TOWN OF JOHNSON Town Board Meeting Monday 2 April 2018 7:30 PM – Town Hall

MINUTES...

**Members Present:** 

Thomas Ellenbecker-Chairman, Kenneth J. Horacek-Supervisor, Randall L. Pempek-Supervisor, Marilyn K. Bhend-Clerk, Wendy Masephol, Treasurer.

Thomas Ellenbecker, Chairman called the meeting to order at 7:30 PM.

Time for Town Residents Comments to Town Board...

NONE

Minutes of Last Town Board Meeting...

It was voted to approve printed Minutes of 5 March 2018 Meeting...

(Horacek / Pempek) Carried

Authorize Payment of Bills/Statements...

It was voted to authorize payment of bills/statements from 3/6/2018 to 4/2/2018 (Pempek / Horacek) Carried

Treasurer's Report...

Wendy Masephol, Treasurer reported on receipts since the last Town Board Meeting. Balance with April State Transportation Aids is \$148,421.09

Discussion & Action...

Appointment to Milan Sanitary District Board: Frank Schreiber

It was voted to appoint Frank Schreiber to Milan Sanitary District Board for a term of three years. (Ellenbecker / Horacek) Carried

Discussion & Action...

Public Contracts...7 May 2018 Town Board Meeting

Asphalt Patching: Per Square Yard – 3 Inches Thickness

Crack Sealing: Materials + Labor Liquid Dow: Price Per Gallon

Yellow & White Lines Asphalt Roads: Materials + Labor

Class One Notice

It was voted to do Public Contracts and send to contractors from last year.

(Horacek / Pempek) Carried

Granite Bid: 7 May 2018 Town Board Meeting Road Base Bid: 7 May 2018 Town Board Meeting

Class Two Notice

It was voted to do Bid Notices for Granite + Road Base

(Pempek / Horacek) Carried

MINUTES...Continued: 2 April 2018

Discussion & Action...

Mutual Aid Box Alarm System Agreement...

Athens Area Fire Commission (Athens Area Fire & Ambulance Department Following a review of the Agreement it was voted to have Thomas Ellenbecker, Chairman and Marilyn K. Bhend, Clerk sign the Agreement (Ellenbecker / Horacek) Carried

Updates on Highway Equipment & Road Projects...

Thomas Ellenbecker, Chairman reported that at this time, all highway equipment OK.

Also reported that bridge on Corlad Road is on list for bridge aid...Town Board wants to replace bridge with large culverts.

Discussion & Action...

Town Insurance Policy...Policy Deductibles...\$250/\$500/\$1,000 It was agreed to stay with \$250 deductible.

Spring Election...

Tuesday 3 April 2018 / Poll Hours: 7:00 AM to 8:00 PM

Annual Town Meeting...

Tuesday 17 April 2018 at 7:30 PM

Wendy Masephol and Thomas Ellenbecker will take care of ordering food and refreshment items...same items as previous Annual Meetings.

2017 Annual Financial Report...will be mailed to town residents as in previous years.

Town Web Site...

Randall Pempek, Supervisor reported it is up-to-date.

Drop Off Site...Recycling & Garbage...

Kenneth J. Horacek, Supervisor reported that all is OK...the replace of the four cubic foot dumpster to a eight cubic foot dumpster makes a difference. Have not had to use the "On Call" dumpster.

Town Hall: Rentals & Maintenance...

Kenneth J. Horacek, Supervisor reported all going OK.

Town Johnson to Host Western Marathon County Towns Association Meeting...

Thursday 26 April 2018 at 7:00 PM Meal and 7:30 PM Meeting.

Wendy Masephol and Randall Pempek taking care of ordering food/refreshments. County Market Abbotsford will provide food items. Thomas Ellenbecker taking care of ordering cookies and cheese.

Open Book – Assessor

Monday 14 May 2018 from 5:00 PM to 7:00 PM at the Town Hall Board of Review – Board of Review Members + Assessor Wednesday 23 May 2018 from 7:00 PM to 9:00 PM at Town Hall

Concerns of Town Officers...

NONE

Next Town Board Meeting...

Monday 7 May 2018 at 7:30 PM

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Marilyn K. Bhend

No other items...Meeting Adjourned.