

TOWN OF JOHNSON
Town Board Meeting
Wednesday 5 July 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 June 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 6/6/2017 to 7/5/2017

[Horacek / Pempek] Carried

Treasurer's Report...

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

Status of Highway Equipment & Highway Projects...

Thomas Ellenbecker, Chairman reported that...

1] Brakes on Truck needed repair.

2] Granite and & Road Base... most is completed.

3] Crack Filling: When Lake Asphalt has time to do 11 Miles of Roads.

4] Asphalt Patching: When contract available.

5] New Town Road Names: Approved Road Names from Marathon County CPZ Department.

Discussion & Action...

**Authorize Town of Johnson to enter into a BCPL State Trust Fund Loan with Commissioners of
Public Lands – State of Wisconsin in the amount of...**

Two Hundred Twenty Thousand Dollars [\$220,000]

The Loan will be used to re-finance a John Deere 772GP Grader with John Deere Financial.

The new Loan from BCPL State Trust Fund will be for 5 or 6 years.

BCPL Loan Application Request Form – Municipal General Obligation Loan

**It was voted to enter into a BCPL State Trust Fund Loan with Commissioners of
Public Lands – State of Wisconsin in the amount of Two Hundred Twenty Thousand
Dollars (\$220,000) for a term of Five (5) Years.**

Motion by: Horacek / Second by Pempek

Roll Call Vote: Ellenbecker=YES / Pempek=YES / Horacek=YES

Motion Carried.

Town Web Site...

Randall Pempek, Supervisor reported that he is looking into different software for the web site.

Drop Off Site: Recycling/Solid Waste/Ag Plastic...

Kenneth J. Horacek, Supervisor reported all OK...sometimes all container are full.

Tire Recycling & White Goods Collection...

1] Mail Notice of Tire Recycling & White Goods Collection to Town Residents

2] Date: Saturday 5 August 2017 / 9:00 AM to 12 Noon

3] Kenneth J. Horacek: Workers

4] Thomas Ellenbecker: Contact Tom Peter – Trailer for Tires

5] Kenneth J. Horacek: Contact Schilling for White Goods Collections

6] Marilyn K. Bhend: Refreshments for Workers: Pizza from C-Store

Town Hall Rentals/Reservations...

Kenneth J. Horacek reported a “busy” time for rentals.

Concerns of Town Officers...

Thomas Ellenbecker, Chairman reported Charles Stuttgen asked if Town of Johnson could provide granite for the Milan Ball Diamond [Located in Town of Johnson].

Next Town Board Meeting...

Monday 7 August 2017 at 7:30 PM

No other items on the Agenda...it was agreed to adjourn the meeting.

~Marilyn K. Bhend, Clerk