

Town of Johnstown

Polk County, WI

Minutes of The Special Meeting of the Electors

Friday, August 16, 2019

Supervisor, Mike Anderson called the meeting to order at 9:00 a.m. at the Town Shed, 2181 County Road G, Comstock, WI. Present were Supervisors Joe Zaspel and Dan Lowe; Clerk, Deanne Moravitz and 3 town residents. Not present, Treasurer, Sue Rouzer.

Funds for Storm Clean-up – Motion by Pat Kolstad to borrow \$75,000 for the purpose of paying storm clean-up bills with the intention to repay this debt as soon as reasonably possible once the FEMA Reimbursement funds are received. Seconded by LeRoy Price. Unanimous Approval. Motion Carried.

Adjournment – Motion by Kolstad; seconded by Price to adjourn the meeting at 9:03 a.m. Motion Carried.