Town of Johnstown Polk County, WI

Minutes of Monthly Town Board Meeting Tuesday, March 12, 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 Supervisor Dan Lowe; Clerk, Deanne Moravitz, Treasurer Sue Rouzer, 4 town residents and 2 guests. Supervisor, Joe Zaspel was not present.

<u>Approve February Town Meeting Minutes</u> – Motion Lowe/Anderson to approve the minutes as presented. Motion Carried.

<u>Treasurer's Report</u> – February Treasurers Report was reviewed and accepted as submitted by the Treasurer.

<u>Approve Vouchers for Payment of Bills</u> – Motion Lowe/Anderson to pay the bills as submitted. Motion Carried.

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

Open Book will be held on Wednesday, April 10, 2024, from 10:30 p.m. – 12:30 p.m. Board of Review will be held on Tuesday, April 23, 2024, from 10:30 a.m. – 12:30 a.m.

The 2024 Annual Meeting of Electors will be held April 16, 2024 at 6:30 p.m.

<u>Liquor License Approval; CLBoyd3 LLC, DBA Mixed Up Staples Lake</u> – Motion by Lowe, seconded by Anderson to approve the liquor license for CLBoyd3 LLC, DBA Mixed Up Staples Lake. All applicable applications and fees have been collected and reviewed. Motion Carried.

Variance Request: 2058 Pipe Lake Ln; Schnagle – no request was available to review. No action taken.

<u>Concrete Bid Opening and Selection</u> – Per the advertised bid request, four bids were received, opened and reviewed from Bob's Concrete, Stuntz Concrete, Hanson Concrete and Cabin Concrete. Due to irregularities in the bids and the absence of a majority vote, final bid selection was postponed to a future date.

Period of Public Comment - none

<u>Supervisor Reports</u> – discussed next steps for the town storage shed; concrete, garage doors, insulation, interior finishings, etc.

<u>Road Maintenance Report</u> – road maintenance will be completed as needed and as the weather permits; potholes on 220th.

Adjournment – Motion by Lowe; seconded by Anderson to adjourn the meeting at 8:21 p.m. Motion Carried.