

TOWN OF JOHNSON
Town Board Meeting
Monday 5 July 2021 at 7:30 PM
Town Hall: 234975 Corinth Road – Athens, WI 54411

MINUTES...

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

Agenda Posted:

- 1) *Town Hall: 234975 Corinth Road*
- 2) *Town Web Site: townofjohnson.org*

Meeting was called to order by Thomas Ellenbecker, Chairman.

Minutes of 8 June 2021 Town Board Meeting...

Copy of 8 June 2021 Minutes sent to Town Officers.

Motion by Pempek 2nd by Horacek to accept Minutes as printed.

Motion Carried.

Approval of Bills (6-9/2021 to 7/5/2021 Printed copy sent to Town Officers.

Motion by Horacek 2nd 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.

Motion by Horacek, 2nd by Pempek to accept Financial Report.

Motion Carried.

American Rescue Plan Act (ARPA)

Marilyn K. Bhend, Clerk...the new estimate for funds is \$100,000...received \$50,083.90

On 26 June 2021. Need more information for eligible use of funds.

2021...Revenue & Expenses & Funding Options Wuertzburg Road...Clerk had sent print out to Town Officers prior to the Town Board Meeting. Attached is print out. Interest rates from June 2021 for Abby Bank and Forward Bank were attached to print out. No action taken.

Status of Highway Equipment

Thomas Ellenbecker, Chairman

- 1) *Highway Equipment – Repairs on Case Back Hoe.*
- 2) *Tractor Lease from Cherokee Garage...Tractor with Loader we had requested...were told there was no tractor available.*
- 3) *Mower from Cherokee Garage...NO information – after several contacts.*
- 4) *Road Base...Lekie Road...Burger Trucking.*
- 5) *Corinth Road Repairs...agreement to have Chairman contact Corey Westfall for digging out soft spots...and fill in with Road Base.*
- 6) *Wuertzburg Road Project...will do in 2022.*

Town Web Site...

Randall Pempek, Supervisor reported all up to date.

MINUTES CONTINUED...5 JULY 2021

Town Hall Rentals...

Kenneth J. Horacek, Supervisor reported on rental.

Town Hall Maintenance...

Thomas Ellenbecker, Chairman

1) Furnace Replacement Update...New Furnace needs to be installed.

2) Town Hall Floor...Replacement of Tile...What type of new flooring.

Chairman had samples of Tile.

Following discussion....it was agreed to have Tile.

Motion by Horacek, 2nd by Pempek that Thomas Ellenbecker be authorized to go to Menards and purchase Tile...with Supervisor Pempek going with Chairman.

Motion Carried.

3) Mound System...it was agreed that Holding Tanks will still be best option.

Tire Collection Day / Time...

1) Saturday 7 August 2021 from 9:00 AM to 12 Noon.

2) Fees for Tires: Car Tires = \$2.00 / Large Truck Tires = \$8.00 / Large Tractor Tires = \$15.00

3) Workers for event...Kenneth J. Horacek will get workers.

4) Trailer for Tires...Thomas Ellenbecker will contact Peter Trucking.

Next Town Board Meeting

Monday 2 August 2021 at 7:30 PM at Town Hall: 234975 Corinth Road

Concerns of Town Officers...

None

No other items on Agenda...Meeting Adjourned.

Marilyn K. Bhend

Clerk

Town of Johnson			
Revenues 2021 Remaining			
Savings	\$243,200		
Checking	\$7,600		
ARPA Funds	\$50,000		
Balance Levy	\$62,487		
Balance Hwy Aids	\$56,148		
Balance Shared Revenue	\$114,000		
Interest	\$100		
TOTAL		\$533,535	
Expenses 2021 Remaining			
General Government	\$25,000		
Fire & EMS	\$25,000		
Highway	\$95,000		
Recycle & Solid Waste	\$8,000		
		(\$153,000)	
Estimate End of 2021		\$380,535	
Balance NO ARPA		\$330,535	
Balance With ARPA		\$380,535	
Estate for 2022 Beginning Balance			
\$330,535 - \$60,000 = \$270,535			
\$380,535 - \$60,000 = \$320,535			
Wuertzburg Road Project	\$447,300		
Scott Construction	\$270,535	\$176,765	
Funds Available NO ARPA			
	\$447,300		
Scott Construction	\$320,535	\$126,765	
Funds Available ARPA			
Loan for Wuertzburg Road	\$176,765	\$126,765	
Abby Bank May Interest: Savings .10% / Checking .05%			
Forward Municipal Checking \$250,000 .35% or .20% below \$100,000 or .15% below \$100,000			