## Town of Johnstown Polk County, Wisconsin Minutes of the 2014 Annual Town Meeting April 15, 2014

The meeting was called to order at 7:44 p.m. at the Town Shed, 2181 County Road G, Comstock, WI. 12 town residents were in attendance, including the Chairman, 2 Supervisors, Treasurer, and the Clerk.

Minutes of the 2013 Annual Town Meeting were read by the clerk. Motion by David Knudson/ second by Brad Chase to approve the minutes. Motion Carried.

The 2013 Financial Statement was presented and reviewed by the clerk. Motion Arnie Peer/second by Paul Pett to approve. Motion Carried.

Porta Potty worked out well at the boat landing on the north end of South Pipe Lake during the summer of 2013 It was well maintained with no major problems. One recommendation was made, if we choose to do this again, there is a need for handicap assessable, with a urinal spout. Request was made to add this item to the May meeting agenda.

Town Shed expansion – the need for expansion was evaluation. No bids were received by Chairman Anderson.

Fire Hydrant – Chairman Anderson to contact DNR regarding grants and permit requirements for the installation of a dry hydrant on the south end of South Pipe Lake.

## Roads

Hot mix patch will be applied over the culverts on 210<sup>th</sup> when weather permits.

There is a major dip on 15<sup>th</sup> Street that needs to be fixed.

If Cemstone crushes in the Strenke pit, we will determine our needs and possibly have 10,000 tons of gravel crushed for the township during the same time, to be used for future gravel road repairs and maintenance. When we are able to coordinate crushing with Cemstone there is a cost savings to the township vs. having them crush only when we need gravel.

We are pursuing a possible grant from the DNR for shared cost of clearing ditches, replacing culverts and maintaining 195<sup>th</sup> Ave that enters the Rice Beds Creek Wildlife Area.

The Annual Town Meeting next year will be held the third Tuesday of April.

Motion Joe Franzen/second by Brad Chase to adjourn The 2014 Annual Meeting at 7:20 p.m. Motion Carried.