

Town of Johnstown
Polk County, WI
Minutes of Monthly Town Board Meeting
Tuesday, January 16, 2018

Chairman, Mike Anderson called the meeting to order at 6:30 p.m. at the Town Shed, 2181 County Road G, Comstock, WI. Present were Supervisor Richard Naessen; Clerk, Deanne Moravitz; Treasurer Sue Rouzer and 1 town resident.

Approve December Town Meeting Minutes – Motion Naessen/Anderson to approve the minutes as presented by the clerk. Motion Carried.

Treasurer's Report – December Treasurers Report was reviewed and accepted as submitted by the Treasurer.

Approve Vouchers for Payment of Bills – Motion Naessen/Anderson to pay the bills as submitted by the Clerk with the addition of 2 bills as was noted on the January Payables. Motion Carried.

The Regular February Monthly Town Board Meeting for the Town of Johnstown will be held at the Town Shed; 2181 County Road G, Comstock, WI on Tuesday, February 13, 2018 at 6:30 p.m.

Lease Agreement for Town Truck Storage – **Motion by Naessen to enter into a Lease Agreement with Judy Doster at \$200 per month for the storage of the town truck, retroactive to December 1, 2017. Seconded by Anderson. Motion Carried.**

Resolution to Establish the Number of Election Inspectors – **Motion by Naessen to adopt ELECTION INSPECTORS, RESOLUTION 1-2018 to set the number of Election Inspectors at not less than 3 election officials at each election. Motion Carried.**

Period of Public Comment – none

Supervisor Reports – Anderson stated that a plastic box liner needs to be purchased for the purpose of getting the salt/sand mix to flow from truck bed. An estimate was presented at a cost of \$374.70.

Road Maintenance Report – Due to poor road conditions, Anderson contacted Polk County to have them apply additional salt/sand to roads.

Adjournment – Motion by Anderson; seconded by Naessen to adjourn the meeting at 7:30 p.m. Motion Carried.