

Town of Johnstown
Polk County, WI

Minutes of Monthly Town Board Meeting
Tuesday, October 16, 2018

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

Approval of September Town Meeting Minutes and Minutes from 2 Special Town Meetings – Motion Naessen/Zaspel to approve the minutes as submitted by the clerk. Motion Carried.

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

Approve Vouchers for Payment of Bills – Motion Naessen/Zaspel to pay all the bills as presented by Clerk. Motion Carried.

The Regular November Monthly Town Board Meeting will be held at the Town Shed; 2181 County Road G, Comstock, WI on Tuesday, November 13, 2018 immediately following the conclusion of the Budget Hearing and Special Town Meeting that will commence at 6:30 p.m.

Cumberland Healthcare Contract – Motion by Anderson/Zaspel to approve the 2019 Consideration of Contribution to the Cumberland Healthcare Ambulance Fund in the amount of \$10 per capita for a total of \$5260. Motion Carried.

Town Shed Addition – Due to the time of year and lack of response for requests of materials estimates, no updates available.

Town Web Site – Materials from Dustin Oberbeck, President of Town Web Design were in hand to be presented by Clerk Moravitz, however, no further information was received from local web designer. No further action was taken and Town Web Site discussion will be brought to a future planning meeting.

2019 Proposed Budget – Motion by Zaspel/Naessen to approve the 2019 Proposed Budget as presented by Clerk Moravitz and reviewed by the town board. Motion Carried.

The 2019 Annual Budget Hearing and Special Town meeting to approve the 2019 Budget and Levy Limit will be held November 13, 2018, starting at 6:30 pm.

Period of Public Comment – Pipe Lakes Association would be meeting on October 21, 2018 for election of officers for the next term.

It was requested that an additional pass be taken by mower of the ditches.

Supervisor Reports – Potholes on recently pulverized Long Lake Ln will be filled with gravel. Final grading of gravel town roads 240th, 190th, and 25th have been done for the season.

Road Maintenance Report – Need road signs for maintenance projects. Motion by Zaspel/Naessen to purchase necessary traffic signs for future projects. Motion Carried.

Adjournment – Motion by Zaspel, seconded by Naessen to adjourn the meeting at 8:05 p.m. Motion Carried.

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