

**Town of Johnstown
Polk County, WI**

Minutes of Monthly Town Board Meeting
Tuesday, July 9th, 2013

Chairman Anderson called the meeting to order at 6:30 p.m. Present were Supervisors Rouzer and Zaspel; Treasurer, Sue Rouzer, 3 town residents.

Approval of June Town Meeting Minutes – Motion Zaspel/Rouzer to approve as submitted to the clerk. Motion Carried.

Approval of Treasurer's Report – Motion Anderson/Zaspel to approve June treasurers report as submitted by the treasurer. Motion Carried.

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

**The Regular August Monthly Town Board Meeting will be held on
August 13th, 2013, 6:30 p.m. at the Town Shed, 2181 County Rd G, Comstock, WI.**

Period of Public Comment – Dick Hollar from the Pipe Lakes District reported that e coli testing was recently completed and tests are normal. There is still a need for an additional monitor for the boat landing. Pay is \$8/hr., must be 18 or older, and have good communication skills. Total hours of coverage needed would be approximately 100 – 150 hours, weekly from Friday – Sunday at peak usage times. Please contact Dick Hollar or visit the web site www.pipelakes.org for more information.

Supervisors Reports –

- Over the busy July 4th weekend there were no reportable issues regarding lake use on North Pipe Lake.
- Gravel has been crushed and ready for use.

Road Maintenance – Culverts were ordered for 210th St; one for ditch by Paul Petts and one for the intersection of 205th.

Motion – Zaspel/Anderson to sell reject sand to Rouzer Farms at cost plus sales tax. Motion Carried.

Motion – Rouzer/Zaspel to request proposals from Cumberland Federal, US Bank and Bank of Turtle Lake for borrowing \$100,000 for two years to complete necessary road work. Motion Carried.

Adjournment – Motion Zaspel/Rouzer to adjourn at 7:05 p.m.

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