TOWN OF JOHNSON

Town Board Meeting

Monday 6 February 2023 7:30PM

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. (Phone Call)

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.

Town Residents (18) were present to give comments about proposed Wind Towers in Town of Johnson. Chairman Ellenbecker noted that Town of Johnson can not regulate Wind Towers in the Town of Johnson. The State of Wisconsin Public Service Commission regulates Wind Towers under PSC 128. Discussion lasted thirty minutes plus. Chairman Ellenbecker noted if the Residents wanted to have another meeting concerning Wind Towers proposed for Town of Johnson – The group would need to reserve the Town Hall for date and time. And notify Kenneth J. Horacek or Thomas Ellenbecker of the date and time.

Minutes of 6 February 2023 Town Board Meeting...

Minutes sent to Town Officers prior to the Meeting.

Motion by Pempek, 2nd by Horacek to accept Minutes as presented.

Motion Carried.

Authorize Payment of Bills (3 January 2023 to 6 February 2023)

Listing of Checks sent to Town Officers prior to the Meeting.

Motion by Pempek, 2nd by Horacek authorize payment of Bills.

Motion Carried.

Treasurer's Report...

Wendy Masephol, Treasurer...Receipts and Checking account Balance since last Town Board Meeting. Checking Account Balance sent to Town Officers prior to Meeting.

Motion by Horacek, 2nd by Pempek to accept report as presented.

Motion Carried.

Appointment of Election Inspector...

Thomas Ellenbecker, Chairman appointment of Brenda Paul for a two (2) year term (December 2022 to December 2024.

Thomas Ellenbecker made the appointment of Brenda Paul as Election Inspector.

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

Thomas Ellenbecker noted that 50/50 Culvert Aid Petition will be sent to County Highway Department. Chairman noted the culvert costs, and proposal from Switlick & Sons for the project. Casey Jones, WIDNR did the Culvert Permits for the Town of Johnson. Chairman reported all equipment OK.

MINUTES 6 FEBRUARY 2023...CONTINUED...

Town Web Site ...

Randall Pempek, Supervisor reported all up-to-date. Election information was posted.

Town Hall Rentals...

Kenneth J. Horacek, Supervisor reported on up coming Hall Rentals.

Drop Off Site: Recycling, Solid Waste, AG Plastic

Kenneth J. Horacek, Supervisor reported all OK at Drop Off Site...AG Plastic needs to be emptied.

Recycling and Solid Waste Proposals. Received Two (2) Proposals.

Supervisor Pempek had question concerning yearly cost increases in the proposals. It was noted that the current contract (2018 to 2023) had yearly cost increases.

Following Discussion...it was voted to go with GFL for Recycling and Solid Waste for a Term of Three (3) Years.

Motion by Pempek, 2nd by Horacek to accept the proposal from GFL for a Term of Three (3) Years. (2023-2024-2025)

Motion Carried.

Election ...

Marilyn K. Bhend, Clerk noted the Spring Primary is 21 February 2023...Poll Hours are 7:00AM to 8:00PM.

A request was made if Town of Johnson would sand the Lutheran Church Parking Lot located on County Road E. Request approved by the Town Board. Bill will be sent to Bart Schreiber, Treasurer of Lutheran Church.

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

Marilyn K. Bhend, Clerk.