

Town of Johnstown
Polk County, WI
Minutes of Monthly Town Board Meeting
Tuesday, November 14, 2017

Chairman, Mike Anderson called the meeting to order at 7:32 p.m. at the Town Shed, 2181 County Road G, Comstock, WI. Present as Supervisor, Joe Zaspel; Clerk, Deanne Moravitz; Treasurer Sue Rouzer and 2 town residents.

Approve September Town Meeting Minutes – Motion Zaspel/Anderson to approve the minutes as presented by the clerk. Motion Carried.

Treasurer's Report – October Treasurers Report was reviewed and accepted as submitted by the Treasurer.

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

The Regular December Monthly Town Board Meeting for the Town of Johnstown will be held at the Town Shed; 2181 County Road G, Comstock, WI on Tuesday, December 12, 2017 at 6:30 p.m.

Approve 2018 Budget – Motion Zaspel/Naessen to approve the 2018 Proposed Budget. Motion Carried.

Cumberland Fire District Contract – Motion Zaspel/Anderson to approve the 2018 Cumberland Fire District Contract as presented. Motion Carried.

Ditch/Brush Mowing Contract 2018 – Motion Zaspel/Anderson to approve Ditch/Brush Mowing Contract from Evenson Excavating for 2 mowing's in 2018 in the amount of \$5475 each. Motion Carried.

Wages for Town Employee's and Equipment Rental – Discussion was had regarding employee wages. Motion by Zaspel to increase the town employee wage from \$20 to \$22 per hour, effective January 1, 2018. Seconded by Anderson. Motion Carried. No changes were made to Equipment Rental.

Bill Pay Process – In the past the clerk has mailed the monthly bills. Effective December 2017, we will follow recommended State Statutes; Clerk will prepare the payments; they will be approved at the regular monthly meeting; signed by Chairman, Clerk and Treasurer; then given to the Treasurer to mail.

Period of Public Comment – Dick Hollar provided updates on Pipe Lake District happenings.

Supervisor Reports – none

Road Maintenance Report – LRIP TRI application for work on 220th has been submitted.

Adjournment – Motion by Anderson; seconded by Zaspel to adjourn the meeting at 8:45 p.m. Motion Carried.