

*TOWN OF JOHNSON*

*Town Board Meeting*

*Monday 7 December – 7:30 PM*

***Because of Covid 19...Zoom Virtual Meeting.***

***Information on how to attend meeting posted on Town Web Site***

***And posted at Town Hall.***

Members Present:

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

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

Minutes of Last Town Board Meeting...

It was voted to approve printed Minutes

(Pempek / Horacek) Carried.

Authorize Payment of Bills (11/3/2020 to 12/7/2020

It was voted to approve bills presented. (List of bills was sent to Town Officers prior to meeting.)

(Horacek / Pempek) Carried.

Treasurers Report...

Treasurer Wendy Masephol reported on receipts since last meeting.

(List of receipts was provided to Town Officers prior to meeting...Treasurer added receipts since list presented to Town Officers.)

Discussion & Action...

2020 Budget Amendments...

X14 Elections: \$2,200 to \$14,800

X18 Meetings/Mileage: \$2,000 to \$2,500

X1C Town Hall Expenses: \$2,200 to \$8,000

X1G Office Equipment/Software: \$1,000 to \$1,800

X32 Road Materials/Bridge Inspection: \$100,345 to \$90,000

R71 Cash Reserves: \$51,013 to \$60,568

It was voted to make changes because of Covid 19 Expenses.

(Pempek / Horacek) Carried

Routes to Recovery Funds...

Marilyn K. Bhend, Clerk reported that all submitted have been accepted for reimbursement.

Express Vote From ES&S...

Will be delivered to Marathon County Clerk's Office...then training for Clerk & Chief Election Inspectors. This machine was paid through a donation from a Private Foundation.

Status of Highway Equipment...

Thomas Ellenbecker, Chairman reported all working OK. Will be returning Leased Tractor to Cherokee Garage. Tractor was used for mowing grass along Town Roads.

Town Web Site...

Randall Pempek, Supervisor reported all is OK...and up-to-date. Notifications of Zoom Meetings and how to connect to Zoom Meetings has been posted on web site.

Drop Off Site: Recycling/Solid Waste/Ag Plastic/Deer Carcass Container...

Kenneth J. Horacek, Supervisor reported that dumpsters are full almost all Saturdays. The container for deer carcass was placed there by Marathon County Solid Waste Department...at no cost to Town of Johnson.

Discussion & Action...Town Hall Rentals...

Because of Covid 19...it was voted to not have any rentals of Town Hall until end of January 2021.

(Pempek / Horacek) Carried

It was noted that UW Extension, Marathon County will be doing Pesticide Training at the Town Hall on February 10<sup>th</sup> & 11<sup>th</sup> and February 17<sup>th</sup> & 18<sup>th</sup>. Times: 1pm to 4pm

Discussion & Action...

Christmas Gifts for Town Employees: Full Time and Part Time...

It was voted \$50 for Full Time Employee (1) and \$25 for Part Time Employees (2)

(Pempek / Horacek) Carried

Discussion & Action...Date for Town Caucus...

It was voted to have Town Caucus on Monday 11 January 2021 at 7:30 PM at the Town Hall

(Horacek / Pempek) Carried

Next Town Board Meeting...

Monday 4 January 2021 at 7:30 PM

Will be a Zoom Meeting

No other items on the Agenda...Meeting Adjourned.

