Town of Johnstown Polk County, WI

Minutes of Monthly Town Board Meeting Tuesday, February 14, 2017

Chairman, Mike Anderson called the meeting to order at 6:30 p.m. Present was Supervisors Joe Zaspel and Richard Naessen; Treasurer, Sue Rouzer; Clerk, Deanne Moravitz and 1 town resident.

Chairman Anderson made a motion to add agenda item: Atlas Inspection. Seconded by Zaspel. Motion carried.

<u>Approval of January Town Meeting Minutes</u> – Motion Zaspel/Naessen to approve the minutes as submitted by the clerk. Motion Carried.

<u>Approval of Treasurer's Report</u> – Motion Zaspel/Naessen to approve the January Treasurers Report as submitted by the Treasurer. Motion Carried.

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

The Regular March Monthly Town Board Meeting will be held at the Town Shed; 2181 County Road G, Comstock, WI on Tuesday, March 14, 2017 at 6:30 p.m.

<u>Atlas Inspection</u> – Motion Zaspel/Naessen to approve the Agreement Between the Town of Johnstown and Atlas Inspections Agency #975542-Contractor for a 2-year period, effective February 14, 2017, to provide Uniform Dwelling Code Enforcement Services. Motion Carried.

Period of Public Comment - none

<u>Supervisor Reports</u> – Motion Naessen/Zaspel to approve attendance of Richard Naessen, Joe Zaspel and Mike Anderson to attend the 2017 WTA District Meeting in Cumberland on Friday, March 31, 2017. Motion Carried.

Road Maintenance Report - Roads have been fairly well.

<u>Adjournment</u> – Motion by Zaspel; seconded by Naessen to adjourn the meeting at 6:50 p.m. Motion Carried.