Town of Johnstown Polk County, WI

Minutes of Monthly Town Board Meeting Tuesday, October 15, 2019

Supervisor, Mike Anderson called the meeting to order at 6.30 p.m. at the Town Shed, 2181 County Road G, Comstock, WI. Present was Supervisor Joe Zaspel; Treasurer, Sue Rouzer; Clerk, Deanne Moravitz, 5 town residents. Supervisor Dan Lowe was not in attendance.

<u>Approve September Town Meeting Minutes</u> – Motion Zaspel/Anderson approve the September minutes as presented by the Clerk. Motion Carried.

<u>Wayne Swenson; Polk County Land Surveying; minor subdivision</u> – Dan Lowe requested to divide a parcel located in Section 22 of the Town of Johnstown. Additional maps were presented. Motion by Zaspel, seconded by Anderson to approve the subdivision as requested. Motion Carried.

<u>Review Treasurers Report</u> – September Treasurer's Report was reviewed and accepted as submitted by the Treasurer.

Approve Vouchers for Payment of Bills – Motion Anderson/Zaspel to pay bills as presented. Motion Carried.

The next Regular Monthly Town Board Meeting will be on November 12, 2019 immediately following the 2019 Budget Hearing and Special Town Meeting to approve 2019 Levy, which will commence at 6:30 p.m. at the Town Shed, 2181 County Road G, Comstock, WI

<u>Budget Discussion</u> – Discussed the budget items that will be impacted including allowable levy increase, GTA increase and storm damage costs. Reviewed current budget and determined there wouldn't be much of a change for upcoming budget.

<u>Period of Public Comment</u> – Resident asked about the beach issues that were encountered this past summer. We will revisit this issue in the Spring.

Resident pointed out that there were a few missing road signs due to storm damage/clean up. Signs will be replaced where missing.

<u>Supervisor Reports</u> – Potholes on 220th will continue to be patched as needed.

Brad Chase has verbally agreed to be available as a back-up grader operator for the upcoming season. Chairman Anderson had another discussion with Roger Marske regarding cattle running at large.

Adjournment – Motion by Zaspel; seconded by Anderson to adjourn the meeting at 7:22 p.m. Motion Carried.