TOWN OF JOHNSON ANNUAL MEETING TUESDAY 16 APRIL 2019

MINUTES...

The Town Annual Meeting was called to order by Thomas Ellenbecker, Chairman.

Number of Town Residents Present: Twenty-Five (25)

The pledge of allegiance to the flag was recited by those in attendance.

Marilyn K. Bhend, Clerk read the Minutes of the last Town Annual Meeting. It was voted to accept the Minutes as read. Marilyn Peter / Dudley Blair (Carried)

Marilyn K. Bhend, Clerk did an over view of the 2018 Annual Financial Report. It was voted to accept the Annual Financial Report as presented.

Gary Belanger / Robert Peter (Carried)

The Financial Report from Athens Area Fire & Ambulance Department was available for Town Residents to review. If questions...call Gloria Brodziski – Clerk of Fire & Ambulance Commission.

Marilyn K. Bhend, Clerk reported that...

Open Book – with Assessor – Thursday 9 May 2019 from 5:00PM to 7:00PM at the Town Hall. Board of Review – with Assessor and Board of Review Members – Thursday 16 May 2019 from 7:00PM to 9:00PM at the Town Hall.

Kenneth J. Horacek reported that...

Recycling of Tires will be Saturday 3 August 2019 from 9:00M to 12 Noon at the Town Hall. Same as last year...Limit of 20 Tires per fire number/address. Rate: \$1.00 per car tire. \$5.00 per Large Truck Tire. \$10.00 per Large Tractor Tire. Over 20 Car Tires – then rate is \$5.00 for those tires.

Kenneth J. Horacek reported that...

White Goods Collection will be Saturday 3 August 2019 from 9:00AM to 12 Noon at the Town Hall. Same as last year...there will be a charge/fee for some items.

Randall Pempek reported that...

Town Web Site has been updated and is through JB Systems, LLC – Eau Claire, WI. If any photos or history of Town of Johnson...please send to Randy. The Town Web Site is: townofjohnson.org

Thomas Ellenbecker, Chairman reported on proposed road projects...

- 1) Granite and Road Base as needed...estimated: \$50,000
- 2) Lane Wedging / Asphalt Patching...as needed...Will contact Marathon County Highway Department from Lane Wedging.
- 3) Crack Sealing will do after lane wedging and asphalt patching...11 miles.
- 4) Culverts...as needed...Corlad Road and Randall Road

ANNUAL MEETING: 16 April 2019 – Minutes Continued...

Thomas Ellenbecker, Chairman reported that...

- 1) Problems and no warranty for 2015 John Deere 772GP Grader...Cost for limited warranty from now to end of 2019 would be \$4,000.
- 2) Dennis Zettler, Highway Employee noted problems with current grader.
- 3) Town Board has contacted McCoy Forestry & Construction John Deere Dealer in area for a quote on a 2019 John Deere 772GP Grader...with a full seven (7) year warranty with a preventative contract/agreement for three (3) years. Would be a lease for five (5) years with option to purchase...
- 4) Trade in value for 2015 772GP Grader would be \$200,200 with balance due of \$150,000 payable once a year of \$32,442.35 for five (5) years.

Thomas Ellenbecker, Chairman reported that the next Town Annual Meeting would be Tuesday 21 April 2020 at 7:30 PM

Questions/Concerns....

1) Damage to asphalt roads.

Motion by Charles Stuttgen, 2nd by David Guden to adjourn meeting. (Carried)

Refreshments/Food Items served following the meeting.

Marilyn K. Bhend, Clerk

Page #2