

TOWN OF JOHNSON
Town Board Meeting
Monday 6 April 2020
Town Hall – 7:30 PM

Members Present:

Thomas Ellenbecker, Chairman, Randall Pempek, Supervisor, Kenneth J. Horacek, Supervisor,
Wendy Masephol, Treasurer (Excused), 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 2 March 2020 Town Board Meeting.
(Pempek / Horacek) Carried

Financial Report...

In absence of Treasurer, Marilyn K. Bhend, Clerk had copies of 2020 Budget Year-to-Date.

Approve Bills/Statements (3/3/2020 to 4/6/2020)
(Horacek / Pempek) Carried

Appointment to Following...

Milan Sanitary District: Thomas Wogernese (2020 – 2023)
(Horacek / Pempek) Carried

Discussion & Action...

Public Contracts: 4 May 2020 Town Board Meeting

Asphalt Patching: Per Square Yard – 3 inches
Crack Sealing: Materials + Labor
Liquid Dow: Materials
Class One Notice

Bid Notices...4 May 2020

Granite Bid – Per Yard (Crushed)
Road Base Bid – Per Yard (5/8th inch)
Yellow/White Line: Asphalt Roads
Class Two Notice

Status of Highway Equipment / Road Projects / Tractor Rental Lease...

Thomas Ellenbecker, Chairman

-Have not received any update on Tractor Rental Contract
-MLS Grant Application: Town of Johnson awarded Grant for Corlad Road: \$259,653.27
Will have documents to sign mid-April.

Discussion & Action...

- 1) Per Governor: Public Assembly of People – Not Over 10 – Until Order Lifted.
 - A. No Rentals of Town Hall
 - B. No Town Annual Meeting for 21 April 2020
 - C. Will Mail 2019 Annual Financial Report to Town Residents
(Ellenbecker / Pempek) Carried

Election...Tuesday 7 April 2020

Marilyn K. Bhend, Clerk reported...

- 1) Procedures Because of COVID-19 Virus...
 - A. Protection of Election Inspectors...Randall Pempek, Supervisor designed/built plexiglass barrier frames (2) for Election Inspectors.
 - B. Hand Wipes available to voters when they enter Town Hall.
 - C. Each voter will receive pen to sign poll book and mark ballot.
 - D. Election Inspector will wipe down door handles and where ballot is placed on portable voting booths.

Town Web Site...

Randall Pempek, Supervisor reported web site is up-to-date.

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

Kenneth J. Horacek, Supervisor reported dumpsters are full every Saturday.

Town Hall: Rentals...

Kenneth J. Horacek, Supervisor reported that because of Governor's policy...NO Rentals of Town Hall until Assembly of People – Not Over 10 is lifted.

Open Book & Board of Review...

James Kurtzweil, Assessor will still have Open Book and Board of Review because won't exceed limit of 10 people assembled.

Open Book: Thursday 7 May 2020 5:00 PM – 7:00 PM

Board of Review: Thursday 14 May 2020 7:00 PM – 9:00 PM

Discussion & Action...

Apply for Board of Commissioners of Public Lands Loan for MLS Grant...

Amount of Grant: \$400,000

It was voted to apply for Board of Commissioners of Public Lands for MLS Grant in the amount of \$400,000 for a term of Five (5) Years.

(Pempek / Horacek) Carried

Next Town Board Meeting...

Monday 4 May 2020

7:30 PM

No other items on Agenda...Meeting Adjourned

~Marilyn K. Bhend, Clerk