

Town of Johnstown
Polk County, WI

Minutes of Monthly Town Board Meeting
Tuesday, November 13, 2018

Chairman, Mike Anderson called the meeting to order at 6:55 p.m. Present were Supervisors, Joe Zaspel and Richard Naessen; Clerk, Deanne Moravitz; Treasurer, Sue Rouzer and 2 town residents. An addition to the agenda was requested: Town Truck Storage Rental.

Approval of October Town Meeting Minutes – Motion Zaspel/Naessen to approve the minutes as submitted by the clerk. Motion Carried.

Treasurer's Report – Reviewed and accepted October Treasurers Report as submitted by the Treasurer.

Approve Vouchers for Payment of Bills – Motion Naessen/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 11, 2018 at 6:30 p.m.

Approve 2019 Budget – Motion by Zaspel to approve the 2019 Budget that was presented at the Budget Hearing. Second by Naessen. Motion Carried.

Replacement Grader Operator – Tabled to future noticed Special Meeting.

Pipe Lake Lane Tree Trimming – In an effort to keep ditches and rights-of-way clear on Pipe Lake Lane, the 9 land owners on Pipe Lake Lane were contacted to discuss the trimming and/or removal of trees. Chairman Anderson stated the 60% agreed to the planned trimming and/or removal and 40% were not in agreement. There is also a need to change the drainage systems in this area. This will be discussed again in the spring with the intention of minimal tree removal to address the ditching and drainage flows. If not froze in, the silt fence will be removed this fall.

Town Truck Storage Rental – Motion by Zaspel to rent storage space from John J Kunzelman for the Town Truck at the cost of \$250 month, starting December 1st until warmer weather in the Spring. No end date was set. Seconded by Naessen. Motion Carried.

Period of Public Comment – Jan Bryer is now Chairperson of the Pipe Lakes District.

Supervisor Reports – Zaspel; Salt/sand mix is available at the Town Shed for residents to use.

Road Maintenance Report – Naessen worked on smoothing out the bump on Polk/Barron that resulted from culvert replacement.

Adjournment – Motion by Zaspel, seconded by Naessen to adjourn the meeting at 7:53 p.m. Motion Carried.

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