

Town of Johnstown  
Polk County, WI

Minutes of Monthly Town Board Meeting  
Tuesday, December 12, 2023

Chairman, Mike Anderson called the meeting to order at 6:30 p.m. at the Town Shed, 2181 County Road G, Comstock, WI. Present were Supervisors Joe Zaspel and Dan Lowe; Clerk, Deanne Moravitz; Treasurer, Sue Rouzer, 6 town residents and 2 guests.

Approve of November Town Meeting Minutes – Motion Lowe/Zaspel to approve the minutes as submitted by the clerk. Motion Carried.

Treasurer's Report – Reviewed and accepted November Treasurers Report as submitted by the Treasurer.

Approve Vouchers for Payment of Bills – Motion Lowe/Zaspel to pay the bills as presented by Clerk. Motion Carried.

**The Regular January Monthly Town Board Meeting will be held at the Town Shed, 2181 County Road G, Comstock, WI on Tuesday, January 9, 2024 at 6:30 p.m.**

Cumberland Healthcare Ambulance Committee – Lee Huber, Director of EMS Services from Cumberland Healthcare presented facts and figures of the operations of Cumberland Healthcare Ambulance in regard to the Town of Johnstown and overall operations.

Review 2024 Insurance Policies: Rural Mutual Insurance – The Business Owners Policy & Workers Compensation and Employee Liability Policies were review by Carl Thomfohrda from Rural Mutual Insurance. Motion by Zaspel, to add Cosmetic Coverage to the Business Owners Policy and accept the remaining policy items as presented. Seconded by Anderson. Motion Carried.

Appoint Election Inspectors for the 2024-2025 Election Term – Motion by Anderson, seconded by Lowe to approve 14 Election Inspectors for the 2024-2025 Term. [List available upon request]. Motion Carried.

Approve 2024 Budget – Motion by Anderson to approve the 2024 Budget and to not transfer \$25,000 into the Equipment fund for 2023 due to funds being utilized from the general funds for extensive repairs on the town grader. Seconded by Zaspel. Motion Carried.

Approve EMS Provider for 2024 – Motion by Zaspel to approve contribution in the amount of \$5239.50 (population 499 x \$10.50 per capita) to the Cumberland Healthcare Ambulance Fund to provide EMS and Ambulance services for the Town of Johnstown for 2024. Seconded by Lowe. Motion Carried.

Period of Public Comment – none

Supervisor Reports – Request was made to remove snow and grading services terms of engagement from the town website.

Road Maintenance Report – Sanding and seasonal snow removal will continue as needed.

Adjournment – Motion by Anderson, seconded by Zaspel to adjourn the meeting at 8:28 p.m. Motion Carried.

THESE ARE DRAFT MINUTES, SUBJECT TO THE APPROVAL BY THE TOWN BOARD