

Town of Johnstown Polk County, WI

Minutes of Monthly Town Board Meeting
Tuesday, July 12, 2016

Chairman, Mike Anderson called the meeting to order at 6:30 p.m. Present were Supervisors, Richard Naessen and Joe Zaspel; Treasurer, Sue Rouzer; Clerk, Deanne Moravitz, 4 town residents and one guest.

Approval of June Town Meeting Minutes – Motion Naessen/Zaspel to approve the minutes as submitted by the clerk. Motion Carried.

Approval of Treasurer's Report – Motion Naessen/Zaspel to approve the June Treasurers Report as submitted by the Treasurer. Motion Carried.

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

The Regular August Monthly Town Board Meeting will be held at the Town Shed; 2181 County Road G, Comstock, WI on Wednesday, August 10, 2016 at 6:30 p.m.

Polk County Zoning Ordinance Discussion – The town will need to adopt a resolution and updated zoning map by September 2016. For the purpose of discussion, this will be an agenda item for all meetings leading up to the town board adopting a resolution and updated zoning map. Residents are encouraged to attend the monthly meetings to review the existing zoning of property located in the Town of Johnstown. Tim Anderson from Polk County Zoning was present to answer any questions. The board will adopt the county zoning at a future meeting.

Road Work Loan – Motion by Anderson to borrow \$75,000 from a bank to cover the balance of road work completed on 235th Ave. Seconded by Zaspel. Motion Carried.

Dump Trailer Purchase – Naessen researched cost and product options for a dump trailer. Due to more patching being done by the town employee(s), there is a need for a dump trailer to haul and spread cold mix asphalt. Motion by Naessen to purchase a 14' dump trailer from Farm Rite Equipment in St. Cloud, MN for a price of \$9600. Funds for purchase would come from the annual \$25,000 budgeted for equipment purchases. Seconded by Zaspel. Motion Carried.

Period of Public Comment – Dick Hollar, member of the Pipe Lakes District, was present to comment on the survey results and five year planning of the lake district. 70% of the lake residents responded to the survey. Amongst other results was support in favor of continuing to improve the fish habitats. Other notable facts include a 300% increase of personal watercraft usage in the past 6 years. If you're interested in additional survey results, please contact the Lake District.

Supervisor Reports – Naessen and town employee, Brad Chase have been busy filling potholes, troughs and cracks on 190th in preparation of the upcoming scrub seal application. They will work on 220th and finish up on 240th. Anderson reported that a beaver dam had been pulled and would be checking with Polk County Highway Dept. regarding clearing bridge abutments, erosion control and silt fences. Anderson will also take a look at the culverts on Wayne Jansen's road to be sure they are draining properly.

Road Maintenance Report – Work is scheduled to start 7/15/16 on 235th; pulverize, gravel lift and repaving.

Adjournment – Motion by Naessen; seconded by Zaspel to adjourn the meeting at 7:45 p.m. Motion Carried.