

TOWN OF JOHNSON
Town Board Meeting
Monday 5 February 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 / 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 2 January 2024 sent to Town Officers prior to Meeting. Motion by Horacek, 2nd by Pempek to approve Minutes as presented. Motion Carried.

Authorize Payment of Bills (3 January 2024 to 5 February 2024). Listing of checks sent to Town Officers prior to Meeting. Motion by Pempek, 2nd by Horacek to approve bills from 3 January 2024 to 5 February 2024. 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.

Marilyn K. Bhend Clerk Report...

- 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 Eagle's Club.
- 3) Clerk will send in registrations for WTA District Meeting
 - A) Required Board of Review Training
 - B) Information on 6 feet to 20 feet Culvert Inventory & Inspection
 - C) NO 20 February 2024 Election for Town of Johnson

Discussion & Action...

Adoption of Town of Johnson Emergency Management Plan... 1 January 2024. Drafted by Marathon County Emergency Management Department. Members received copy of Emergency Management Plan at 2 January 2024 Town Board Meeting.

Motion by Horacek, 2nd by Pempek to adopt Emergency Management Plan. Motion Carried.

Marathon County Code of Ordinances...

- 1) Chapter 15: Private Sewage Systems
- 2) Chapter 21: Nonmetallic Mining Reclamation Code
- 3) Chapter 22: Shoreland Shoreland/Wetland and Floodplan Code.

Town Officers received the above information prior to the Town Board Meeting. No action needed.

Discussion & Action: Internet at Town Hall.

Supervisor Randall Pempek presented information from Spectrum...(Quote/Package)

Motion by Pempek, 2nd by Horacek for Randall Pempek to continue discussion and get best business package available. Motion Carried.

MINUTES CONTINUED...5 February 2024

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

Chairman Thomas Ellenbecker / Stacey Kraus & Dennis Zettler: Road Patrolmen/Hwy Employees.

- 1) 50/50 Culvert Aid Marathon County: Dawson Road. Chairman Ellenbecker will contact DNR for size of culverts and culvert permit.
- 2) Stacey Kraus and Dennis Zettler Reported on 6 feet to 20 feet Culvert Zoom Meeting presented by WTA.
- 3) Recommendation from Stacey Kraus and Dennis Zettler to have Delmore Consulting to do Inventory and Inspection. Stacey Kraus and Dennis Zettler would give Delmore Consulting location of 6 feet to 20 feet culverts for Inventory and Inspection.
- 4) Discussion & Action...Town Board vote to approve or not approve recommendations. Motion by Pempek, 2nd by Horacek to have Delmore Consulting to do Inventory and Inspection of 6 feet to 20 feet culverts and have Town Chairman Thomas Ellenbecker contact Delmore Consulting and sign documents for service. Motion Carried.
- 5) Equipment: Thomas Ellenbecker, Chairman reported all equipment: OK.
- 6) Stacey Kraus & Dennis Zettler reported on Generator purchased on WI Surplus Auction. Purchased for \$5,625.

Town Web Site:

Supervisor Randall Pempek reported web site is up to date.

Town Hall Rentals...

Supervisor Horacek reported on rentals.

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

Kenneth J. Horacek, Supervisor reported...Recycling and Solid Waste: OK. Still have problems getting AG Plastic Dumpsters emptied.

Public Comment...

NONE

Next Town Board Meeting

- 1)Monday 4 March 2024
- 2)7:30 PM – at Town Hall

No other items on Agenda...

Meeting Adjourned.

Marilyn K. Bhend
Clerk