

Town of Johnstown  
Polk County, WI

Minutes of Monthly Town Board Meeting  
Tuesday, May 9, 2017

Chairman, Mike Anderson called the meeting to order at 6:30 p.m. Present was Supervisors Joe Zaspel and Richard Naessen; Treasurer, Sue Rouzer; Clerk, Deanne Moravitz and 1 town residents.

Approval of April Town Meeting Minutes – Motion Naessen/Zaspel to approve the minutes as submitted by the clerk. Motion Carried.

Approval of Treasurer's Report – Motion Naessen/Zaspel to approve the April Treasurers Report as submitted by the Treasurer. Motion Carried.

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

**The Regular June Monthly Town Board Meeting will be held at the Town Shed; 2181 County Road G, Comstock, WI on Tuesday, June 20, 2017 at 6:30 p.m.**

Period of Public Comment - none

Supervisor Reports – Issue with placement of dock at Pipe Lake Boat Landing has been resolved. Zaspel called Wisconsin Towns Association Lawyer to seek advice on the sale of gravel to town residents. This is not permissible. The only thing that is permissible is the sale of by-product, such as reject sand, to one buyer, in a lump sum, at cost. Zaspel opened discussion to guidelines for paying bills and posting of minutes and agendas as was suggested by Clerk Moravitz.

**GUIDELINE: Meeting minutes from past month will be posted at the 3 designated locations; Town Kiosk, Town Shed, County Line Tavern and online, no later than 7 days prior to the preceding meeting. Time sheets and expense sheets for the past month must be submitted no later than 7 days prior to the preceding meeting. Bills and expense sheets submitted after the deadline will not be included in the current month's payables. All monthly payables to be prepared by the Thursday preceding the next meeting.**

Naessen had a question from a resident in regards to the reason why the shoulder's on 235<sup>th</sup> were pulled back this time of year. It was stated that washouts and loss of gravel in the locations completed was an immediate need. Zaspel also had a complaint regarding an immediate need for Pipe Lake Lane ditching as the water was running across the roadway.

Road Maintenance Report – Anderson addressed the ditches in front of the Lawrence Ruetz residence. Anderson was in contact with Polk County Highway Department regarding the use of their shouldering truck to pull ditches. Town will then provide topsoil materials so homeowner can smooth and reseed after shouldering is complete. Anderson did a ride along with Fahrner Asphalt to determine crack fill needs. There will be a need to request bids for crack sealing portions of 40<sup>th</sup> and 235<sup>th</sup> during the current maintenance season. Whenever Cemstone crushes gravel at the Strenke pit this summer, the township will have a supply crushed as well.

Adjournment – Motion by Anderson; seconded by Zaspel to adjourn the meeting at 7:25 p.m. Motion Carried.

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