

Town of Johnstown
Polk County, WI

Minutes of Monthly Town Board Meeting
Tuesday, September 11, 2018

Chairman, Mike Anderson called the meeting to order at 6:30 p.m. Present were Supervisors, Joe Zaspel; Clerk, Deanne Moravitz; Treasurer, Sue Rouzer and 1 town resident.

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

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

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

**The Regular October Monthly Town Board Meeting will be held at the Town Shed; 2181 County Road G,
Comstock, WI on Tuesday, October 16, 2018 at 6:30 p.m.**

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 due to him being out of town. No further action was taken and Town Web Site discussion will be brought to a future meeting.

Town Shed Addition – Supervisor Zaspel reported that he received an estimate from Dales Concrete for pouring the slab at a cost of \$11,000. Zaspel dropped off building drawing and specifications with Catlin Construction, Menards and Sunny Side Erecting. Menards returned an estimate of \$28,000 and plan drawing for \$100. No response from the others as of meeting date.

Town Employee – Future hiring meeting will be held to set job description and wage of another backup grader operator. Brad Chase has agreed to remain on the payroll to do minor maintenance such as mowing and servicing the town grader, and be available to run the grader if no one else is available.

Period of Public Comment – none

Supervisor Reports – Town Beaver Control was present and requested a raise of beaver trapping from \$20 a head to \$50. Supervisor Zaspel made a motion to raise the price of beaver control from \$20 to \$50 a head. Seconded by Anderson. Motion Carried.

Zaspel stated that Long Lake Ln is deteriorating at a rapid pace – what can be done? A future meeting for a Plan of Action will be held in the near future.

Zaspel also stated that trees on Pipe Lake Ln are still in need of trimming – when will that be taken care of? Pat's Tree Service will do that as soon as possible.

Road Maintenance Report – Fahrner bids were reviewed as follows: crack seal and flex patch 210th Ave. \$11830; crack seal 235th Ave. \$2996. Crack seal and flex patch 15th St \$11422. Crack Seal 45th St. \$1816. Crack seal County Line Road \$17252. Motion by Zaspel, seconded by Anderson to accept these bids as presented and proceed with work as soon as possible. Motion Carried.

Adjournment – Motion by Zaspel, seconded by Anderson to adjourn the meeting at 7:13 p.m. Motion Carried.

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