

TOWN OF JOHNSON

Town Board Meeting

Tuesday 7 September 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.

Time for Town Residents Comments...NONE

Minutes of 2 August 2021 Town Board Meeting...

Copy of 2 August 2021 Minutes sent to Town Officers.

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

Motion Carried.

Approval of Bills (8-3-2021 to 9-6-2021) 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 Pempek 2nd by Horacek to accept Financial Report.

Motion Carried.

Discussion and Action...Forward Bank Accounts for Town of Johnson.

Thomas Ellenbecker, Chairman and Marilyn K. Bhend, Clerk

Following discussion...Motion by Ellenbecker, 2nd by Pempek to open Town of Johnson Accounts with Forward Bank. Roll Call Vote: Ellenbecker = YES / Pempek = YES / Horacek = YES

Motion Carried. Chairman, Treasurer, Clerk will sign signature cards at Forward Bank.

Also...have Forward Bank Credit Card for: Chairman (Thomas Ellenbecker), Highway Employee (Dennis Zettler), and Clerk (Marilyn K. Bhend).

Will get the following from Forward Bank: Computer Checks / Deposit Slips/ Deposit Stamp, Money Bags.

Email for Clerk...ending in .gov WI Election Commission Recommendation.

Process has started...Chairman, Treasurer, Clerk, AdvanIT have signed necessary forms.

Supervisor Pempek also recommended the Town Web Site also be updated with a .gov AdvanIT – Town Computer IT – will have changes made for Town Web Site.

American Rescue Plan Act (ARPA)

Marilyn K. Bhend, Clerk reported...still waiting for final decision on eligible projects. Town will submit two expenses for 31 October Reporting: Town Hall: Furnace and Inlaid Tile for Floor.

CONTINUED...MINUTES 7 September 2021

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

Thomas Ellenbecker, Chairman reported...

All equipment OK...but still some oil leaks on back hoe. Town Employee and other workers will do work on Corinth Road...dig up soft spots...install Geotech, Road Base, Granite, Compact.

Town Web Site...

Randall Pempek, Supervisor reported all up to date.

Drop Off Site: Recycling, Solid Waste, AG Plastic, Tire Collection...

Kenneth J. Horacek, Supervisor reported all going OK. Collected \$931 for tire collections...was a rainy day...Peter Trucking hauled tires to Bee Line, Antigo, WI.

Town Hall Rentals...

Kenneth J. Horacek, Supervisor reported on rentals. Athens Blood Bank will use Town Hall on Monday 13 September.

Town Hall Maintenance...

Thomas Ellenbecker, Chairman reported that the new flooring has been installed. Problem with Town Well...called out Nubby's...casing on well pump replaced and also controls.

WTA Workshops...closest is Stevens Point on Thursday 16 September.

Concerns of Town Officers...

NONE

Will need to do Budget Planning at 4 October Town Board Meeting.

Next Town Board Meeting...

Monday 4 October 2021 at 7:30 PM

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

Marilyn K. Bhend, Clerk