Town of Johnstown Polk County, WI

Minutes of Monthly Town Board Meeting Tuesday, June 4th, 2013

Chairman Anderson called the meeting to order at 6:30pm. Present were Supervisors Rouzer and Zaspel; Clerk, Deanne Moravitz; Treasurer, Sue Rouzer, Tanya Borg from Farm, Feral & Stray; and 7 town residents.

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

<u>Approval of Treasurer's Report</u> – Motion Zaspel/Anderson to approve May treasurers report as submitted by the treasurer. Motion Carried.

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

The Regular July Monthly Town Board Meeting will be held on July 9th, 2013 at the Town Shed, 2181 County Rd G, Comstock, WI.

<u>Tanya Borg, Program Director</u> from Farm, Feral & Stray provided a brief overview of the program. You may contact her at <u>tanyaffs@outlook.com</u> or 715-501-8488 for more information on this program.

<u>Period of Public Comment</u> – Paul Pett asked, what is the policy for requesting a culvert? He would like a culvert for field access – Supervisor Anderson asked for time to review the situation and determine if a field driveway with, or without a culvert would be feasible.

Dick Hollar from Pipe Lakes District requested a second monitor to sit at the landing. Pay is \$8/hr., must be 18 or older, and have good communication skills. Total hours of coverage needed would be approximately 100 - 150 hours, weekly from Friday – Sunday at peak usage times. Please contact Dick Hollar or visit the web site www.pipelakes.org.

No Wake Zone Surveys were opened and responses counted. 34 of 42 surveys were returned; 1 via email. Responses were as follows: 21 yes; 15 no; 1 under-vote. Question: Why wasn't South Lake surveyed? Response: When Dan Paulson was at the meeting to propose the survey, there was no one at the meeting to represent the south end. Since that time, it was determined that both lakes are included in the lake association. Comment: If you push offenders out of North Pipe, they will go to South Pipe – therefore affecting the entire lake.

The residents of North Pipe are tired of the blatant disregard to other boaters by some watercraft operators. Recommendation was made that a new survey be drafted that includes the entire Pipe Lake District. Comment: There are 2 issues involved: Safe Operation of watercraft and actual slot of quiet time for the residents on North Pipe.

Note: If and ordinance is passed, County and State conservationist need to enforce the ordinance, not the township.

The feedback from this meeting will be taken under advisement by the Town Board Supervisors. Further research will be needed to determine the legalities involving a No Wake Zone Ordinance. At this time, please observe common courtesy will operating your watercrafts. If you observe an operator of a watercraft that is operating unsafely and/or is being a nuisance, please contact the Polk County Sherriff's Department. They are aware of the current issues and will make an effort to monitor the area that is currently being affected.

Supervisors Reports – none

Road Maintenance – Culvert Inspections for the township have been completed.

We don't have any current Bridge Aid needs. Before any culverts are installed there is a permit that needs to be requested – unless it's an emergency.

On 235th the north end needs to be "winged out" for proper water flowage.

Dry Hydrant is being proposed for south end of South Pipe. Supervisor Anderson will gather additional information and provide at a future meeting.

10,000 tons of gravel is in the process of being crushed by Cemstone at the same price as last year.

Adjournment – Motion Zaspel/Rouzer to adjourn at 7:50 p.m.

THESE ARE DRAFT MINUTES, SUBJECT TO APPROVAL BY THE TOWN BOARD