

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

**MINUTES...6 March 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 February 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 2/7/2017 to 3/6/2017*

*[Horacek / Pempek] Carried*

*Treasurer's Report...*

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

*Also... Marilyn K. Bhend, Clerk had Year-to-Date 2017 Budget for Town Board to review.*

*Health Savings Account...*

*Marilyn K Bhend, Clerk had information about Health Savings Account for Dennis Zettler, Highway Employee. Since Dennis's wife(Lori) has a Health Savings Account through her employer...Town of Johnson can contribute to that Health Savings Account for Dennis Zettler.*

*It was voted that Town of Johnson contribute a yearly payment of \$3,200 for Dennis Zetter to be deposited into the Health Savings Account of Lori Zettler.*

*[Pempek / Horacek] Carried.*

*Status of Highway Equipment & Highway Projects...*

*Thomas Ellenbecker, Chairman reported all equipment – at this time – OK.*

*Thomas Ellenbecker, Chairman reported that Town needs get sealed bids for Silver Leaf Road Project. And the project needs to be completed by end of April...not going into May or June. Since Silver Leaf Road Project will cost more than \$25,000...will need to do Sealed Bid Notice for two insertions in newspaper...and 2<sup>nd</sup> insertion one week before opening Sealed Bids on 3 April 2017. Marilyn K Bhend, Clerk will do Sealed Bid Notice...send to Thomas Ellenbecker, Chairman for approval...if approved...will send notice to Record-Review Newspaper.*

*Annual Letter from Marathon County Highway Department...*

*Town of Johnson will request...*

*1] 48 Town Sand/Salt*

*2] 72 Ton Sand/Granite*

*Local Road Improvement Program...*

*Town Board will do a "Road Check" to determine which road or roads would recommend for Local Road Improvement Program.*

*Road Name Changes...*

*Town Officers reviewed proposed name changes from February Town Board Meeting...*

*Town Officers agreed to have Marilyn K Bhend, Clerk forward to Marathon County CPZ Department the recommendation of Town of Johnson.*

*Town Web Site...*

*Randall Pempek, Supervisor noted that web site is being updated as necessary.*

*Drop Off Site...Recycling & Solid Waste...*

*Kenneth J. Horacek, Supervisor reported that all is going OK.*

*Town Hall Rentals...*

*Kenneth J. Horacek, Supervisor reported that all is going OK.*

*Ag Plastic Container at Town Drop Off Site...*

*Marilyn K Bhend, Clerk reported that Revolutions Plastics will provide container – when a container is available...and Town would need to pick up the container.*

*Spring Election...*

*Tuesday 3 April 2017*

*Town Annual Meeting...*

*Tuesday 18 April 2017 at 7:30 PM*

*Next Town Board Meeting...*

*Monday 3 April 2017 at 7:30 PM*

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

*~Marilyn K. Bhend, Clerk*

