

TOWN OF JOHNSON
Town Board Meeting
Monday – 1 May 2017
7:30 PM – Town Hall

MINUTES...

Members Present:

Thomas Ellenbecker-Chairman, Kenneth J. Horacek-Supervisor, Randall L. Pempek-Supervisor,
Marilyn K. Bhend-Clerk, Wendy Masephol, Treasurer.

Thomas Ellenbecker, Chairman called the meeting to order at 7:30 PM.

Accept and/or Reject Public Contracts...

1] Crack Sealing...

Motion to accept sealed contract from Lake at \$1.18 per pound materials and labor
(Horacek / Pempek) Carried

2] Asphalt Patching...

Motion to accept sealed contract from American Asphalt at 46.73 square yards for
\$11,448.85.
(Pempek / Horacek) Carried

3] Liquid Dow...

Motion to accept sealed contract from Kafka at \$1.02 for 38% and \$.98 at 30%
(Pempek / Horacek) Carried

Time for Town Residents Comments to Town Board...

NONE

Minutes of April Town Board Meeting...

It was voted to accept Minutes as presented.
[Pempek / Horacek] Carried

Authorize Payment of Bills/Statements...

It was voted to authorize payment of bills/statements from 4/2/2017 to 5/1/2017
[Horacek / Pempek] Carried

Treasurer's Report...

Wendy Masephol, Treasurer reported on receipts and checking account balance since the last
Town Board Meeting.

Discussion & Action...

Picnic License: Milan Community Club (\$10.00)

It was voted to approve Picnic License for Milan Community Club
(Horacek / Pempek) Carried

Bartender License: Michael Beran (\$3.00) & Charles Stuttgen (\$3.00)

TOWN OF JOHNSON
Town Board Meeting
Monday – 1 May 2017
7:30 PM – Town Hall

MINUTES...Continued...

Status of Highway Equipment...

Thomas Ellenbecker, Chairman...

Report on Silver Leaf Road Project...begin when weight limits go off and when Bugar Trucking available.

Status of Highway Equipment: OK

Asphalt Roads: Proposed Repairs: Corlad Road: Patching / Town Hall Road: Lane Wedging and Patching.

Town Web Site...

Randall Pempek noted site being updated.

Drop Off Site: Recycling/Solid Waste...

Kenneth J. Horacek reported Town might want to consider extra containers when Contract renewal with Waste Management.

Town Hall Rentals / Maintenance...

Kenneth J. Horacek reports lots of rentals in May and June.

Board of Review...

Marilyn K. Bhend, Clerk reported Board of Review will be Wednesday 24 May 2017 from 7:00 PM to 9:00 PM.

Concerns of Town Officers...

NONE

Next Town Board Meeting...

Monday 5 June 2017 at 7:30 PM.

No other items on Agenda....

Meeting Adjourned.

