

TOWN OF JOHNSTOWN
POLK COUNTY, WISCONSIN
Minutes of the Monthly Town Board Meeting
Tuesday, January 15, 2013

Chairman Mike Anderson called the meeting to order at 6:57pm at the Town Shed. Present were Supervisors Doug Rouzer and Joe Zaspel; Clerk, Deanne Moravitz; Treasurer, Sue Rouzer; Patrolman, Brad Chase; and 13 town residents.

Approval of the December Board Meeting Minutes – Motion Rouzer/Zaspel to approve the minutes as submitted by Clerk. Motion Carried.

Approval of Treasurer's Report – Motion Zaspel/Anderson to approve report as submitted by Treasurer. Motion Zaspel/Anderson to approve a separate savings account be set up and funded by the recently matured CD. Motion Carried.

Approve Voucher's for Payment of Bills – Motion Zaspel/Rouzer to pay the bills as submitted by Clerk. Motion Carried.

The Regular February Town Board Meeting will be held on
Tuesday, February 12, 2013 at the Town Shed.

Period of Public Comment – Is the town aware of logging that is taking place on 240th? Yes. Who is logging and hauling past Harr's? There is concern about load limits. "Freeze" law is in effect due to the cold temps, therefore load limits are higher per axle – exact limits were not know at the time of the meeting.

Supervisor Reports – **Rouzer** requested to attend the upcoming WTA District Meeting in March. Trailer Liability policy was reviewed and is in good standing. **Zaspel** says "Thank You" for additional sanding during the last few snow events. **Anderson** also commented on the challenges of the last snow/rain event and received appreciative comments from local residents regarding the extra sanding.

Road Maintenance – nothing additional to report.

Adjournment – Motion Zaspel/Rouzer to adjourn meeting at 7:10pm. Motion Carried.

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