

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

MINUTES...

Members Present:

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

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 June 2018 Town Board Meeting.

(Horacek/Pempek) Carried

Minutes of Special Town Board Meeting – 21 June 2018...

It was voted to approve Minutes of 21 June 2018 Special Town Board Meeting

(Pempek/Horacek) Carried

Authorize Payment of Bills/Statements...

It was voted to authorize payment of bills/statements from 6/5/2018 to 7/2/2018

(Horacek / Pempek) Carried

Financial Report...

Wendy Masephol, Treasurer reported on receipts since the last Town Board Meeting.

Year-to-Date Budget Summary was provided for all Town Officers to review.

Discussion & Action...

Town of Johnson – Bank for Receipts & Disbursements...

Wendy Masephol, Treasurer and Marilyn K. Bhend, Clerk presented information concerning transferring funds from US Bank, Athens to Abby Bank, Abbotsford. Abby Bank doesn't have fees on checking account and interest for savings account is higher. No charge for E-Banking...Treasurer and Clerk able to view transactions on line, download monthly statements and transfer funds between checking account and savings account.

Following discussion...It was voted to transfer checking account and money market savings account and credit card from US Bank, Athens to Abby Bank, Abbotsford (Checking Account & Savings Account and Credit Card) and for Treasurer and Clerk to sign documents for E-Banking...to view transactions, download monthly statement, and to transfer funds between check account and savings account as needed.

(Pempek/Horacek) Carried

Chairman, Treasurer, and Clerk will sign all necessary documents at Abby Bank, Abbotsford to set up checking account, savings account, credit card and to set up for E-Banking.

MINUTES...2 July 2018...Continued...

Status of Highway Equipment & Highway Projects...

Thomas Ellenbecker, Chairman reported...

- 1) *Granite done – Road Base – next week.*
- 2) *Crack Filling: Wuertzburg Road/Corlad Road/Town Hall Road: by end of July.*
- 3) *Liquid Dow: after Road Base is completed.*
- 4) *Mowing of Grass: 1st cut of grass has been completed.*
- 5) *Brush Cutting: John Deere Tractor (Rental) estimated – next week.*
- 6) *“Rough Road Bus Tour Through Marathon County” – well attended - roads need repairs.*

Discussion & Action...

Rental Rate Per Hour for Tractor and Lawnmower.

Following discussion, it was voted to authorize Thomas Ellenbecker Chairman to purchase used riding lawnmower for Town of Johnson and to bring back at next Town Board Meeting rental rate per hour for tractor.

(Horacek/Pempek) Carried

Discussion & Action...

Request from John Beran & Mike Beran...

Excess water from maple sap to maple syrup production be drained to ditch along Wood Road. And permission to have hose across Woods Road in order to move maple sap from one property to another property. (Poles on each side of road way...hose going across road way would be 16 feet high) Following discussion, it was voted to give permit to John Beran to drain excess water to ditch along Woods Road.

(Pempek/Horacek) Carried

Following Discussion, it was voted to allow John Beran to construct poles on each side of roadway to have hose across Woods Road – 16 feet high

(Horacek/Pempek) Carried

John Beran will be responsible for contacting diggers hot line before installing poles.

Town Web Site...

Randall Pempek, Web Site Manager reported still waiting for information from JB Systems concerning what all is included in their installation and what he (Randy) would need to do in order to post things on web site created by JB Systems.

Drop Off Site: Recycling/Solid Waste/Ag Plastic...

Kenneth J. Horacek reported all going OK. Will need to call when want Ago Plastic dumpster emptied.

Recycle Tire & White Goods Collection: Saturday 4 August 2018 from 9:00AM to 12 Noon.

Prices the same as previous years. Kenneth J. Horacek will get workers for tire recycling and food for workers. Thomas Ellenbecker will contact Tom Peter (Peter Trucking LLC) trailer for tires.

Kenneth J. Horacek will contact Schilling for White Goods Collection. Marilyn K. Bhend will have memo mailed to all town residents.

Town Hall Rentals...

Kenneth J. Horacek noted “busy” time for hall rentals.

Next Town Board Meeting...Monday 6 August 2018 at 7:30 PM

Information Only...

E-Deposits (during tax collection time)

Wendy Masephol noted that Abby Bank would bring machine and do training prior to tax collections.

No other items on agenda...it was agreed to adjourn.

Marilyn K Bhend

