

**Town of Johnstown
Polk County, WI**

Minutes of Monthly Town Board Meeting
Tuesday, October 15th, 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, 2 town residents.

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

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

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

Approve Preliminary Proposed 2014 Budget – Motion Anderson/Rouzer to approve 2014 Preliminary Proposed Budget. Motion Carried.

**The Annual Budget Meeting and Special Town Meeting for Levy Approval will be held on
Tuesday, November 12th, 2013 at the Town Shed, 2181 County Rd G, Comstock, WI.**

**The Regular November Monthly Town Board Meeting will be held on
Tuesday, November 12th, 2013, immediately following the Annual Budget Meeting and Special
Meeting for Levy Approval, at the Town Shed, 2181 County Rd G, Comstock, WI.**

Dick Hollar from the Pipe Lake District reported on proposed signage and actions regarding the unauthorized **Boat Launching/Loading on south end of Pipe Lake that is not allowed**, yet people continue to do it. There are two major concerns when people do this; the spread of invasive species and lake shore preservation. Pipe Lake District has gone to great lengths to preserve the cleanliness and future of the lake, including the hiring of personnel to check water craft as they enter/exit at the designated boat landing on the north end of Pipe Lake. New signage will be posted in the area of concern (south end of Pipe Lake) with the following verbiage. PRIVATE PROPERTY, NO TRESPASSING, PUBLIC BOAT LANDING AND PUBLIC BEACH AT THE NORTH END TO PREVENT THE SPREAD OF AQUATIC INVASIVE SPECIES.

Period of Public Comment – in response to the signage on the south end of South Pipe Lake, the question was asked, Who is paying for the signs and Who is going to enforce this? Pipe Lake District will use grant funding to pay for the signs and the board agreed to help with the placement and installation of the signs and will monitor the location along with the property owner.

Supervisors Report – none

Road Maintenance – the last of the road construction has been completed, including the shouldering on 45th and the north end of Pipe Lake. Patrolman, Brad Chase will continue to groom the gravel roads.

Adjournment – Motion Anderson/Zaspel to adjourn at 6:56 p.m.

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