TOWN OF JOHNSON

**Town Board Meeting** 

Monday 6 May 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

## MINUTES: 6 May 2024

Call Meeting to Order – Thomas Ellenbecker, Chairman

Open Sealed Bids for Granite...

- 1) Kafka: \$11.03 per cubic yard
- 2) Worden: \$11.21 per cubic yard
- 3) Haas: \$15.82 per cubic yard
- 4) Red Rock: \$12.55 per cubic yard

Motion by Horacek, 2<sup>nd</sup> by Pempek to accept Granite Bid from Kafka for \$11.03 per cubic yad. Motion Carried.

Open Sealed Bids for Road Base...

- 1) Paul Bugar Trucking: \$14.93 per cubic yard
- 2) Worden: \$16.03 per cubic yard
- 3) Haas: \$15.82 per cubic yard

Motion by Horacek, 2<sup>nd</sup> by Pempek to accept Road Base Bid from Paul Bugar Trucking for \$14.93 per cubic yard. Motion Carried.

Minutes of 1 April 2024 Town Board Meeting

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

Motion by Pempek, 2<sup>nd</sup> by Horacek to approve Minutes as presented. Motion Carried.

Authorize Payment of Bills (2 April 2024 to 6 May 2024)

Listing of checks sent to Town Officers prior to Town Board Meeting.

Motion by Horacek, 2<sup>nd</sup> by Pempek to authorize payment of Bills. Motion Carried.

Treasurer's Report...

- Wendy Masephol...listing of receipts and checking account balance since last Town Board Meeting.
- Checking Account balance sent to Town Officers prior to Town Board Meeting Motion by Pempek, 2<sup>nd</sup> by Horacek to approve Financial Report as presented. Motion Carried.

Marilyn K. Bend, Clerk...

- 1) Copy of 2024 Proposed Budget sent to Town Officers prior to Town Boad Meeting.
- Revenues and Expenses: May 2024 to December 2024 send to town Officers prior to Town Board Meeting.
- Approve Temporary Class B Beer License for Milan Community.
  Motion by Horacek, 2<sup>nd</sup> by Pempek to approve Temporary Class B Beer License fof Milan Community Club. Motion Carried.
- Approve Bartended Licenses: Michael Beran & Carles Stuttgen.
  Motion by Horacek, 2<sup>nd</sup> by Pempek to approve Bartender Licenses for Michael Beran and Chales Stuttgen. Motion Carried.

- 5) Solar Lights Attached to Flag Pole...need to be replaced. Stacey Kraus said that he has purchased lights to shine on Flag and on Parking Lot.
- 6) Updated Sam.gov for Town of Johnson.
- 7) Updated ARPA for Town of Johnson.

Thomas Ellenbecker, Chairman...

Update on Dawson Road: 50/50 Culvert Aid...culverts ordered...

Update on Highway Equipment/Garage: Garage Door Opener not working properly.

Update on Generator Hookup...Electric connected and LP hooked up. Need to have Generator set up.

Discussion and Action: White Line down center of Asphalt Roads: Wuertzburg & Corlad.

Would be done by Portage County Highway Dept. No Action taken...Need more cost information from Portage County Highway Department.

Liquid Dow...will be done June...for residents who requested liquid.

Internet at Town Hall... Randall Pempek, Supervisor Will be hooked up in a few days.

Town Web Site... Randall Pempek, Supervisor Up-to-Date

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

Drop Off Site...Solid Waste & Recycling...

Kenneth J. Horacek reported that AG Plastic Dumpsters have been emptied.

Discussion & Action...

Athens Lions Club

- 1) 4th of July Celebration / Fireworks Donation
- 2) Prior years...town of Johnson donation: \$250
- 3) Copy of donation request sent to Town Officers prior to Town Board Meeting. Motion by Horacek, 2<sup>nd</sup> by Pempek to do donation of \$250 to Athens Lions Club.

Motion Carried.

Open Book...With Assessor

1) 17 September 2024

4:30PM to 6:30PM

2) 18 September 2024

6:30PM to 8:30PM

**Board of Review** 

1) 25 September 2024

6:30PM to 8:30PM

**Next Town Board Meeting** 

1) Monday 3 June 2024 at 7:30PM

Meeting Adjourned.

Marilyn K. Bhend

Clerk