TOWN OF JOHNSON Town Board Meeting Monday 5 September 2023 Town Hall: 234975 Corinth Road – Athens, WI 54411

Town Officers Present: Thomas Ellenbecker, Chairman / Randall Pempek, Supervisor Kenneth J. Horacek, Supervisor / Wendy Masephol, Treasurer / 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

Since there was only Town Offices present at the Town Board Meeting...Brian Wiese, AdvanIT, LLC was present to do training with Chairman and Supervisors on their Microsoft Surface 7 Pro+ Tablets.

Minutes of 7 August 2023 sent to Town Officer prior to Meeting. Motion by Pempek, 2nd by Horacek to approve Minutes are present. Motion Carried.

Authorize Payment of Bills (8 August 2023 to 5 September 2023). Listing of checks sent to Town Officers prior to Meeting. Motion by Horacek, 2nd by Pempek to approve checks from 8 August 2023 to 5 September 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.

2023 Local Budget...Copy sent to Town Officers prior to Meeting. Town Officers continued to work on 2024 Local Budget...based on expenses and receipts thus far for 2023.

Clerk will attend Financial Workshop at Stevens Point on 18 September 2023. Clerk will attend Wisconsin Towns Association State Convention at WI Dells 23-24 October 2023.

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

Thomas Ellenbecker, Chairman

- 1) Corinth Road...Dennis Zettler and Stacey Krause will have some soft spots dug out and then filled with road base and granite.
- 2) Highway Equipment All OK.
- 3) Quote: \$10,88.00. Spray Painting of Town Garage by Wells. Motion by Pempek, 2nd by Horacek to have Wells do the spray Painting of Town Garage. Motion Passed.
- 4) Chairman attend Local Road Improvement Program Meeting at Wausau Wednesday 13 September at Marathon County Highway Department.

Town Web Site...

Randall Pempek, Supervisor reported web site is up-to-date.

Town Hall Rentals...

Kenneth J. Horacek, Supervisor reported on rentals

Drop Off Site: Recycling, Solid Waste, AG Plastics... Kenneth J. Horacek, Supervisor reported all OK...most dumpsters are full by 12 Noon on Saturdays.

Public Comments...None.

Next Town Board Meeting: Monday 2 October 2023 at 7:30 PM ADJOURNMENT