Town of Johnstown Polk County, WI

Minutes of Monthly Town Board Meeting Tuesday June 11, 2019

Supervisor, Joe Zaspel called the meeting to order at 6:34 p.m. at the Town Shed, 2181 County Road G, Comstock, WI. Present were Supervisor Dan Lowe; Clerk, Deanne Moravitz; Treasurer Sue Rouzer and 5 town residents. Not present, Chairperson, Mike Anderson.

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

<u>Treasurer's Report</u> – May 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 July 16, 2019 at 6:30 p.m. at the Town Shed, 2181 County Road G, Comstock, WI

<u>Hire Additional Town Employee</u> – Zaspel stated that Brian Hanson has been hired as a town employee to assist Richard Naessen with town work needs. Cindy Naessen and Kitty Anderson will take care of mowing at the Pipe Lake Boat Landing and Town Shed. Hourly pay for these individuals will follow the already established town pay scale.

<u>Liquor License Renewals</u> – Applications for liquor license renewal were received from County Line Tavern; Kim and Dennis Delfosse and Buck Horn Saloon, Inc.; Howard Dearborn. All applicable fee's have been paid and seller permits verified. Motion Lowe/Zaspel to approve the renewal of liquor license for the afore mentions establishments. Motion Carried.

<u>Atlas Inspections Contract</u> – Motion Lowe/Zaspel to approve the contract from Atlas Inspections; Jon Mattson for a 2-year time period. Motion Carried.

<u>Period of Public Comment</u> – None.

<u>Supervisor Reports</u> – The Annual Road Inspection was completed by the Board. The attached workplan was drafted as a guide for work to be completed in the further.

Road Maintenance – Culvert replacements: 2 on 220th Ave; 1 on Pipe Lake Ln; 1 on Long Lake Lane

Note Long Lake Ln will be closed on June 12th from 8 a.m. – 11 a.m. for culvert replacement. Signs will be posted.

<u>Adjournment</u> – Motion by Lowe; seconded by Zaspel to adjourn the meeting at 6:53 p.m. Motion Carried.