

MINUTES

Town Board Meeting

Monday 1 April 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 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 February Town Board Meeting.

(Pempek / Horacek) Carried

Financial Report...

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

And Account balance.

Appoint to Following...

Milan Sanitary District:

Thomas Wogernese

It was voted to appoint Thomas Wogernese to Milan Sanitary District for a three (3) year term...

2019 to 2022

(Horacek / Pempek) Carried.

Discussion & Action...

Public Contracts...6 May 2019 Town Board Meeting

Asphalt Patching: Per Square Yard – 3 Inches

Crack Sealing: Price Per Pound (Includes Labor) – 11 Miles

Class One (1) Notice

Granite Bid: Per Yard: 6 May 2019 Town Board Meeting

Road Base Bid: Per Yard: 6 May 2019 Town Board Meeting

Class Two (2) Notice

Lane Wedging: Materials + Labor

Marathon County Highway Department for doing work

It was voted to have Thomas Ellenbecker, Chairman contact Marathon County Highway Department for quote on doing lane wedging as needed.

(Horacek / Pempek) Carried.

Discussion & Action...

Culvert Replacements...

1) Randall Road: two culverts – petition for 50/50 with Marathon County Highway Department.

2) Silver Leaf Road: Town will replace culverts as needed.

MINUTES...Continued: 1 April 2019

Discussion & Action...

Thomas Ellenbecker, Chairman...

Proposal from McCoy Construction & Forestry...

2019 JD772GP

Lease or Loan

It was voted to authorize Thomas Ellenbecker, Chairman to negotiate with McCoy Construction & Forestry on Trade-In Value for 2015 JD772GP and what then would be responsibility for Town of Johnson.

Roll Call Vote: Ellenbecker = YES / Pempek = YES / Horacek = YES

Thomas Ellenbecker, Chairman noted possible road projects for 2019.

Election...

Marilyn K. Bhend, Clerk reported that the Spring Election will be Tuesday 2 April 2019.

Polls Open: 7:00 AM to 8:00 PM.

Annual Town Meeting...

Marilyn K. Bhend reported that the 2019 Annual Meeting will be held 16 April 2019 at 7:30 PM

Food Items for Annual Meeting...

Wendy Masephol, Thomas Ellenbecker, and Randall Pempek will be responsible for ordering necessary food items for the meeting.

2018 Annual Financial Report...

Marilyn K. Bhend, Clerk reported that the 2018 Annual Financial Report will be mailed to Town residents prior to the meeting on Tuesday 16 April 2019.

Town Web Site...

Randall Pempek, Supervisor reported that he will be "testing" new web site...and when he gives OK – hosting with Solaris will be cancelled.

Drop Off Site: Recycling & Garbage...

Kenneth J. Horacek, Supervisor reported that dumpster are always full every Saturday at noon.

Will call AG Plastic and notify them that their driver did damage to cover on one dumpster.

Town Hall: Rentals...

Kenneth J. Horacek, Supervisor reported that has been busy time for rentals.

Open Book & Board of Review...

Open Book: Thursday 9 May 2019 / Time: 5:00 PM to 7:00 PM

Board of Review: Thursday 16 May 2010 / Time: 7:00 PM to 9:00 PM

Concerns of Town Officers...

NONE

Next Town Board Meeting...

Monday 6 May 2019 at 7:30 PM

No other items on the Agenda...

Meeting Adjourned

Marilyn K. Bhend

Clerk

