

TOWN OF JOHNSON
Town Board Meeting
Monday 6 May 2019
Town Hall – 7:30 PM

MINUTES...

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.

Discussion & Action...

Accept and/or Reject Public Contracts...

Crack Sealing:

It was voted to accept quote from Lake Asphalt Maintenance for \$1.24 per pound.

(Pempek / Horacek) Carried.

Asphalt Patching:

It was voted to not sign quote from American Asphalt at \$43.99 square yard at this time.

(Ellenbecker / Pempek) Carried.

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

Granite Bids: Laddick = \$9.36 / Red Rock = \$9.88

It was voted to accept Granite Bid from Laddick Road Materials, Inc at
\$9.36 per square yard.

(Pempek / Horacek) Carried.

Road Base Bids: Red Rock = \$12.87 / Laddick = \$13.35 / Paul Bugar = \$10.95

It was voted to accept Road Base Bid from Paul Bugar Trucking, Inc at \$10.95
Per square yard.

(Horacek / Pempek) Carried.

Time for Town Residents to Address Town Board...

NONE

Minutes of 1 April 2019 Town Board Meeting...

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

(Pempek / Horacek) Carried

Minutes of 16 April 2019 Town Annual Meeting...

Copies were given to Town Board Officers.

Treasurer's Report...

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

Authorize Payment of Bills/Statements: 4/2/2019 to 5/6/2019)

It was voted to approve bills/statements 4/2/2019 to 5/6/2019

(Horacek / Pempek) Carried.

MINUTES...6 May 2019: Continued...

Discussion & Action....

Picnic License: Milan Community Club

Bartender License: Michael Beran & Charles Stuttgen

It was voted to approve Picnic License for Milan Community Club and Bartender Licenses for Michael Beran and Charles Stuttgen
(Pempek / Horacek) Carried.

Discussion & Action...

Thomas Ellenbecker, Chairman: Road Projects & Culverts...

Randall Road Culverts (3) Switlick & Sons will do for "time & materials". WI DNR looked at site and noted some wet lands are involved.

Corlad Road Bridge: WI DNR said bridge could be replaced with one large curved culvert.

Lane Wedging: Marathon County Highway Department has been contacted to do project.

Granite/Road Base: Possible date – late May or early June. Depending on weather.

2019 John Deere 772GP Grader: about six weeks from now...change tires to Bridgestone.

Town Web Site...

Randall Pempek, Supervisor reported updates are being done...and has added new categories.

Drop Off Site: Recycling & Solid Waste...

Kenneth J. Horacek, Supervisor reported all going OK. Has had to make several calls to get AG Plastic Containers emptied.

Town Hall Rentals...

Kenneth J. Horacek reported busy time...all going OK.

Open Book...

James Kurtzweil, Assessor: Thursday 9 May 2019 from 5:00 PM to 7:00 PM

Board of Review...

Board of Review Members + Assessor: Thursday 16 May 2019 from 7:00 PM to 9:00 PM

Concerns of Town Officers...

NONE

Next Town Board Meeting...

Monday 3 June 2019 at 7:30 PM

No other items on the Agenda...

Meeting Adjourned

