aid. Polk County Highway Department provided list of Maintenance Services available to Polk County townships. Zaspel also followed up resident comments from a prior meeting regarding sale of gravel from pits within the township. The state is working on "mining" legislation that would tax per lb. being hauled. In order for any action to have been taken by the town, there would have had to have been zoning changes made prior to the opening of any pit.

Road Maintenance – Rouzer asked why there were three bus routes not plowed during the last snow event. Anderson explained that the local weather forecast indicated a second band of weather coming in. He instructed Patrolman, Brad Chase to plow the main roads first and leave stub roads until later.

Adjournment – Motion Anderson/Zaspel to adjourn at 7:29pm.

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