

TOWN OF JOHNSON
Town Board Meeting
Monday 4 September 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.

Time for Town Residents Comments to Town Board...

NONE

Minutes of August 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 8/8/2017 to 9/4/2017

[Horacek / Pempek] Carried

Treasurer's Report...

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

Paid off Peterbilt Truck Loan to State Trust Fund [25 August 2017]

Take Funds for New Loan from State Trust Fund [22 August 2017]

Pay off Lease John Deere Financial [772GP Grader]

1) Option: Pay \$7,662.97 [10/23/2017]

2) Option: Pay Out: Balance Due [9/23/2017] (\$227,355.97)

3) Option: Pay Out: Balance Due [20 November 2017 – Balance Shared Revenue]

NOTE: Marilyn K. Bhend contacted John Deere Financial on 28 August 2017 and asked balance due...if paid on 28 August 2017...the balance due would be \$227,080.63. Conversation with Thomas Ellenbecker, Chairman...said to pay off Lease/Loan. Was paid by wire transfer from Town Johnson Checking Account to John Deere Financial.

2017 Budget: Review by Town Officers

2018 Budget...

Town Officers did preliminary/estimate for 2018 Budget. Finalize at 2 October 2017 Town Board Meeting.

MINUTES... Continued...

Status of Highway Equipment & Highway Projects...

Thomas Ellenbecker, Chairman...

- Asphalt Patching: Sometime in September.*
-)Culvert Replacements / Ditching: Most is completed.*
- Convert Bridge [Corlad Road] to Culverts: Information to County Highway Department in October.*
- Peterbilt Truck: Replacement of Brake Cylinders.*
- WI DOT: Sign Map and Road Maintenance in WISLR.*

Town Web Site...

Randall Pempek, Supervisor noted all up to date...had to re-format some items.

Town Hall Rentals...

Kenneth J. Horacek, Supervisor noted on rentals. Following Discussion...it was agreed to purchase a vacuum cleaner for Town Hall. It was agreed to have Marilyn K. Bhend, Clerk purchase a vacuum cleaner with a limit of \$100.

Drop Off Site: Recycling & Solid Waste...

Kenneth J. Horacek, Supervisor reported all OK at this time.

Employees: Emily Horacek. It was voted to hire Lauren Paul as a part-time employee at the Drop Off Site.

[Ellenbecker / Pempek] Carried.

Concerns of Town Officers...

NONE

Next Town Board Meeting...

Monday 2 October 2017 at 7:30 PM

No other items on Agenda...Meeting was adjourned.

~Marilyn K. Bhend, Clerk