## Town of Johnstown Polk County, WI

Minutes of Monthly Town Board Meeting Tuesday, May 12, 2015

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 5 town residents.

<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 Naessen/Zaspel to pay the bills as submitted by the Clerk. Motion Carried.

## The Regular June Monthly Town Board Meeting will be held on Tuesday, June 9, 2015 at 6:30 p.m. at the Town Shed, 2181 County Rd G, Comstock, WI.

<u>Speed Limit Ordiance for Town Roads</u> – Chairman Anderson presented and discussed a speed ordinance for township roads. **Motion by Anderson** to adopt Speed Ordinance to lower the speed on all roads in the Town of Johnstown to 45 mph, unless otherwise posted. Said Speed Ordinance will be effective as of June 1<sup>st</sup>, 2015. Seconded by Zaspel. 3 yes; 0 no. Motion Carried.

<u>Period of Public Comment</u> – Carl Hetfeld presented a proposed request from Steve and Alison Anderson to divide a parcel of land located at NW-NW 240<sup>th</sup> Ave. into 2 lots. Hetfeld requested to have this item added to the June 2015 Agenda.

Request was made to get more gravel on 235<sup>th</sup> – Anderson will plan to get some there no later than mid-June. Deb Schadegg requested a value of assets held by the township. The town shed sits on 2.35 acres of land. The insured value of the shed is \$105,199. Addition insured values can be viewed at the next meeting.

Will there be any road work completed this year? Anderson stated that as soon as the frost is out and weight restrictions on roads have been lifted, Brad will work on patching and crack sealing.

What did you learn at the Polk County Towns Association Meeting in regards to Implements of Husbandry (IOH)? Anderson stated that the township is in the process of gathering information with the intent to pass something before year end.

<u>Supervisors Report</u> – Signer's on the township checking, savings, and reserve account need to be changed due to the recent election; remove Doug Rouzer and add Richard Naessen.

A1 Septic will supply the Porta Potty at the Pipe Lake Boat Landing. The cost will 50/50 shared with the Pipe Lakes District.

<u>Road Maintenance</u> – Anderson met with Fahrner Crack Sealing to discuss plans for necessary maintenance and repairs of crack sealing. Long Lake boat landing will be getting some improvements; gravel and recycled blacktop will be added to the steep grade in an effort to reduce the washouts and make the landing more accessible. Anderson will contact Madison Construction to haul materials.

Town of Johnstown Road Inspection: May 13, 2015 from 8:30 a.m. – 12:30 p.m.

Adjournment – Motion Zaspel/Anderson to adjourn at 7:19 p.m. Motion Carried.