

TOWN OF JOHNSON  
Town Board Meeting  
Monday 7 August 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 July 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 7/6/2017 to 8/7/2017

[Horacek / Pempek] Carried

### Treasurer's Report...

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

### Pay Off Peterbilt Truck Loan to State Trust Fund [25 August 2017]

New Loan from State Trust Fund: Approved for \$220,000

Take New Loan: Late August or Early September

Lease Payment John Deere Financial: 23 October 2017

Pay Out Lease John Deere 772GP: Discussion

### 2017 Budget...

Town Officers reviewed 2017 Budget: Year-to-Date

Will begin planning for 2018 Budget at September Town Board Meeting

### Status of Highway Equipment & Highway Projects...

Thomas Ellenbecker, Chairman reported...

1] Crack Sealing was done on: Wuertzburg Road & Corlad Road

2] Asphalt Patching: waiting for work to be done.

3] Highway Equipment: Oil leak fixed on Back Hoe / all other OK.

4] 50/50 Culvert Aid Wuertzburg Road: Information sent to County Highway Dept.

5] Convert Bridge to Culverts: Information will be sent to County Hwy Dept. October

### Tire Recycling & White Goods Collection...

Kenneth J. Horacek reported all went OK.

**Minutes: Continued...**

*Town Web Site...*

*Randall Pempek, Supervisor reported all up-to-date.*

*Town Hall Rentals...*

*Kenneth J. Horacek reports lots of rentals the past month.*

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

*Kenneth J. Horacek reported that Employee Emily Horacek would like to do fewer hours at the site. Emily is looking for potential employees.*

*It was noted that Oliva Van Der Linden & Brother had worked 5 August as helpers.*

*It was voted: To pay \$20.00 to Oliva & her Brother.*

*[Ellenbecker/Pempek] Carried*

*Concerns of Town Officers...*

*NONE*

*Next Town Board Meeting...*

*Monday 4 September 2017 at 7:30 PM*

*No other items on the agenda...meeting was adjourned.*

*~Marilyn K. Bhend, Clerk*