

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.

TOWN OF JOHNSON
PUBLIC BUDGET MEETING
SPECIAL TOWN ELECTORS MEETING
SPECIAL TOWN BOARD MEETING

SPECIAL TOWN BOARD MEETING...following above noted meetings...

Monday 11 November 2024

Public Budget Hearing: 7:30 PM

- 1) Review of the past years Budget and Proposed Budget for 2025

Special Town Electors Meeting

- 1) Town electors set the 2025 Levy at \$219,852.00. Vote: YES (5) NO (0)

- 2) Compensation and Per Diem of Elected Town Officers

Chairman \$8,000 Vote YES (5)

Supervisor \$4,000 Vote YES (5)

Treasurer \$8,000 Vote YES (5)

Clerk \$16,000 Vote YES (5)

Per Diem: \$40 – if over 4 hours \$50 Vote: YES (5)

Motions by Pempek, 2nd by Horacek. Motions Passed.

Special Town Board Meeting

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

Meeting called to order by Thomas Ellenbecker.

To approve the 2025 Budget in Simple Form.

Motion by Horacek, 2nd by Pempek. To approve the 2025 Local Budget in Simple Format.

Motion Passed.

Special Town Board Meeting

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

Meeting called to order by Thomas Ellenbecker.

- 1) Forward Bank Loan: Change Payment Date for 2025. From August 2025 to 25 November 2025

Motion by Pempek, 2nd by Horacek Motion Passed.

No other item on Agenda...Meeting Adjourned.

TOWN OF JOHNSON
Town Board Meeting
Monday 2 December 2024
Town Hall: 234975 Corinth Road – Athens, WI 54411

AGENDA...

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

Agenda Posted:

- 1) Town Hall: 234975 Corinth Road
- 2) Town Web Site: townofjohnson.org

Meeting called to order by Thomas Ellenbecker, Chairman

Minutes of 4 November 2024 sent to Town Officer prior to Meeting.

Authorize Payment of Bills (5 November 2024 to 2 December 2024). Listing of checks sent to Town Officers prior to Meeting.

Treasurer's Report...

Wendy Masephol reported on Receipts and Checking Account Balance since last Town Board Meeting. Checking Account Balance sent to Town Officers prior to Meeting.

Marilyn K. Bhend, Clerk...

- 1) 2024 Local Budget sent to Town Officers prior to Town Board Meeting.
- 2) 2025 Local Budget sent to Town Offices prior to Town Board Meeting.
- 3) Short Term Loan...\$100,842.00 DUE 15 December 2024
- 4) Bills to be paid...Town Officers have list for Town Board Meeting.
- 5) If not running for re-election...let Clerk know prior to 20 December 2024.

Thomas Ellenbecker, Chairman...

- 1) Update on Highway Equipment
- 2) Other Highway Concerns

Web Site...

Randall Pempek, Supervisor

Town Hall Rentals...

Kenneth J. Horacek, Supervisor

Drop Off Site...Solid Waste / Recycling

Kenneth J. Horacek, Supervisor

Meeting Dates...

- 1) Town Board Meeting: Monday 6 January 2025 at 7:30 PM
- 2) Town Caucus: Tuesday 21 January 2025 at 7:30 PM

Public Comment

Adjournment