TOWN OF JOHNSON Town Board Meeting Monday 1 June 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 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 4 May 2020 Town Board Meeting. (Pempek / Horacek) Carried

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

Approve Bills/Statements (5/5/2020 to 6/1/2020) It was voted to approve bills from 5/5/52020 to 6/1/2020 (Horacek / Pempek) Carried

Budget: Year-to-Date... Marilyn K. Bhend, Clerk reviewed budget year to date with Town Officers.

Discussion & Action....

Thomas Ellenbecker, Chairman...

- Petition County for 50/50 Culvert Aid: Corlad Road 48 inches X 50 feet Have Culvert Permit from WIDNR Casey Jones To be completed prior to MLS Project begins.
- 2) Culvert Corlad Road 36 inches X 60 feet part of MLS Project Have Culvert Permit from WIDNR Casey Jones
- Culvert Corlad Road 36 inches X 50 feet Have Culvert Permit from WIDNR Casey Jones To be completed prior to MLS Project begins.
- 4) Highway Equipment...all OK at this time.
- 5) Tractor Lease from Cherokee Garage...Chairman will contact Cherokee Garage for update.
- 6) MLS Grant...Bid Notice Published...Open Bids Thursday 11 June 2020 at 7:30 PM
- 7) Special Town Board Meeting at 7:30 PM at Town Hall 11 June 2020

Town Web Site...

Randall Pempek, Supervisor reported on updates to site. Still looking for photos to post on web site.

Drop Off Site: Recycling & Solid Waste...

Kenneth J. Horacek, Supervisor reported that all dumpster are full every Saturday. "Come early...or there might not be space for your load".

Town Hall Rentals...

Kenneth J. Horacek, Supervisor asked when to resume rentals of Town Hall.

It was voted to resume rentals of Town Hall beginning 27 June 2020.

(Ellenbecker / Pempek) Carried.

MINUTES...CONTINUED...1 June 2020

Grant Funds from State of Wisconsin...

Marilyn K Bhend, Clerk reported that \$15,985 would be available for Covid 19 un-budgeted expenses.

Discussion & Action...

Board of Commissioners of Public Lands for \$400,000 Loan for MLS Project

- 1) All documents sent to Board of Commissioners of Public Lands
- 2) Notice received load of \$400,000 approved five (5) years at 2.5%

Concerns of Town Officers. None

Next Town Bord Meeting... Monday 6 July 2020 at 7:30 PM

Meeting Adjourned

Marilyn K. Bhend Clerk

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