TOWN OF JOHNSON **Town Boad Meeting** Monday 2 May 2022

Town Hall: 234975 Corinth Road - Athens, WI

MINUTES...

Agenda Posted...

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

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

Call Meeting To Order...

Time for Town Residents Comments... NONE

Open Bids for Granite and Road Base...

Granite Bids: Per Cubic Yard:

1) Red Rock: \$11.18

2) Bugar Trucking: \$11.35

3) Ladick: \$11.70

4) Hass (Blue Rock) \$13.63

Motion by Horack, 2nd by Pempek to accept Granite Bid from Red Rock for \$11.18.

Motion Carried.

Road Base Bids: Per Cubic Yard...

1) Red Rock: \$13.70

2) Bugar Trucking: \$12.83

3) Haas: \$13.95

Motion by Horacek, 2nd by Pempek to accept Road Base Bid from Bugar Trucking for \$12.83 Motion Carried.

Minutes of 2 April 2022 Town Board Minutes...

Minutes sent to Board were provided to Town Officers prior to the meeting.

It was voted to accept Minutes as presented.

Pempek / Horacek Motion Carried.

Authorize payment of bills (5 April 2022 to 2 May 2022)

Bills were provided to Town Officers prior to the meeting.

It was voted to approved bills as presented.

Horacek / Pempek Motion Carried.

Treasurers Report...

Wendy Masephol, Treasurer reported on Receipts since last Town Board Meeting. Balance in Checking Account was provided to Town Officers prior to the meeting.

It was voted to accept the report.

Horacek/ Pempek Motion Carried.

American Rescue Plan Act (ARPA)...

Marilyn K. Bhend, Clerk reported 1st reporting was done prior to 30 April 2022. Checked Box for 10 Million for "Revenue Loss"...will not have to itemize expenses.

MINUTES...CONTINUED...2 May 2022

Status of Highway Equipment and Other Highway Concerns...

Thomas Ellenbecker, Chairman

- 1) Truck and Grader OK / Back Hoe parts ordered.
- 2) Agreement/Contract with Becher Hoppe Associates: Corinth Road BIL
- Bugar Trucking...Road Base Wuertzburg Road (Shoulders) Maintenance for \$16.83
 Motion by Ellenbecker/ 2nd by Horacek. Motion Carried
- 4) Scott Construction begin work on Wuertzburg Road Project end of May or early June.

Town Web Site...

Randall Pempek, Supervisor reported Web Site up-to-date.

Town Hall Rentals...

Kenneth J. Horacek, Supervisor reported getting more reservations. Bathroom "Fixed"...should be no more water continuing to run from commodes.

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

Kenneth J. Horacek, Supervisor reported all OK. Except...One problem...GFL not locking the dumpsters...they took off all the locks.

Board of Review...

Town Officers + Assessor: Wednesday 11 May 2022 from 7:00PM to 9:00PM

Concerns of Town Officers...

None

Next Town Board Meeting... Monday 6 June 2022 at 7:30 PM

No other items on Agenda... Meeting Adjourned

Marilyn K. Bhend, Clerk