## Town of Johnstown Polk County, WI

## Minutes of Monthly Town Board Meeting Wednesday, August 10, 2016

Chairman, Mike Anderson called the meeting to order at 6:34 p.m. Present were Supervisors, Richard Naessen and Joe Zaspel; Treasurer, Sue Rouzer; Clerk, Deanne Moravitz, 6 town residents.

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

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

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

## <u>The Regular September Monthly Town Board Meeting will be held at the Town Shed; 2181 County Road G, Comstock, WI on Tuesday, September 13, 2016 at 6:30 p.m.</u>

Polk County Zoning Ordinance Adoption – The town of Johnson discussed the adoption of the Polk County Zoning Ordinance vs. creating our own zoning committee. Dick Hollar, resident of Johnstown, commented on the extensive work that went into reviewing and creating the new zoning standards; he was one of the committee members. Additional staffing would possibly be necessary to create our own zoning committee and it was determined that Polk County Zoning has done a sufficient job in the past and the Town still has a say in some of the exceptions that are brought to the table. Chairman Anderson read Resolution 2016-1 in its entirety. [see Resolution 2016-1]

Motion by Anderson to adopt RESOLUTION 2016-1; Resolution Concerning Approval of the Polk County Zoning Ordinance, A Comprehensive Revision (WI Stat. Sec. 59.69(5)(d)). Resolution passed by unanimous voice vote: Yay -3, Nay -0.

Open Road Bids for 25<sup>th</sup> Street – no bids were received for the job. Chairman Anderson stated that he walked the backwater area upstream from 25<sup>th</sup> Street and found there to be beaver dams that could possibly be removed to help with the flooding issues. He received verbal approval for removing the dams, however will pursue written approval from the land owner before any work is started. It's possible that the road and culvert can be raised; however, since water flowing thru this area, eventually flows into the Apple River P & R District, more information will be necessary from them and/or the DNR. Further discussion will be had regarding a reasonable solution the issues with the flooding on 25<sup>th</sup> Street.

<u>Supervisor Reports</u> – Zaspel asked when work can be done on road east of Pipe Lake Bridge. Brad will work on this. Anderson commented that another beaver dam was located north of 220<sup>th</sup> and will need to be removed. Naessen reported that the dump trailer delivery has been delayed due to manufacturing timing. Naessen and Brad did haul (4) loads of cold mix for patching on 220<sup>th</sup> and he also stated that the culvert on the north end of Long Lake appears to be failing and needs to be replaced.

<u>Road Maintenance Report</u> – Concern was raised regarding driveway approaches on 235<sup>th</sup> were recent resurfacing was completed. Anderson stated that he's unable to come to a reasonable resolution solution after meeting with the properties owners that have expressed concern, he will post a special meeting and all board members will meet on location to discuss options.

Adjournment – Motion by Naessen; seconded by Zaspel to adjourn the meeting at 7:10 p.m. Motion Carried.