

**Town of Johnstown
Polk County, WI**

Minutes of Monthly Town Board Meeting
Wednesday, September 11th, 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, 4 town resident.

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

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

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

**The Regular August Monthly Town Board Meeting will be held on
Tuesday, October 15th, 2013, 6:30 p.m. at the Town Shed, 2181 County Rd G, Comstock, WI.**

Period of Public Comment – Dick Hollar from the Pipe Lakes District talked about the culvert that was replaced near Paul Pett's driveway. Dick will check phosphorous levels by this culvert. If needed, we would have the means to install a sediment pond.

Boat Launching/Loading on south end of Pipe Lake is not allowed, yet people continue to do it. If the land owners and DNR are okay with placing large boulders in the area involved – the town is okay with it, as long as they are beyond the road right-of-way. Or, Township approves the installation of temporary fencing and signs to bring awareness to people that this is not a designated boat launch.

Supervisors Reports – The Township will move forward with borrowing funds to complete road projects.

Road Maintenance – (4) culverts were installed. Chairman Anderson will contact Jim Pearson regarding divots on County Line Road – ½ mile north of intersection of Barron/Polk Road and County Road G. ~ 45th St blacktopping is complete. Shoulders need to be filled. Chairman Anderson will contact Monarch regarding rough seam. May need to purchase a small amount of gravel from Town of Bone Lake to complete shoulder work. Signs for "Low Shoulder" will be placed on 45th and 210th. ~ Tree by Meer's driveway is hanging over highline. Supervisor Rouzer will call REA to have tree removed or trimmed. ~Chip-seal and repairs have been completed on Pipe Lake Road. Some shouldering needs to be completed yet. ~10,000 tons of gravel that was crushed has been spread on all the town roads. ~Brad will be ordering grader blades. 6 sets at \$172 each. ~Chad Evenson will be starting the second ditch mowing in the next week.

Adjournment – Motion Anderson/Zaspel to adjourn at 7:35 p.m.

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