

Town of Johnstown
Polk County, WI

Minutes of Monthly Town Board Meeting
Tuesday, August 15, 2018

Chairman, Mike Anderson called the meeting to order at 6:30 p.m. Present were Supervisors, Joe Zaspel and Richard Naessen; Clerk, Deanne Moravitz; Treasurer, Sue Rouzer and 1 town resident.

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

Treasurer's Report – Reviewed and accepted July Treasurers Report as submitted by the Treasurer.

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

Town Transportation Resolution – Motion Zaspel/Naessen to adopt the Town Transportation Resolution urging Governor and Legislation to Just Fix It. [Full Reading of Resolution provided upon request.] Motion Carried.

The Regular September Monthly Town Board Meeting will be held at the Town Shed; 2181 County Road G, Comstock, WI on Tuesday, September 11, 2018 at 6:30 p.m.

Town Web Site – Materials were presented from Town Web Design, LLC by Clerk Moravitz. Board requested more information and pricing from competitors. More information will be brought to the September Meeting.

Town Shed Addition – Four general contractors were contacted to request a material estimate for town shed improvements. At the time of the meeting none of the four had returned a call.

Period of Public Comment – Request was made to have better mowing in the ditch corners and intersections.

Supervisor Reports – Zaspel: 220th has a dead tree hanging over the road. Pat's Tree service will be contacted to remove said tree.

Naessen: Flatbed utility trailer that was purchased by the town has need been utilized for the past 2 years. What should we do with it?

Anderson: Effective immediately (August 15, 2018), Town Employee, Brad Chase has resigned. A special meeting to determine needs for a potential replacement will be posted at a later date.

Road Maintenance Report – Cemstone has indicated that they plan to crush gravel in the near future. Motion by Naessen/Zaspel to crush 10,000 Tons of gravel consisting of approximately 7500 Tons of ¾" and 1000 Tons of 1.25".

Fahrner Submitted an estimate to do crack sealing/road maintenance on the following roads: G to 10th St. on 210th = \$9080; County Line Road = \$17252; 45th to 40th = \$2996.40; 45th St. = \$1816; 15th St.= \$8172. Discussion ensued and board will determine the priority of the maintenance needs based on the annual road inspection and current road conditions.

Adjournment – Motion by Zaspel, seconded by Naessen to adjourn the meeting at 7:52 p.m. Motion Carried.