

TOWN OF JOHNSON
Town Board Meeting
Monday 3 August 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

Also Present: Thomas Mueller, Jessica Frahm

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

Discussion & Action...

- 1) Thomas Mueller, Miltrim Farms was present to let Town of Johnson know that Miltrim Farms would contribute funds for Granite and Road Base for Town Roads. The funds offered by Miltrim Farms was greatly appreciated. Thomas Mueller presented check to Town of Johnson to use for Granite and Road Base.
- 2) Jessica Frahm, Forward Bank gave presentation on Checking Account & Savings Account that would be available for Town of Johnson. If change prior to 30 December 2020, Forward Bank would deposit \$500 in Town of Johnson Account.

It was voted to have discussion and action at 7 September 2020 Town Board Meeting concerning accounts at Forward Bank.

(Horacek / Pempek) Carried

Minutes of Last Town Board Meeting...

It was voted to approve printed Minutes of 6 July 2020 Town Board Meeting.

(Pempek / Horacek) Carried

Approve Bills/Statements (7/7/2020 to 8/3/2020)

It was voted to approve bills from 7/7/2020 to 8/3/2020

(Horacek / Pempek) Carried

Budget: Year-to-Date...

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

Discussion & Action...

2021 Budget Proposals (Town Board Recommendations)

Thomas Ellenbecker, Chairman...

Granite/Road Base/Liquid Dow...Most of Granite and Road Base has been delivered...Liquid Down will be spread when completed with Granite and Road Base.

Corlad Road (MLS Project) completed except for Granite for Shoulders

Damage to Town Road...Chairman Ellenbecker noted that he had received complaints of damage to Corlad Road...He checked Corlad Road...and spoke with the Bishop.

All Highway Equipment OK.

Routes to Recovery Funds...

Marilyn K. Bhend, Clerk gave updates on funds that could be spent on Routes to Recovery...

It was voted for Marilyn K. Bhend, Clerk to be authorized for signature on Routes to Recovery.

(Horacek / Pempek) Carried

Discussion & Action...

Jakel estimate for Routes to Recovery updates to Town Hall Bathrooms and hand sanitizer units...Thomas Ellenbecker, Chairman reported that the estimate is \$5,212.

It was voted to accept the estimate from Jakel

(Horacek / Pempek) Carried Ellenbecker=YES/Pempek=YES/Horacek=YES

MINUTES CONTINUED...3 August 2020

Town Web Site...

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

Discussion & Action...

Compensation for person to Sanitize Town Hall with hand held sanitizer sprayer

It was voted to pay person \$10.00 each time they sanitized the Town Hall.

(Ellenbecker / Pempek) Carried

Drop Off Site: Recycling & Solid Waste...

Kenneth J. Horacek, Supervisor reported that dumpster are full almost all Saturdays.

Tire Recycling & White Goods Collection Event...

Kenneth J. Horacek reported that day went OK. Kenneth J. Horacek noted that Town of Johnson should consider increasing the fees for tire recycling. This recommendation will be considered for the tire recycling event for 2021. There was less White Goods collected because of the fees being charged.

Election...

Next Election will be Tuesday 3 November 2020.

Next Town Board Meeting...

Monday 7 September 2020 at 7:30PM at the Town Hall

No other items on the agenda...meeting adjourned.

Marilyn K. Bhend, Clerk