Town of Johnstown Polk County, Wisconsin

Minutes of Monthly Town Board Meeting Tuesday, March 12, 2013

Chairman Mike Anderson called the meeting to order at 6:30pm at the Town Shed. Present were Supervisors Rouzer and Zaspel; Clerk, Deanne Moravitz; Treasurer, Sue Rouzer, one town resident and Attorney Adam Jarchow.

Approval of February Board Minutes – Motion Anderson/Zaspel to approve as submitted by the clerk. Motion Carried.

Closed Session: Motion Anderson for the Town Board to move to closed session at 6:31 p.m. All in favor. Motion Carried.

The Town Board returned to open session at 7:10 p.m.

Approval of Treasurer's Report - Motion Zaspel/Anderson to approve as submitted. Motion Carried.

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

The Annual Town Meeting for the Town of Johnstown will be held on April 20, 2013 at 10:00 a.m. at the Town Shed, 2181 20th St., Comstock, WI.

The Regular April Monthly Town Board Meeting will be held on Tuesday, April 9, 2013 at the Town Shed, 2181 20th St., Comstock, WI.

Period of Public Comment - none

<u>Supervisor Reports</u> – Zaspel had a few calls regarding additional sanding requests and also reported positive comments from residents in regards to snow removal.

<u>Road Maintenance</u> – Anderson stated that road restriction will be posted soon. Watch the township posting locations for updates. Steve Beckon will honor the same pricing as last year for crushing and hauling of gravel for the township.

<u>Formal Action on items discussed in Closed Session</u> – Motion Rouzer/Anderson for Attorney Jarchow, to act on instructions provided during Closed Session. Motion Carried.

Adjournment – Motion Anderson/Zaspel to adjourn at 7:24pm.

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