Town of Johnstown Polk County, WI

Minutes of Monthly Town Board Meeting Tuesday March 12, 2019

Chairman, Mike Anderson called the meeting to order at 6:34 p.m. at the Town Shed, 2181 County Road G, Comstock, WI. Present were Supervisor Joe Zaspel; Clerk, Deanne Moravitz and Treasurer Sue Rouzer and 1 town resident.

<u>Approve February Town Meeting Minutes</u> – Motion Anderson/Zaspel 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.

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

The following Meetings for the Town of Johnstown will be held at the Town Shed, 2181 County Road G, Comstock, WI

April 9, 2019; 9 a.m. – 11 a.m. Open Book April 9, 2019; 6:30 p.m. – Regular Monthly Town Board Meeting April 16, 2019 6:30 p.m. - 2019 Annual Meeting of the Electors April 24, 2019 8 a.m. – 10 a.m. Board of Review

<u>Municipal Financial Report</u> – The due date is provided in sec. 86.303, Wis. Stats., which requires municipalities with a population of 2,500 or less to file a properly completed financial report by March 31. An automatic extension to May 15 is granted. These due dates must be met in order to avoid the penalties provided by secs. 73.10(4) and 86.303(5)(e), Wis. Stats.

<u>2019-2020 Telephone Cable Construction</u>, by <u>CenturyLink Telephone Company</u> – Motion by Zaspel to approve and consent to a blanket application from CenturyTel of Midwest Wisconsin, LLC, to construct, operate, and maintain certain transmission lines and/or equipment for the purpose of providing telecommunications services along, across, or within the limits of the township roads or highways for the years 2019 and 2020. Seconded by Anderson. Motion Carried.

Period of Public Comment - none

<u>Supervisor Reports</u> – Zaspel is challenging Wis. Stats. 60.37(4)(a) with a letter to Representative Romaine Quinn. Due to the recent resignation of town employee, Brad Chase, Supervisor Naessen has been the primary grader operator for snow removal. Naessen has nearly exhausted the \$5,000 cap of hourly earnings for an elected official in 2019. There will be future discussion on this matter.

Road Maintenance Report - none

Adjournment – Motion by Zaspel; seconded by Anderson to adjourn the meeting at 6:54 p.m. Motion Carried.