TOWN OF JOHNSON Town Board Meting Monday 12 May 2025 Town Hall: 234975 Corinth Road

Athens, WI 54411

#### **MINUTES 12 MAY 2025**

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

#### OPEN BIDS FOR GRANITE AND ROAD BASE.

Granite: Kafka = \$11.03 per cubic yard / Phoenix Express = \$12.56 per cubic yard / Worden = \$11.05 per cubic yard / Red Rock = \$11.45 per cubic yard.

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

Road Base: Paul Bugar Trucking = \$14.93 (Size 5/8 inch)

Phoenix Express = \$11.23 (Size 3/4inch)

Since Bid Notice said 5/8 inch...Motion by Horacek, 2<sup>nd</sup> by Pempek to accept bid from Paul Bugar Trucking at \$14.93 per cubic yard. Motion Carried.

# Minutes of 7 April 2025

 Minutes sent to Town Officers prior to Town Board Meeting Motion by Horacek, 2<sup>nd</sup> by Pempek to approve Minutes as presented. Motion Carried.

## Authorize Payment of Bills (8 April 2025 to 12 May 2025)

Listing of checks sent to town Officers prior to Town Board Meeting.
 Motion by Pempek, 2<sup>nd</sup> by Horacek to approve checks 8 April 2025 to 12 May 2025.
 Motion Carried.

## Treasurer's Report

- Wendy Masephol...listing of receipts and checking account balance last Town Board Meeting.
- 2) Checking Account Balance sent to Town Officers prior to Town Board Meeting. Treasurer's Report accepted as presented.

#### Marilyn K. Bhend, Clerk

- 1) 2025 Budget sent to Town Officers prior to Town Board Meeting
- 2) Did Required Reporting for AARP.
- 3) Complied with Open Records Requests.
- 4) Bartender and Beer License for Milan Community Club
- 5) Update on WTA Capitol Day
- 6) Update on NATaT Fly-In Washington DC

Clerk's Report accepted as presented.

## MINUTES...CONTINUED... 12 May 2025

Thomas Ellenbecker, Chairman

- 1) Update on Highway Equipment
- 2) Other Highway Concerns...
  - -Chain Saw for Town of Johnson...Motion by Horacek, 2<sup>nd</sup> by Pempek to approve Stacey Kraus to purchase a chain saw for Town of Johnson. Motion Carried.
- 3) Compactor: Rent when needed. Motion by Horacek 2<sup>nd</sup> by Pempek. Motion Carried.
- 4) Hwy Employees: Stacey Kraus and Dennis Zettler (Work Schedule / Hours).
- -Town Board approved recommendation from Stacey Kraus and Dennis Zetter to split the 80 hours per every two weeks between them at \$26 per hour.
- -Liquid Dow...will contact Miltrim Farms when they get Liquid Dow if Town of Johnson can pay them for Liquid Dow.

Town Web Site...

Randall Pempek, Supervisor – Update

Town Internet...

Randall Pempek, Supervisor – Update

Town Hall Rentals...

Kenneth J. Horacek, Supervisor - Update

-Damage to Town Table. Horacek will contact 4H Club.

Drop Off Site: Solid Waste & Recycling... Kenneth J. Horacek, Supervisor – Update

**Public Comment** 

Town Meetings...

1) Town Board: 2 June 2025 at 7:30 PM

Open Book: With Assessor: 22 May 2025: 6:30 PM to 8:30 PM

Board of Review: 29 May 2025: 6:30 PM to 8:30 PM

No other items on Agenda...Meeting Adjourned.

Marilyn K. Bhend, Clerk