TON OF JOHNSON **Town Board Meeting** Monday 7 January 2019 Town Hall – 7:30 PM

Members Present: Thomas Ellenbecker, Chairman, Randall Pempek, Supervisor, Kenneth J. Horacek, Supervisor, Wendy Masephol, Treasurer, Marilyn K. Bhend, Clerk

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

Time for Town Residents to Address Town Board NONE

Minutes of Last Town Board Meeting...

It was voted to approve printed Minutes of December Town Board Meeting. (Horacek / Pempek) Carried

Financial Report...

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

Approve Bills/Statements (12/4/2018 to 1/7/2019) (Pempek / Horacek) Carried

Review 2018 Final Budget... Marilyn K. Bhend, Clerk reported on sub-categories – Expenses. Total Revenues and Total Expenses did not change.

Town Caucus... Tuesday 15 January 2019 at 7:30 PM at the Town Hall.

Status of Highway Equipment and Road Projects... Thomas Ellenbecker, Chairman reported all equipment OK. Thomas Ellenbecker will check with Marathon County Highway Department about our Bridge Replacement on Corlad Road.

Town Web Site...

Randall Pempek, Supervisor reported on JB Systems that is updating our Town Web Site.

Drop Off Site: Recycling & Solid Waste... Kenneth J. Horacek reported that a new lock was installed on Recycling Building.

Town Hall: Rentals & Maintenance...

Was busy year with hall rentals in 2018.

Thomas Ellenbecker will contact George Yeager for when new water bubbler will be installed.

Wisconsin Towns Association County Unit Meeting... Will be Thursday 31 January 2019 – hosted by Town of McMillan at Belvedere - located on Hwy 97

Concerns of Town Officers... NONE

Next Town Board Meeting... Monday 4 February 2019 at 7:30 PM

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

Marilyn K. Bhend Town Clerk