

## Town of Johnstown Polk County, WI

Minutes of Monthly Town Board Meeting  
Tuesday, September 13, 2016

Chairman, Mike Anderson called the meeting to order at 6:35 p.m. Present were Supervisors, Richard Naessen and Joe Zaspel; Treasurer, Sue Rouzer; Clerk, Deanne Moravitz, 5 town residents.

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

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

Approve Vouchers for Payment of Bills – Motion Naessen/Zaspel 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, October 11, 2016 at 6:30 p.m.**

Pipe Lake District Update – Dick Hollar reported that at the Annual Pipe Lakes District Meeting was held Labor Day Weekend. The 2016 tax levy remains at \$17,000 for the Pipe Lakes District. They have been actively working on a sediment study for North Pipe and preliminary findings indicate that the sediment level has not changed much since the 1970's and remains relatively low.

Period of Public Comment – Resident, Deb Schadegg asked what the circumstances were surrounding the changing of financial institutions. Chairman Anderson provided explanation under supervisor reports. Paul Pett wants to know the value of the old town grader? How much to move it? Chairman Anderson with work with Paul to get the grader moved up to the town shed for preservation.

Supervisor Reports – Naessen stated that the erosion issue identified in the annual road inspection has been resolved and asked about replace the culvert on Long Lake Ln; once we review current expenditures, we may still be able to replace culvert said culvert this year. Naessen also asked about what the town pays to have the county plow bus route roads; we can review the billing and see if there's a way to determine a cost specific to the bus route roads. Zaspel reported that there's a nuisance beaver under the Pipe Lake bridge. Brad will check it out. Anderson stated that he has been looking into working with Pipe Lake District and DNR regarding water that flows across Catlin's property in route to the Apple River in an effort to devise a plan for correcting the flooding issues on 25<sup>th</sup> St. Anderson provided explanation to question from period of public comment; as a result of a denial letter from US Bank regarding our road work loan request, a special meeting was noticed and held on 8/17/16. Chairman Anderson spoke to Cumberland Federal Bank and received a proposal for banking services, including our loan request. The proposal was accepted and the decision was made to change financial institutions.

Road Maintenance Report – Chairman Anderson will work with Brad to complete the bi-annual WISLER road report.

Adjournment – Motion by Zaspel; seconded by Naessen to adjourn the meeting at 7:20 p.m. Motion Carried.

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