TOWN OF JOHNSON Town Board Meeting Monday 10 July 2023 Town Hall: 234975 Corinth Road – Athens, WI 54411

Town Officers 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

Amended Minutes of 1 May 2023 Meeting, and 5 June 2023 Minutes were sent to Town Officers prior to meeting.

Motion by Horacek, 2nd by Pempek to approve the amended Minutes of 1 May 2023. Motion Carried.

Motion by Pempek, 2nd by Horacek to approve the 5 June Minutes. Motion Carried.

Authorize Payment of Bills (6 June 2023 to 10 July 2023). Listing of checks sent to Town Officers prior to Meeting. Motion by Pempek, 2nd by Horacek to approve bills from 6/6/2023 to 7/10/2023. 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 as presented. Motion Carried.

Milan Sanitary District...

- 1) Resignation of Thomas Wogernese as Member of Sanitary District Board.
- 2) Sanitary District Bord will make appointment to fill vacancy on Milan Sanitary District Board.

Milan Community Club: Request for Softball Diamond Lights: New or Replacement.

- 1) Discussion & Action: Town of Johnson Payment for Lights
- 2) Discussion & Action: Town of Johnson & Milan Community Club Payment for Lights.
- 3) Discussion & Action: Milan Community Club Payment for Lights.

Since NO Members of Milan Community Club were present at the meeting...No action was taken. Will have on 7 August 2023 Town Board Agenda.

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

Thomas Ellenbecker, Chairman

- 1) Road Projects: 50/50 Culvert Aid Corlad Road (Done) Still work to be done on Corinth Road.
- 2) Granite and Road Base: Limit of \$35,000 Done
- 3) Highway Equipment: All OK
- 4) Dust Control: Some residents have asked for Dust Control. Have residents pay for dust control? No action taken...not on agenda.

Town Web Site...

Randall Pempek: Web Site Up-to Date.

Town Hall Rentals... Kenneth J. Horacek reported on rentals/reservations.

MINUTES CONTINUED...10 JULY 2023

Kenneth J. Horacek...Drop Off Site: Recycling, Solid Waste, AG Plastic It was noted that Tire Recycling will be Saturday 5 August from 9:00AM to 12 Noon. Fees for Tires same as last year. For White Goods Collection...fees will be similar as last year. Mailer: will be attached to Minutes.

Town of Johnson: Wind Energy Facility Licensing Ordinance...

- 1) Waiting for Attorney Adam Jarchow, Jarchow Law LLC for Updates.
- 2) Attorney Adam Jarchow Wind Energy Facility Licensing Ordinance will be added to Town of Johnson Municipal Code of Ordinances.

Public Comment...

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

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

~Marilyn K. Bhend Clerk

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