

TOWN OF JOHNSON
Town Board Meeting
Monday 5 August 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.

Time for Town Residents to Address Town Board...

NONE

Minutes of 1 July 2019 Town Board Meeting...

*It was voted to approve printed Minutes of July Town Board Meeting.
(Horacek / Pempek)*

Treasurer's Report...

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

2019 Budget: Year-to-Date...

Marilyn K. Bhend, Clerk had copies of 2019 Budget Year-to-Date for Town Officers to review. Town Officers started 2020 Budget planning...most revenues will stay the same... will receive \$289 more per mile for State Transportation Aid...with decreases and/or increases for expenses.

Authorize Payment of Bills/Statements: 7/2/2019 to 8/5/2019

*It was voted to approve bills/statements 7/2/2019 to 8/5/2019
(Horacek / Pempek) Carried.*

Status of Highway Equipment & Road Projects...

Thomas Ellenbecker, Chairman

Highway Equipment: 772GP Grader: 1st payment due yet this year...waiting for paper work from John Deere Financial/Credit.

Road Projects...

Randall Road Culver Replacements: Switlick & Sons Inc

Road Base = Paul Bugar Trucking Inc

Granite: Laddick Road Materials

Lane Wedging: Marathon County Highway Department

Crack Sealing: Lake Asphalt

Discussion & Action...

Local Road Improvement Program: Town Road for Application

50/50 Match: Through Marathon County

Project that would cost \$65,000 to \$70,000

Town Officers to have recommendation for September Town Board Meeting.

MINUTES... 5 August 2019....

Town Web Site...

*Randall Pempek, Supervisor
Updated web site.*

Drop Off Site: Recycling/Solid Waste/Ag Plastic...

Kenneth J. Horacek, Supervisor

Evaluation of Tire Collection & White Goods Collection...

Went OK for event. For White Goods Collections...question if Town would pay to have Schilling come for collection...consensus...NO.

Town Hall Rentals & Maintenance...

Kenneth J. Horacek, Supervisor reported that "slowing down" on rentals.

Concerns of Town Officers...

Thomas Ellenbecker, Chairman asked what rate per hour to charge Town of Bern for use of Town of Johnson's Grass Cutter/Mower. Will have on Agenda for September Town Board Meeting.

Kenneth J. Horacek, Supervisor reported that Town could rent/lease tractor from Mast at Abbotsford, WI. Was asked to bring back written information on rental/lease for Agenda for September Town Board Meeting.

With Monday 2 September 2019 being Labor Day...it was agreed to have Town Board Meeting on Tuesday 3 September 2019 at 7:30 PM.

No other items on the Agenda...Meeting Adjourned.

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*~Marilyn K. Bhend
Clerk – Town of Johnson*

