## Town of Johnstown Polk County, WI

Minutes of Monthly Town Board Meeting Tuesday, September 9, 2014

Chairman Anderson called the meeting to order at 6:30pm. Present were Supervisors Rouzer and Zaspel; Clerk, Deanne Moravitz; Treasurer, Sue Rouzer, and one town resident.

<u>Approval of August Town Meeting Minutes</u> – Motion Anderson/Rouzer to approve as submitted by Clerk. Motion Carried

<u>Approval of Treasurer's Report</u> – Motion Zaspel/Anderson to approve August report as submitted by Treasurer. Motion Carried.

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

## The Regular October Monthly Town Board Meeting will be held at the Town Shed, 2181 County Rd G, Comstock, WI. October 14, 2014 at 6:30pm

<u>Proposed Budget</u> – reviewed the proposed budget – there will be no major changes to the 2015 Budget.

Period of Public Comment – none

<u>Supervisors Reports</u> – Tree trimming along town roads is getting completed along town roads. If you have concerns regarding overhanging tree's, please contact Mike Anderson. Supervisor Zaspel requested permission for the Pipe Lakes Association to store archived paper records in the fireproof file cabinets at the town shed and for PLA to use the town shed as a backup meeting location. Motion by Anderson, seconded by Rouzer to grant permissions as requested. Motion Carried.

<u>Road Maintenance</u> – Culvert repairs were delayed due to weather and workload of contractors. Work is scheduled to resume and completion is slated for the week of September 9<sup>th</sup>. Road maintenance on 195<sup>th</sup> is wrapping up, including right of way clearing.

Screens will be put back on the culverts on County Line road to prevent beavers from moving in again.

Motion by Zaspel, seconded by Rouzer to have Cemestone crush 10 ton of gravel for the township while they are in the Strenke Pit crushing for their needs. Motion Carried. V-Plow has been revised for the new grader.

Adjournment – Motion Rouzer/Zaspel to adjourn at 7:07 p.m.

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