TOWN OF JOHNSON Town Board Meeting Monday 6 August 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 July 2018 Town Board Meeting. (Pempek/Horacek) Carried

Authorize Payment of Bills/Statements...

It was voted to authorize payment of bills/statements from 7/3/2018 to 8/6/2018 (Horacek / Pempek) Carried

Financial Report...

Wendy Masephol, Treasurer reported on receipts since the last Town Board Meeting. Year-to-Date Budget Summary was provided for all Town Officers to review. And to start review for 2019 Budget.

Status of Highway Equipment & Highway Projects... Thomas Ellenbecker, Chairman reported...

- 1) Granite done Road Base next week.
- 2) Crack Filling: Wuertzburg Road/Corlad Road/Town Hall Road: hopefully in late August or early September.
- 3) Liquid Dow: after Road Base is completed.
- 4) Mowing of Grass & Brush Cutting: approximate 88 hours on rental tractor.
- 5) Lawn Mower purchase and warranty...new zero cut John Deere Mower with 54 inch mower deck...and has a four year warranty.

Town Web Site...

Randall Pempek, Web Site Manager reported still waiting for information from JB Systems concerning what all is included in their installation and what he (Randy) would need to do in order to post things on web site created by JB Systems. Randy will make decision if a change is needed.

Drop Off Site: Recycling/Solid Waste/Ag Plastic... Kenneth J. Horacek, Supervisor reported all going OK. Most weeks the dumpsters are full.

Tire Recycling & White Goods Collection...

Kenneth J. Horacek reported that the trailer for tires was full...and for White Goods...Schilling had to go get another trailer.

MINUTES CONTINUED...6 AUGUST 2018

Town Hall Rentals... Kenneth J. Horacek reported that still lots of rentals.

Primary Election... Marilyn K. Bhend, Clerk noted that the Primary Election will be Tuesday 14 August 2018. Poll Hours: 7:00AM to 8:00PM.

Concerns of Town Officers: NONE

Next Town Board Meeting... Monday 3 September 2018 Town Hall at 7:30 PM

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

Marilyn K. Bhend Clerk – Town of Johnson

Marilyn K. Bhend

Page #2