

TOWN OF JOHNSON

Town Board Meeting

Tuesday 2 January 2024

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 4 December 2023 sent to Town Officer prior to Meeting. Motion by Horacek, 2nd by Pempek to approve Minutes as presented. Motion Carried.

Authorize Payment of Bills (5 December 2023 to 2 January 2024. Listing of checks sent to Town Officers prior to Meeting. Motion by Horacek 2nd by Pempek to approve bills.. Motion by Horacek, 2nd by Pempek.. 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, 2nd by Pempek to accept report. Motion Carried.

Clerk Report – Marilyn K. Bhend....

- 1) Copy of 2024 Budget sent to Town Officers prior to Town Board Meeting.
- 2) Chairman Ellenbecker appoint Brenda Paul as Election Inspector for 2 years (2024-2025)...Non Political Party. Chairman Ellenbecker made appointment.
- 3) Pay TAC Dues (Wisconsin Towns Association) Motion by Pempek, 2nd by Horacek to pay TAC (WTA) Dues. Motion Carried.

Discussion & Action...

- 1) Internet for Town Hall
- 2) Town Officer to get quotes from area Internet Providers.

Motion by Pempek, 2nd by Horacek for Randall Pempek, Supervisor to get quotes from area Internet Providers and bring information back to 5 February 2024 Town Board Meeting. Motion Carried.

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

Thomas Ellenbecker, Stacey Kraus, Dennis Zettler

- 1) Discussion & Action: Town of Johnson snowplow private driveways or grading private driveways. Following discussion...Motion by Pempek, 2nd by Horacek to to only snowplow private driveways in case of Emergencies. Roll Call Vote: Ellenbecker = YES / Pempek =YES / Horacek = YES. Motion Carried.
- 2) Culvert Replacements...Update from Stacey Kraus and Dennis Zettler. Will get cost estimates and have WI DNR determine size of culverts and WI DNR do Culvert Permit for culvert replacements on Dawson Road. Thomas Ellenbecker, Chairman will contact WI DNR.
- 3) Highway Equipment: All OK.

MINUTES CONTINUES...2 JANUARY 2024

Fire Pond on Highway 97...

Thomas Ellenbecker, Chairman had conversation with Athens Fire Chief...and will keep lights on at Fire Pond.

Town Web Site...

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

Town Hall Rentals...

Kenneth J. Horacek reported on up-coming rentals.

Drop Off Site: Recycling, Solid Waste, AG Plastic...

Kenneth J. Horacek reported Drop Odd Site has been busy...and most dumpsters full by Noon on Saturday.

Public Comment: NONE

Next Town Board Meeting...

Monday 5 February 2024 at 7:30PM

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

~Marilyn K. Bhend, Clerk