TOWNOF JOHNSON
Town Board Meeting
Monday 2 December 2019
Town Hall – 7:30 PM

## Members Present:

Thomas Ellenbecker, Chairman, Randall Pempek, Supervisor, Kenneth J. Horacek, Supervisor, Wendy Masephol, Treasurer, Marilyn K. Bhend, Clerk

Thomas Ellenbecker, Chairman call the meeting to order.

Time for Residents to Address Town Board...

NONE

Minutes of Last Town Board Meeting

It was voted to approve printed Minutes of 4 November 2019 Town Board Meeting. (Horacek / Pempek) Carried

## Treasurer's Report...

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

Authorize Payment of Bills/Statements: 11/5/2019 to 12/2/2019 It was voted to approve bills/statement: 11/5/2019 to 12/2/2019

(Pempek / Horacek) Carried

Discussion & Action...

2020 Budget Amendments...

ADD: \$144 Personal Property Aid (Intergovt Revenue)

CHANGE: 50/50 Culvert Aid to \$13,460

CHANGE: Total Intergovt Revenue to \$246,728

CHANGE: Total Revenue to \$393,455

CHANGE: Road Materials & Bridge Inspections to \$104,210

CHANGE: Total Public Works to \$219,560 CHANGE: Total Expenses to \$393,455

It was voted to make the above change to the 2020 Budget

(Pempek/Horacek) Carried

Status of Highway Equipment & Road Projects...

Thomas Ellenbecker, Chairman reported all equipment OK and road projects for 2019 completed. Edward Hoffmann will be part-time (on call) highway employee for 2020.

## Election Inspectors...

Thomas Ellenbecker, Chairman appointed the following as election inspectors for a two (2) year term...beginning 1 January 2020.

Linda Ellenbecker, Mary Ellenbecker, Wendy Ikola, Marilyn Peter, Julie Guden

## Town Web Site...

Randall Pempek, Supervisor noted updates and updates by JB Systems beginning January 2020.

Drop Off Site: Recycling/Solid Waste/AG Plastic/ Deer Carcass...

Kenneth J. Horacek reported all OK. The Deer Carcass container was placed southwest corner of Town Hall parking lot...there is no charge for the container...Marathon County Solid Waste Dept paying for cost of dumpster.

Town Hall: Reservation/Maintenance...

Kenneth J. Horacek, Supervisor reported some rentals December...no maintenance concerns.

Discussion & Action...

Christmas Gift for Town Employees

It was voted \$75 for one full time employee and \$25 each for three part time employees. (Horacek / Pempek) Carried

WTA District Meetings...

Will have Board of Review Training...

Locations: Friday 7 February at Marshfield and Saturday 25 January Shawano Members Attending:

Thomas Ellenbecker, Randall Pempek, Kenneth J. Horacek, Wendy Masephol (Friday 7 February 2020 at Marshfield)

Next Town Board Meeting...

Monday 6 January 2020 at 7:30 PM at the Town Hall

No other items on the agenda...meeting adjourned

~Marilyn K. Bhend Clerk