

TOWN OF JOHNSON  
Town Board Meeting  
Monday 5 August 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 5 AUGUST 2024**

**Members Present: Thomas Ellenbecker, Chairman / Randall Pempek, Supervisor / Kenneth J, Horacek, Supervisor / Marilyn K. Bhend, Clerk/ Wendy Masephol, Treasurer**

Call Meeting to Order – Thomas Ellenbecker, Chairman

Minutes of 1 July 2024

- 1) Minutes sent to Town Officers prior to Town Board Meeting  
**Motion by Pempek, 2<sup>nd</sup> by Horacek to approved Minutes. Motion Passed.**

Authorize Payment of Bills (2 July 2024 to 5 August 2024)

- 1) Listing of checks sent to Town Officers prior to Town Board Meeting.
- 2) **Motion by Horacek 2<sup>nd</sup> by Pempek to pay bills. Motion Passed.**

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  
**Approved Financial Report as presented.**

Marilyn K. Bend, Clerk...

- 1) Copy of 2024 Proposed Budget sent to Town Officers prior to Town Board Meeting
- 2) Loan Payment to Forward Bank: Wuertzburg Road Project: \$108,013.57 (Estimate) August
- 3) Election: 13 August 2024
- 4) Bills to be paid: List sent to Town Officers prior to Town Board Meeting  
**Approved report as presented.**

Thomas Ellenbecker, Chairman...

- 1) Update on Dawson Road 50/50 Culvert Aid
- 2) Update on Highway Equipment
- 3) Discussion & Action: Yellow Lines for Corlad and Wuertzburg Road  
**Motion by Horacek, 2<sup>nd</sup> by Pempek to not do yellow lines of Corlad and Wuertzburg Road. Motion Passed.**
- 4) List of Resident for Liquid Dow – who has paid and who needs statement sent to them.
- 5) Authorize Chairman to get Short Term Loan at Forward Bank...pay off loan December 2024  
**Motion by Pempek, 2<sup>nd</sup> by Horacek to authorize Chairman to get short term loan at Forward Bank...to be paid off mid December 2024. Motion Carried.**

Internet At Town Hall...

Randall Pempek, Supervisor – Report

Town Web Site...

Randall Pempek, Supervisor – Report

Town Hall Rentals...

Kenneth J. Horacek, Supervisor – Report

**MINUTES 5 AUGUST 2024...CONTINUED...**

Drop Off Site and Recycling... and White Goods Collection on 3 August 2024  
Kenneth J. Horacek – Report

Open Book...With Assessor

- |                      |                   |
|----------------------|-------------------|
| 1) 17 September 2024 | 4:30 PM – 6:30 PM |
| 2) 18 September 2024 | 6:30 PM -8:30PM   |

**Board of Review...**

- |                             |                         |
|-----------------------------|-------------------------|
| <b>1) 30 September 2024</b> | <b>6:30 PM -8:30 PM</b> |
|-----------------------------|-------------------------|

Next Town Board Meeting...

- |                                       |
|---------------------------------------|
| 1) Monday 2 September 2024 at 7:30 PM |
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Public Comment...

NONE

No other items on Agenda...Meeting Adjourned.

**Marilyn K. Bhend, Clerk**