

**Town of Johnstown
Polk County, WI**

Minutes of Monthly Town Board Meeting
Tuesday, November 12th, 2013

Chairman Anderson called the meeting to order at 6:30 p.m. Present were Supervisors Rouzer and Zaspel; Clerk, Deanne Moravitz; Treasurer, Sue Rouzer, 1 town resident.

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

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

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

Approval of 2014 Budget – Motion Anderson/Rouzer to accept Budget as presented at the Budget Hearing. Motion Carried.

**The Regular November Monthly Town Board Meeting will be held on
Tuesday, December 10th, 2013, at the Town Shed, 2181 County Rd G, Comstock, WI.**

Period of Public Comment – Boat Ramp on Pipe Lake needs some work. A track hoe will be used to level the area. Motion by Zaspel/Rouzer to purchase and install two additional pads at a cost of approximately \$2500.00. Motion Carried.

Approve 2014 Assessor Contract – Motion Rouzer/Zaspel to approve the 2014 Maintenance Assessment contract with Rod Skoug at a cost of \$6300.00. Motion Carried.

Approve 2014 Ditch Mowing Contract – Motion Rouzer/Zaspel to approve the 2014 Ditch/Brush Mowing contract with Evenson Excavating at a cost of \$9950.00 for 2 mowing's. Motion Carried.

Supervisors Report – Reviewed the 2014 Consideration of Contribution to the Cumberland Healthcare Ambulance Fund. Based on the population of 534 at \$9.00 per capita, the total contribution would be \$4806.00. Motion by Zaspel/Anderson to approve contribution as presented. Motion Carried.

Road Maintenance – If roads thaw out a little before snow, Patrolman Chase will do some grading to smooth out before winter freeze. County Plow route was reviewed and will be left as it has been in the past. Chairman Anderson will meet with Polk County to sign contract for the season.

Adjournment – Motion Zaspel/Anderson to adjourn at 7:15 p.m.

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