

TOWN OF JOHNSON  
Town Board Meeting (ZOOM)  
Monday 1 February 2021  
7:30 PM

*MINUTES...*

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

*Meeting was called to order by Thomas Ellenbecker, Chairman.*

*No Town Residents Present.*

*Minutes of 4 January 2021 Town Board Meeting...*

*Copy of 4 January 2021 Minutes sent to Town Officers.*

*Motion by Pempek / 2<sup>nd</sup> by Horacek to accept Minutes as printed.*

*Motion Carried.*

*Approval of Bills (1-5-2021 to 2-1/2021) Printed copy sent to Town Officers.*

*Motion by Horacek / 2<sup>nd</sup> by Pempek to approve bills as presented.*

*Motion Carried.*

*Financial Report...*

*Wendy Masephol, Treasurer reported on receipts since last Town Board Meeting. Printed copy of receipts sent to Town Officers.*

*It was noted that Loan to Board of Commissioners of Public Lands will need to be paid prior to 15 March 2021. Loan on Grader: \$47,426.88 / Loan on LRIP-S: \$85,404.79 TOTAL = \$132,831.67*

*Question: Can Town of Johnson do a Pre-Payment on Loans? Answer Yes. Just have to give Board of Commissioners of Public Lands thirty (30) day notice on loans for pre-payment and amount of pre-payment.*

*Marilyn K. Bhend noted that any pre-payment has to be done prior to mid-August...Town Board can determine amount of pre-payment in June.*

*Status of Highway Equipment...*

*Thomas Ellenbecker, Chairman noted all equipment OK.*

*Motion by Horacek, 2<sup>nd</sup> by Pempek to authorize Thomas Ellenbecker, Chairman to do paper work for Tractor Lease again with Cherokee Garage for \$1,200 with front loader, and to get quote/price on brush cutter (side mount).*

*Motion Carried.*

*Town Web Site...*

*Randall Pempek, Supervisor noted all up-to-date. Question: What is cost per quarter? Will have information at next Town Board Meeting.*

*Drop Off Site: Recycling, Solid Waste, Ag Plastic...*

*Kenneth J. Horacek, Supervisor noted dumpsters full most weekends. Ag Plastic dumpsters emptied.*

*MINUTES 1 FEBRUARY 2021 – CONTINUED...*

*Town Hall Rentals & Maintenance...*

*Kenneth J. Horacek, Supervisor – Hall Rentals*

*Thomas Ellenbecker, Chairman – Hall Maintenance: Bathrooms / Garage: Water Pressure Tank.  
Will start rentals again of Town Hall.*

*Motion by Ellenbecker, 2<sup>nd</sup> by Pempek to authorize Kenneth J. Horacek to purchase vacuum for  
Town Hall.*

*Motion Carried.*

*Thomas Ellenbecker, Chairman will notify Jakel Plumbing about problems with bathrooms at  
Town Hall and Blue Pressure Tank for Highway Garage. (Noted that blue pressure tank is not  
large enough....thus need replacement.) Thomas Ellenbecker, Chairman will check into prices for  
floor scrubber.*

*Election...Primary...*

*Marilyn K. Bhend, Clerk noted that there will be a Primary Election on 16 February 2021.*

*Concerns of Town Officers...*

*Discussion and Action...*

*Town Board Meeting Monday 1 March 2021. Town Hall or Zoom Meeting.*

*Motion by Thomas Ellenbecker, 2<sup>nd</sup> by Randall Pempek for Zoom Meeting.*

*Motion Carried.*

*Next Town Board Meeting...*

*Monday 1 March 2021 – Zoom Meeting*

*Town Annual Meeting...*

*Tuesday 20 April 2021 at 7:30 PM*

*Will be held at Town Hall.*

*No other items on agenda...Meeting Adjourned.*

*Marilyn K. Bhend, Clerk*