Town of Johnstown Polk County, WI

Minutes of Monthly Town Board Meeting Tuesday, March 11th, 2014

Chairman Anderson called the meeting to order at 7:02 p.m. Present were Supervisors Rouzer and Zaspel; Clerk, Deanne Moravitz; Treasurer, Sue Rouzer and 5 town residents.

<u>Approval of February Town Meeting Minutes</u> – Motion Zaspel/Rouzer to approve as submitted by the clerk. Motion Carried.

<u>Approval of Treasurer's Report</u> – Motion Anderson/Zaspel to approve February treasurers report as submitted by the treasurer. Motion Carried.

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

<u>Approve Final Appointment of Election Inspectors for 2014-2015 Term</u> – Motion by Anderson/Zaspel to approve the list with the addition of Carol Wallin as a backup election inspector.

The next regular Monthly Town Board Meeting will be held on Tuesday, April 15th, 2014, at 6:30pm at the Town Shed, 2181 County Rd G, Comstock, WI.

ANNUAL TOWN MEETING will immediately follow the regular April Town Board Meeting.

<u>Pay Raise for Patrolman</u> – Motion Zaspel/Anderson to increase the hourly pay rate for Town of Johnstown Patrolman from \$16 per hour to \$18 per hour. Effective date March 1, 2014. Obstained: Rouzer.

<u>Adoption of Resolution</u> – The Proposed Resolution for exceeding the annual expenditure of \$5000 per mile for the fiscal year 2014 that was approved by the electors at the special meeting was formerly adopted and signed.

Period of Public Comment – none

<u>Supervisors Report</u> – none

<u>Road Maintenance</u> – When the county does local road sweeping, requested has been made that they also do some of the township road corners.

Adjournment – Motion Anderson/Zaspel to adjourn at 7:25 p.m.