TOWN OF JOHNSTOWN POLK COUNTY, WISCONSIN MINUTES OF 2012 ANNUAL TOWN MEETING APRIL 14, 2012

The meeting was called to order at 10:00 a.m. at the Town Shed by town Chairperson Anderson. Fifteen persons signed the attendance list, including the Chairman, 2 Supervisors, and the Clerk. Eleven town residents were in attendance with no nonresidents.

Minutes of the 2011 Annual Town Meeting were read by the clerk. Motion by Paul Pett/second by Paul Danniger to approve. Carried.

The 2011 Financial Statement was presented and reviewed by the clerk. Motion by Joe Zaspel/second by Bonnie Nieman to approve. Carried.

Old Business:

Chairman Anderson reported on road work completed in 2011 including chip/crack sealing and graveling. No new blacktop in 2011.

GIS mapping is scheduled with the county but has not been started at this time.

Questions on what roads are sanded and how this is decided. Both Anderson and Rouzer check the roads and make a decision with Polk County doing the sanding. If spot sanding is needed Moravitz is also hired.

New Business:

Open Book and Board of Review is tentatively scheduled for August 25. The town will have a residential reassessment and the assessment roll will not be complete in May. Residents will be notified.

Cemstone will be crushing in the Strenke pit. Chairman Anderson will require a \$25,000 bond for possible road damage when they are hauling. Bond will stand for 1 year.

Culvert on Glovers Lake Drive will be replaced. New gravel and ditch improvement is scheduled for 183rd.

Anderson applied for and received a Wisconsin Disaster Aid grant of \$8,337.28 for clean-up and replacing gravel on washed roads following the tornado in the summer of 2011.

Paul Pett asked how our district will be divided after the vote to lower the number of supervisors on the County Board. At this time we do not have this information.

The Town shed was inspected and we are not in compliance with Federal Voting Act. A well needs to be put in for the bathroom facilities and other improvements made to comply with Americans Disability Act. After discussion Paul Pett made a motion to postpone decision on a well until we have the inspector's report and that a special meeting be called to decide. Second by Paul Danniger. Motion carried. Copies of the inspector/s report will be posted and will be sent to any individual upon request.

Discussion on the need for a town truck. It would not be cost effective at this time as services from the county are reasonable.

Copies of burning permits are posted and available. Both Barron and Polk County have to be notified before burning along with one town board member.

The Annual Meeting next year will be held on the first Saturday after the third Tuesday of April.

Motion Paul Pett/second by Paul Danniger to adjourn the 2012 Annual Meeting at 11:10 a.m.