

TOWN OF JOHNSON
Town Board Meeting
Monday 2 August 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 / Marilyn K. Bhend, Clerk / Wendy Masephol, Treasurer

Meeting was called to order by Thomas Ellenbecker, Chairman.

No Town Residents Present.

Minutes of 5 July 2021 Town Board Meeting...
Copy of 5 July 2021 Minutes sent to Town Officers prior to meeting.
Motion by: Pempek, 2nd by Horacek to accept Minutes as printed.
Motion Carried.

Approval of Bills 7-6-2021 to 8-2-2021
Copy of bills sent to Town Officers prior to meeting.
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.
Copy of Receipts, Budget and Account Balance sent to Town Officers prior to meeting.
Motion by: Pempek, 2nd by Horacek to accept report.
Motion Carried.

American Rescue Plan Act...ARPA
Marilyn K. Bhend, Clerk reported that still need more information on eligible uses of funds.

Status of Highway Equipment, Road Projects, Other Road Concerns...
Thomas Ellenbecker, Chairman

- 1) Highway Equipment – OK
- 2) John Deere Grader: Extended Warranty with McCoy
Following presentation it was agreed to do another three (3) year warranty period.
Will pay for three year warranty in September.
- 3) Road Base: some has been done...still some more to be done.
- 4) Corinth Road Maintenance...Dig out soft spots...fill with road base/granite/compact.
Discussion on drain tile vs Geotech...decided to go with Geotech. It was noted that can get Geotech at Menards. Chairman will contact Westfall for doing backhoe work.

Town Web site...
Randall Pempek, Supervisor reported all up to date.

Drop Off Site: Recycling/Solid Waste/AG Plastic...
Kenneth J. Horacek, Supervisor reported that all OK...busy every Saturday.

Tire Recycling...7 August...9:00AM to 12 Noon
Horacek will get workers and food items for workers.
Ellenbecker has contacted Tom Peter for trailer for tires.

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CONTINUED...

Town Hall Rentals

Kenneth J. Horacek, Supervisor reported on up coming rentals.

Town Hall Maintenance...

Thomas Ellenbecker, Chairman reported that new furnace has been installed....New furnace will have better air filtration and air circulation when dealing with Covid 19.

Thomas Ellenbecker, Chairman reported that the inlaid tile for town hall (large meeting room, small meeting room/kitchen, office, bathrooms) has been ordered. The old flooring was cracking and edges coming up and thus not able to sanitize floor in rooms and bathrooms because of Covid 19. The town hall is used for meetings, elections, rentals, area blood bank, and uw-extension for training sessions.

Concerns of Town Officers...

NONE

Next Town Board Meeting...

Monday 6 September 2021 at 7:30 PM

234975 Corinth Road – Athens, WI 54411

No other items on agenda...meeting adjourned.

Marilyn K. Bhend

Clerk – Town of Johnson