## Town of Johnstown Polk County, WI

## Minutes of Monthly Town Board Meeting Tuesday, May 9, 2016

Chairman, Mike Anderson called the meeting to order at 6:30 p.m. Present were Supervisors, Richard Naessen and Joe Zaspel; Treasurer, Sue Rouzer; Clerk, Deanne Moravitz, and 3 town residents and guest, Paul Gehrman.

<u>Approval of April 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 April 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 May Monthly Town Board Meeting will be held at the Town Shed; 2181 County Road G, Comstock, WI on Tuesday, June 14, 2016 at 6:30 p.m.

<u>Polk County Zoning Ordinance Discussion</u> – The town will need to adopt a resolution and updated zoning map by September 2016. For the purpose of discussion, this will be an agenda item for all meetings leading up to the town board adopting a resolution and updated zoning map. Residents are encouraged to attend the monthly meetings to review the existing zoning of property located in the Town of Johnstown.

<u>Period of Public Comment</u> – Paul Pett asked when are you going to cut the trees on fence line by his place; Brad will work on this and clear anything that is within the right away. Mr. Pett also stated that now would be a good time to move the old pull grader off of his property; we can work on this as well and will plan to move it to the Town Shed.

<u>Supervisor Reports</u> – Supervisors Naessen and Zaspel attended the WTA Meeting on 4/28/16 in Balsam Lake. Monarch Paving provided some price sheets; Fahrner presented scrub seal procedures which is 20-25% more costly than standard chip seal.

Safety cone from 220th was stolen/removed.

Naessen picked up a dog at large April 30<sup>th</sup>. Dog was delivered to Arnell Humane Society in Amery, WI.

<u>Road Maintenance Report</u> – Paul Gehrman, retired county worker, provided opinions on road applications. Motion by Zaspel; Seconded by Naessen to request bids for work on Long Lake Lane and 235<sup>th</sup> Ave. to be published before next meeting.

Work to be done on culvert on 25<sup>th</sup> St; raise road bed, place culvert at ½ the depth it is now, possibly use some reject sand to fill and build up. Paul Gehrman will work up a pricing quote to present at future meeting.

Question was asked about road maintenance on road to Fawn Lake Estates; How does one go about having the town takeover a road? It would need to have all improvements completed and then be presented to the board at a future meeting.

Adjournment – Motion by Zaspel; seconded by Naessen to adjourn the meeting at 7:38 p.m. Motion Carried.