Town of Johnstown Polk County, WI

Minutes of Monthly Town Board Meeting Tuesday July 14, 2020

Chairperson, Mike Anderson called the meeting to order at 6:39 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 10 town residents.

<u>Approve June Town Meeting Minutes</u> – Motion Zaspel/Lowe to approve the minutes as submitted. Motion Carried.

Treasurer's Report – June Treasurers Report was reviewed and accepted as submitted by the Treasurer.

<u>Period of Public Comment</u> – What is the white stake by the culverts leading in/out of Pipe Lake? Pipe Lakes District received a grant to monitor waterflow in/out of Pipe Lake and North Pipe Lake from May – October. Strenke Investments asked about the pile of chips, rock, gravel that was piled on the south side of the pit after the storm cleanup. The intention is to let it naturally compost.

<u>Pipe Lake District – Dick Hollar</u> – Dick reported on the problems with litter and lack of porta potty at the Pipe Lake Boat Landing. Due to COVID restrictions, the town board was advised by the Wisconsin Towns Association Legal Council to not place a porta potty at the landing at this time. There would be no one there to ensure that the unit was properly sanitized after each use. After more discussion, it was agreed that the town would post signs regarding the litter. The board proposed that the Pipe Lakes District lease the boat landing from the township and then be responsible of taking care of the porta potty if they desired to place one there. They will discuss with district members and get back to the board.

The next Regular Monthly Town Board Meeting will be on WEDNESDAY August 12, 2020 at 6:30 p.m. at the Town Shed, 2181 County Road G, Comstock, WI

<u>Variance Request – Nick Amundsen</u> – Motion by Zaspel to approve Nick Amundsen's request for a reduced setback to place a storage shed on his property. Seconded by Lowe. Motion Carried.

<u>Road Bids</u> – 4 bid proposals were received from Fahrner in response to the published advertisement. Motion by Zaspel to approve the bids for a total of \$58,832.30 for scrub seal/crack sealing applications on specified roads [see bids]. Seconded by Lowe. Motion Carried.

Motion by Zaspel to advertise for bids to blacktop a portion of Long Lake Ln. Seconded by Lowe. Motion Carried.

<u>Clerks Report</u> – FEMA Projects are complete. No further information in regard to when the payment will be sent. Next Election is the Partisan Primary on August 11, 2020. We will be following local, state and federal guidelines for safety. Sneeze guards will be in place for the upcoming elections.

Approve Vouchers for Payment of Bills – Motion Zaspel/Lowe to pay the bills as submitted. Motion Carried.

Supervisor Reports – none

<u>Road Maintenance Report</u> – Ditch mowing to start the week of July 15th. Placed Loose Gravel signs on 15th St. due to logging operations. More gravel is needed on 20th St in the "dip". Monarch will be completing the shouldering on Long Lake Ln and 220th/20th St. projects.

Adjournment – Motion by Zaspel; seconded by Lowe to adjourn the meeting at 8:21 p.m. Motion Carried.