Town of Johnstown Polk County, WI

Minutes of Monthly Town Board Meeting Tuesday, February 13, 2024

Supervisor, Joe Zaspel called the meeting to order at 6:30 pm. at the Town Shed, 2181 County Road G, Comstock, WI. Present were Supervisors Joe Zaspel and Dan Lowe; Clerk, Deanne Moravitz; Treasurer, Sue Rouzer and 5 town residents and guest, Jon Mattson. Chairman Anderson later joined the meeting.

<u>Approve of January 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 January Treasurers Report as submitted by the Treasurer.

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

The Regular March Monthly Town Board Meeting will be held at the Town Shed, 2181 County Road G, Comstock, WI on Tuesday, March 12, 2024, at 6:30 p.m.

<u>Variance Request: 2058 Pipe Lake Ln; Schnagl</u> – moved to future agenda

<u>Driveway Resolution</u> – Discussion was had regarding our current driveway resolution and what possible revisions may be necessary.

<u>Variance Resolution</u> – Currently all variance requests go through Polk County Zoning. Town Building Inspector, Jon Mattson shared insight on local building inspections, setbacks, variances and local ordinances. Further discussion is needed to establish a better process.

<u>Period of Public Comment</u> – It was asked if anything could be done with the culvert on 205th/Pipe Lake Ln to change the flow of water and if changes were made, how might that effect the water clarity of Pipe Lake. Further monitoring of water flow will be done to determine if any action is necessary.

<u>Schedule 2024 Open Book and Board of Review</u> – Motion by Anderson; Second by Anderson to approve the following dates for Open Book and Board of Review. Motion Carried.

Open Book: Wednesday, April 10, 2024, from 10:30 am -12:30 pm **Board of Review:** Tuesday, April 23, 2024, from 10:30 am -12:30 pm

If you have questions or concerns regarding your recent assessment, please contact Assessor, Randy Prochnow to discuss. 715-309-2863 or ProchnowAssessing@yahoo.com

<u>Supervisors Report</u> – Supervisor Zaspel shared information about a snow wing cart that would assist with safer attaching/detaching of the snow wing on the grader. Cost would be approximately \$3500. Tabled for future discussion.

Board Members Anderson, Zaspel, Lowe and Moravitz will be attending the WTA District Meeting on Saturday, April 6, 2024 in Cumberland, WI.

Wisconsin DOT released details on a Small Bridge and Culvert Program. Local inspections are due April 15th. Town Shed update: basic structure is complete. As funds are available, concrete, insulation, electrical and interior steel will be added.

Road Maintenance Report – maintenance continues where needed.

Adjournment – Motion by Lowe, seconded by Anderson to adjourn the meeting at 8:45 p.m. Motion Carried.

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