TOWN OF JOHNSON

Town Board Meeting

Monday 7 October 2024

Town Hall: 234975 Corinth Road - Athens, WI 54411

MINUTES:

Members Present: Thomas Ellenbecker, Chairman / Randall Pempek, Supervisor / Kenneth J. Horacek, Supervisor / Marilyn K. Bhend, Clerk / Wendy Masephol, Treasurer.

Call Meeting to Order – Thomas Ellenbecker, Chairman

Minutes of 2 September 2024

Minutes sent to Town Officers prior to Town Board Meeting.
Motion by Pempek, 2nd by Horacek to approve Minutes. Motion Carried.

Authorize Payment of Bills (3 September 2024 to 7 October 2024)

Listing of checks sent to Town Officers prior to Town Board Meeting.
Motion by Horacek, 2nd by Pempek to approve checks 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 Approved Financial Report as presented.

Clerk's Report...Marilyn K. Bhend

- 1) Copy of 2024 Budget sent to Town Officers prior to Town Board Meeting.
- 2) Finalize Proposed 2025 Local Budget for Town of Johnson
- 3) WI-DOT Annual Road Report/Map sent to WI-DOT...No changes: Mileage or Major Maintenance.
- 4) Clerk to attend WTA State Convention at Stevens Point.
- 5) List of Bills to be paid... Town Officers have list for the Town Board Meeting.

Thomas Ellenbecker, Chairman

- 1) Update on Dawson Road 50/50 Culvert Aid. Need documentation that all Bills Paid.
- 2) Updated on Highway Equipment: All OK.
- 3) Bridge Inspection Report Given to Stacey Kraus.

Town Web Site...

Randall Pempek, Supervisor - Report.

Web Site is up-to-date.

Town Hall Rentals...

Kenneth J. Horacek, Supervisor - Report

Drop Off Site Solid Waste & Recycling...

Keneth J. Horacek, Supervisor - Report

Set Date for

- 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

Date for Meetings: Monday 11 November 2024 at 7:30 PM.

MINUTES: 7 October 2024....CONTINUED...

Members Present: Thomas Ellenbecker, Chairman / Randall Pempek, Supervisor / Kenneth J.

Horacek, Supervisor / Marilyn K. Bhend, Clerk / Wendy Masephol, Treasurer.

Election: Tuesday 5 November 2024...Will have four (4) people...

- 1) Badger Book (1)
- 2) Inspectors to sign and give ballots to voters (2)
- 3) Person to be by DS200 and Express Vote Machine: if any questions (1)

Next Town Board Meeting

1) Monday 4 November 2024 at 7:30 PM

If any Town Officer not "running for election April 2025...please give information to Town Clerk on 2 December 2024 Town Board Meeting.

Public Comment...

NONE

No other items on the Agenda...Meeting Adjourned.

Marilyn K. Bhend, Clerk