

**Town of Johnstown
Polk County, WI**

Minutes of Monthly Town Board Meeting
Wednesday, August 13, 2014

Chairman Anderson called the meeting to order at 6:30pm. Present were Supervisor Zaspel; Clerk, Deanne Moravitz; one town resident.

Approval of July Town Meeting Minutes – Motion Zaspel/Anderson to approve as submitted by Clerk. Motion Carried

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

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

**The Regular September Monthly Town Board Meeting will be held
at the Town Shed, 2181 County Rd G, Comstock, WI.
September 9, 2014 at 6:30pm**

Period of Public Comment – none

Supervisors Reports – Zaspel had 2 requests from town residents for clean up of the ditches at the corner of 20th and 220th to improve road view for drivers. Brad will work on getting that cleaned up.

Road Maintenance – Anderson presented a proposal for an additional section of roadway repairs to be completed by Fahrner Asphalt Sealers. This would be in addition to the \$9720 bid that was submitted last month; repair cracks on 180th Ave. from 5th St, east to County Line Road, \$1500. Motion by Anderson, seconded by Zaspel to approve additional bid as presented. Motion carried.

195th Ave Maintenance

In June the township applied for and was approved for State Park and Forest Road Aide Funds thru the WI DNR. We were approved for \$15,000 to grade, ditch, gravel, and replace 2 culverts on the one mile roadway of 195th Ave. located in the Rice Bed Creek Wildlife Area. Town of Johnstown has contracted Xtreme Tree Solutions to clear the right-of-ways on each side of the road at a cost of \$7069.44. There will also be a half mile, 3" gravel lift with compacting, at the cost of \$10,000. The town is responsible for 25% of the total project and will be reimbursed the remaining 75% thru this fund.

Adjournment – Motion Zaspel/Anderson to adjourn at 7:00 p.m.

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