

**Town of Johnstown
Polk County, WI**

Minutes of Monthly Town Board Meeting
Tuesday, June 20, 2017

In the absence of Chairman Mike Anderson, Supervisor Richard Naessen, 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 11 town residents.

Approval of May Town Meeting Minutes – Clarification was asked for in regards to the gravel discussion from May. See the period of public comment below. 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 May 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 July Monthly Town Board Meeting will be held at the Town Shed; 2181 County Road G, Comstock, WI on Tuesday, July 11, 2017 at 6:30 p.m.

Liquor License Renewals – Motion by Zaspel to approve the Liquor License renewals for Dennis and Kim Delfosse, DBA County Line Tavern and Howard Dearborn, DBA Buck Horn Saloon. Seconded by Naessen. Motion Carried.

Report on Email Notification to town residents – Clerk Moravitz was in contact with the Wisconsin Towns Association and Pipe Lakes District in regards to adding an email opt in/out for anyone interested in receiving email notifications. It is cost prohibitive for the Pipe Lakes District, who “owns” the website and designates a page to the township, to revamp their website to accommodate this request. It was suggested the we look into adding a MailChimp link to the Johnstown page. Clerk Moravitz will explore this option further and report back with findings. [MailChimp is a third-party service that provides marketing automation for e-commerce businesses.]

Truck Purchase – as a result of the action approved by the town residents at the Special Town Meeting on June 20, 2017, the township will be moving forward with the purchase of a work truck. The truck will be purchased thru Don Johnson Motors in Cumberland at an estimated cost of \$51,522. This includes the truck with dump box, sander attachment and plow. Residents present preferred utilizing a portion of the annual \$25,000 reserve funds as down payment and financing the balance for 2 years.

Period of Public Comment – Gravel Crushing – Chris Crowe wanted to clarify that residents were asking for an option to source gravel from the same pit as the township and have it available for their personal purchase and use. The township does not have the administrative or liability capabilities to be involved in such action. This will need to be coordinated between the residents, pit owner and Cemstone. Supervisor Zaspel will look in to this further to determine options.
Fire Numbers – Residents on 12th St. requested new street sign(s) and the need to replace missing fire numbers. Zaspel will get signs and fire numbers ordered for those that were requested.
Road Ditch Mowing will take place the last week of June and first week in July.

Supervisor Reports – Zaspel had a call that 5 signs were stolen from the south end of Pipe Lake. If anyone has information in regards to this theft, please contact a town board member or a member of the Pipe Lakes District.

Road Maintenance Report – Zaspel reported that 3 culverts were replaced and gravel is being spread were needed. Brad was out with the grader on 6/19. Spot filling with gravel and asphalt patching will continue where needed.

Adjournment – Motion by Zaspel; seconded by Naessen to adjourn the meeting at 7:27 p.m. Motion Carried.