## Town of Johnstown Polk County, WI

Minutes of Monthly Town Board Meeting Tuesday, January 9, 2024

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 and 3 town residents. Not present: Treasurer, Sue Rouzer.

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

<u>Treasurer's Report</u> – Reviewed and accepted December Treasurers Report as submitted by the Treasurer.

<u>Approve Vouchers for Payment of Bills</u> – Motion Zaspel/Lowe to pay the bills as presented by Clerk. Motion Carried. Annual Fire Contracts will be paid in February.

The Regular February Monthly Town Board Meeting will be held at the Town Shed, 2181 County Road G, Comstock, WI on Tuesday, February 13, 2024 at 6:30 p.m.

<u>Fire Number and Street Name changes</u> – Chairman Anderson and Supervisor Lowe attended a 4-hour meeting with Brad Runeberg, Polk County GIS Coordinator regarding the updates to street names and fire number signs. It was concluded that there is a need to replace all remaining nonconforming fire numbers and street signs (with some exceptions) to coincide with the recent address changes completed at the county and/or state level. This will take place in the Spring of 2024.

Motion by Zaspel to order signs and complete the installation of approximately 109 fire numbers and 11 street signs at an approximate cost of \$4600. All private road names will be assigned numeric street numbers and an added sign that states "Private Driveway". Seconded by Lowe. Motion Carried.

<u>Supervisor Reports</u> – none

Road Maintenance – maintenance continues as needed.

<u>Adjournment</u> – Motion by Zaspel, seconded by Lowe to adjourn the meeting. Motion Carried.