## Town of Johnstown Polk County, WI

## Minutes of Monthly Town Board Meeting Tuesday, April 19, 2016

Chairman, Mike Anderson called the meeting to order at 6:30 p.m. Present were Supervisors, Richard Naessen and Joe Zaspel; Treasurer, Sue Rouzer; Clerk, Deanne Moravitz, and 8 town residents.

<u>Approval of March Town Meeting Minutes</u> – Motion Zaspel/Naessen to approve the minutes as submitted by the clerk. Motion Carried.

<u>Approval of Treasurer's Report</u> – Motion Zaspel/Naessen to approve the March Treasurers Report as submitted by the Treasurer. Motion Carried.

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

## <u>The Regular May Monthly Town Board Meeting will be held at the Town Shed; 2181 County Road G, Comstock,</u> <u>WI on Tuesday, May 10, 2016 at 6:30 p.m.</u>

<u>Polk County Zoning Ordinance Discussion</u> – The town will need to adopt a resolution and updated zoning map by September 2016. For the purpose of discussion, this will be an agenda item for all meetings leading up to the town board adopting a resolution and updated zoning map. Residents are encouraged to attend the monthly meetings to review the existing zoning of property located in the Town of Johnstown.

Supervisor Reports - Supervisors Naessen and Zaspel will be attending the WTA Meeting on 4/28/16 in Balsam Lake.

<u>Road Maintenance Report</u> - Road Inspection was completed on 4/18/16 [see attached report provided by Supervisor Zaspel]. Patching will begin as soon as fresh supply of cold mix is available from our vendor.

Adjournment – Motion by Zaspel; seconded by Naessen to adjourn the meeting at 8:15 p.m. Motion Carried.