TOWN OF JOHNSON

Town Boad Meeting

Monday 6 June 2022

Town Hall: 234975 Corinth Road – Athens, WI

MINUTES...

Agenda Posted...

1) Town Hall: 234975 Corinth Road

2) 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 Town Residents Comments...

NONE

Minutes of 2 May 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.

Horacek / Pempek Motion Carried.

Authorize payment of bills (3 May 2022 to 6 June 2022)

Bills were provided to Town Officers prior to the meeting.

It was voted to approved bills as presented.

Pempek / Horacek 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.

Pempek / Horacek. Motion Carried.

2022 Budget Adjustments

- 1) AARP Grant Funds (Added)
- 2) Public Works (Adjustment)
- 3) Loan (Will be Adjustment
- 4) Cash Reserves (Adjustment)

Adjustments were presented to Town Officers Prior to Meeting.

Forward Bank

Loan for Wuertzburg Road Project. Apply for \$400,000... 3 year or 4 year...with no penalty for early Pre-Payment.

Motion: Apply for 4 year loan from Forward Bank

YES: Ellenbecker / Pempek / Horacek Motion Carried

American Rescue Plan Act (ARPA)...

Marilyn K. Bhend, Clerk reported no new updates.

BIL Application (Corinth Road)

Marilyn K. Bhend, Clerk reported Application for BIL Corinth Road sent to WI Dept Transportation.

Will know late August if accepted/approved.

MINUTES...6 JUNE 2022...CONTINUED...

Picnic License for Milan Community Club – Six Months \$10

Motion by Pempek / 2nd by Horacek to approve Picnic License for Milan Community Club

Motion Carried

Status of Highway Equipment / Other Highway Concerns...

Thomas Ellenbecker, Chairman

- 1) Wuertzburg Road Maintenance: Update
- 2) 2022 JD 772GP Lease Payment: \$32,488.97 (Final Payment 2023)
- 3) Back Hoe: Repairs...still minor problems to correct.

Possible (Proposed) Private Shotting Range Located Town of Johnson. No Zoning to prevent...But have to comply with Ordinance for Discharge of Firearms. All depends if land on Venzke Road can be purchased.

4th July Fireworks at Village of Athens...sponsored by Athens Lions Club. Motion by Horacek, 2nd by Pempek to donate \$250.00 towards fireworks. Motion Carried.

Town Web Site...

Randall Pempek, Supervisor...has been updated.

Drop Off Site: Solid Wate & Recycling...

Kenneth J. Horacek, Supervisor...All OK. Calling for AG Plastic Dumpsters to emptied.

Next Town Board Meeting...

Motion by Ellenbecker, 2nd by Pempek to have next Town Board Meeting on Tuesday 5 July 2022 at 7:30 PM at the Town Hall.

Motion Carried.

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

Marilyn K. Bhend, Clerk