

TOWN OF JOHNSON
Town Board Meeting
Monday 3 September 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 August 2018 Town Board Meeting.

(Pempek/Horacek) Carried

Authorize Payment of Bills/Statements...

It was voted to authorize payment of bills/statements from 8/7/2018 to 9/3/2018

(Horacek / Pempek) Carried

Financial Report...

Wendy Masephol, Treasurer reported on receipts since the last Town Board Meeting.
2018 Year-to-Date Budget Summary was provided for all Town Officers to review.

2019 Budget...

Town Officers worked on preliminary/estimate for 2019 Budget.

Discussion & Action...

Recycling Ordinance & Resolutions Concerning Recycling Ordinance...

Marilyn K. Bhend, Clerk noted that the Recycling Ordinance needed to be updated in order to comply with Wisconsin State Statutes. WI DNR has sample recycling ordinance and based on the sample and added what pertained to Town of Johnson a draft ordinance was sent to Meleesa Johnson, Director Marathon County Solid Waste Department (which also includes recycling) to review...her comments were added to the draft recycling ordinance. Copies of the Draft Recycling Ordinance were available to Town Officers for review. Resolution #1 was signed by Town Officers. (See Attachment)

Status of Highway Equipment & Highway Projects...

Thomas Ellenbecker, Chairman reported that all equipment working OK. Still waiting for crack sealing to be done on asphalt roads. Thus far, have not found any contractor/vendor to do marking of asphalt roads.

Town Web Site...

Randall Pempek, Supervisor reported that site is up-to-date....and all working OK.

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

Kenneth J. Horacek, Supervisor reported that all is OK...dumpsters full each week. He noted that one dumpster was rusted at bottom...Waste Management will be notified.

MINUTES...3 SEPTEMBER 2018...CONTINUED...

Town Hall Rentals...

Kenneth J. Horacek, Supervisor noted that there have been lots of rentals the past few months.
All going OK.

Concerns of Town Officers...

NONE

Next Town Board Meeting...

Monday 1 October 2018
7:30 PM at Town Hall

No other items on the agenda...meeting was adjourned.

Marilyn K. Bhend, Clerk