TOWN OF JOHNSON

**Town Board Meeting** 

Monday 2 October 2023

Town Hall: 234975 Corinth Road - Athens, WI 54411

## MINUTES...

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

## Agenda Posted:

Town Hall: 234975 Corinth Road
Town Web Site: townofjohnson.org

Meeting called to order by Thomas Ellenbecker, Chairman

4H Club: Donation of Microwave to Town of Johnson...

For use of Town Hall for their Meetings. Members and Leaders of 4H Club were present to donate a Microwave to Town of Johnson.

Minutes of 5 September 2023 sent to Town Officer prior to Meeting. Motion by Horacek, 2<sup>nd</sup> by Pempek to approve Minutes are present. Motion Carried.

Authorize Payment of Bills (6 September 2023 to 2 October). Listing of checks sent to Town Officers prior to Meeting. Motion by Horacek 2<sup>nd</sup> by Pempek to approve bills from 6 September 2023 to 2 October 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 Horacek, 2<sup>nd</sup> by Pempek to accept report. Motion Carried.

## Marilyn K. Bhend, Clerk

- 1) 2023 Local Budget...Copy sent to Town Officers prior to Meeting. Town Officers started and finalized 2024 Local Budget.
- 2) Copy of Levy Limit Worksheet sent to Town Officers prior to town Board Meeting.
- 3) Clerk to attend WTA State Convention 24<sup>th</sup> October at WI Dells...for 3 Hour Election Training.
- 4) Attorney/Legal Fees Weid Riley, S.C. needs to be updated.

Status of Highway Equipment, Road Projects, Other Road Concerns, Maintenance Contract for Grader

- 1) Reported that North Central Regional Planning did Road Ratings and entered information in State WISLR data base.
- 2) Representative from McCoy was present to go over Maintenance Contract for Grader. Following what all is covered in Maintenance Contract...Motion by Ellenbecker, 2<sup>nd</sup> by Horacek to sign the Maintenance Contract for the grader. Motion Carried
- 3) Dennis Zettler and Stacey Kraus (Highway Employees) were present to give updates on proposed culvert replacements and maintenance on Corinth Road. Also reported on maintenance for grass cutter. And Truck was checked for inspection at Peter Trucking. Grader OK. Back Hoe needs different tires.

Town Web Site... Supervisor Pempek reported web site is up-to-date.

Town Hall Rentals...Supervisor Horacek reported on rentals.

## MINUTES CONTINUED...2 October 2023

Drop Off Site: Recycling, Solid Waste, AG Plastic...Supervisor Horacek reported that dumpsters are full on Saturdays and no update on AG Plastic.

Next Town Board Meeting...

Monday 6 November 2023 at 7:30 PM

Public Budget Meeting / Town Electors Meeting / Special Town Board Meeting Tuesday 14 November 2023 at 7:30 PM

Public Comment...

NONE

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

Marilyn K. Bhend, Clerk