TOWN OF JOHNSON Town Board Meeting Monday 3 April 2023 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 / Marilyn K. Bhend, Clerk Excused: Wendy Masephol, Treasurer.

Agenda Posted:

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

Meeting called to order by Thomas Ellenbecker, Chairman

Time for Town Residents Comments...

Farmland First members were present to present information on proposed wind towners in the Town of Johnson. Farmland First members talked about Licensing Ordinance that was done in Town of Lincoln, Eau Claire County. Asking if Town of Johnson would adopt the Licensing Ordinance that was adopted in Town of Lincoln, Eau Claire County. It was noted that Town of Johnson Chairman and Supervisors were asking for more information before making a decision.

Larry Swarr was also present asking for Town of Johnson to adopt an Ordinance on Temporary Moratorium on Development of Wind Energy Systems in the Town of Johnson. Since not on the Agenda for 3 April 2023...no action taken on request.

Minutes of 6 March February 2023 Town Board Meeting...

Minutes sent to Town Officers prior to Town Board Meeting

Motion by Pempek, 2<sup>nd</sup> by Horacek to accept Minutes as printed. Motion Carried.

Authorize payment of Bills (7 March 2023 to 3 April 2023)

Printed copy sent to Town Officers.

Motion by Horacek 2<sup>nd</sup> by Pempek to approve bills as presented.

Motion Carried.

Financial Report...

Wendy Masephol, Treasurer was excused from the Town Board Meeting on 3 April 2023.

Annual Financial Report for 2022 and Checking Account Balance were sent to Town Officers prior to the Town Bord Meeting.

ARPA (American Rescue Plan Act)... Marilyn K. Bhend, Clerk reported that report noting expenses is due by 20 April to United States Treasury.

Status of Highway Equipment, Road Projects, Other Road Concerns... Thomas Ellenbecker, Chairman reported...

- 1) 50/50 Culvert Aid...Culverts will be replaced on Corlad Road and Culverts will replace an old Bridge on Corlad Road.
- 2) Granite and Road Base Bids...to be opened on 1 May 2023 at the Town Board Meeting.
- 3) Highway Equipment: At this time...all OK.

## MINUTES...CONTINUED...

## Town Board Meeting: Monday 3 April 2023

Town Web Site...

Randall Pempek, Supervisor reported all up to date...and will add wind tower information.

Town Hall Rentals...

Kenneth J. Horacek, Supervisor reported on rentals of the Town Hall.

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

Kenneth J. Horacek reported that dumpsters are full most Saturdays. Still no information on when AG Plastic Dumpsters will be emptied. No response when called. So AG Plastic is placed in Solid Waste Dumpsters.

Spring Election... Tuesday 4 April 2023. Polls Open from 7:00 AM to 8:00 PM.

Open Book & Board of Review...

- 1) Open Book: Tuesday 2 May from 5:00 PM to 7:00 PM. Assessor present to answer questions.
- 2) Board of Review: Tuesday 11 May 2023 from 7:00 PM to 9:00 PM
  - Board of Review Members and Assessor present.

Concerns of Town Officers... NONE

Next Town Board Meeting...

1) Monday 1 May 2023 at 7:30 PM

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

~Marilyn K. Bhend Clerk