TOWN OF JOHNSON Town Board Meeting Monday 2 January 2023 Town Hall: 234975 Corinth Road – Athens, WI 54411 7:30 PM

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 5 December 2022 Town Board Meeting... Minutes sent to Town Officers prior to Town Board Meeting Motion by Pempek 2nd by Horacek to accept Minutes as printed. Motion Carried.

Authorize payment of Bills (6 December 2022 to 2 January 2023). 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. Checking Account balance sent to Town Officers prior to Town Board Meeting.

W2's For 2022

Marilyn K. Bhend, Clerk reported that W2's for 2022 has been sent to all Town Officers and Employees.

Building Inspector for Town of Johnson – Robert Christensen

New Rate for Uniform Dwelling Code Inspections.
Resolution #1: To adjust the fees allowed for the construction of or addition to dwellings covered under the Ordinance adopting the Uniform Dwelling Code.
Resolution #1 sent to Town officers prior to the Town Board Meeting.
Motion by Horacek 2nd by Pempek to approve Resolution #1.
All Town Officers signed the Resolution #1
Motion Carried.

MINUTES 2 JANUARY 2023...CONTINUED.

Amendment to Town of Johnson Code of Ordinances...Section Three (3) Fire Calls.

 Amendment to set Fee Per Fire Run from \$500 to \$1,000 Amendment sent to Town Officers prior to Town Board Meeting.
Motion by Pempek, 2nd by Horacek to approve Amendment Town Johnson Code of Ordinances – Section Three (3) Fire from \$500 to \$1,000 Motion Carried.

Town of Johnson Caucus... Monday 9 January 2023 at 7:30PM at the Town Hall

WTA-TAC Dues for 2023 Renewal 1 January 2023: \$218.75 Copy of Invoice sent to Town Officers prior to Town Board Meeting. Motion by Ellenbecker, 2nd by Horacek to renew WTA-Tac Dues for 2023. Motion Carried.

Status of Highway Equipment, Road Projects, Other Road Concerns... Thomas Ellenbecker, Chairman reported all equipment – OK. Have called Paul Burger Trucking for doing shouldering of Wuertzburg Road...no response on when can be done...now too late in season to do shouldering. Reported that will do "paper work" for 50/50 Culvert Aid with Marathon County for culvers on Corlad Road.

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

Drop Off Site: Recycling/Solid Waste/AG Plastic... Kenneth J. Horacek, Supervisor reported all OK. Still waiting for AG Plastic containers to be emptied.

Current Solid Waste/Recycling Five Year Contract (Ending 30 April 2023) Marilyn K. Bhend, Clerk reported that proposal requests have been sent to GFL and Harter...and noted that Town of Johnson would make decision at 6 February 2023 Town Board Meeting.

Town Hall Rentals...

Kenneth J. Horacek, Supervisor reported on rentals. And it was suggested that the big counter at the Town Hall have wheels installed...to prevent doing damage to the floor.

WTA District Meetings... Friday 17 February 2023 at Marshfield...Reservation for Thomas Ellenbecker and Kenneth J. Horacek will be sent to WTA.

Next Town Board Meeting... Monday 6 February 2023 at 7:30 PM at the Town Hall.

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

~Marilyn K. Bhend