

**Town of Johnstown  
Polk County, WI**

Minutes of Monthly Town Board Meeting  
Tuesday, October 11, 2016

Chairman, Mike Anderson called the meeting to order at 6:37 p.m. Present was Supervisor and Joe Zaspel; Treasurer, Sue Rouzer; Clerk, Deanne Moravitz, 8 town residents and 5 guests.

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

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

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

**The Regular October Monthly Town Board Meeting will be held at the Town Shed; 2181 County Road G, Comstock, WI on Tuesday, November 15, 2016 immediately following the Annual Budget Meeting and Special Meeting for Levy Approval which will commence at 6:30 p.m.**

Turtle Lake Schools – District Administrator, Kent Kindschy – Mr. Kindschy presented the Referendum information for the upcoming vote. See the Turtle Lake School District web site for specific details <http://www.turtlelake.k12.wi.us/page/3776> or contact the District Office at 715-986-4470.

Intergovernmental Agreement Concerning Delinquent Special Assessments and Special Charges – Motion by Zaspel, seconded by Anderson to accept the Intergovernmental Agreement Concerning Delinquent Special Assessments and Special Charges as presented. See town web site for specific details of the agreement.

Assessor Contract – Motion by Zaspel, Seconded by Anderson to accept the 3 year maintenance contract with Assessor Randy Prochnow.

Review Proposed Budget – Clerk, Moravitz presented the proposed budget with limited anticipated changes. Chairman Anderson is working on some fire district changes, however, that should not impact the overall contribution amount to fire protection. The full budget is available for review by contacting the clerk: 715-497-3043.

Schedule 2017 Annual Budget Hearing and Special Town Meeting for Levy Approval – November 15, 2016 commencing at 6:30 p.m.

Period of Public Comment – None

Supervisor Reports – Problem beaver and brush pile has been removed from under Pipe Lake Bridge.

Road Maintenance Report – Brad will be working on removing ditch brush from west side of Pipe Lake Bridge, clean up corner's where gravel fill was added and blacktop inside shoulders on roads that are in need.

Adjournment – Motion by Anderson; seconded by Zaspel to adjourn the meeting at 7:40 p.m. Motion Carried.

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