TOWN OF JOHNSON Town Board Meeting Monday 1 May 2023 Town Hall: 234975 Corinth Road – Athens, WI 54411

MINUTES:

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

Agenda Posted:

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

Meeting called to order by Thomas Ellenbecker, Chairman

Open Sealed Bids for...

1) Granite:

Kafka = \$11.18 per cubic yard / Warden=\$11.59 per cubic yard / Haas \$15.40 per cubic yard/ Motion by Pempek 2nd by Horacek to accept bid of \$11.18 per cubic yard from Kafka. Motion Carried.

2) Road Base:

Warden= \$16.10 per cubic yard / Paul Bugar Trucking=\$13.93 per cubic yard. Motion by Horacek, 2d by Pempek to accept bid of \$13.93 per cubic yard from Paul Bugar Trucking. Motion Carried.

Minutes of 3 April 2023 Town Board Meeting + Minutes 18 April Town Annual Meeting. Minutes sent to Town Officers prior to Town Board Meeting. Motion by Pempek, 2nd by Horacek to approve 3 April 2023 Minutes. Motion Carried. Motion by Horacek, 2nd by Pempek to approve 18 April Minutes. Motion Carried.

Authorize Payment of Bills (4/4/2023 to 5/1.2023.

Listing of Checks sent to Town Officers Prior to Meeting. Motion by Pempek, 2nd by Horacek to approve bills from 4/4/2023 to 5/1/2023. Motion Carried.

Treasurer's Report...Wendy Masephol reported on Receipts and Checking Account Balance since last Town Board Meeting. Checking account Balance sent to Town Officers prior to Meeting. Motion by Pempek, 2nd by Horacek to accept report. Motion Carried.

Clerk Report...Marilyn K. Bhend reported that AARP Report had been submitted to US Treasury and had updated Sam.gov registration.

Status of Highway Equipment, Road Projects, Other Road Concerns... Thomas Ellenbecker, Chairman reported that asphalt patching will be done on Corinth Road and that two 50/50 Culvert Aid Projects will be done on Corlad Road. All equipment: OK.

Town Web Site...

Randall Pempek, Supervisor reported Town Web Site up-to-date. Still looking for old photos relating to Town of Johnson.

Town Hall Rentals... Kenneth J. Horacek reported on rentals. MINUTES...1 May 2023...CONTINUED...

Kenneth J. Horacek, Supervisor reported on Drop Off Site: Recycling and Solid Waste, AG Plastic. Dumpsters for Recycling and Solid Waste are full most Saturdays. Still waiting for AG Plastic Dumpsters to be emptied.

Tire Recycling and White Goods Collection... Saturday 2 September 2023 from 9:00 AM to 12 Noon. Same Fee for Tires as last year. A mailing will be sent to Town Residents prior to 2 September.

Open Book: With assessor: 2 May 2023 from 5:00 PM to 7:00 PM Board of Review: 11 May 2023 from 7:00 PM to 9:00 PM

Donation to Lions Club: 4th July Event. Motion by Horacek, 2nd by Pempek to donate \$250 for 4th July Event. Motion Carried.

Discussion & Action: Licensing Ordinance for Large Wind Turbines/Towers proposed in Town of Johnson. Hand Outs from PSC 128, Legislature Council, ACT 40 were provided for residents attending the meeting. And Article in May Wisconsin Towns Association Magazine concerning Wind Turbines/Towers. Discussion concerning different legal opinions on enforcement of licensing ordinances. Town Chairman stated with two different legal opinions on enforcement of licensing ordinances...Town of Johnson should get a 3rd opinion from an Attorney and get/have an Attorney for Town of Johnson. Following more discussion....<u>Motion by Horacek, 2nd by Pempek that Town of Johnson will do a</u> <u>Licensing Ordinance concerning Wind Turbines/Towers.... Motion Carried.</u>

Next Town Board Meeting... Monday 5 June 2023 at 7:30 PM

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

Marilyn K. Bhend, Clerk

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