

TOWN OF JOHNSON

Town Board Meeting

Monday 7 August 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

Minutes of 10 July 2023 sent to Town Officer prior to Meeting. Motion by Pempek, 2<sup>nd</sup> by Horacek to approve Minutes are present. Motion Carried.

Authorize Payment of Bills (11 July 2023 to 7 August 2023). Listing of checks sent to Town Officers prior to Meeting. Motion by Pempek, 2<sup>nd</sup> by Horacek to approve bills from 11 July 2023 to 7 August 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, 2<sup>nd</sup> by Horacek to accept report. Motion Carried.

2023 Local Budget...Copy sent to Town Officers prior to Meeting. Town Officers started 2024 Local Budget...based on expenses thus far for 2023. Will adjust 2023 Local Budget for 2024 at September 2023 Town Board Meeting.

Milan Community Club: Request for Softball Diamond Lights. No action taken.

Status of Highway Equipment, Road Projects, Other Road Concerns – Pre Pay LP Gas...

Thomas Ellenbecker, Chairman...

- 1) Highway Equipment – all OK
- 2) Corinth Road Maintenance...Motion by Horacek, 2<sup>nd</sup> by Pempek that Chairman authorized to talk with Jensen & Son at Medford about estimates for Asphalt Patching. Motion Carried.
- 3) Dust Control: Residents pay for dust control...will bring up at next Town Annual Meeting that residents will pay about \$50 for dust control.
- 4) Pre Pay River County Co-Op for LP Gas. Motion by Pempek, 2<sup>nd</sup> by Horacek to pre pay \$1,717.22 for LP Gas. Motion Carried.

Town Web Site...

Randall Pempek, Supervisor reported all up to date.

Town Hall Rentals...

Kenneth J. Horacek, Supervisor reported on rentals/reservations.

Drop Off Site: Recycling/Solid Waste / AG Plastic/ Tire Collection/ White Goods Collection

Kenneth J. Horacek reported that for tire collection – the semi trailer was about ¼ full. For white goods... Two trailer loads of white goods collected.

Discussion and Action...

- 1) Repealing Wind Energy Facility Licensing Ordinance adopted on 1 May 2023 at Town Board Meeting...that need corrections because Town of Johnson is NOT ZONED.  
Motion by Pempek, 2<sup>nd</sup> by Horacek to repeal Town of Johnson Wind Energy Facility Licensing Ordinance adopted on 1 May 2023 at Town Board Meeting because Town of Johnson is NOT ZONED. Motion Carried.
  
- 2) Adoption of Town of Johnson Wind Energy Facility Licensing Ordinance authored/drafted by Attorney Adam Jarchow – Jarchow Law LLC on 13 July 2023 (New Updated Version Of Licensing Ordinance) from Attorney Adam Jarchow – Jarchow Law LLC.  
Motion by Horacek, 2<sup>nd</sup> by Pempek to adopt the Town of Johnson Wind Energy Facility Licensing Ordinance authored/drafted by Attorney Adam Jarchow – Jarchow Law LLC on 13 July 2023 - New Updated Version of Licensing Ordinance from Attorney Adam Jarchow, Jarchow Law LLC.  
Roll Call Vote: Ellenbecker YES / Pempek YES / Horacek YES  
Motion Passed.  
The New Updated Town of Johnson Wind Energy Facility Licensing Ordinance from Attorney Adam Jarchow will be posted on the Town of Johnson Web Site.

Public Comment...

Because the 1<sup>st</sup> Monday of September is “Labor Day Week-End”.  
Suggestion to changed date of September 2023 Town Board Meeting.

Next Town Board Meeting  
TUESDAY 5 September 2023 at 7:30 PM

No other items on Agenda...Meeting Adjourned.

Marilyn K. Bhend  
Clerk