

**Town of Johnstown
Polk County, WI**

Minutes of Monthly Town Board Meeting
Tuesday, May 14th, 2013

Chairman Anderson called the meeting to order at 6:30pm. Present were Supervisors Rouzer and Zaspel; Clerk, Deanne Moravitz; Treasurer, Sue Rouzer and three town residents.

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

Approval of Treasurer's Report – Motion Zaspel/Anderson to approve March and April as submitted by treasurer. Motion Carried.

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

**The Regular June Monthly Town Board Meeting will be held on
June 4th, 2013 at the Town Shed, 2181 County Rd G, Comstock, WI.**

**OPEN BOOK for the Town of Johnstown will be held May 22nd, 2013 from 1:00 – 3:00pm
at the Town Shed, 2181 County Rd G, Comstock, WI.**

**BOARD OF REVIEW for the Town of Johnstown will be held June 6th, 2013 from 4:00 –
6:00pm at the Town Shed, 2181 County Rd G, Comstock, WI.**

Period of Public Comment – none

Review of final proposal of Breyer Assessment – Motion Anderson/Zaspel to approve proposal as drafted by Attorney Adam Jarchow. Motion Carried.

Supervisors Reports – Please check with the DNR for local burning condition reports before burning! Beavers are moving in. Screens need to be placed on both ends of the culvert on 35th St. Motion Zaspel/Anderson to approve the cooperative beaver damage management program contract.

Road Maintenance – Chip Seal on Pipe Lake Road and 45th St – Danny Johnsons to the north. Pull road restrictions/weight limits when neighboring townships pull theirs. Agreement needs to be prepared for 2013 – 2014 crushing. Verbal agreement was made that price remains the same as last year.

Adjournment – Motion Anderson/Zaspel to adjourn at 7:04pm.

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