## Town of Johnstown Polk County, WI

Minutes of Monthly Town Board Meeting Tuesday, July 11, 2017

Chairman, Mike Anderson called the meeting to order at 6:33 p.m. Present were Supervisors Richard Naessen and Joe Zaspel; Clerk, Deanne Moravitz and 1 town resident.

<u>Approval of June 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 June 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 August Monthly Town Board Meeting will be held at the Town Shed; 2181 County Road G, Comstock, WI on Tuesday, August 8, 2017 at 6:30 p.m.

<u>Period of Public Comment</u> – Dick Hollar reported on Pipe Lake happenings – there was an incident with a missing jet skier who was later found safe. There was an incident with a belligerent swimmer who took no regard to the NO SWIMMING OR DIVING FROM DOCK – the individual eventually left the area. A Lake Management meeting was held on 7/10/17 to discuss and organize a 10-year lake management plan for the Pipe Lake District. These meetings are open to the public and future dates are posted on the web: <a href="www.pipelakes.org">www.pipelakes.org</a>. Stolen signs from south end have been reordered and will be replaced in the coming days.

<u>Supervisor Reports</u> – Zaspel stated that reject sand was sold to a local resident, Chris Crowe. Gehrman Excavating assisted with hauling. While fishing on Pipe Lake, Zaspel cleared branches that had accumulated under the Pipe Lake Bridge area and Zaspel provided information and specs for the purchase of the front-end plow for the town truck. Anderson stated that price for town truck will be approximately \$2600 more than estimate due to the 2017 model year being out of production, therefore needing to order a 2018 model year, increasing the cost by \$600 and the Government Entitlement credit on the 2018 model is \$2000 less than the 2017 model. Cumberland Federal Bank has quoted a rate of 2.05% on any term with no penalty for early payoff. Anderson went on to state that he will be pursuing estimates to add 25 feet to the north side, full length of the shed for housing the new truck and accessories.

Due to the meeting for June being held a week later than usual and the clerk being on vacation – bill payments for June went out later than usual. Anderson requested that when possible, bill payments be mailed within 48 hours of approval.

<u>Road Maintenance Report</u> – Naessen reviewed the anticipated road work and graveling from the Annual Road Inspection – work continues with getting roads graveled and graded and patching as needed. Gravel crushing by Cemstone has not yet commenced, but is scheduled to happen yet this summer.

Adjournment – Motion by Zaspel; seconded by Naessen to adjourn the meeting at 7:15 p.m. Motion Carried.