

TOWN OF JOHNSON  
Town Board Meeting  
Monday 7 May 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 - Excused

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

*Discussion & Action...*

*Accept and or Reject Public Contracts...*

- 1) *Crack Sealing: Lakes Asphalt had quote of \$1.20 per pound  
It was voted to accept quote from Lakes Asphalt  
(Pempek / Horacek) Carried*
- 2) *Liquid Dow: WI Salt Solutions (Kafka) had quote of \$1.04 per gallon calcium chloride  
And \$0.99 per gallon for mag. Chloride  
It was voted to accept quote from WI Sale Solutions (Kafka)  
(Pempek / Horacek) Carried*
- 3) *No quote for Asphalt Patching or Marking of Yellow & White Lines on Asphalt Roads.*

*Discussion & Action...*

*Accept and/or Reject Granite Bid...*

*Switlick & Sons: \$9.43 per cubic yard  
Laddick: \$9.43 per cubic yard  
Red Rock: \$9.15 per cubic yard  
It was voted to accept bid from Red Rock for \$9.15 per cubic yard  
(Pempek / Horacek) Carried*

*Accept and/or Reject Road Base Bids...*

*Switlick & Sons \$13.30 per cubic yard  
Paul Bugar: \$10.45 per cubic yard  
Laddick: \$13.18 per cubic yard  
Red Rock: \$11.74 per cubic yard  
It was voted to accept bid from Paul Bugar for \$10.45 per cubic yard  
(Pempek / Horacek) Carried*

Time for Town Residents Comments to Town Board...

NONE

Minutes of Last Town Board Meeting...

It was voted to approve printed Minutes of 2 April 2018 Meeting...

(Horacek / Pempek) Carried

Authorize Payment of Bills/Statements...

It was voted to authorize payment of bills/statements from 4/3/2018 to 5/7/2018  
(Pempek / Horacek) Carried

Treasurer's Report...

Wendy Masephol, Treasurer reported on receipts since the last Town Board Meeting. Balance is \$130,394.97. List of checks issued 4/3/2018 to 5/7/2018 was available for Town Officers plus the Budget Summary from 1/1/2018 to 5/7/2018.

*Discussion & Action...*

*Picnic License for Milan Community Club*

*It was voted to issue Picnic License to Milan Community Club - \$10.00*

*(Horacek / Pempek) Carried*

*Bartender License: Michael Beran & Charles Stuttgen - \$3.00*

*It was voted to issue Bartender License to Michael Beran & Charles Stuttgen*

*(Horacek / Pempek) Carried*

*Discussion & Action...*

*Purchase Small Dump Truck for Town of Johnson*

*Following discussion Supervisor Pempek and Supervisor Horacek were not in favor of purchasing a small dump truck for Town of Johnson. No action taken.*

*Town Web Site...*

*Randall Pempek, Supervisor noted Town Web Site is up-to-date...and he did the survey sent out by Wisconsin Towns Association concerning web sites. WTA has endorsed JB Systems, Eau Claire WI as exclusively endorsed provider for town web sites. There will be three levels of design...more information later this summer and fall. Current software for web site ends 1 June 2018.*

*Drop Off Site: Recycling & Solid Waste...*

*Kenneth J. Horacek, Supervisor reported all going OK...used the "on call" dumpster...that fee will be \$63.00 per dump.*

*Town Hall: Rentals/Maintenance...*

*Kenneth J. Horacek reported all going OK...can expect more rentals.*

*Open Book...*

*Assessor: Monday 14 May 2018 from 5:00 PM to 7:00 PM*

*Board of Review...*

*Assessor and Board of Review Members*

*Wednesday 23 May 2018 from 7:00 PM to 9:00 PM*

*Concerns of Town Officers...*

*It was noted that the Western Marathon County Unit Meeting was held at Town of Johnson 26 April 2018...event was well attended.*

*Next Town Board Meeting...*

*Monday 4 June 2018 at 7:30 PM*

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

*Minutes taken by Wendy Masephol, Treasurer in absence of Marilyn K. Bhend, Clerk*

*Marilyn K. Bhend*