

The January meeting of the Johnstown Town Board was called to order by 1<sup>st</sup> Supervisor Corwith at 6:07 p.m. The meeting was posted in 4 locations in the town and on the town's website. Present: Carmin Corwith, Robert Mawhinney, Patsy Weber and Mary Mawhinney. Absent: Dennis Logterman.

The agenda was reviewed and approved on a Mawhinney/Corwith motion. The clerk's report was read and approved on a Mawhinney/Corwith motion. The treasurer's report was read and approved on a Corwith/Mawhinney motion. The treasurer asked what the board wanted done with the \$250,000.00 from Enbridge; the board agreed that it should be put in a CD to garner a little more interest. The board commended the treasurer for doing a great job in investing the towns' money. A Corwith/Mawhinney motion to transfer funds and pay the bills, carried, there were no unusual bills.

Citizens input- it was noted that the town roads had been plowed today.

Ordinance review and action: An ordinance to create chapter 16 of the Municipal Code of the Town of Johnstown with regard to the confidentiality of income and expense records a Mawhinney/Corwith motion to approve carried.

An ordinance amending Chapter 9 of the Municipal Code of the Town of Johnstown to prohibit the use of center pivot manure distribution systems in the Town of Johnstown a Corwith/Mawhinney motion to approve carried.

A Corwith/Mawhinney motion to set Johnstown Community Center and have 3 poll workers for the Feb 15 primary, carried.

Community center Weber stated everything is going ok. He will be getting some paint to start painting in the large room and the meeting room. The carpet proposal was presented. the clerk had 2 proposals one from Halverson carpeting, they have the state contract, and we can use that without having to advertise for proposals. The other was from Carpet 1. Carpet 1 was \$8500.00 and Halverson was \$7592.00. Both are for the carpet to be installed we would have to have the old carpet and whatever else we wanted out of the area. A Corwith/Mawhinney motion to have Halverson install the carpet, carried.

A discussion was held on continuing the lawsuit against the former town assessor John Pearson. A Mawhinney/Corwith motion to go forward as long as Bradford continues to move forward, carried.

Road work we have received the check from Enbridge for \$250,000.00.

The next town board meeting will be February 21, 2011 at 6:00 p.m. on a Corwith/Mawhinney motion.

A Corwith/Mawhinney motion to adjourn carried. Meeting adjourned at 6:58 p.m.

Mary Mawhinney, Clerk

The February meeting of the Johnstown Town Board was called to order at 6:00 p.m. The meeting was posted in 3 locations in the town and on the town's website. Present: Dennis Logterman, Carmen Corwith, Robert Mawhinney, Mary Mawhinney. Absent: Patsy Weber.

A Corwith/Mawhinney motion to go into closed session under Sec. 19.81(1)(G) Wis Stats. Conferring with legal counsel for the town who is rendering oral or written advice concerning strategy to be adopted by the board with respect to litigation in which it is likely to become involved relating to center-pivot manure spreading. Roll call vote; Mawhinney yes Corwith yes Logterman yes.

A Corwith/Mawhinney motion to go out of closed session, carried.

The agenda was reviewed and approved on a Corwith/Mawhinney motion. The clerk's report was read and approved on a Corwith/Mawhinney motion. The treasurer's report was read and approved on a Corwith/Mawhinney motion. A Mawhinney/Corwith motion to transfer funds and pay the bills, carried there were no unusual bills.

Citizen's input- deputies from the sheriff's department were present to see if the town had any complaints. Alex McQuillen expressed concerns over the manure ordinance.

Zoning issues- the town attorney is proposing the town look at adding center pivot irrigators into the zoning ordinance as a conditional use permit, after further study he felt this was a better way for the town to be able to control the use of center pivot irrigators. The board felt we should proceed and will discuss at the next meeting. The zoning officer reported that Scott Shadel was issued a building permit to build a home on the East side of Hall Road and he would use the "deer park" driveway. Also a permit to Hoyt's for electrical work. Farmland preservation will be discussed at the next meeting.

A request from John Hillman for excessive assessment was discussed, a Corwith/Mawhinney motion to table until March 21, 2011 carried. The board has 90 days to take action on this from the receipt of the request (January 31, 2011) if no action is taken it is up to Hillman to proceed to the next step if he so chooses.

Road work- It was brought to the board's attention that a county snow plow had gotten stuck on Lima Center Road and the county sent out an Oshkosh truck to pull it out in the process they dug up the new pavement on Lima Center Road. The county is taking responsibility for this and gave the town some options on fixing the road. The board will act on this at the next meeting. 2011 road work has not been sent out for bids yet a discussion and decision at the March meeting as to how to proceed. Snow plowing they are doing a GREAT job this year Silha is considering extending the contract into 2012.

A Mawhinney/Corwith motion to set the community center and have 3 poll workers for the April 5, 2011 election, carried.

Community Center the remodel project will start this week with the carpet to be laid. Weber put in new CO2 monitors.

The next meeting will be March 21, 2011 at 6:00 p.m. on a Corwith/Mawhinney motion.

A Mawhinney/Corwith motion to adjourn, carried. Meeting adjourned at 7:15.

Mary Mawhinney, Clerk

The March meeting of the Johnstown Town board was called to order at 6:00 p.m. The meeting was posted in 4 locations in the town and on the towns' website. Present: Dennis Logterman, Carmen Corwith, Robert Mawhinney, Patsy Weber and Mary Mawhinney. Absent: none.

A deputy from the sheriffs' department was present to see if the town had any concerns, there were none.

The joint meeting of the planning and zoning committee and the town board was called to order at 6:05 p.m. The planning and zoning committee discussed an ordinance amending Chapter 1 of the code of ordinances of the Town of Johnstown. The zoning ordinance relating to the creation of a conditional use permit for the use of center pivot manure distribution systems in the Town of Johnstown. A Corwith/Yessa motion to proceed to a public hearing carried. (Wickingson, DuCharme, Corwith, Urban, Yessa) The town board on a Logterman/Mawhinney motion to proceed to public hearing, carried.

A Corwith/Yessa motion to adjourn carried joint meeting adjourned at 6:20 p.m.

A Mawhinney/Logterman motion to approve the agenda as presented. A Corwith/Mawhinney motion to accept the clerk's report, carried. The treasurer's report was read and approved on a Mawhinney/Corwith motion. A Mawhinney/Corwith motion to transfer funds and pay the bills, carried there were no unusual bills.

There was no citizen's input.

The excessive assessment request from John Hillman was discussed. Corwith stated that he had driven by the home and could see no reason to change the assessor's assessment. A Logterman/Corwith motion to deny the request for excessive assessment carried.

Road Work- Terry Malone from the City of Whitewater was present to request permission to haul sludge on Town Roads. The town has a permitting process the clerk will check with the town attorney and send the paper work to the City of Whitewater. Lima Center road repair the county is asking what the town plans to do Mawhinney will contact the County. The clerk was instructed to go out for bids on Lima Center Road 1 mile N of Co A to 6 Corners Rd approximately 9000 ft. And an estimate for 2 sets of 3 culverts on Tarrant Rd for an overlay not to replace the culverts. Crack filling and seal coating Mawhinney will be meeting with them at a later date.

Items to be discussed at the annual town meeting: long range plan committee; fire committee to review fire contracts and look at the coverage for the town.

Community Center- ideas for the corner, the display needs to be taken down and drywall put up. A request had been made to the clerk that a group would like to rent the hall out by the year and that they would take care of renting out cleaning etc. The board is happy with how we are doing it now.

Zoning officer report- no permits issued. It was noted that Scharine Farm Systems had put up a building without getting a permit.

The next meeting will be April 18, 2011 at 6:00 p.m.

A Corwith/Mawhinney motion to adjourn carried. Meeting adjourned at 7:20 p.m.

Mary Mawhinney, Clerk

The May meeting of the Johnstown Town Board was called to order by Chairman Logterman at 6:00 p.m. The meeting was posted in 4 locations in the town, on the towns' web site and in the Milton Courier. Present: Dennis Logterman, Carmin Corwith, Robert Mawhinney, Patsy Weber and Mary Mawhinney. Absent: none. The agenda was reviewed and approved on a Corwith/Mawhinney motion. The clerk's report was read and approved on a Mawhinney/Corwith motion. The treasurers' report was read and approved on a Corwith/Mawhinney motion. A Mawhinney/Corwith motion to transfer fund and pay the bills, carried there were no unusual bills.

Citizen's Input- signs are down on Emerald Grove Rd between Hwy A and M. there is a TV set in the ditch at the Hake and Scharine Rd intersection.

Road work- Ben Coopman from the County Highway Department was present to discuss the work on Co M. The intersection of Co M and County Line Rd was discussed, they would like to start with this area it will provide a spot to dump the fill from the North end of Co M and will address the intersection instead of 2 roads coming out onto Hwy M there would be 1 in the middle and the curve would be feathered out with a gradual decline into the ditch the drainage will not be changed. The plan is to make the road a Class A Highway the entire length. They will be starting at Townline and Milton Shopiere Rd the county plans on doing the lion's share of the work some will be bid out. The damage to Lima Center Road was discussed; the board in their bid notice for Lima Center Rd included the repair of the damaged part. Coopman said he would send what his estimate would be for comparison at the bid opening.

The actions from the annual town meeting were approved on a Mawhinney/Corwith motion.

1 CONTINUE WITH RECYCLE UNTIL NEXT ANNUAL MEETING AND REVIEW AT THAT TIME

2 PAY TOWN BOARD MEMBERS FOR ROAD WORK THAT THEY DO AT A RAE OF \$15.00 PER HOUR PAID ANNUALLY

3 SET UP A COMMITTEE TO LOOK AT FIRE PROTECTION IN THE TOWN

NORBERT JARZINSKI

BILL MAAS

DENNIS LOGTERMAN

DARREL WEBER

4 SET UP A COMMITTEE TO LOOK AT THE LONG RANGE PLAN FOR THE TOWN

JEFF HILLMAN

5 SET DATE FOR 2012 BUDGET HEARING NOV 21, 2011 7:00 P.M,

6 SET DATE FOR NEXT ANNUAL MEETING APRIL 9, 2012 7:00 P.M.

Zoning officer report Mike vale building permit for an attached garage, Rook for a building permit.

Community center- the corner is painted.

Correspondence Corwith brought up the purchase of the IG Hall property they would like to split off the pole shed and 14 acres and sell off the main building for \$300,000. This is something for the long range plan committee to consider.

Set the next meeting date May 16, 2011 at 6:00 p.m open book will be from 4-6 on the 16<sup>th</sup>.

A Mawhinney/Corwith motion to adjourn carried. Meeting adjourned at 6:53.

Mary Mawhinney, Clerk

The May 16, 2011 meeting of the Johnstown town board was called to order by chairman Logterman at 6:00. The meeting was posted in 4 locations in the town and on the towns' web site. Present: Dennis Logterman, Carmen Corwith, Robert Mawhinney, Patsy Weber, and Mary Mawhinney. Absent: none.

The agenda was reviewed and approved on a Corwith/Mawhinney motion. The clerk's report was read and approved on a Corwith/Mawhinney motion. Logterman had picked up the TV and fixed the sign. Corwith stated that he had talked to the Hanthorns and they may rent the building this was sent to the long range planning committee.

The treasurer's report was read and approved on a Mawhinney/Corwith motion. A Mawhinney/Corwith motion to transfer the funds and pay the bills, carried, there were no unusual bills.

Citizen's input- a stop ahead sign is turned around on N Scharine Rd and Hake road has pot holes.

Road work- the board had a special session to discuss and act upon the contract. After checking with Rock Road the board decided to go with them to finish Lima Center Rd. they will grind the blacktop to depth fix the driveways they do not just saw cut. The county agreed to pay the bid amount from Rock Rd for the section of Lima Center Rd that was damaged.

The clerk reviewed the April election and apologized for the error that had been made. There was a ballot with the voter number written on it, there was only one but that is not the way things should be done. There had been a complaint made on this issue to the county clerk, she checked with the GAB as to how to handle the issue During the recount Johnstown had 233 voters vote but only 232 ballots were in the ballot bag..

Zoning officer report- he issued a burn permit to Donna Jones and a building permit to Lloyd Hoyt. An ordinance amending chapter 1 of the code of ordinances of the town of Johnstown. The zoning ordinance relating to the creation of a conditional use permit for the use of center pivot manure distribution systems in the town of Johnstown. Was discussed and approved on a Mawhinney/Corwith motion.

A discussion on farmland preservation was held the clerk will contact the county to see if they can come out and discuss with the town and the planning and zoning committee.

Logterman will meet with the Town of Lima to discuss the division of Town Line Rd.

The next meeting of the town board will be June 20, 11 at 6:00 p.m.

A Corwith/Mawhinney motion to adjourn carried. Meeting adjourned at 7:00 p.m.

Mary Mawhinney, Clerk

The June 20, 2011 meeting of the Johnstown Town Board was called to order at 6:00 p.m. by Chairman Logterman. The meeting was posted in 4 locations in the town and on the town's web site. Present: Dennis Logterman, Carmen Corwith, Robert Mawhinney, Patsy Weber and Mary Mawhinney. Absent: none.

The agenda was reviewed and approved as presented on a Mawhinney/Corwith motion. The clerk's report was read and approved on a Corwith/Mawhinney motion. The treasurer's report was read and approved on a Corwith/Mawhinney motion. A Mawhinney/Corwith motion to transfer the funds and pay the bills, carried. Logterman will talk with Christiansen he did more work than the board had asked for. There were no unusual bills.

The liquor licenses and cigarette licenses were discussed and a license for the following was granted to Dorr's Prairie Woods Golf course and Johnstown Food Center. There were 8 applications for bartender's license the clerk had checked the applicants out on C-cap and everyone checked out a Corwith/Mawhinney motion to approve carried.

Zoning officer report- Lon Lifke and Ron Austin applied for building permits for pole sheds. Discussion followed on the request from Shadco application to change the shape of the A-2 parcel on Hall Rd. There were numerous questions that the board could not answer a Mawhinney/Corwith motion to proceed with another attorney carried, Mawhinney was told to contact an attorney and get some of the answers.

The redistricting map was discussed for the town, the town will have 1 ward and the Community Center will be the polling place a Mawhinney/Logterman motion, carried. The clerk will have the form ready for signatures at the next meeting.

Road work local roads most all pot holes are filled, ditch mowing should start. The roads need to be evaluated for the WHISTLR program. There are still a few signs that need to be put up. We have not heard from Rock Road we are on their schedule, Mawhinney will check with them. The road division agreement with the Town of Lima was discussed we need to add culvert repairs and the sharing of expenses the clerk will retype and bring back to the next meeting.

The treasurer asked when we would have to pay Rock road so she could invest some of the money in a CD the board said it should go in the money market for now.

The next meeting will be July 18, 11 at 6: p.m. on a Logterman/Corwith motion.

A Corwith/Mawhinney motion to adjourn carried. Meeting adjourned at 7:05 p.m.

Mary Mawhinney. Clerk

The July meeting of the Johnstown Town Board was called to order at 6:00 p.m. Steve Schrafnagel and Carrie Houston from Rock Co Planning Department were present to discuss the farmland preservation ordinance and what the town will need to do to update the town's map. This was done 5 years ago and will need to be brought up to date with the new rules and guidelines. The map and town zoning ordinance will both need to be changed. We will get a new map from the county and we are to mark it up to comply.

Discussion on this will be at a separate meeting with the planning and zoning committee and town board, at a later date.

The regular town board meeting started at 6:50 p.m.

The meeting was noticed in the Milton Courier and posted in 3 locations in the town. Present: Dennis Logterman, Robert Mawhinney, Carmen Corwith, Patsy Weber and Mary Mawhinney. Absent: none. The agenda was reviewed and approved on a Corwith/Mawhinney motion. The clerk's report was read and approved on a Corwith/Mawhinney motion. The treasurer's report was read and approved on a Corwith/Mawhinney motion. A Mawhinney/Corwith motion to transfer funds and pay the bills, carried, there were no unusual bills. Logterman will talk to Christianson about the mowing he missed a section on Lima Center Road.

Citizen's input- road work by the Kosharek property waiting for Silha to do the work.

Road work- Rock road said we are on the schedule to be done. They plan is to put a wedge coat over the spot in front of Kosharek's, Mawhinney will talk to rock road. The crack filling is done. The division of Townline rd with Lima was discussed A Mawhinney/Corwith motion to approve with the addition of who snow plows what part of the road.

Zoning officer report- nothing. The Shadco land division will be held prior to the next meeting, providing the board receives a letter stating that Scott Shadel has the authority to sign for Shadco.

Community center- the tree came down in the last wind storm missed the community center. Mawhinney cleaned it up the stump needs to be taken out.

The treasurer has a conflict on the next meeting date and the board set Aug 22, 2011 at 6:00 p.m. for the next meeting, with zoning hearing to be prior to the meeting on a Logterman/Mawhinney motion.

A Corwith/Mawhinney motion to adjourn, meeting adjourned at 7:30 p.m.

Mary Mawhinney, Clerk

The August meeting of the Johnstown Town Board was called to order by Chairman Logterman at 7:05. The meeting was noticed in 4 locations in the town and on the town's website. Present: Dennis Logterman, Carmen Corwith, Robert Mawhinney, Patsy Weber and Mary Mawhinney. Absent: none.

The agenda was reviewed and approved on a Corwith/Mawhinney motion. The clerk's report was read and approved on a Corwith/Mawhinney motion. The treasurer's report was read and approved on a Corwith/Mawhinney motion. A Mawhinney/Corwith motion to transfer funds and pay the bills, carried, there were no unusual bills.

Citizen's input- Maurice Peterson asked about the culvert on Tarrant Rd S of A, if anything was going to be done to fix it. There are no plans at this time to do any work on it as it will be a major undertaking the town will fill it in with gravel at the first signs of frost. There is a hickory tree in the ditch on Lima Center Rd, Mawhinney will check on. It appears as though Sawtell is using the illegal drive again. Signs need repair on S Emerald Grove Rd and A. Question on Kemp Rd pot holes will be filled and plan to repave next year.

Shadco request to break off 4.3 acres of land and buildings was discussed the planning and zoning committee had tabled asking that he include all buildings in the rezone this has been the past practice of the town. A Logterman/Mawhinney motion to table until zoning committee recommendation, carried.

Zoning officer report and building permit for Dorr farms for a grain bin and to add on to an existing building. A burn permit was issued to Donna Jones. The resignation from Ruth Dodge DuCharme was accepted on a Corwith/Mawhinney motion. Logterman appointed Jeff Hillman to replace DuCharme on the zoning committee. Maurice Peterson was appointed to the Board of Adjustment for the town.

A joint meeting of the town board and planning and zoning committee to discuss farmland preservation was set for Sept 6, 2011 at 7:00 p.m.

Road work- Lima Center Rd is ground and the 1<sup>st</sup> layer is down. The snow plowing contract bids were opened. We received 1 bid from Silha and sons A Mawhinney/Corwith to accept the contract, carried.

Community Center- all is ok. Discussion on the hall and central air and heating to stop so much stale air it was suggested that a heating contractor come out and make some recommendations and estimate as work that could be done. The portico roof was discussed.

The next meeting will be Sept 19 at 6: 00 p.m. A Corwith/Mawhinney motion to adjourn carried. Meeting adjourned at 8:05 p.m.

Mary Mawhinney, Clerk



The September meeting of the Johnstown Town board was called to order and 7:05p.m. The meeting was posted in 4 locations in the town and on the town's website. Present: Dennis Logterman, Robert Mawhinney, Patsy Weber, and Mary Mawhinney. Absent: Carmen Corwith. The agenda was read and approved on a Mawhinney/Logterman motion. The clerk's report was read and approved on a Mawhinney/Logterman motion. A Mawhinney/Logterman motion to accept the treasurer's report, carried. A Logterman/Mawhinney motion to transfer funds and pay the bills, carried, there were no unusual bills.

Citizen's input- a deputy from the sheriff's department was present to see if there were any concerns. A concern about trees overhanging the road on 6 Corners N across for the cemetery.

Zoning officer report—building permits to Jordon Peterson for a garage and to D farm for a shed. The Shadco issue was tabled by the zoning committee so no action was taken by the board. The p and z committee have been working on the farmland preservation map.

Road work—the road agreement with the town of Lima was discussed snowplowing was added to the language, Logterman will take to the town of Lima for their approval.

Community center- all is ok the yard light needs to be replaced. Weber will check with R&W for proposals on possibly air conditioning the hall.

Discussion on the Boardman law firm we need a letter stating that we will pay them before Mr. Lehman will come down. The board is not happy with the service, Logterman will contact them.

A Logterman/Mawhinney motion to set Oct. 17, 11 at 6:00 p.m. for the next meeting, carried.

A Mawhinney/Logterman motion to adjourn carried. Meeting adjourned at 7:45 p.m.

Mary Mawhinney, Clerk

The October meeting of the Johnstown Town Board was called to order at 7:00 p.m. by Chairman Logterman. The meeting was posted in 3 locations in the town and on the town's web site. Present: Dennis Logterman, Carmen Corwith, Robert Mawhinney, Patsy Weber and Mary Mawhinney. Absent: none. The agenda was read and approved on a Mawhinney/Corwith motion. The clerks report was read and approved on a Corwith/Mawhinney motion. The treasurer's report was read and approved on a Mawhinney/Corwith motion. A Corwith/Logterman motion to transfer funds and pay the bills carried. There were no unusual bills.

Citizens input- none

Rock Planning discussion of land use ordinance changes with the county. Steve Schraufnagel was present to discuss the changes being made. All land divisions will now go to the county and the town. A new permit format will be used. The county is asking for MOA (memorandum of agreement) to issue the building site permits, environmentally sensitive areas, driveway permits the town will be able to choose the one they wish to use. This will be discussed at the next meeting. The town must sign the agreement in order to have the county continue to provide these services.

Zoning officer report Lloyd issued a burn permit to Harlan Rook.

The planning and zoning committee made recommendations to the town board on the Shadco property. A Mawhinney/Corwith motion to accept the recommendation of the committee not to rezone the 4.6 acre parcel because it did not follow the past practice of the town to include all buildings. A Mawhinney/Corwith motion to accept the recommendation of the committee not to re configure the 13 A parcel. The committee also recommended that when the farmland preservation map changes are presented that this be included carried. the property owners will be notified as to when this will happen.

A Mawhinney/Corwith motion to accept AN ORDINANCE AMENDING CHAPTER 1 OF THE CODE OF ORDINANCES OF THE TOWN OF JOHNSTOWN. THE ZONING ORDINANCE, RELATING TO THE ALLOWA NCE OF A CONDITIONAL USE FOR HOME OCCUPATIONS IN THE A-2 DISTRICT, CARRIED.

A Corwith/Mawhinney motion to issue the salvage yard licenses to Heads Auto Salvage and 3D Auto Salvage, carried.

Road work- Most of the planned work is done. Ditch mowing is complete,

Community Center- discuss at next meeting heating and cooling up grade.

The next meeting will be Nov 21, 2011 at 6:00 p.m. the budget hearing will be held at 7:00 p.m.

A Mawhinney/Corwith motion to adjourn carried meeting adjourned at 8:07.

Mary Mawhinney Clerk

The next meeting will be Nov 21, 2011 at 6:00 p.m. the budget hearing will be held at 7:00 p.m.

A Mawhinney/Corwith motion to adjourn carried meeting adjourned at 8:07.

Mary Mawhinney ,Clerk

The November meeting of the Johnstown Town Board was called to order at 6:00 p.m. The meeting was posted in 4 locations in the town and on the town's web site. Present: Dennis Logterman, Carmen Corwith, Robert Mawhinney, Patsy Weber, and Mary Mawhinney. Absent: none. The agenda was reviewed and approved on a Mawhinney/Corwith motion. The clerk's report was read and approved on a Corwith/Mawhinney motion.

Citizen's input- officer Billhorn was present to check if the town was having any problems. Ruth Dodge DuCharme said there was a lot of stuff in front of Head's Salvage. Jeff Hillman the trees on 6 corners road E of the cemetery need to be trimmed.

The treasurer's report was read and approved on a Corwith/Mawhinney motion. A Corwith/Mawhinney motion to approve the retainer with the town attorney, carried. A Mawhinney/Corwith motion to transfer fund and pay the bills, carried, there were no unusual bills.

Zoning officer report- Warren Spangler a building permit for house repairs, Steve Wickingson a burn permit. Lloyd had a request from John Hood about placing a wind turbine up, he has checked with the town attorney. The farmland preservation map was discussed need to review the notes from that meeting. Wickingson said he would like to attend the Ag enterprise area meeting, the board told him to register. MOA were discussed gave the information to the town attorney to make a recommendation to the town, will discuss further at the next town meeting.

Road work- Kemp road is one of the town's worst roads will be done in 2012, Hake road proposed for 2013. It was noted that the bridge on Scharine Rd needs some work there is a big hole in the road. Silha is supposed to come and look at.

Community center- Heating and air conditioning were discussed and the remodel of the back room, this will be an ongoing discussion.

A Corwith/Mawhinney motion to set Dec 19, 11 at 6:00 p.m. as the next meeting date carried.

The board recessed at 6:45.

The budget hearing for the Town of Johnstown was called to order at 7:00 p.m. A Logterman/Mawhinney motion to approve the agenda, carried. The proposed budget was reviewed and the levy of \$154,091.00 approved on a D Weber/Wickingson motion. The tax rate of \$0.00195295 was approved on a Wickingson/D Weber motion.

A Corwith/Mawhinney motion to close the 2012 budget hearing carried at 7:10.

The town board was reconvened at 7:10. A Mawhinney/Corwith motion to accept the rate and tax levy as proposed by the budget hearing, carried.

Meeting adjourned at 7:11 p.m.

Mary Mawhinney, Clerk

The December meeting of the Johnstown Town Board was called to order by Chairman Logterman. The meeting was posted in 4 locations in the town. Present: Dennis Logterman, Robert Mawhinney, Carmen Corwith, Patsy Weber and Mary Mawhinney. Absent: none.

The agenda was reviewed and approved on a Corwith/Mawhinney motion with the addition of discussion of the sale of the IG Hall property, carried.

The clerk's report was read and approved on a Corwith/Mawhinney motion. The treasurer's report was read and approved on a Corwith/Mawhinney motion. A Mawhinney/Corwith motion to transfer funds and pay the bills with the addition of the bill for Dennis Logterman for attending the town's association meeting carried. The clerk will check with the town attorney as to where we are at with the Pearson matter.

Citizen's input- An officer from the sheriff's department was present to see if there were any concerns from the town.

A Logterman/Mawhinney motion to give the clerk and treasurer authority to pay any bills that come in till the end of the year, carried.

The Town Caucus will be held January 17, 2011 at 7:00 p.m.

Zoning officer issued 2 permits one to 3D Auto Salvage for a shed and to Myszewski for remodeling.

Road work Local roads Corwith stated that 6 Corners Rd has not been plowed back between Emerald Grove and Tarrant. Enbridge check is in the mail.

Discussion on the upcoming sale of the IG Hall property and if the town should consider bidding on it; this will be a subject at the annual meeting if it is not sold at auction. The town should form a committee to look at the long range plans for the town.

Community center- all is going ok Beloit fire protection will be coming in to inspect the fire extinguishers. The flooring will be discussed at the next meeting.

Complaints nothing has happened on any of them.

The next meeting date will be Jan. 17, 11 at 6:00 p.m. the town caucus will be at 7:00 p.m.

A Mawhinney/Corwith motion to adjourn carried. Meeting adjourned at 7:07 p.m.

Mary Mawhinney, Clerk