TOWN OF JOHNSON Town Board Meeting Monday 3 October 20222

Town Hall: 234975 Corinth Road - Athens, WI

MINUTES...

Agenda Posted...

Town Hall: 234975 Corinth Road
 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 Public Comments...

Athens School District Administrator...

Administrator and Staff and School Board President presented information and answered questions about two Referendum Questions concerning the Athens School District on the ballot for the 8 November 2022 General Election.

Minutes of 5 September 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 (6 September 20022 to 3 October 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.

WI Election Commission (WEC) Sub Grant Application...

Marilyn K. Bhend, Clerk reported that WEC has a new sub grant where municipalities can update computer and security. \$600 for computer and \$600 for IT Security. Will do application for Town of Johnson. Will contact AdvanIT, LLC for computer and IT security.

Thomas Ellenbecker, Chairman

- Highway Employee: Dennis Zettler Hourly Wage + Health Savings Account
 It was voted to set hourly wage at \$22 per hour and health savings account at \$7,000 per year.

 Pempek / Horacek Carried
- 2) Update: Shouldering of Wuertzburg Road: Paul Bugar Trucking.
- 3) Corlad Bridge Update: Will contact Casey Jones WI DNR to look at site. To determine if culvers can be used to replace bridge.
- 4) Highway Equipment: Truck / Grader: All OK.

MINUTES...3 October 2022 CONTINUED...

Town Web Site....

Randall Pempek, Supervisor reported web site is up to date.

Town Hall Rentals...

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

Wisconsin Towns Association (WTA) State Convention Appleton: 9-10-11 October 2022

2023 Budget

1) Finalize Proposed Budget for 2023

Next Town Board Meeting...

1) Monday 7 November 2022 at 7:30PM

Public Budget Hearing / Special Town Meeting of Electors / Special Town Board Meeting

1) Wednesday 9 November 2022 at 7:30PM

General Election...

- 1) Tuesday 8 November 2022
- 2) Poll Hours: 7:00AM to 8:00PM

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

Marilyn K. Bhend, Clerk