

**Town of Johnstown  
Polk County, WI**

Minutes of Monthly Town Board Meeting  
Tuesday, July 15<sup>th</sup>, 2014

Chairman Anderson called the meeting to order at 6:30pm. Present were Supervisor Zaspel; Clerk, Deanne Moravitz; Treasurer, Sue Rouzer and two town residents.

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

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

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

**The Regular August Monthly Town Board Meeting will be held at the Town Shed, 2181 County Rd G,  
Comstock, WI.**

**\*Please note: Due to the Partisan Primary Election August 12<sup>th</sup>, 2014, the monthly meeting will be held  
Wednesday, August 13<sup>th</sup>, 2014 vs. the usual Tuesday evening meetings.**

Staples Lake – not present; Tabled for future meeting.

Long Lake Variance – Polk County Board of Adjustments approved the request from Robert Joseph Hager Estate for a variance to construct a dwelling closer than the 100' high water mark. They are now requesting from the Town for a variance to construct a dwelling closer than the standard setback from the road right-of-way; Normal setback to front of a structure is 63' from the center line of the road, or 30' from the right of way, whichever is greater. They are requesting to be approximately 15' closer. The Town will approve the request upon the receipt of a written agreement that the property owner forfeit their future right for the township to make any necessary changes, improvements and/or, repairs of the roadway in the future, and; building site plans with variance proposal. Decision tabled until request has been fulfilled.

Period of Public Comment – Paul Pett stated Polk County contributes \$3 per service member, \$1 for Spouse for Cemetery Perpetual Care and requested approval from the township of this continued support. Motion by Zaspel, seconded by Anderson to approve the request as presented. Motion carried.

Supervisors Reports – none

Road Maintenance – Anderson presented a proposal for the following road repairs by Fahrner Asphalt Sealers; repair cracks on 5<sup>th</sup> St from 180<sup>th</sup> to 190<sup>th</sup> Ave.; 205<sup>th</sup> Ave. from "G" to Pipe Lake Rd.; 220<sup>th</sup> Ave from "G" to 45<sup>th</sup> St; 45<sup>th</sup> St from 220<sup>th</sup> to 235<sup>th</sup>; 3 cracks on 235<sup>th</sup>. Total price for maintenance; \$9720. Motion by Anderson, seconded by Zaspel to approve proposed repairs as presented. Motion carried.

Patrolman, Brad Chase, stated there are three trees on the north side of West Pipe Lake Lane that are in the way for efficient snow removal and grading. Supervisors will inspect and determine plan of action. Culvert on 220<sup>th</sup> needs repair – Brad will gather necessary parts for repairs. We have two snow blades – Zaspel will research the cost to convert them vs. purchasing a V-plow.

Adjournment – Motion Anderson/Zaspel to adjourn at 7:07 p.m.

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