

TOWN OF JOHNSON
Town Board Meeting
Monday 6 July 2020
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 1 June 2020 Town Board Meeting.
(Horacek / Pempek) Carried

Financial Report...

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

Approve Bills/Statements (6/2/2020 to 7/6/2020)

It was voted to approve bills from 6/2/2020 to 7/6/2020
(Pempek / Horacek) Carried

Budget: Year-to-Date...

Marilyn K. Bhend, Clerk reviewed budget year to date with Town Officers.

Discussion & Action....

Thomas Ellenbecker, Chairman...

- 1) Corlad Road for 50/50 Culvert Aid - 48 inches X 50 feet...project completed
- 2) Culvert Corlad Road 36 inches X 50 feet – Switlick & Sons doing work for Town.
Have Culvert Permit from WIDNR Casey Jones. To be completed prior to MLS Project begins.
- 3) Corlad Road MLS Project...
 - A) Bid signed with American Asphalt for \$349,573.76...start project end of July or August.
 - B) Culvert 36 inches X 60 feet...Switlick doing installation for American Asphalt.
- 4) Highway Equipment...Problems with Back Hoe. All other OK.
- 5) Tractor Lease from Cherokee Garage...Have grass cutter installed
- 6) *Granite and Road Base...hauled within a week or two.*
- 7) *Liquid Dow – after granite hauled.*

Discussion & Action...

Marilyn K. Bhend, Clerk

- 1) *Request \$400,000 Loan Check from Board of Commissioners of Public Lands*
It was voted to approve request of \$400,00 Loan Check
(Pempek / Horacek) Carried

Discussion & Action...

Marilyn K. Bhend, Clerk

- 1) *Signed Sub Grant with WI Election Commission...have funds. (\$660.90)*
- 2) *Submitted reimbursement with State Routes to Recovery for handheld sprayer (\$751.14)*
- 3) *Possible items for Town Clerks Office...*
 - A) *Mailing Postage Machine: proposal from OEI Group, Weston, WI*
It was voted to approve proposal.
(Pempek / Horacek) Carried

Discussion & Action...Continued...

Possible Items for Town Hall

- 1) Touchless Faucets for Bathrooms & Kitchen Area*
- 2) Touchless Soap Dispensers/Hand Sanitizers for Bathrooms & Kitchen Area*
- 3) Touchless Paper Towel Dispensers for Bathrooms & Kitchen Area*
- 4) Touchless Hand Air Dryer for Bathrooms & Kitchen Area*
- 5) Automatic Flushing Toilets for Bathrooms*
- 6) Wall Mounted Hand Sanitizers for Meeting Room*
- 7) Replace Folding Doors on Counter between Kitchen Area & Meeting Room*

Authorization for Thomas Ellenbecker to contact Plumbers for 1 through 6.

Authorization for Randall Pempek for replacement of folding doors.

Town Web Site...

Randall Pempek, Supervisor reported web site up to date. Still looking for photos.

Drop Off Site...

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

Tire Recycling & White Goods Collection...

Date: Saturday 1 August 2020

Time: 9:00 AM to 12 Noon

Thomas Ellenbecker will contact Tom Peter for Trailer for Tires

Fee for Tires: (See Attachment)

Kenneth J. Horacek will contact Workers for Tire Recycling

Kenneth J. Horacek will contact Schilling for White Goods Collection

New Fee Schedule for White goods Collection (See Attachment)

Mailer will be sent to all Town Residents

Concerns of Town Officers...

NONE

Next Town Board Meeting

Monday 3 August 2020

7:30 PM at Town Hall

No other items on agenda...

Meeting Adjourned

Marilyn K. Bhend

Clerk