TOWN OF JOHNSON Town Board Meeting Monday 4 March 2024 Town Hall: 234975 Corinth Road – Athens, WI 54411

AGENDA Posted:

- 1) Town Hall 234975 Corinth Road Athens, WI 54411
- 2) Town Web Site: townofjohnson.org

Call Meeting to Order – Thomas Ellenbecker, Chairman

Minutes of 5 February 2024 Town Board Meeting

1) Minutes sent to Town Officers prior to Town Board Meeting

Authorize Payment of Bills (6 February 2024 to 4 March 2024)

1) Listing of checks sent to Town Officers prior to Town Board Meeting

Treasurer's Report...

- 1) Wendy Masephol...listing of receipts and checking account balance since last Town Board Meeting.
- 2) Checking Account balance sent to Town Officers prior to Town Board Meeting.

Marilyn K. Bend, Clerk...

- 1) Copy of 2024 Proposed Budget sent to Town Officers prior to Town Board Meeting.
- 2) WTA District Meeting...Saturday 16 March at Marshfield The Eagles's Club...Registration sent to WTA.

Discussion & Action...

- 1) Change date of Loan Payment to Forward Bank...
 - From 15 March 2024 to 20 August 2024.
- 2) Town Chairman, Town Treasurer, Town Clerk sign documents at Forward Bank to change date of Loan Payment.

Loan Payment to Board of Commissioners of Public Lands...still be 15 March 2024...\$85,404.79

Discussion & Action: Internet at Town Hall...

Supervisor Randall Pempek...Update on Internet at Town Hall from Spectrum.

- 1) Package Cost per month
- 2) Estimated time for installation
- 3) Cellphone for Town Clerk

Status of Highway Equipment, Road Projects, Other Road Concerns, Town Hwy Building/Shop Chairman Thomas Ellenbecker: Stacey Kraus and Dennis Zettler: Road Patrolmen/Highway Employees

- 1) 50/50 Culvert Aid for Dawson Road.
- 2) Information from DNR about Culverts/Permit
- 3) Cost of Culverts (sent to Town Officers Prior to Town Board Meeting)
- 4) Possible cost for installation of culverts...Thomas Ellenbecker, Chairman
- 5) With Cost of Culverts and installation of Culverts...a Short Term Loan (1 Year) necessary.
- 6) Installation of Generator + LP Tank: Town Hwy Building/Shop

AGENDA...CONTINUED...

Town Web Site... Randall Pempek, Supervisor

Town Hall Rentals... Kenneth J. Horacek, Supervisor

Drop Off Site: Recycling, Solid Waste, AG Plastic Kenneth J. Horacek, Supervisor

Public Comments...

Next Town Board Meeting... Monday 1 April 2024 7:30 PM – Town Hall

Town Annual Meeting... Tuesday 16 April 2024 7:30 PM – Town Hall

Adjournment