

TOWN OF JOHNSON
Town Board Meeting
Monday 6 February 2017
7:30 PM – Town Hall

MINUTES...6 February 2017

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 to Address Town Board

NONE

Minutes of January 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 1/3/2017 to 2/6/2017

[Horacek / Pempek] Carried

Treasurer's Report...

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

Discussion & Action...

Health Savings Account: Dennis Zettler – Highway Employee

-Set up eligibility...

-Set up amount Town contributes...

-Set up policy statement...

-Set up were funds deposited...

It was voted that eligibility as full time employee...(1000 hours per year)

[Ellenbecker / Horacek] Carried

It was voted that Town contributes three hundred (\$300) per month...options paid monthly or yearly.

[Pempek / Horacek] Roll Call: Ellenbecker=Yes / Pempek=Yes / Horacek=Yes Carried

It was agreed that Marilyn K Bhend, Clerk will check on policy statements and where funds can be deposited.

Status of Highway Equipment & Highway Projects...

Thomas Ellenbecker, Chairman noted all equipment OK. No update on any projects.

Discussion & Action...

Address Fire Numbers/Road Names...

Information was sent to Town with names of roads that needed to be changed...because of duplications. Also included in this information was recommendations of what road names between area Towns could be.

Following discussion...Town Officers...possible changes...

Beaver Road/ Dawson Road (Holton) to Dawson Road

Cemetery Road to Memorial Road

Eldred Avenue to Milan Avenue

Hill Road to Potato Creed Road

Pit Road to Bhend Road

Rocky Road/Draper Road (Holton) to Draper Road

Short Road to Roman Road

Town Hall Road to Corinth Road

Town Line Road/Leike Drive (Bern) to Lekie Drive

Town Line Road: (Johnson/Holton) to Venzke Road

Town Line Road: (Holton/Hull/Frankfort/Johnson) to Blair Road

W Townline Road to Township Road (?)

Woods Road to Beran Road

Ivory Road/Haymarsh (Bern/Johnson) to Haymarsh Road

Corlad Road/Iron Bridge Road (Bern) to Corlad Road

United Road/Holton Road (Holton/Johnson) to Holton Road

Fence Road/Town Hall Road (Holton/Johnson) to Fence Road

Wuertzburg Road/Boss Road/Emerald Lane (Johnson/Holton/Rietbrock) to Wuertzburg Road

Snappsville Road/Spruce Lane (Johnson/Rietbrock) to Schnappsville Road

Felz Road/Mount View Lane (Johnson/Rietbrock) to Mount View Lane

Will make final determination at March Town Board Meeting.

Discussion & Action...

Agricultural Plastics (AG) Container at Town Hall Site for Farmers in Town of Johnson

It was agreed to have Marilyn K Bhend, Clerk to check if this is possible with Revolution Plastics.

Town Web Site...

Randall Pempek, Supervisor reported that all working OK.

Drop Off Site: Recycling & Solid Waste...

Kenneth J. Horacek, Supervisor reported all OK.

Discussion & Action...

Town Hall Rentals & Deposits for Town Residents and Non Town Residents...

It was voted to set the following rates...

Town Johnson Residents: Rental \$75 / Deposit \$100

Non Residents: Rental \$100 / Deposit \$100

[Horacek / Pempek] Carried

Next Town Board Meeting...

Monday 6 March 2017 at 7:30 PM

No other items on Agenda...Agreed to Adjourn.

Marilyn K. Bhend, Clerk

