

TOWN OF JOHNSON  
Town Board Meeting  
Monday 3 December 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 November Town Board Meeting.

(Pempek / Horacek) Carried

Authorize Payment of Bills/Statements...

It was voted to authorize payment of bills/statements from 11/6/2018 to 12/3/2018

(Horacek / Pempek) Carried

Financial Report...

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

Set Town Caucus Date & Time...

Tuesday 15 January 2019 at 7:30 PM at Town Hall – Possible Date/Time

It was voted to set Town Caucus for 15 January 2019 at 7:30 PM at Town Hall

(Pempek / Horacek) Carried

Status of Highway Equipment & Highway Projects...

Thomas Ellenbecker, Chairman reported...

All Equipment OK

Still have not heard from John Deere about extended warranty for John Deere 772GP Grader.

Bridge replacement on schedule for 2019

Discussion and Action...

Christmas Gift (Cash Gift) for Town Employees...

It was voted to give Dennis Zettler \$100 / Lauren Paul \$25 / Emily Bohman \$25

(Ellenbecker / Horacek) Carried

Town Web Site...

Randall Pempek, Supervisor gave an update on JB Systems proposal and estimated time-line on having web site developed for Town of Johnson. Randall Pempek will meet with JB Systems 19<sup>th</sup> December.

It was noted that Solarus will charge \$20 for domain and \$14.95 per month for hosting until JB Systems is up and running for Town of Johnson.

Drop off Site: Recycling & Solid Waste...

Kenneth J. Horacek reported all OK at this time. Ag Plastic will not accept "Film Wrap" for dumpster.

Concerns of Town Officers...

*NONE*

Next Town Board Meeting...

Monday 7 January 2019 at 7:30 PM at Town Hall.

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

*Marilyn K. Bhend*

Clerk

