

TOWN OF JOHNSON
Town Board Meeting
Monday 2 December 2024

MINUTES:

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

Meeting called to order by Thomas Ellenbecker, Chairman.

Minutes of 4 November 2024 sent to Town Officers prior to Meeting.
Motion by Pempek, 2nd by Horacek to approve Minutes as printed. Motion Carried.

Authorize payment of Bills (5 November 2024 to 2 December 2024). Listing of checks sent to Town Officers prior to meeting.
Motion by Horacek, 2nd by Pempek to pay bills from 5 November 2024 to 2 December 2024. Motion Carried.

Treasurer's Report...Wendy Masephol
Wendy Masephol reported on Receipts and Checking Account Balance since last Town Board Meeting. Checking Account Balance sent to Town Officers prior to Meeting.
Motion by Pempek, 2nd by Horacek to accept report as presented. Motion Carried.

Clerk Report...Marilyn K. Bhend

- 1) 2024 Local Budget sent to Town Officers prior to Town Board Meeting.
- 2) 2025 Local Budget sent to Town Officers prior to Town Board Meeting.
- 3) Short Term Loan...Forward Bank...\$100,842.00 Due 15 December 2024.
- 4) Bills to be paid...Town Officers have list prior to Town Board Meeting.

Following discussion of bills to be paid in 2024...

Motion by Pempek, 2nd by Horacek to ask Clerk to talk with Forward Bank, Athens for a Short Term Loan (Six Months) for \$60,00.00. Motion Carried.

- 5) If Town Officer not running for re-election (2025 to 2026 Term)...let Clerk know prior to 20 December 2024.

Chairman Report...Thomas Ellenbecker

- 1) Update on Highway Equipment...Repairs on Truck and Grass Cutter
- 2) Other Highway Concerns...Granite placed on four spots on Corinth Road.

Web Site...Randall Pempek, Supervisor... Web Site is up-to-date.

Town Hall Rentals...Kenneth J. Horacek, Supervisor...reported three rentals thus far in December.

Drop Off Site...Solid Waste / Recycling...Kenneth J. Horacek, Supervisor reported all OK.. dumpsters are full every Saturday.

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: NONE

No other items on Agenda...Meeting Adjourned.

Marilyn K. Bhend, Clerk

