## Town of Johnstown Polk County, WI

Minutes of Monthly Town Board Meeting Tuesday, June 12, 2018

Chairman, Mike Anderson was not present. Supervisor, Richard Naessen called the meeting to order at 6:30 p.m. Present were Supervisor, Joe Zaspel; Clerk, Deanne Moravitz; Treasurer, Sue Rouzer and 2 town residents.

<u>Approval of May Town Meeting Minutes</u> – Motion Zaspel/Naessen to approve the minutes as submitted by the clerk. Motion Carried.

<u>Treasurer's Report</u> – Reviewed and accepted May Treasurers Report as submitted by the Treasurer.

<u>Approve Vouchers for Payment of Bills</u> – Motion Zaspel/Naessen to pay all the bills as presented by Clerk, Masabi payment is still being held due to missing credit on account for returned grader blades. Motion Carried.

The Regular July Monthly Town Board Meeting will be held at the Town Shed; 2181 County Road G, Comstock, WI on Tuesday, July 10, 2018 at 6:30 p.m.

<u>Liquor License Renewals</u> – Motion Naessen/Zaspel to approve the renewal of liquor license applications received from County Line Tavern and Buck Horn Saloon. Motion Carried.

<u>Period of Public Comment</u> – Dick Hollar was present to report on recent happenings with the Pipe Lake Association. There have been a couple incidents at the boat landing.

Public is reminded that the boat landing is kept up by the township and lake association for all to enjoy. Please refrain from power-loading your vessels and Please respect the duty of the landing monitors that are there to ensure that the lakes are not contaminated with invasive aquatic plants. Your cooperation and respect are greatly appreciated.

<u>Supervisor Reports</u> – Naessen asked about the Rural Development Grant that Treasurer Rouzer mentioned last month. Clerk Moravitz called on it and it was determined that, at this time, our local lender(s) can provide better service and rates, and the towns current financial institution does work with Rural Development when additional programs are necessary to meet our needs.

Zaspel and Chase marked gravel roads for future gravel needs and the Annual Road Inspection was completed. [See 2018 Road Inspection Report for additional details.]

Thank you, John Marske, for providing courtesy stump grinding services for a couple stumps at the boat landing. Your services are greatly appreciated.

<u>Road Maintenance Report</u> – Brad Chase reported that additional patching has been applied and that Monarch Paving will recycle any blacktop that we have removed from roads. Chase will facilitate this with Monarch. Chase also facilitated warranty work and updates on the grader with the manufacturer.

Adjournment – Motion by Naessen, seconded by Zaspel to adjourn the meeting at 6:56 p.m. Motion Carried.