TOWN OF JOHNSON Town Board Meeting Monday 5 November 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...

James Peter was present to request that Town of Johnson adopt an ordinance that would require an "apron" on buggies/wagons to catch horse droppings on the road way.

Thomas Ellenbecker, Chairman noted that he would talk to Amish Bishop concerning this subject.

Minutes of Last Town Board Meeting...

It was voted to approve printed Minutes of October Town Board Meeting.

(Horacek / Pempek) Carried

Authorize Payment of Bills/Statements...

It was voted to authorize payment of bills/statements from 10/1/2018 to 11/5/2018 (Pempek / Horacek) Carried

Financial Report...

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

Status of Highway Equipment and Highway Projects...

Thomas Ellenbecker, Chairman noted all equipment OK. Have not heard from John Deere about extended warranty on 772GP Grader. Crack Sealing was done on Corlad Road and Wuertzburg Road.

Discussion & Action...Claim by Daniel Schaefer – damage to fence...

Thomas Ellenbecker, Chairman had claim from Daniel Schaefer for damage done to fence by Town Grader.

It was voted to pay the claim of Daniel Schaefer for damage of fence in the amount of \$112.78 (Ellenbecker / Horacek) Carried

Discussion & Action... Town Web Site / Keep Same or Change Provider...

Randall Pempek, Supervisor had information from JB Systems who would create new Town Web Site and do Hosting for Town Web Site.

Following presentation...with pros and cons and recommendation of Randall Pempek...of keeping same or changing Town Web Site.

It was voted to go with JB Systems for creating Town Web Site and Hosting of Town Web Site. (Ellenbecker / Pempek) Carried

Marilyn K. Bhend, Clerk was asked to notify Solaris (who now does Town Web Site Hosting) of the change and ask what fees will be charged until JB Systems has Town Web Site up and running.

Drop Off Site: Recycling and Solid Waste...

Kenneth J. Horacek, Supervisor reported all OK. Noted that individuals who rent town hall are now given key to dumpster for disposal of garbage after their rental.

Town Hall Rentals / Maintenance...

Kenneth J. Horacek, Supervisor reported "busy time" for rentals.

General Election...

Marilyn K. Bhend noted General Election is Tuesday 6 November 2018.

Will have three (3) Election Inspectors and one (1) Voter Registration Deputy working election.

Public Budget Hearing...

Tuesday 13 November 2018 at 7:30 PM

Special Town Meeting of Electors...

Tuesday 13 November 2018 immediately following Public Budget Hearing

Special Town Board Meeting...

Tuesday 13 November 2018 immediately following Special Town Meeting of Electors

Financial Information for Tuesday 13 November 2018 Meetings...

2018 Budget / 2018 Budget: January to October / Proposed 2019 Budget

Concerns of Town Officers...

NONE

Next Town Board Meeting...

Monday 3 December 2018 at 7:30 PM

No other items on the Agenda...meeting adjourned

Marilyn K. Bhend Clerk