Town of Johnstown Polk County, WI

Minutes of Monthly Town Board Meeting Tuesday, December 12, 2017

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, Joe Zaspel and Richard Naessen; Clerk, Deanne Moravitz; Treasurer Sue Rouzer.

<u>Approve November Town Meeting Minutes</u> – Motion Zaspel/Anderson to approve the minutes as presented by the clerk. Motion Carried.

<u>Treasurer's Report</u> – November Treasurers Report was reviewed and accepted as submitted by the Treasurer.

<u>Approve Vouchers for Payment of Bills</u> – 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 16, 2018 at 6:30 p.m.

<u>Approve 2018 Insurance Policies</u> – Agent Carl Thomfohrda was present to review the insurance policies. Motion Zaspel/Naessen to approve the 2018 Business Owners Policy & Workers Compensation and Employers Liability Policy with commended changes from Agent Thomfohrda. Motion Carried.

<u>Appointment of Election Workers</u> – Motion Zaspel/Naessen to approve the list of Election Inspectors for the 2018-2019 Term. Motion Carried.

Period of Public Comment - none

<u>Supervisor Reports</u> – Lease agreement needs to be drafted for renting space at local resident shed for the new town truck and brought to next meeting for approval.

<u>Road Maintenance Report</u> – Salting and Sanding operations are in full swing. The township is doing most of the work themselves this year. Please contact Chairman Anderson or Brad Chase with any questions.

Adjournment – Motion by Zaspel; seconded by Naessen to adjourn the meeting at 8:27 p.m. Motion Carried.