## Town of Johnstown Polk County, WI

## Minutes of Monthly Town Board Meeting Tuesday, November 12, 2019

Chairman, Mike Anderson called the meeting to order at 7:04 p.m. at the Town Shed, 2181 County Road G, Comstock, WI. Present were Supervisors, Joe Zaspel; Clerk, Deanne Moravitz; Treasurer, Sue Rouzer and 2 town residents. Not Present: Supervisor, Dan Lowe.

<u>Approve of October Town Meeting Minutes</u> – Motion Zaspel/Anderson approve the minutes as submitted by the clerk. Motion Carried.

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

<u>Carl Hetfeld; Catlin Land Division</u> – The board was presented with a minor subdivision of Parcel 028-00890-000. Motion by Zaspel/Anderson to approve the subdivision as presented. Motion Carried.

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

The Regular December Monthly Town Board Meeting will be held at the Town Shed, 2181 County Road G, Comstock, WI on Tuesday, December 10, 2019 at 6:30 p.m.

<u>Approve 2020 Budget</u> – Motion by Zaspel to approve the 2020 Budget that was presented at the Budget Hearing. Second by Anderson. Motion Carried.

<u>Period of Public Comment</u> – Can we add a "Clerk Update" item to future agendas for the purpose of updating the Board and Public of current projects or information that the clerk has received during the month? Yes. Several comments were stated regarding the unsatisfactory ditch mowing in October. 2020 Mowing Contract will be advertised for bids.

<u>2020 Ditch Mowing Contract</u> – The 2020 Ditch Mowing contract will be advertised for bids.

Supervisor Reports - None

<u>Road Maintenance Report</u> – Patched Long Lake Lane – will continue to monitor and patch as needed. New Contracts will be sent out to past residents that utilized the town for snow removal and/or grading services. This will be a yearly contract that is signed. If no contract on file, no services will be provided.

Adjournment – Motion by Zaspel, seconded by Anderson to adjourn the meeting at 7:47 p.m. Motion Carried.