## Town of Johnstown Polk County, WI

## Minutes of Monthly Town Board Meeting Tuesday, December 15, 2020

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 Dan Lowe; Clerk, Deanne Moravitz; Treasurer, Sue Rouzer and 1 town resident and 1 guest.

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

Review 2021 Insurance Policies: Rural Mutual Insurance — Carl Thomfohrda was present to review the Business Owners Policy & Workers Compensation and Employee Liability Policy. Adjustments were made to increase the debris removal coverage, lower the coverage on the grader and increase the medical deductible portion of the policy.

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 12, 2021 at 6:30 p.m.

<u>Period of Public Comment</u> – There is a beaver dam on the west end of 240<sup>th</sup>/20<sup>th</sup> Streets that needs to be accessed.

<u>Clerk Report</u> – Clerk Moravitz gave updates LRIP Grant and the new web site that is scheduled to go live in early 2021.

<u>Supervisor Reports</u> - none

<u>Road Maintenance Report</u> – There's a small amount of salt/sand remaining at the town shed for residents to use. Until a better storage site is prepared, there will not be additional mix brought in.

Adjournment – Motion by Zaspel, seconded by Lowe to adjourn the meeting at 7:30 p.m. Motion Carried.