

**Town of Johnstown
Polk County, WI**

Minutes of Monthly Town Board Meeting
Tuesday, November 10, 2015

Chairman, Mike Anderson called the meeting to order at 6:49 p.m. Present were Supervisors, Richard Naessen and Joe Zaspel; Treasurer, Sue Rouzer; Clerk, Deanne Moravitz, 4 guests and 4 town residents.

Approve October Town Meeting Minutes – Motion Zaspel/Naessen to approve the minutes as submitted by the clerk. Motion Carried.

Approve Treasurer's Report – Motion Naessen/Zaspel to approve the October 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 December Monthly Town Board Meeting will be held on
Tuesday, December 8th, 2015 at 6:30 p.m.**

Approve 2016 Budget – Motion by Naessen to approve the 2016 Budget with 2015 Municipal Levy set at \$116,295. Seconded by Zaspel. Motion Carried.

Wayne Swenson, Polk County Land Surveying, presented the minor subdivision regarding Shaffer. Division accepted. Township Checklist was signed by Chairman Anderson.

Cumberland Healthcare Ambulance Contribution Consideration – RaeAnn Allen, representing Northland Municipal Ambulance was present to help explain coverage of households that are part of the Town of Johnstown. There are 29 households in Johnstown that are serviced by NLMA. Town of Johnstown does not contribute to NLMA. After explanation and discussion, it was determined that Clerk Moravitz would contact WTA for further direction.

Tim Anderson, Polk County Planner – Land Information Department was present to review and explain the new county zoning ordinance that was approved in September 2015. The Town of Johnstown has until September 15, 2016 to adopt a resolution and approve updated zoning map. We will continue to review the current zoning within the township and have as an agenda item to make recommendations for changes in all future meetings leading up to the September 15, 2016 deadline.

2016 Ditch Mowing Contract with Evenson Excavating Inc. was reviewed. Motion by Zaspel to approve the contract as presented. In general, 2 mowing to be completed by July 4, 2016 and October 15, 2016 at the cost of \$4975 per mowing. Seconded by Naessen. Motion Carried.

Period of Public Comment – Dick Hollar was present on behalf of the Pipe Lakes District: 2016 Budget was approved at their September meeting with the 2016 tax levy set at \$17,000; 4 off-road culverts were repaired and paid for by the Pipe Lake District.

Supervisors Report – Chairman Anderson introduced Randy Prochnow, the new Assessor for the Town of Johnstown. Salt/sand mix will be delivered to the town shed by Dec. 1st for use by town residents.

Road Maintenance – Polk County Highway Department will be assisting with culvert clean out by Staples Chain of Lakes. Polk County Highway Department will also continue to provide snow plowing for the township roads as in past years. Please contact Chairman Anderson if you have concerns about road conditions: 715-822-4298 or 715-296-1480.

Adjournment – Motion Anderson/Naessen to adjourn at 8:51 p.m. Motion Carried.