

**Town of Johnstown
Polk County, WI**

Minutes of Monthly Town Board Meeting
Tuesday, October 13th, 2015

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, 1 guest and 4 town residents.

Approval of September 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 September 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 with the addition of payoff for grader loan. Motion Carried.

**The Regular October Monthly Town Board Meeting will be held on
Tuesday, November 10th, 2015**

**Immediately following the 2016 Proposed Budget Hearing and Special Town Meeting for Levy Approval which
will commence at 6:30 p.m. at the Town Shed, 2181 County Rd G, Comstock, WI.**

Approve Proposed Budget – Motion by Zaspel to approve the 2016 Proposed Budget after adjustment; remove debt carryover as we elected to payoff the grader loan in 2015. Seconded by Naessen. Motion Carried.

Mr. Kindchy, Turtle Lake Schools – Kent Kindchy introduced himself as the District Administrator and provided an overview of activity at the TL Schools. He extended invitation for those interested to attend the Annual Meeting to be held 10-29-15. Contact the school or check the local newspaper for additional details.

Tim Anderson, Polk County Planner – Land Information Department – no show. Rescheduled for November Meeting.

Period of Public Comment – Dick Hollar was present on behalf of the Pipe Lakes District: election of officers took place recently with no changes; porta potty has been removed for the season; dock will come out the end of October.

Supervisors Report – Brad Chase, town employee mentioned that we are still waiting for the carbide grader blades to arrive.

Account signer’s: Motion by Anderson to add Richard Naessen, Supervisor, as a signer on the Town of Johnstown checking and savings accounts at US Bank. Seconded by Zaspel. Motion Carried.

Road Maintenance –Culvert replacement on 190th between “T” and Long Lake Lane has been completed. Anderson met with Monarch Paving who provided a rough estimate for work to be done on 235th and 233rd; 4” gravel lift, 6-7” compact and 3” blacktop will cost approximately \$92,430. This was taken into consideration for the 2016 budget. Job will need to be bid out at a later date. Consideration will be given to take out a loan in 2016 so that the entire job can be completed at once. 210th needs some work completed, but will wait to coordinate that with Crystal Lake and/or Barron County when they are doing work on Polk/Barron St. Anderson is working on a TRID application for cost sharing through Polk County. Gravel: Cemstone will start crushing the first part of November. Motion by Zaspel to have them crush approximately 7000 tons with a spending cap of \$15,000. Seconded by Naessen. Motion Carried.

Adjournment – Motion Anderson/Naessen to adjourn at 7:29 p.m. Motion Carried.