

TOWN OF JOHNSON  
Town Board Meeting  
Monday 4 March 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 February Town Board Meeting.

Board of Commissioners of Public Lands...

Loan Payment for John Deere 772GP Grader  
Due: 15 March 2019 = \$47,426.88

Approve Bills/Statements (2-5-2019 to 3-4-2019)

It was voted to approve bills/statements from 2-5-2019 to 3-4-2019  
(Horacek / Pempek) Carried

Discussion & Action...

Membership Dues for TAC (Town Advocacy Council)

TAC is part of Wisconsin Towns Association.

TAC main purpose is lobby for Towns...Towns of all sizes of population.

Dues would be \$247.50

It was voted for Town of Johnson to pay TAC Dues of \$247.50

(Ellenbecker / Pempek) Roll Call Vote: Ellenbecker = Yes / Pempek = Yes / Horacek = Yes

Status of Highway Equipment & Road Projects...

Thomas Ellenbecker, Chairman reported all equipment OK. Minor problem with one injector on JD772GP. No update on Corlad Road Bridge Replacement.

Town Web Site...

Randall Pempek, Supervisor reported that progress is being made with JB Systems for new Town Web Site. Randy will be making one more trip to Eau Claire to view web site.

Drop Off Site: Recycling & Solid Waste...

Kenneth J. Horacek reported that Ag Plastic Containers need to be emptied...made several calls and no response...will call again. Recycling & Solid Waste – going OK.

MINUTES...

4 March 2019 - Continued...

Town Hall: Rental & Maintenance...

Kenneth J. Horacek reported on rentals and minor repairs done. Still waiting for new water bubbler to be installed.

Elections for 2019...

Marilyn K. Bhend, Clerk reported that there will only be one election for 2019...the Spring Election 2 April 2019...when Town Officers will be on ballot for a new two year term of office.

Town Annual Meeting...

Tuesday 16 April 2019 at 7:30 PM

Concerns of Town Officers...

NONE

Next Town Board Meeting...

Monday 1 April 2019 at 7:30 PM at Town Hall

No other items on the Agenda...

Meeting Adjourned.

Marilyn K. Bhend, Clerk

*Marilyn K. Bhend*