Town of Johnstown Polk County, WI

Minutes of Monthly Town Board Meeting Tuesday July 16, 2019

Supervisor, Mike Anderson called the meeting to order at 6:30 p.m. at the Town Shed, 2181 County Road G, Comstock, WI. Present were Supervisors Joe Zaspel and Dan Lowe; Clerk, Deanne Moravitz 6 town residents. Not present, Treasurer, Sue Rouzer.

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

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

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

The next Regular Monthly Town Board Meeting will be on August 13, 2019 at 6:30 p.m. at the Town Shed, 2181 County Road G, Comstock, WI

<u>Discuss CAFO's:</u> by definition - A concentrated animal feeding operation (CAFO), as defined by the United States Department of Agriculture (USDA), is an animal feeding operation (AFO) in which over 1000 animal units are confined for over 45 days a year. More research will be completed and possible Ordinances will be put in place in the future.

<u>New Posts at Beach</u> – The posts at the Pipe Lake Boat Landing are in need of repair. Motion by Zaspel, to replace the existing posts with 6"x6" treated timber posts. Seconded by Lowe. Motion Carried.

<u>Crushing at Strenke Pit</u> – Chairman Anderson met with Hopkins Sand & Gravel to discuss crushing. Motion by Zaspel to approve crushing at a rate of \$5.85 per T. Rate may adjust if fuel costs increase between approval date and actual crushing date. Hopkins Sand & Gravel will expect payment in February 2020 for this work. Start date will be sometime in August. Seconded by Lowe. Motion Carried.

<u>Period of Public Comment</u> – Dick Hollar from the Pipe Lake Association reported on serious problems at the beach/boat landing. The monitors are there to assist boaters with control of invasive species and keep order around the beach area. A letter was read from the monitor, Amber – in summary; people are rude, dogs running at large, kids and adults jumping/diving off the dock, power loading of boats, restrooms being misused, dirty diaper and wipes left in the weeds. There will be a future meeting with the Town Board and Pipe Lakes District to come up with a solution to these issues.

At some point, a donation box was placed at the landing with no information as to who placed it or what the purpose was for the funds. The box has since been removed.

Questions was asked how wide the roadside mower is – it's 60" wide. Request was made to have brush in the ditches cleared further back for better visibility. This will be discussed with our ditch mower and town employee(s).

Supervisor Reports – none

<u>Road Maintenance</u> – Major frost boil on 20th St was dug out and is in need of patching. Bid was received from Monarch Paving to patch 156ft matching the existing road specs. Cost to be \$7665.64. Motion by Zaspel; seconded by Lowe to approve Monarch Bid and get the work completed. Motion Carried.

Adjournment – Motion by Zaspel; seconded by Lowe to adjourn the meeting at 7:51 p.m. Motion Carried.