TOWN OF JOHNSON Town Board Meeting Monday 3 May 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.

Discussion & Action...

Accept and/or Reject Contracts...

None Received for Crack Sealing or Asphalt Patching

Discussion & Action...

Accept and/or Reject Bids...

- 1) Granite Per Yard: Red Rock \$10.32 Motion by Ellenbecker 2<sup>nd</sup> by Pempek to accept Red Rock Bid for Granite Motion Carried
- 2) Road Base —Per Yard: Bugar: \$11.35 / Red Rock: \$12.87 Motion by Pempek 2<sup>nd</sup> by Horacek to accept Bugar Bid for Road Base Motion Carried

No Town Residents Present.

Minutes of 5 April 2021 Town Board Meeting...

Copy of 5 April 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 (4 /6/2021 to 5/3/2021) Printed copy sent to Town Officers.

Motion by Horacek  $2^{nd}$  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.

Discussion & Action...

- 1) Picnic License: Milan Community Club
- 2) Bartender License: Michael Beran & Charles Stuttgen

Motion by Horacek 2<sup>nd</sup> by Pempek for Picnic License for Milan Community Club and Bartender License for Michael Beran and Charles Stuttgen

Motion Carried.

Cares Act Funding...

Marilyn K. Bhend, Clerk reported estimate for Town of Johnson \$94,000...need more information for eligible uses of funds.

## MINUTES...Continued: 3 My 2021 Town Board Meeting

Status of Highway Equipment, Road Projects, Other Road Concerns...

Thomas Ellenbecker, Chairman

- 1) Highway Equipment: OK
- 2) Tractor Lease Cherokee Garage: expected to soon get tractor with loader.
- 3) Mower from Cherokee Garage...no new information at this time.
- 4) Wuertzburg Road: Quote from American Asphalt: \$175,00 per mile: Pulverize / Fine Grade / 3 Inches Hot Mix Asphalt / Granite Shoulders
- 5) Chairman will contact Scott Construction for Cold Mix Quote/Estimate Per Mile.

Town Web Site...

Randall Pempek, Supervisor

Up-To-Date

Drop Off Site: Recycling / Solid Waste / Ag Plastic...

Kenneth J. Horacek, Supervisor

Busy...Dumpsters full every week.

Town Hall Rentals...

Kenneth J. Horacek, Supervisor

Getting more reservation for use of Town Hall.

Town Hall Maintenance...

Thomas Ellenbecker, Chairman

- 1) Furnace Replacement Update: C& M Sales (Athens) will install new furnace.
- 2) Bathroom Problems Update: Jakel called to fix problems with water leaks.

Open Book...

James Kurtzweil, Assessor: 5 May 2021: 5:00PM to 7:00PM at Town Hall

Board of Review...

Board of Review Members and James Kurtzweil Assessor 12 May 2021: 7:00PM to 9:00PM at Town Hall

Next Town Board Meeting...

Because of conflicts...Town Board Meeting will be

Tuesday 8 June 2021 at 7:30 PM 234975 Corinth Road – Athens, WI 54411

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

~Marilyn K. Bhend, Clerk