

**Town of Johnstown  
Polk County, WI**

Minutes of Monthly Town Board Meeting  
Wednesday, November 12<sup>th</sup>, 2014

Chairman Anderson called the meeting to order at 6:42 p.m. Present were Chairman, Anderson; Supervisors Rouzer and Zaspel; Clerk, Deanne Moravitz; Treasurer, Sue Rouzer, and three town residents.

Approval of October Town Meeting Minutes – Motion Anderson/Rouzer to approve, with noted corrections, as submitted by the Clerk. Motion Carried

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

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

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

**Tuesday, December 9<sup>th</sup>, 2014 at 6:30pm**

Budget Approval – Motion by Rouzer, seconded by Zaspel to approve the 2015 Budget. A budget summary is posted at the Town Shed and online at [www.pipelakes.org](http://www.pipelakes.org) Motion Carried.

Period of Public Comment – Dick Hollar reported on behalf of the Pipe Lake District: culvert project has been delayed due to weather. They were able to secure a one year extension on the Protection Grant that will help fund the culvert project. Fish Sticks will be dropped into the lakes over the winter again – feedback from those already places has been very positive in terms of improving fish habitat in the lakes.

Question was asked: Who does one call when tree goes down on a township road? You may contact Township employee, Brad Chase at 715-671-3885 and/or the Property Owner.

2015 Assessor Contract – Motion by Rouzer, seconded by Zaspel to approve the 2015 Assessor Contract with Rod Skoug. Motion Carried.

2015 Ditch Mowing Contract – Motion by Zaspel, seconded by Rouzer to approve the 2015 Mowing Contract with Evenson Excavating. Motion Carried.

Supervisors Reports – Rouzer asked the county plow trucks had cleared 195<sup>th</sup> [The DNR Road] all the way to the turnaround. Brad was in there today [11/12/14] and cleared it.

Road Maintenance – 2014 gravel crushing is complete; 1211 tons of reject sand and 9207 tons of gravel. Work is complete on 195<sup>th</sup>; receipts will be submitted to the DNR for 75% reimbursement of costs accrued.

Adjournment – Motion Rouzer/Zaspel to adjourn at 7:24 p.m.

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