

**Town of Johnstown
Polk County, WI**

Minutes of Monthly Town Board Meeting
Tuesday, May 13th, 2014

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

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

Approval of Treasurer's Report – Motion Anderson/Zaspel to approve April as submitted by Treasurer. Motion Carried. Treasurer, Sue Rouzer also presented a letter from US Bank regarding FDIC insurance. In the past, we had additional coverage up to \$500,000. They are asking if this is still necessary. It was recommended that we continue the additional coverage due to balances being higher during tax collection season.

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

**The Regular June Monthly Town Board Meeting will be held on
June 10th, 2014 at the Town Shed, 2181 County Rd G, Comstock, WI.**

Period of Public Comment – Dick Hollar from the Pipe Lakes Association stated that signs regarding unauthorized boat launching on the south end of the lake have been received. He will get Brad Chase to assist in placing the signs. A new committee was formed within the PLA to look at 5 year projections. They recently did a "lake tour" to view streams, culverts, etc. Water samples have been drawn and they are awaiting the results.

Discuss and act on DNR Proposal of funding for road work – Kevin Morgan, Wildlife Biologist from the DNR contacted Chairman Anderson to inform him that there are grant funds once again available for the cost of maintaining roads that have a fair amount of use because of public land that surrounds them. 195th Avenue is such a road. Is the township interested? **Motion made by Rouzer, seconded by Zaspel to accept the requested amount of \$20,000. Of this, \$5000 would be considered the township cost share and \$15,000 would be a direct grant, which would not need to be paid back. Motion Carried.** (Clerk will forward minutes to Mr. Morgan)

Supervisors Reports – Rouzer stated that we will once again partner with the Pipe Lake Association to install a handicap accessible porta potty at the boat landing.

Local resident, Pat Kolstad, contacted the township regarding the trapping of problem beaver within the township. **Motion by Rouzer, seconded by Zaspel to allow Kolstad to trap problem beaver within the township. Township will assist with landowner contact information and necessary permits as requested. Motion Carried.**

Anderson authorized Moravitz Excavating to haul one load of gravel on restricted township road(s).

Road Maintenance – ROAD INSPECTION, MONDAY, MAY 19TH. 8:00 AM.

Rouzer suggested that township purchase an oil test kit for the new grader. Brad Chase will look into this. Rouzer also mention that the culvert on 210th/10th St is too high and sticks up on the ends – they will take a closer look at this during the upcoming road inspection. When PBE had tree trimming and mowing done, they damaged culverts on County Line Rd and 240th. Rouzer will contact them to work on a reasonable resolution.

Adjournment – Motion Anderson/Zaspel to adjourn at 7:02 p.m.

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