## Town of Johnstown Polk County, WI

## Minutes of Monthly Town Board Meeting Tuesday, December 10, 2019

Chairman, Mike Anderson called the meeting to order at 6:38 p.m. at the Town Shed, 2181 County Road G, Comstock, WI. Present were Supervisors, Joe Zaspel and Dan Lowe; Clerk, Deanne Moravitz; Treasurer, Sue Rouzer and 2 town residents and 1 guest.

<u>Approve of November Town Meeting Minutes</u> – Motion Zaspel/Lowe approve the minutes as submitted by the clerk, Motion Carried.

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

<u>Approve Vouchers for Payment of Bills</u> – Motion Lowe/Zaspel to pay the bills as presented by Clerk. Motion Carried.

The Regular January Monthly Town Board Meeting will be held at the Town Shed, 2181 County Road G, Comstock, WI on Tuesday, January 14, 2020 at 6:30 p.m.

<u>Review 2020 Insurance Policies; Rural Mutual Insurance</u> – Carl Thomfohrda was present to review the Business Owners Policy & Workers Compensation and Employee Liability Policy. An adjustment was made to raise the building coverage to \$155k and add personal property owned by board members that are used for town work.

<u>Period of Public Comment</u> – A business owner asked about the sanding of intersection by County Line. It was determined that the location in question is service by neighboring municipality, Crystal Lake.

<u>Clerk Report</u> – Clerk Moravitz gave updates on the FEMA Reimbursement, Road Grant, upcoming Elections and Property Tax calculations.

<u>Supervisor Reports</u> – Paser Report was filed. Need road signs around Pipe Lake that were damaged or disappeared during the July storm.

<u>Road Maintenance Report</u> – Plowing and sanding are in full swing. Kiosk at the intersection of T & G needs to be plowed out. Logs in ditch on north end of Long Lake Court need to be moved.

Adjournment – Motion by Zaspel, seconded by Lowe to adjourn the meeting at 7:45 p.m. Motion Carried.