

**Town of Johnstown**  
**Polk County, WI**  
Minutes of Monthly Town Board Meeting  
Tuesday, December 11, 2018

Chairman, Mike Anderson called the meeting to order at 6:30 p.m. at the Town Shed, 2181 County Road G, Comstock, WI. Present were Supervisors Richard Naessen and Joe Zaspel; Clerk, Deanne Moravitz; Treasurer Sue Rouzer and no town residents.

Chairman Anderson requested a change to the order of the agenda and added an item to the agenda: Mowing Contract.

Carl Hetfeld: Polk County Land Surveying – Danniger lot survey – Danniger selling 1-acre lot to Dixon on 210<sup>th</sup> Ave; Sec 22, T35N, R15W. Motion by Zaspel to approve the sale of the lot as presented by Hetfeld. Seconded by Naessen. Motion Carried.

Wayne Swenson: Polk County Land Surveying – Hopp Subdivision – Carl Hetfeld presented on behalf of Wayne Swenson. Hopp requested to divide NW-NE of Section 8 into 3 separate parcels. Motion by Zaspel to approve the minor subdivision as presented by Helfeld. Seconded by Naessen. Motion Carried.

Mowing Contract Motion by Naessen to approve the 2019 Ditch Mowing contract from Evenson Excavating at a cost of \$10,950 which includes 2 mowings. First mowing to be completed by 7/4/19 and second mowing to be completed by 10/15/19, unless otherwise instructed by the chairman. Seconded by Zaspel. Motion Carried.

Approve November Town Meeting Minutes – Motion Zaspel/Naessen to approve the minutes as presented by the clerk. Motion Carried.

Treasurer's Report – Treasurers Report was reviewed and accepted as submitted by the Treasurer.

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

**The Regular January Monthly Town Board Meeting for the Town of Johnstown will be held at the Town Shed; 2181 County Road G, Comstock, WI on Tuesday, January 15, 2019 at 6:30 p.m.**

**Notice is hereby given to all eligible town voters of the Town of Johnstown that a Caucus will be held at the Johnstown Town Shed, 2181 20<sup>th</sup> St. CTH "G" on Monday, January 21, 2019 at 6:30 p.m. for the purpose of selecting candidates for Town offices to appear on the April 2, 2019 Spring Election Ballot. Town offices are for a two-year term.**

Review and Approve 2019 Insurance Policies – Motion by Naessen to approve the Policies as presented at an annual cost of \$6,160. Seconded by Zaspel. Motion Carried.

Period of Public Comment – none

Supervisor Reports – All five members of the board will plan to attend the 2019 WTA District Meeting at Das Lach Haus in Cumberland on February 16, 2019.

Road Maintenance Report – 220<sup>th</sup> has pot holes, is there any cold mix available to patch these? Anderson will handle this.

Adjournment – Motion by Naessen; seconded by Zaspel to adjourn the meeting at 7:10 p.m. Motion Carried.

THESE ARE DRAFT MINUTES, SUBJECT TO THE APPROVAL BY THE TOWN BOARD