

TOWN OF JOHNSON
Town Board Meeting
Monday 4 November 2024
Town Hall: 234975 Corinth Road – Athens, WI 54411

AGENDA Posted:

- 1) Town Hall 234975 Corinth Road – Athens, WI 54411
- 2) Town Web Site: townofjohnson.org

MINUTES 4 November 2024

Members Present: Thomas Ellenbecker, Randall Pempek, Kenneth J. Horacek, Wendy Masephol, Marilyn K. Bhend

Call Meeting to Order – Thomas Ellenbecker, Chairman
Meeting called to order by Chairman Thomas Ellenbecker.

Minutes of 7 October 2024

- 1) Minutes sent to Town Officers prior to Town Board Meeting
Motion by Horacek... 2nd by Pempek to approve Minutes as printed. Motion Carried.

Authorize Payment of Bills (8 October 2024 to 4 November 2024)
Motion by Pempek...2nd by Horacek to approve Bills. Motion Carried.

Treasurer's Report...

- 1) Wendy Masephol...listing of receipts and checking account balance since last Town Board Meeting.
- 2) Checking Account balance sent to Town Officers prior to Town Board Meeting
Motion by Horacek, 2nd by Pempek to accept report as presented. Motion Carried.

Marilyn K. Bend, Clerk...

- 1) Copy of 2025 Proposed Budget sent to Town Officers prior to Town Board Meeting
- 2) Short Term Loan Payment to Forward Bank: After receive balance of Shard Revenue
- 3) Election: Tuesday 5 November 2024.
- 4) List of Bills to be paid: Town Officers have list for the Town Board Meeting

Thomas Ellenbecker, Chairman...

- 1) Update on Highway Equipment..
- 2) Any other Highway concerns...**Reported that all Equipment OK. Will have additional Granite on Corinth Road...on the 4 or 5 spots where there is now granite.**

Town Web Site...

Randall Pempek, Supervisor – Update...**Reported Web Site is up-to-date.**

Town Internet...

Randall Pempek, Supervisor...**Reported Internet is up and working at town Hall.**

Town Hall Rentals...

Kenneth J. Horacek, Supervisor...**Reported on up coming rentals for Town Hall.**

Drop Off Site: Solid Waste & Recycling

Kenneth J. Horacek, Supervisor – Update...**Reported that some garbage had been placed in Recycling Bin.**

MINUTES CONTINUED...4 NOVEMBER 2024....PAGE 2

Meeting Date...

- 1) Notice of Public Budget Hearing
- 2) Notice of Special Town Meeting of Electors of the Town of Johnson: to approve the 2025 Town Tax Levy to be paid pursuant to Section 60.10(1)(a) of Wis Statutes
- 3) Establish Compensation: Salary and Per Diem for Elected Town Officers.
- 4) Notice of Special Town Board Meeting Town of Johnson Marathon County
- 5) **DATE: Monday 11 November 2024 at 7:30 PM**

Set Date/Time for Town Caucus

Recommended Date: 21 January 2025

Time: 7:30 PM

All agreed to set date for 21 January 2025 at 7:30 PM

Public Comment...NONE.

Next Town Board Meeting...Monday 2 December at 7:30 PM

No other items on Agenda...

Meeting Adjourned.