

TOWN OF JOHNSON
Town Board Meeting
Monday 5 February 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 2 January 2018

(Pempek / Horacek) Carried

Authorize Payment of Bills/Statements...

It was voted to authorize payment of bills/statements from 1/3/2018 to 2/5/2018

[Horacek / Pempek] Carried

Treasurer's Report...

Wendy Masephol, Treasurer reported on receipts and checking account balance since the last Town Board Meeting.

Appointment of Election Inspector – Mary Ellenbecker...

Thomas Ellenbecker, Chairman appointed Mary Ellenbecker as Election Inspector for term: December 2017 to December 2019.

Discussion & Action...Waste Management Agreement/Contract...

Town Officers had seen proposal prior to the meeting.

Representatives of Waste Management were present to review/explain New Contract for a Term of Five (5) Years – beginning 1 May 2018. See attachment for cost per month.

It was voted to accept contract from Waste Management for a term of five (5) years beginning 1 May 2018 to 30 April 2023.

(Pempek / Horacek)

Roll Call Vote: Ellenbecker = Yes / Pempek = Yes / Horacek = Yes Carried

Status of Highway Equipment & Road Projects...

Thomas Ellenbecker – reported all equipment OK at this time. Nothing new on Corlad Road...Changing Bridge to Culverts.

Status of County Wide Address & Road Names...

Thomas Ellenbecker reported that it will probably be October before changes made in Town of Johnson. Post Cards from Marathon County Conservation/Planning/Zoning have been sent to Town Residents informing them of changes.

MINUTES...CONTINUED...5 February 2018

Town Web Site...

Randall Pempek, Supervisor reported on updates to web site.

Drop Off Site: Recycling & Solid Waste...

Kenneth J. Horacek, Supervisor reported all OK...sometimes solid waste dumpsters are full prior to 12 Noon.

Town Hall & Shop...

Thomas Ellenbecker, Chairman reported that Mary Ellenbecker would do cleaning of bathrooms at Town Hall and Town Shop at a rate of \$25 per time.

It was voted to approve having Mary Ellenbecker do cleaning of bathrooms at a rate of \$25 per time.

(Pempek / Horacek) Carried.

Town Hall: Rentals & Maintenance...

Kenneth J. Horacek, Supervisor reported that there was a leak of the faucet for the sink in the kitchen area. Will have it repaired.

Primary Election...

Marilyn K. Bhend, Clerk reported that the Spring Primary will be Tuesday 20 February 2018.

Concerns of Town Officers...

NONE

Documents were signed by Town Officers who had attended the Board of Review Training held at Wisconsin Towns Association District Meetings...

Thomas Ellenbecker / Randall Pempek / Marilyn K. Bhend

Next Town Board Meeting...

Monday 5 March 2018 at 7:30 PM

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

Marilyn K. Bhend, Clerk