## Town of Johnstown Polk County, WI

Minutes of Monthly Town Board Meeting Tuesday September 15, 2020

Chairperson, Mike Anderson called the meeting to order at 6:35 p.m. at the Town Shed, 2181 County Road G, Comstock, WI. Present were Supervisors Joe Zaspel and Dan Lowe; Clerk, Deanne Moravitz; Treasurer Sue Rouzer, and 3 town residents.

<u>Approve August Town Meeting Minutes</u> – Motion Lowe/Zaspel to approve the minutes as submitted. Motion Carried.

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

<u>Approve Vouchers for Payment of Bills</u> – Motion Zaspel/Lowe to pay the bills as submitted. Motion Carried.

## The next Regular Monthly Town Board Meeting will be on Tuesday October 13, 2020 at 6:30 p.m. at the Town Shed, 2181 County Road G, Comstock, WI

<u>Period of Public Comment</u> – There's an apparent beaver problem on the river near the 5<sup>th</sup> St bridge. Pat Kolstad was given permission to start setting traps to eliminate the problem.

Kay Harr was present to ask to step down as Chief Election Inspector effective of 12-31-2020. Thank you for your years of dedicated service Kay!

Deb Schadegg is the current Deputy Chief Election Inspector and was present to accept the appointment of Chief Election Inspector going forward. A new Deputy Chief Election Inspector will be appointed in December.

<u>Town Web Site</u> – Clerk Moravitz presented information for setting up an Official Town Website. Motion by Zaspel to accept the proposed contract from Town Web Design at an initial cost of \$818, with annual estimated renewal rate of \$519. Seconded by Lowe. Motion Carried.

Review Contracts for Road Patching – Monarch Paving submitted a proposal for Centerline Patching on 205<sup>th</sup> Ave. and 220<sup>th</sup> Ave. Bid request has been published and the Board will meet on September 26<sup>th</sup> to review bids and act on received bids.

<u>Clerks Report</u> – FEMA Reimbursement funds were received in the amount of \$136,614.46 from the July 19, 2019 Storm Damage. The equipment reserve fund will be replenished of the \$60,000 that was internally used for cleanup efforts and the balance of the \$75,000 loan will be paid off. The remaining funds will be utilized for ongoing road maintenance.

<u>Supervisor Reports</u> – Zaspel received reports of ATV's running at high rate of speed on Long Lake Lane. It was suggested to get the registration number from any ATV/UTV's that you feel are causing disruption and report it to Chairman Anderson.

Anderson reported that the stumps are burning on the Rouzer Debris site. The Town will assist with site clean. Rouzer further authorized town residents to dispose of fall leaf debris at the same location. Just leaves and twigs - NO TRASH!

Road Maintenance Report – Pothole patching continues. Long Lake Lane and 40th St. will be getting a gravel lift.

Adjournment – Motion by Zaspel; seconded by Lowe to adjourn the meeting at 7:48 p.m. Motion Carried.