TOWN OF JOHNSON

Town Board Meeting

Monday 4 March 2024

Town Hall: 234975 Corinth Road - Athens, WI 54411

## AGENDA Posted:

- 1) Town Hall 234975 Corinth Road Athens, WI 54411
- 2) Town Web Site: townofjohnson.org

## Minutes...4 March 2024 Town Board Meeting

Call Meeting to Order – Thomas Ellenbecker, Chairman

Minutes of 5 February 2024 Town Board Meeting

1) Minutes sent to Town Officers prior to Town Board Meeting

Motion by Horacek, 2<sup>nd</sup> by Pempek to approved Minutes as presented. Motion Carried.

Authorize Payment of Bills (6 February 2024 to 4 March 2024)

1) Listing of checks sent to Town Officers prior to Town Board Meeting

Motion by Horacek, 2<sup>nd</sup> by Pempek to authorize payment of Bills. Motion Carried.

Treasurer's Report...

- 1) Wendy Masephol...listing of receipts and checking account balance since last Town Board Meeting.
- 2) Checking Account balance sent to Town Officers prior to Town Board Meeting.

Motion by Pempek, 2<sup>nd</sup> by Horacek to approve Financial Report as presented. Motion Carried.

Marilyn K. Bend, Clerk...

- 1) Copy of 2024 Proposed Budget sent to Town Officers prior to Town Board Meeting.
- 2) WTA District Meeting...Saturday 16 March at Marshfield The Eagles's Club...Registration sent to WTA.

Discussion & Action...

- 1) Change date of Loan Payment to Forward Bank...
  - From 15 March 2024 to 20 August 2024.
- 2) Town Chairman, Town Treasurer, Town Clerk sign documents at Forward Bank for change of date for Loan Payment.

Motion by Horacek, 2<sup>nd</sup> by Pempek to change date of Loan payment at Forward Bank from 15 March 2024 to 20 August 2024. Motion Carried.

Loan Payment to Board of Commissioners of Public Lands...still be 15 March 2024...\$85,404.79

Discussion & Action: Internet at Town Hall...

Supervisor Randall Pempek...Update on Internet at Town Hall from Spectrum.

- 1) Package Cost per month
- 2) Estimated time for installation
- 3) Cellphone for Town Clerk

Supervisor Pempek will have more information at April Town Board Meeting.

Status of Highway Equipment, Road Projects, Other Road Concerns, Town Hwy Building/Shop Chairman Thomas Ellenbecker: Stacey Kraus and Dennis Zettler: Road Patrolmen/Highway Employees

- 1) 50/50 Culvert Aid for Dawson Road.
- 2) Information from DNR about Culverts/Permit
- 3) Cost of Culverts (sent to Town Officers Prior to Town Board Meeting)
- 4) Possible cost for installation of culverts...Thomas Ellenbecker, Chairman
- 5) With Cost of Culverts and installation of Culverts...a Short Term Loan (1 Year) necessary.
- 6) Installation of Generator + LP Tank: Town Hwy Building/Shop

Chairman and Town Patrolman Stacey Kraus gave update on culvert costs for Dawson Road.

Options for Culverts Cost: \$25,779.78 or \$23,762.22

Chairman reported on information from WI DNR on Culvert Permit.

Chairman reported on estimate on cost of installation of culverts...\$55,000.

It was noted if Dawson Road Culverts were approved by County for 50/50 Culvert Aid...and work to be completed in 2024...a Short-Term Loan might be necessary.

Motion by Pempek, 2<sup>nd</sup> by Horacek to proceed with application for 50/50 Culvert Aid from County and possible short term loan from Forward Bank. Motion Carried.

Stacey Kraus, Patrolman presented information on installation of Generator +LP Tank: Town Hwy Building/Shop.

Town Web Site...

Randall Pempek, Supervisor

Reported that Town Web Site is up-to-date.

Town Hall Rentals...

Kenneth J. Horacek, Supervisor

Reported on up-coming rentals if Town Hall.

Drop Off Site: Recycling, Solid Waste, AG Plastic

Kenneth J. Horacek, Supervisor

Reported that most Saturdays Dumpsters are full.

## Public Comments...

David Guden and Christopher Guden were present to talk about a property next to David Guden's property that has falling/fallen down...and is a health hazard. Asking what the Town Board can do to help get the site cleaned up. Chairman Ellenbecker will contact the property owner to see what can be done...and also contact the Marathon County Health Department what can be done.

Next Town Board Meeting. Monday 1 April 2024 7:30 PM – Town Hall

Town Annual Meeting... Tuesday 16 April 2024 7:30 PM – Town Hall

Adjournment