

**Town of Johnstown
Polk County, WI**

Minutes of Monthly Town Board Meeting
Tuesday, January 12, 2016

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

Approval of December 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 December Treasurers Report as submitted by the Treasurer. Motion Carried.

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

The Regular February Monthly Town Board Meeting will be held at the Town Shed; 2181 County Road G, Comstock, WI on Tuesday, February 9, 2016 at 6:30 p.m.

Matt Shilts, Land Surveyor – Mr. Shilts presented the Town Board checklist for a lot division on the north end of Long Lake. Motion by Zaspel, seconded by Naessen, to accept the division and complete the checklist as presented. Motion Carried.

Polk County Zoning Ordinance Discussion – The town will need to adopt a resolution and updated zoning map by September 2016. For the purpose of discussion, this will be an agenda item for all meetings leading up to the town board adopting a resolution and updated zoning map. Residents are encouraged to attend the monthly meetings to review the existing zoning of property located in the Town of Johnstown.

Period of Public Comment – none

Supervisor Reports – Motion by Anderson, seconded by Naessen to add Nicks Excavating to our list of contractors to be available for sporadic sanding of town roads. His charge is \$90/hr plus materials. Motion carried.

Richard Naessen and Joe Zaspel will be attending the WTA District Meeting in mid-February in Cumberland.

Naessen asked about setting a requirement for swing arm mailboxes with a given height requirement – discussion followed with no action taken.

Road Maintenance Report - Snowplowing: Chairman Anderson has placed a call to Polk County regarding the timing of plowing our “red zone” roads (County Line Rd, 190th, 15th, Long Lake, etc.) so that we can better time where to send Brad with the grader during snow events.

Adjournment – Motion by Zaspel; seconded by Naessen to adjourn the meeting at 7:03 p.m. Motion Carried.