

**Town of Johnstown
Polk County, WI**

Minutes of Monthly Town Board Meeting
Tuesday, June 14, 2016

Supervisor, Joe Zaspel, called the meeting to order at 6:30 p.m. In the absence of Chairman, Mike Anderson, Zaspel made a motion to have Richard Naessen chair the meeting. Seconded by Naessen. Motion Carried. Present were Supervisors, Richard Naessen and Joe Zaspel; Treasurer, Sue Rouzer; Clerk, Deanne Moravitz, and 2 town residents.

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

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

Approve Vouchers for Payment of Bills – Motion Zaspel/Naessen to pay the bills as submitted by the Clerk with the addition of an Expense reimbursement check payable to Brad Chase. Motion Carried.

The Regular July Monthly Town Board Meeting will be held at the Town Shed; 2181 County Road G, Comstock, WI on Tuesday, July 12, 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.

Road Bids – Bids were received and opened for work on 235th Madison Construction to shoulder and haul gravel (shouldering \$17.44/yd. gravel haul \$4757. If town lays our gravel, subtract \$683.40 from bid); Fahrner Asphalt Sealers for cleaning and scrub seal on Long Lake Ln (\$26,641.47) and Monarch Paving for pavement and shouldering of 235th (\$91044.04). We do have an approved LRIP Grant for work to be done on 235th in the amount of \$15,875.87. After review, bids will be acted on at the July Monthly Meeting or a Special Meeting, vs. waiting until the July meeting, so that work can be scheduled in a timely manner.

Liquor License Renewals – Motion by Naessen to approve the Liquor License renewals for Dennis and Kim Delfosse, DBA County Line Tavern and Howard Dearborn, DBA Buck Horn Saloon. Seconded by Zaspel. Motion Carried.

Period of Public Comment – none

Supervisor Reports – Naessen asked when the blacktop will be laid over culvert on 220th; anticipate August. Town is in need of a dump trailer for the purpose of hauling materials; quotes are being gathered. There was some concern that the porta potty at Pipe Lake boat landing was delivered late and was not handicap accessible. A1 was contacted and issues were resolved.

Road Maintenance Report – More work to be completed on 20th St, south of 240th with cold mix.

Adjournment – Motion by Zaspel; seconded by Naessen to adjourn the meeting at 7:38 p.m. Motion Carried.