

TON OF JOHNSON
Town Board Meeting
Monday 4 February 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 January Town Board Meeting.
(Pempek / Ellenbecker) Carried

Financial Report...

Wendy Masephol, Treasurer reported on receipts since January Town Board Meeting.
Wendy also gave an update on tax collections.

Board of Commissioners of Public Lands...

The loan payment for John Deere 772GP Grader...due 15 March 2019.
Principal = \$42,138.48 + Interest = \$5,288.40 with total payment of \$47,426.88
Then remaining balance of loan will be \$134,141.49

Approve Bills/Statements 1-8-2019 to 2-4-2019
(Horacek / Pempek) Carried

Status of Highway Equipment & Road Projects...

Thomas Ellenbecker reported that all equipment OK. Will talk with Kevin Lang about Bridge or Culvert Replacement on Corlad Road. Will talk with Dennis Zettler, Highway Employee about Road Base and Granite for 2019.

Town Web Site...

Randall Pempek, Supervisor gave an update on Town Web Site being done by JB Systems. Will be going to Eau Claire for final review of web site.

Drop Off Site: Recycling & Solid Waste...

Kenneth J. Horacek, Supervisor noted that all is going OK. Noted that with all the snow storms...Solid Waste Dumpsters emptied but not Recycling. Waste Management said that any Recycling could be placed in "Over Flow" Dumpster – at no additional fee.

Town Hall: Rentals & Maintenance...

Kenneth J. Horacek reported that all OK. Consensus that Town Hall not available for weekly Church Services.... would have to charge rental plus deposit for each time hall would be used...and interested group noted they would not be able to pay the weekly fees.

Wisconsin Towns Association District Meetings...

22 February at Neillsville and 30 March at Stevens Point. No Town Officers will be attending.

MINUTES...CONTINUED....
4 February 2019

Elections for 2019...

Only scheduled election is Tuesday 2 April.

Concerns of Town Officers...

It was noted that the Town Annual Meeting will be Tuesday 16 April 2019...and that is the date that Town Officers elected at 2 April 2019 will begin a new two-year term of office.

Next Town Board Meeting...

Monday 4 March 2019 at 7:30 PM at the Town Hall

No other items on the Agenda...

Meeting Adjourned.

~Marilyn K. Bhend, Clerk