

TOWN OF JOHNSON  
Town Board Meeting  
Monday – 5 June 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, Dennis Zettler-Highway Employee*

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

### *Time for Town Residents Comments to Town Board...*

*NONE*

### *Minutes of May 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 5/2/2017 to 6/5/2017*

*[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 asked Dennis Zettler to report on John Deere 772GP Grader. Dennis Zettler asked to have back fenders installed on Grader...to help prevent stones being kicked up and breaking glass windows on Grader.*

*Dennis Zettler was authorized to order back fenders for Grader. Dennis Zettler also reported on asphalt patching that is being done.*

*Silver Leaf Road Project...it was reported that project completed...Road Base/Granite/Liquid Dow. Approximate \$22,625 for Road Base & \$22,190 for Granite & \$2,250 for Liquid Dow.*

*Miltrim Farms Inc will be responsible for \$2,250 for their half of Liquid Dow.*

*Granite or Road Base for other granite roads...\$20,000 available.*

*Asphalt Roads: Patching & Crack Sealing...Thomas Ellenbecker, Chairman will contact American Asphalt for patching and Lake Asphalt/Crack Sealing for crack sealing on Town roads.*

### *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.*

*MINUTES...5 June 2017...Continued...*

*Town Hall Rentals...*

*Kenneth J. Horacek, Supervisor reported lots of rentals for May/June/July. He reported that some rentals are having a trailer with a cooler and wanting to have an electrical outlet to use. Authorized to have an electrical outlet installed on the west side of the Town Hall.*

*Discussion and Action...*

*Donation for 4<sup>th</sup> July Celebration at Village of Athens...*

*It was voted to donate \$250 (as in previous years) if asked for donation.  
(Horacek / Pempek) Carried*

*Concerns of Town Officers...*

*Marilyn K. Bhend, Clerk reported if Town of Johnson is considering to re-finance the John Deere 772GP Grader with a loan through Board of Commissioners of Public Lands...to have this put on the Agenda for the July Town Board Meeting. Agreement by Town Board to have this items on the July Town Board Meeting Agenda.*

*Next Town Board Meeting...*

*With normal date for Town Board Meeting being Monday 3 July 2017...  
It was voted to change date for July Town Board Meeting to...  
Wednesday 5 July 2017 at 7:390 PM  
(Pempek / Horacek) Carried*

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

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*Marilyn K. Bhend, Clerk*