TOWN OF JOHNSON Town Board Meeting Tuesday 3 September 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 5 August 2019 Town Board Meeting...

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

Treasurer's Report...

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

Authorize Payment of Bills/Statements: 8/6/2019 to 9/3/2019
It was voted to approve bills/statements 8/6/2019 to 9/3/2019
(Horacek / Pempek) Carried.

2019 Budget: Year-to-Date...

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

Status of Highway Equipment & Road Projects...

Thomas Ellenbecker, Chairman

Highway Equipment: 772GP Grader: Lease Payment Paid 19 August 2019. (\$32,488.97) Road Projects...

Randall Road Culver Replacements: Switlick & Sons Inc...Completed

Road Base = Paul Bugar Trucking Inc: Completed

Granite: Laddick Road Materials: Completed

Lane Wedging: Marathon County Highway Department...

Corinth Road & Wuertzburg Road: OK

Corlad Road: Chairman to contact Marathon County Hwy Department on quality of work....Marathon County Hwy Department re-do lane wedging on Corlad Road

Crack Sealing: Lake Asphalt...still waiting for work to be done.

Rate per hour: Grass Mower: Town of Bern...(18.5 Hours @ \$30.00 = \$555.00)

It was voted to charge Town of Bern \$30.00 hour for rental of grass mower.

(Ellenbecker / Pempek) Carried