## Town of Johnstown

## Polk County, WI Minutes of Monthly Town Board Meeting Tuesday June 9, 2020

Chairperson, 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; Treasurer Sue Rouzer, 5 town residents and one guest.

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

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

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

## The next Regular Monthly Town Board Meeting will be on July 14, 2020 at 6:30 p.m. at the Town Shed, 2181 County Road G, Comstock, WI

<u>Fahrner Asphalt Sealers Presentation</u> – Jason Fahrner showed a presentation to the board to explain the processes of GSP-88 and Scrub Sealing along with proposal for upcoming projects.

Motion by Anderson to advertise for Crack Sealing/Flex Patching, Scrub Seal, Chip Seal, GSB-88 Applications to the following roads: W Pipe Lake Lane, 235<sup>th</sup> Ave., 205<sup>th</sup> Ave., 24<sup>th</sup> St., 220<sup>th</sup> Ave., 15<sup>th</sup> St. – 230<sup>th</sup> St., West Pipe Lake Court, 45<sup>th</sup> St. Seconded by Lowe. Motion Carried.

<u>Pipe Lake Lane Bid Opening</u> – There were 2 bids received for the advertised Pipe Lake Lane reconstruction project. Antczak Construction price was \$43,871.00. Erickson Excavating was \$35,750.00. Motion by Anderson to accept the bid from Erickson Excavating to complete the reconstruction of Pipe Lake Lane per the proposal specifications at a price of \$35,750.00. Seconded by Lowe. Motion Carried.

<u>Period of Public Comment</u> – Discussion: porta potty at the Pipe Lake Boat Landing, swimming, and other issues. Dick Hollar reported that a new weekend monitor has been hired for checking boats. There is a need for a weekday monitor. The hours are 7-10 am daily at \$12/hour. If anyone is interested in this position, please contact Dick Hollar at 941-484-4314.

<u>Liquor License Renewals</u> –Motion by Zaspel/Lowe to approved the Liquor License Renewals received from County Line Tavern and Buck Horn Saloon. All applicable fees have been collected. Motion Carried.

<u>Clerks Report</u> – FEMA Projects are complete. No further information in regard to when the payment will be sent. Our current election machines will no longer be supported after December 2021. We will need to budget for new machines in late 2021. Next Election is the Partisan Primary on August 11, 2020.

Supervisor Reports - none

<u>Road Maintenance Report</u> – 2 culverts were installed on  $183^{rd}$  and 1 near the west end of Glover's Lake Road. Polk County Highway Department will in the area in early July to mow the ditches. Tree's that are leaning over Glover's Lake Lane will be removed soon.

Adjournment – Motion by Zaspel; seconded by Anderson to adjourn the meeting at 8:00 p.m. Motion Carried.