

TOWN OF JOHNSON  
Town Board Meeting  
Monday 4 June 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 May 2018 Town Board Meeting.

(Pempek / Horacek) Carried

Authorize Payment of Bills/Statements...

It was voted to authorize payment of bills/statements from 5/8/2018 to 6/4/2018

(Horacek / Pempek) Carried

Treasurer's Report...

Wendy Masephol, Treasurer reported on receipts since the last Town Board Meeting. Balance is \$106,676.44 ...plus receipts presented at meeting. List of checks issued 5/8/2018 to 6/4/2018 was available for Town Officers plus the Budget Summary from 1/1/2018 to 6/4/2018

Discussion & Action...

Appointment to Milan Sanitary District

It was voted to appoint Daniel Schaefer to fill term of Charles Luther who resigned because of moving to Village of Athens.

(Pempek / Horacek) Carried

Discussion & Action...

Lease and/or Purchase Tractor with Boom Mower/Loader.

Thomas Ellenbecker, Chairman had information from dealers in the area. Both dealers said not possible to have loader with a boom mower.

Following discussion on cost of new tractor with boom mower and pre-owned tractor with boom mower...it was decided to have Thomas Ellenbecker, Chairman bring more information back to Town Board on Lease cost and Purchase cost.

Town Web Site...

Randall Pempek, Supervisor and Town Web Site Manager had information on JB Systems Web Site Design...would be discounts for early sign up and monthly fees. Following discussion – it was agreed to have Randall Pempek decide which web site provider to go with for Town of Johnson.

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

Kenneth J. Horacek, Supervisor said all going OK. Have used the "On-Call" Solid Waste Dumpster.

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MINUTES... Continued...

Town Hall Rentals...

Kenneth J. Horacek, Supervisor reported there has been lots of rentals.

Discussion & Action...

Donation for 4<sup>th</sup> of July Celebration/Fireworks at Village of Athens (Lions Club)

Previous Donations: \$250.00

It was voted to do donation of \$250.00 for 4<sup>th</sup> of July Celebration/Fireworks.

(Horacek / Pempek) Carried

Concerns of Town Officers...

NONE

Next Town Board Meeting

Monday 2 July 2018 at 7:30 PM

No other items on the Agenda...Meeting was adjourned.

Marilyn K. Bhend  
Clerk – Town of Johnson

*Marilyn K. Bhend*