

TOWN OF JOHNSON
Town Board Meeting
Monday 5 December 2016
7:30 PM – Town Hall

MINUTES...5 December 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.

Discussion & Action...

Miltrim Farms Inc. & Town of Johnson Agreement for Silver Leaf Road...

Miltrim Farms, Inc. and Town of Johnson enter into an agreement for Road Maintenance on Silver Leaf Road (Intersection of W Townline Road and Silver Leaf Road south two miles to Intersection of Silver Leaf Road and County Road A)

1] Town of Johnson will provide Granite and/or Road Base.

2] Miltrim Farms Inc. will provide equipment and water to spread on road.

3] Town of Johnson and Miltrim Farms, Inc. will split 50/50 cost of Liquid Dow for road.

[Horacek / Pempek] Carried

Thomas Ellenbecker, Chairman authorized to have agreement signed by Town Chairman and representative from Miltrim Farms, Inc.

[See Attachment]

Time for Town Residents to Address Town Board

NONE

Minutes of November 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 11/8/2016 to 12/5/2016

[Pempek / Horacek] Carried

Treasurer's Report...

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

Appointment of Election Inspector...

Request by Marilyn K. Bhend, Clerk: Robin Carlson

Thomas Ellenbecker, Chairman made the appointment of Robin Carlson as Election Inspector.

Status of Highway Equipment & Highway Projects...

Thomas Ellenbecker, Chairman reported...

All Highway Equipment OK at this time.

TOWN OF JOHNSON
Athens, Wisconsin 54411

Thomas Ellenbecker, Chairman
Randall L. Pempek, Supervisor
Kenneth J. Horacek, Supervisor

Wendy Masephol, Treasurer
Marilyn K. Bhend, Clerk

SILVER LEAF ROAD AGREEMENT
TOWN OF JOHNSON & MILTRIM FARMS INC.

*The Town of Johnson, Marathon County, State of Wisconsin and Miltrim Farms, Inc. located in
Town of Johnson, Marathon County, State of Wisconsin...*

*Agreement for 2017 Maintenance on Silver Leaf Road...
Beginning at Intersection of West Townline Road and Silver Leaf Road South Two (2) Miles to
Intersection of Silver Leaf Road and County Road A.*

- 1] Town of Johnson will pay for granite and/or road base for the two (2) miles on
Silver Leaf Road.*
- 2] Miltrim Farms, Inc. will provide equipment and water for spreading on the two (2) miles on
Silver Leaf Road.*
- 3] Town of Johnson and Miltrim Farms, Inc. will share the cost (50/50) for Liquid Dow on
the two (2) miles for Silver Leaf Road.*

Thomas Ellenbecker, Chairman
Town of Johnson

Thomas Mueller
Miltrim Farms, Inc

Dated: _____

Attest: _____
Marilyn K. Bhend, Clerk
Town of Johnson

Town Web Site...

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

Town Hall: Rental/Maintenance...

Kenneth Horacek, Supervisor reported on rentals. Still checking out the water softener at the Town Hall.

Discussion & Action...

Set Date/Time for Town Caucus...

Possible Dates...

Tuesday 10 January 2017 at 7:30 PM

Wednesday 11 January 2017 at 7:30 PM

Thursday 12 January 2017 at 7:30 PM

It was voted to have Town Caucus on Tuesday 10 January 2017 at 7:30 PM

[Pempek / Horacek] Carried

WTA Western Towns Meeting...

Thursday 26 January 2017 at 7:30 PM.

Town of Halsey is host...will probably be held at Athens Community Hall.

Concerns of Town Officers...

NONE

Next Town Board Meeting...

Monday 2 January 2017 at 7:30 PM

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

Marilyn K. Bhend, Clerk