

TOWN OF JOHNSON
Town Board Meeting
Monday 7 November 2016
7:30 PM – Town Hall

MINUTES... 7 November 2016

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 October 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 10/4/2016 to 11/7/2016

[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...

All Highway Equipment OK at this time.

Asphalt Patching was done on Wuertzburg Road and Town Hall Road.

Discussion & Action...

Amendment to Road Agreement: Town of Johnson & Town of Bern.

Marilyn K. Bhend, Clerk had prepared document for Town Board to sign.

1] Town Johnson: North West Corner of Section 6 to North East Corner of Section 5

2] Town of Bern: North West Corner of Section 4 to North East Corner of Section 3

3] Town of Bern: North East Corner of Section 3 North to County Road M

4] Town of Bern: North East Corner of Section 3 East to County Road M

It was voted to sign document and send to Town of Bern for their signature

[Pempek / Horacek] Carried

Town Web Site...

Randy Pempek, Supervisor reported site is up-to-date.

Drop Off Site: Recycling & Solid Waste...

Kenneth J. Horacek, Supervisor reported all OK.

Town Hall: Rentals/Maintenance...

Kenneth J. Horacek, Supervisor reported that continues to have rentals for weekends.

Problem with water softener...was authorized to have Kenneth J. Horacek check into estimated costs to fix current water softener and cost of a replacement.

Public Budget Hearing...

Tuesday – 15 November 2016 at 7:30 PM

Special Town Meeting of Electors...

Tuesday – 15 November 2016 – Immediately following Public Budget Hearing

Special Town Board Meeting...

Tuesday – 15 November 2016 / Immediately following Special Town Meeting

Financial Information for Budget Hearing...

Marilyn K. Bhend, Clerk had Excel Spreadsheet: 2015 Budget / 2016 Budget / 2016 Budget January to October / 2017 Proposed Budget for Town Officers review.

Next Town Board Meeting....

Monday – 5 December 2016 at 7:30 PM

Concerns of Town Officers...

NONE

No other items on the agenda...it was agreed to adjourn.

Marilyn K. Bhend, Clerk

