

**Town of Johnstown
Polk County, WI**

Minutes of Monthly Town Board Meeting
Tuesday, October 14, 2014

Chairman Anderson called the meeting to order at 6:37 p.m. Present were Supervisors Rouzer and Zaspel; Clerk, Deanne Moravitz; Treasurer, Sue Rouzer, and three town residents.

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

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

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

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

Wednesday, November 12, 2014

**Immediately following the Special Town Meeting for Levy Approval and
2015 Annual Budget Hearing which will commence**

at 6:30pm

Proposed Budget – Motion by Rouzer, seconded by Zaspel to approve the 2015 Proposed Budget. Motion Carried.

Period of Public Comment – Dick Hollar presented the results of water samples that were pulled from south end of Pipe Lake and from culvert that runs north/south under east/west portion of CTH G. There was a significant increase of phosphorus levels in the sample from CTH G location.

There are culverts that feed into Pipe Lakes that can be repaired under the Protection Grant that the Lake Association was awarded. They will work with the landowners to facilitate repairs. (Such as: northeast of Pipe Lake and Old Lumber Road on Danniger property.)

Supervisors Reports – Rouzer asked how much gravel was being crushed; Anderson stated that he instructed Cemstone to cap the expenditure at \$30,000 and that he has made an agreement with them to take payment in 2 installments. Madison Construction will start hauling gravel for the township in 2-3 weeks.

-Rouzer asked about grading; Brad worked on some of the road today [10/14/14] and will continue as weather permits.

-Anderson presented an application from the Hager property – they are requesting a variance “to build a home within 100 feet of the high water mark and within 63 feet of the center line of the road.” **Motion by Rouzer, seconded by Zaspel to grant the request of a reduced setback, as stated in the request, to approximately 50' from center line of road. Motion Carried.**

-Motion by Rouzer, seconded by Zaspel to approve Assessor Contract with Rod Skoug, including the \$2000 increase due to additional State requirements of photos and sketches being all digital by end of 2015. Motion Carried.

Road Maintenance – Rouzer asked if any work has been done to the cut-across road from CTH G to Palas's; Brad went thru there today [10/14/14] and dug some channels to help dry it out.

-Small oak tree's in ditch on 205th (near Palas's) appear to be in the right-of-way and may need to be removed. Brad will check the distances and remove as necessary.

-Fahrner still plans to complete crack sealing if it stays warm enough.

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

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