## Town of Johnstown Polk County, WI

## Minutes of Monthly Town Board Meeting Tuesday, May 15, 2018

Chairman, Mike Anderson called the meeting to order at 6:30 p.m. Present was Supervisors, Joe Zaspel and Richard Naessen; Clerk, Deanne Moravitz; Treasurer, Sue Rouzer and 2 town residents.

<u>Approval of April Town Meeting Minutes</u> – Motion Anderson/Naessen to approve the minutes as submitted by the clerk. Motion Carried.

<u>Treasurer's Report</u> – Reviewed and accepted April Treasurers Report as submitted by the Treasurer.

<u>Approve Vouchers for Payment of Bills</u> – Motion Naessen/Zaspel to pay all the bills as presented by Clerk, except for Masabi, due to missing credit on account for returned grader blades. Motion Carried.

## The Regular June Monthly Town Board Meeting will be held at the Town Shed; 2181 County Road G, Comstock, WI on Tuesday, June 12, 2018 at 6:30 p.m.

<u>Road Inspections</u> – Members of the Town Board convened on May 17, 2018 at 7:00 a.m. to conduct the annual road inspections. Results to be shared at future meeting.

<u>Period of Public Comment</u> – Explanation of the subdivision that was presented and approved at the April meeting was provided.

Rouzer shared possible grant information from USDA Rural Development. Moravitz will contact USDA-RD and get more information.

<u>Supervisor Reports</u> – Elector approval of Town Truck loan was reviewed. Motion by Anderson to reduce the principle amount of loan by half with a payment in June. Seconded by Naessen. Motion Carried.

<u>Road Maintenance Report</u> – Brad Chase reported that 1 ton of cold mix was applied for patching on various roads. Also mentioned was a large frost boil on 10<sup>th</sup> Street that needs attention and Long Lake Lane has cords showing thru the road that will need gravel as soon as possible.

Adjournment – Motion by Zaspel, seconded by Naessen to adjourn the meeting at 7:03 p.m. Motion Carried.