

**Town of Johnstown
Polk County, WI**

Minutes of Monthly Town Board Meeting
Tuesday, December 9th, 2014

Chairman Anderson called the meeting to order at 6:42 p.m. Present were Chairman, Mike Anderson; Supervisors Doug Rouzer and Joe Zaspel; Clerk, Deanne Moravitz; Treasurer, Sue Rouzer, four town residents and Carl Thomfohrda from Rural Insurance.

Approval of November Town Meeting Minutes – Motion Zaspel/Rouzer to approve, with noted corrections, Motion Carried

Approval of Treasurer’s Report – Zaspel/Anderson to approve November report as submitted by the Treasurer. Motion Carried.

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

**The Regular January Monthly Town Board Meeting will be held
at the Town Shed, 2181 County Rd G, Comstock, WI. , Immediately following
TOWN CAUCUS which will commence at 6:30 pm on Tuesday, January 13th, 2015.**

Review 2014 Insurance Policies – Carl Thomfohrda from Rural Insurance was present to review the Worker’s Compensation and Business Insurance Policies for the township. The result of a few minor changes was a slight decrease in the budgeted policy premiums totaling \$4797 annually.

Period of Public Comment – **Carolyn Vance** expressed her concern regarding the gravel trucks hauling out of the Strence Pit. She presented a proposal for a Noise Ordinance to be included in all future contracts and agreements that are associated with heavy truck hauling.

The Town of Johnstown does not have village powers, therefore it has no jurisdiction or ability to pass or enforce a noise ordinance of any type.

Shirley Ferraro would like to see all contractors and businesses charged for road use.

This is not something that the township can or intends to pursue. The roads are paid for through tax funds and general transportation aides.

Wayne Kendrick – Long Lake Lane resident expressed his gratitude for the care and maintenance that have been provided for Long Lake Lane. Thank you Wayne.

Supervisors Reports – none

Road Maintenance – none to report

Adjournment – Motion Zaspel/Rouzer to adjourn at 7:40 p.m.

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