Town of Johnstown

Polk County, WI Minutes of Monthly Town Board Meeting Tuesday, March 10, 2020

Chairman, 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 and Treasurer Sue Rouzer.

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

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

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

The Regular April Monthly Town Board Meeting for the Town of Johnstown will be held at the Town Shed; 2181 County Road G, Comstock, WI on Tuesday, Aril 14, 2020 at 6:30 p.m.

Municipal Financial Report - report was available for review.

<u>Burning Restrictions</u> – WI DNR has posted burning restrictions. Rubbish piles, leaves and trash burning are currently restricted in the entire state. Contact Chairman Anderson if you have any questions. Residents are to use extreme caution when starting campfires and be aware that if your intentionally lit fire gets out of control, you can be held liable for a portion of the expenses required to bring the fire under control. See <u>Ord. #2001-3 (Rev. July 7, 2011) Burning Restrictions</u>.

<u>Ditch Mowing Proposal</u> – Polk County was contacted for an estimate of ditch mowing for the 2020 season. 80 miles of ditches with a single pass @ 10' wide, including equipment/fuel, travel times and labor came to \$5060. Motion by Zaspel to contract ditch mowing with Polk County for the 2020 season per the estimated cost proposal provided by Josh Kelch, Highway Operations Manager. Seconded by Lowe. Motion Carried.

Period of Public Comment - none

<u>Clerk Report</u> – FEMA Donated Resources Project B has been completed and waiting final approval. Project A Debris Removal is pending final FEMA Review. Estimated total cost \$150,835.69. Estimated FEMA assistance \$113,126.77. These estimates do not include the Estimated donated resources in excess of \$12,000.

<u>Supervisor Reports</u> – Road Restrictions are in force. Contact Chairman Anderson if you have concerns or special requests.

<u>Road Maintenance Report</u> – Logging operations continue throughout the township. There have been concerns of the mess left on some roads. Chairman Anderson has been in contact with the loggers and will work with them to clean up after themselves.

Adjournment – Motion by Zaspel; seconded by Lowe to adjourn the meeting at 7:30 p.m. Motion Carried.

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