TOWN OF JOHNSON Town Board Meeting Monday 4 December 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 / Excused: 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 6 November 2023 sent to Town Officer prior to Meeting. Motion by Horacek, 2<sup>nd</sup> by Pempek to approve Minutes as presented. Motion Carried.

Authorize Payment of Bills (7 November 2023 to 4 December 2023). Listing of checks sent to Town Officers prior to Meeting. Motion by Horacek 2<sup>nd</sup> by Pempek to approve bills from 7 November 2023 to 4 December 20213. 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.

Clerk Report...

- 1) Tax information sent to County Treasurer so Tax Bills can be printed.
- Election Inspectors to be appointed December 2023 for two year term. (2023 to 2025). Three names were submitted by Marathon County Republican Party. Chairman Ellenbecker appointed the following: Ashley Hegewald – Wendy Ikola – Mary Ellenbecker.

Thomas Ellenbecker, Chairman

- 1) Maintenance on Corinth Road: Patch or wait and blacktop whole road? Wait to see Town Finances.
- 2) Highway Equipment: All OK
- 3) Stacey Kraus: Full Time Highway Employee. Agreement for \$26.00 per hour.
- 4) Retirement Fund: \$7,000 (seven thousand per year) Payable January 2024.
- 5) Fire Pont on Hwy 97...have discussion with Athens Fire Chief.
- 6) Discussion & Action: If mail box or stand damaged by Town Equipment what is amount Town pays for replacement of mail box or post. Motion by Pempek, 2<sup>nd</sup> by Horacek to pay Gerard Schreiber for damage to mail post. Motion Carried.

Town Web Site...

Randall Pempek reported web site up-to-date.

Town Hall Rentals...

Kenneth J. Horacek, Supervisor reported on rentals in December and January.

MINUTES...CONTINUED... 4 December 2023

Drop of Site: Recycling, Solid Waste, AG Plastic... Kenneth J. Horacek, Supervisor reported has been busy...Dumpsters full every Saturday.

Public Comment: NONE

Next Town Board Meeting.... Monday 1 January is New Years Day. Agreement to change January Town Board Meeting to: **Tuesday 2 January 2024 at 7:30 PM.** 

Agreement to add to 2 January 2024 Town Board Meeting Agenda:

1) Internet at Town Hall.

New Lock for Town Hall Office (Election Equipment Room). Stacey Kraus will install new lock...and Key available to Town Clerk and Town Treasurer.

Adjourn Meeting.

Minutes taken by: Wendy Masephol, Treasurer

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