

TOWN OF JOHNSON  
Town Board Meeting  
Monday 4 May 2020  
Town Hall – 7:30 PM

Members Present:

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

Thomas Ellenbecker, Chairman called the meeting to order at 7:30 PM.

Discussion & Action...

Accept and/or Reject Public Contracts...

Crack Sealing: It was voted to accept Crack Sealing Contract from Lake Asphalt at \$1.24 per pound. (Horacek / Pempek) Carried

Liquid Dow: It was voted to accept Liquid Dow Contract from Kafka at \$1.09 per gallon (Pempek / Horacek) Carried

Discussion & Action...

Accept and/or Reject Granite Bids...

Ladick = \$9.74 / Red Rock = \$9.88

It was voted to accept Granite Bid – per yard – from Ladick at \$9.74 per yard.  
(Horacek / Pempek) Carried

Accept and/or Reject Road Base Bids...

Ladick = \$13.35 / Red Rock = \$12.87 / Opelt = \$11.45 (Per Yard)

It was voted to authorize Thomas Ellenbecker, Chairman to have conversation with Opelt and inquire about delivery of Road Base prior to accepting bid of \$11.45.  
(Pempek / Horacek) Carried

Time for Town Residents to Address Town Board...

NONE

Minutes of 6 April 2020 Town Board Meeting...

It was voted to accept printed Minutes of 6 April 2020 Town Board Meeting  
(Pempek / Horacek) Carried

Authorize Payment of Bills (4/7/2020 to 5/4/2020...

It was voted to authorize payment of bills from 4/7/2020 to 5/5/2020  
(Horacek / Pempek) Carried

Treasurer's Report...

Wendy Masephol. Treasurer reported on receipts and checking account balance since last meeting.

Discussion & Action...

Set date for postponed Annual Meeting (21 April 2020)

It was voted to set date and time for 2020 Annual Meeting for 16 June 2020 at 7:30 PM  
Notice of Annual Meeting will be published in Salesman Sam publication.  
(Horacek / Pempek) Carried

Town Web Site...

Randall Pempek, Supervisor noted all up-to-date

Drop Off Site: Recycling & Solid Waste...

Kenneth J. Horacek, supervisor noted that all dumpsters are over flowing every Saturday.

#### Town Hall Rentals...

Kenneth J. Horacek, Supervisor reported that no rentals of Town Hall until "Safe-At-Home" is lifted. The two Rentals for June....wait to see when "Safe-At-Home" is lifted.

#### Discussion & Action...

Thomas Ellenbecker, Chairman reported on...

- Petition County for 50/50 Culvert Aid: Corlad Road
- Granite/Road Base...plan for delivery end of May
- Highway Equipment...all OK
- Tractor Lease from Cherokee Garage – no new information
- MLS Grant – Sign Contract with WI DOT prior to Bid Notice

#### Election...Tuesday 12 May 2020...

Marilyn K. Bhend, Clerk reported all set...have Election Inspectors and necessary sanitizer supplies.

#### Open Book...

James Kurtzweil, Assessor: Thursday 7 May 2020 from 5:00PM to 7:00PM at Town Hall

#### Board of Review...

Board of Review Members + Assessor: Thursday 14 May 2020 from 7:00PM to 9:00PM

#### Board of Commissioners of Public Lands for \$400,000 for MLS Transportation Grant...

- All Paper Work Necessary for Application...Signed and Dated
- Voted and Carried to Approve Loan of \$400,000 for Five (5) Years at 2.50% Interest
- Voted and Carried to Approve Resolution for \$400,000 Loan
- Voted and Carried to Approve Resolution Levying upon all taxable property in Town of Johnson Direct annual tax to pay the annual installment of principal and interest.
- Signed by Thomas Ellenbecker, Chairman and Marilyn K Bhend, Clerk (Page #2)
- Signed by Thomas Ellenbecker, Chairman / Randall Pempek, Supervisor / Kenneth J. Horacek, Supervisor and-Signed by Marilyn K. Bhend, Clerk (Page #3)
- Form of Record Resolution...presented by Randall Pempek, Supervisor (page #4) and Adoption of the foregoing Preamble and Resolutions by Kenneth J. Horacek, Supervisor (Page #5)
- The question being upon the adoption of the foregoing Preamble and Resolutions, a vote was Taken by ayes and noes, which resulted as follows...
  - Chairman, Thomas Ellenbecker voted YES (AYES)
  - Supervisor Randall Pempek voted YES (AYES)
  - Supervisor Kenneth J. Horacek Voted YES (AYES)

A majority of the Town Board of the Town of Johnson, in the County of Marathon, State of Wisconsin, having voted in favor of the Preamble and Resolution, they were declared adopted.

-Marilyn K Bhend, Clerk certifies that the foregoing is a true copy of the record of the proceedings of the Town Board Meeting on 4 May 2020 relating to a Loan from the State Trust Fund...And that the Town Board had three members who voted for the Preamble and Resolutions were adopted by the Town Board by a vote of 3 AYES and 0 NOES as provided by law and proceedings are fully recorded in the Minutes of the Town of Johnson. In Testimony and affixed Seal of the Town of Johnson on this 4<sup>th</sup> day of May 2020. (Page #6)

-Marilyn K Bhend, Clerk noted Equalized Valuation for the Year 2019 at \$47,875,100 and name of Creditor as Board of Commissioners of Public Lands at \$90,749.88 (Page #7) with indebtedness of \$90,749.88

It was voted...that when Town of Johnson receives the MLS Grant Funds for completed project...the Town of Johnson will make a pre-payment of the Funds received from the MLS Grant to Board of Commissions of Public Lands...(Estimated at \$259,653)  
(Pempek / Horacek) Carried

Next Town Board Meeting: Monday 1 June 2020 at 7:30PM at Town Hall. Meeting Adjourned.

