Town of Johnstown Polk County, Wisconsin

Minutes of Monthly Town Board Meeting Tuesday, June 10th, 2014

Supervisor, Doug Rouzer called the meeting to order at 6:30pm. Present were Supervisor, Joe Zaspel; Clerk, Deanne Moravitz; Treasurer, Sue Rouzer and four town residents.

Approval of May Board Minutes - Motion Zaspel/Rouzer to approve as submitted by the clerk. Motion Carried.

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

<u>Approve Vouchers for Payment of Bills</u> – Motion Zaspel/Rouzer to pay the bills as submitted by the clerk, with the addition of Heintz Oil for Grader Fuel that was not submitted prior to the meeting. Motion Carried.

The Regular July Monthly Town Board Meeting will be held on Tuesday, July 15th, 2014 at the Town Shed, 2181 County Rd G, Comstock, Wl.

<u>Annual Renewal of Liquor License</u> – Motion Zaspel/Rouzer to approve renewal of Liquor and non-intoxicating beverage licenses to the County Line Tavern and Staples Lakeside Bar & Grill on the condition that all necessary paperwork and dues are paid in full, including 2013 Personal Property Taxes.

<u>Period of Public Comment</u> – Dick Hollar met with DNR and received an extension on the Protection Grant until December 2015. This includes more extensive testing of backwater ponds. The EPA has deemed North Pipe Lake an "impaired lake". Having this issue could potentially result in devaluation of properties on the lake. The PLA has taken additional water samples and sent them to Stevens Point for testing.

The search is on for additional Boat Landing Monitor(s); \$8 and hour; 10-15 hours a weekend. Contact Dick Hollar if interested. (914) 484-4314.

<u>Supervisor Reports</u> – Zaspel presented a letter requesting reduced setback to build a garage at 1939 Long Lake Lane on property owned by John Wrubel. Normal setback to front of structure is 63' from the center line of the road, or 30' from the right of way, whichever is greater. Rouzer and Zaspel felt that by granting the reduced setback of 42' – 45', it would not impair road maintenance. **Motion by Zaspel, seconded by Rouzer to grant the request of a reduced setback, as stated in the request, to an approximate 42' – 45'. Motion Carried.** The Polk County Board of Adjustments has the final decision as to allow the structure to be built.

Road Maintenance – Minor repairs are needed on the Apple River Bridge off of Cty Rd T – Zaspel will contact county. New patch material is available at Monarch – last load that Brad picked up was of poor quality. Brad will continue to do patching as needed. Once cable installation on 240th is complete, Brad will do some grading. Brad cut off the end of culvert on County Line Rd that was causing concern. Rouzer will coordinate with power company to cut tree hanging over roadway/lines on County Line Rd.

Adjournment – Motion Rouzer/Zaspel to adjourn at 7:10pm.