

The January meeting of the Johnstown Town Board was called to order by Chairman Logterman at 6:00 p.m. The meeting was posted in 3 locations in the town. 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 Mawhinney/Corwith motion.

Citizen's input-Lila Thayer asked who takes care of Town line rd from Lima Center to Vickerman; the town has that section of the road. She said she drives the road daily and that it was in bad shape 1 lane in places, no sand had been put out in front of driveways. The town needs to try harder to keep that section of the road clear. John Hillman stated that the plow needs to get out earlier. Mawhinney said they plowed until p.m. and were back out at 4. 6 Corners and Town Line blow shut and need to have more attention. Steve Wickingson reminded the board that those roads are feeder roads and used by commuters going to or from Whitewater and to Scharine's. Mawhinney will talk to Silha and the driver to see if they can get out sooner.

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

A Logterman/Corwith motion to set Johnstown Community Center as the polling place for the Feb 19 primary and the April 2 Election and to have 3 poll workers, carried.

Zoning officer report- He issued 2 permits for the towers on Hall and Town Line Road. Scharine for a permit to increase the tower height on his property.

Road work- snow plowing form a committee to review what needs to be done for the next year; Dennis had spoke with the town chair of Bradford they are not sure what their plans are for next year. The committee plans to meet with a representative from the Town of Richmond in the next few weeks...

Community Center- The roof is being put on the overhang of the center they are not done at this time it has been too cold and windy for them to finish. The floor in the main room has been stripped and is ready for waxing; the new carpet should be shampooed sometime soon.

Communication a thank you was read from the Cancer Coalition for the use of the Hall for their craft show. The treasurer will renew the CD at the bank for 2 years at a rate of 0.75% there are 2 CD's and the town if needed can take money out, A Mawhinney/Corwith motion to approve carried.

The next meeting will be Feb. 18, 2013 at 6:00 p.m. on a Corwith/Mawhinney motion.

A Corwith/Mawhinney motion to adjourn, carried; meeting adjourned at 7:00

Mary Mawhinney, Clerk

Dennis Logterman called the 2013 town caucus to order at 7:00 p.m.

A Steve Wickingson/Judi Urban motion to elect Darrel Weber Chairman of caucus, carried; a Rob Mawhinney/Carmen Corwith Motion to nominate Mary Mawhinney as clerk of caucus and to cast a unanimous ballot, carried.

Nominations were opened for Town Chair: A Steve Wickingson/ Rob Mawhinney motion to nominate Dennis Logterman and cast a unanimous ballot, carried.

1st Supervisor a Patsy Weber/Jim Porter motion to nominate Carmen Corwith and cast a unanimous ballot, carried.

2nd Supervisor a Steve Wickingson/Patsy Weber motion to nominate Rob Mawhinney, carried

A Carmen Corwith/ Jeff Hillman to nominate John Hillman carried.

Treasurer A Dick Urban/ Jim Porter motion to nominate Patsy Weber and cast a unanimous ballot, carried.

Clerk a Carmen Corwith/Jim Porter motion to nominate Mary Mawhinney and cast a unanimous ballot, carried.

The March meeting of the Johnstown Town Board was called to order at 6:00 p.m. by Chairman Logterman, The meeting was posted in 3 locations in the town. 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- Mr. Garthwaite requested that the roads be plowed more frequently and that the plow be put down lower to prevent so much packing of the snow. He stated that Townline RD by Blazers was barely passable. It was noted that a person from Elkhorn would be interested in plowing the town roads and is requesting that we send him notice when we bid. This will be taken up after the election.

Zoning officer report- he issued a burn permit to Tony Georgalas. The date for the public hearing on the reconsideration of the Ritsema request and the request from Tom Bier for a conditional use permit will be April 15 at 5:00. Discussion on the Scharine property questions as to why we are discussing this, the original plat of survey had not been filed with the County Register of Deeds, the 2010 building was built without a permit, and a question as to who should be inspected and by whom. The town will be unable to use the town attorney as Scharine also uses him, this will be discussed further at the April 15 meeting.

The town board passed town ordinance 13-01 extending the terms of the current officers to the 3rd week in April due to the change in spring election date.

Annual town meeting agenda items road work and set dates for next budget and annual town meeting and such other items that may legally come before the meeting.

Board of Review dates either June 3 -5- adjournment or June 4 5 - adjournment

Community Center- all is ok.

Road work- Scott Hoelring drove the roads with Mawhinney they need to meet to see what needs to be done; this will be discussed at the April meeting. Mawhinney noted that all the signs that had been reported down have been fixed. Discussion on what roads need to be done this year Hake Rd to rematt and chip seal Emerald Grove road are being considered.

Communications- a handout on Rock Co Clean Sweep. Rock Co Highway shared a drawing of the intersection of Co M and MM and what the plans are when the road is redone.

A Corwith/Logterman motion to set April 15 immediately following the zoning hearings as the next town board meeting carried. The election is April 2 polls are open from 7 am – 8 pm.

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

Mary Mawhinney Clerk

The April meeting of the Johnstown Town Board was called to order at 6:00 p.m. Present: Dennis Logterman, Carmen Corwith, Robert Mawhinney, Patsy Weber and Mary Mawhinney. Absent: none. The agenda was posted in 3 locations in the town.

A Mawhinney/Corwith motion to approve the agenda carried. A Mawhinney/Corwith motion to approve the March minutes as read carried. A Corwith/Mawhinney motion to approve the treasurer's report carried. A Mawhinney/Corwith motion to transfer funds and pay the bills carried; there were no unusual bills.

Citizen's Input- the 45 mph sign on Emerald Grove Rd has been down for 2 years, overweight semis on the town roads if empty they may be ok; Harmony uses no truck signs the board will check with them. There is a berm of rolled up dirt on 6 Corners Rd about 200 yds W of KK Logterman will look at.

Zoning officer report- he issued building permits to the following Hoyt, Mair for a shed, Marion Morse for siding and windows and a burn permit to Harlan Rook.

Road work- the board is proposing doing Hake Rd this year using just a binder, there is not enough to grind up. The clerk will put bids out for the repair of Hake Road and have for the next meeting. Snow plowing for 2014 was discussed the clerk will also send out bid requests for this and discuss at the next meeting.

Community Center bathroom repair the board said to go ahead and add 2 urinals to the men's room. Everything else is running smooth.

The next town board meeting will be May at 6 p.m. or immediately following the zoning hearings.

A Mawhinney/Corwith motion to adjourn carried. Meeting adjourned at 6:40 p.m.

Mary Mawhinney, Clerk

The annual town meeting of the Town of Johnstown was called to order by Chairman Logterman at 7:00 p.m.

The agenda was reviewed and Logterman asked for any additions- John Hillmann requested that a discussion of road right of way be discussed dealing with dedicated versus easement. A Wickingson/Hoyt motion to approve the agenda with the addition carried.

A Mawhinney/Corwith motion to set the date for the 2014 budget hearing as Nov. 18, 2013 at 7:00 p.m. carried. The annual town meeting will be April 21, 2014 immediately following the town board meeting on a Mawhinney/Corwith motion.

The annual report was reviewed there were no questions.

The proposed contract from the humane society was briefly discussed the board needs time to review,

The recycle contract and service was discussed there are no concerns,

The road right of way issue was discussed and the request was made that the town look at using easements instead of the dedicated right of way, the board needs to check into this further before any decision can be made.

Road work for Hake Road and the pot holes on Emerald Grove and Six Corners roads. The board also plans on spray patching and crack filling Lima Center, Pember, Tarrant and Town Line Roads. Discussion on increasing the wage of town board members for road work, the board is ok with the \$ 15.00 per hour.

Snow plowing- bids will go out next month for the 2014 year. A decision needs to be made as to how much we (as a town) are willing to spend on the roads.

A Mawhinney/Corwith motion to adjourn carried. Meeting adjourned at 7:55.

Mary Mawhinney, Clerk

The May meeting of the Johnstown Town Board was called to order by Chairman Logterman at 6:45 p.m. The meeting was posted in 3 locations in the town. Present Dennis Logterman, Carmen Corwith, Robert Mawhinney, Patsy Weber, and Mary Mawhinney; absent none.

A Corwith/Mawhinney motion to approve the agenda carried. The clerk's report was read and approved on a Corwith/Logterman motion. Logterman noted that he had spoken with Silha concerning the dirt roll on 6 corners Rd and he has taken care of it at no charge to the town. 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.

Citizens input- a question on burn permits that if you are burning you need to contact a town board member or the zoning officer if it is a large fire.

Zoning- A Mawhinney/Corwith motion to approve the recommendation of the planning and zoning the re-zone of the 1.78 acres of the Ritsema property carried. A Mawhinney/Corwith motion to approve the recommendation of the planning and zoning committee and re-zone the 2 acres of the Hanthorn property; a concern was expressed about the location of the driveway on Hall Rd carried. *A Mawhinney/Corwith motion to approve the recommendation of the planning and zoning committee to rezone 4.62 +- A from A3 to B1 carried.*

Zoning officer report- Lloyd issued 2 building permits 1 to Hillmann Farms for a new grain bin and 1 to Darrel Weber for a new roof. He also issued 2 burning permits to Donald Scharine and Harlan Rook.

A Mawhinney/Corwith motion to approve the liquor license request from the new owners of Johnstown Store for 1 month as the new license year begins July 1 carried.

Road work- bids were put out to re-matt Hake Road the town received 2 bids one from Frank Bros. Inc for \$116,056; and one from Rock Road Companies for \$115,968.40. Both companies were concerned about the base of the road and if it would hold up with the current traffic patterns semis use this road daily. The board discussed setting up a truck route this will be discussed at the next meeting. A Logterman/Mawhinney motion to table this until June 17, 2013 carried. There is a need to fix some of the pot holes on Kemp Rd this will be done as soon as they can get a load of patch material.

Snow plow bids- the town received 3 bids one from Silha and sons for a minimum amount of \$30,000 they are fully insured; Township Services LLC for a minimum of \$10,000 the town would be responsible for purchasing of salt and sand and have a place to store; Trim Time Tree did not send a bid amount stated that he was trying to find insurance and they requested a little more time to prepare their bid. Discussion followed the board felt that Silha is local and can provide the needed salt sand mixture for the town. The town does not have a location to store the salt sand mixture nor anything to load it with. The third bid did not provide any figures and the board felt they had given enough time to provide the needed information to the town. A Mawhinney/Logterman motion to continue with Silha and Sons for the 2014 snow plow season the vote was yes Logterman and Mawhinney no Corwith. Mawhinney received notice from the crack filling service that the town would receive \$30,000 worth of work for the price of \$25,000. There are pot holes on 6 Corners Rd that need filling, some tree trimming needs to be done also.

Humane society contract- there are still some issues in the proposed contract the town is willing to discuss if they will just take dogs and not companion animals and there hours are only from 8-5 the board is not in favor of signing the contract at this time.

Community Center- some complaints have been received on the tables being dirty, leaving the wash water in the mop pail and no paper towels in the holder by the refrigerator., it was also noted that a shop vac should be used on the carpet in the big room.

The next meeting will be June 17 at 6:00 p.m. Board of Review will be held June 4 from 5-7.

A Mawhinney/Corwith motion to adjourn carried. Meeting adjourned at 7:30 p.m.

Mary Mawhinney, Clerk

The June meeting of the Johnstown town board was called to order at 6:00 p.m. by Chairman Logterman. The meeting was posted in 3 locations in the town. 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 Mawhinney/Corwith motion. The treasurer's report was read and approved on a Corwith/Mawhinney motion. A Corwith/Mawhinney motion to transfer funds and pay the bills carried; there were no unusual bills.

Citizen's Input- It was noted that the county is using Emerald Grove Road most of the trucks have been empty.

Zoning officer report- Hoyt issued 2 building permits; 1 to Graden Duoss for a roofing project and the other to Tom Bier for a new shed.

Community Center all is ok he has purchased a new shop vac for cleaning the large room. A window in the back seems to have a hole shot in it; it should be looked at to see if it can be repaired.

Road work- Ben Coopman was present to discuss the progress of Co Hwy M. The county in its original plan had thought they would need to purchase some of the old town hall site and take some of the trees down. After looking at it they decided on another way to do it. The plan at this time is to put a culvert from IG Hall to the store and make it a straight shot to the culvert under Co A. A Question about the RBM property and the water in the yard from the junkyard and the runoff from the road, they are still analyzing it. The Co M and County Line rd intersection was discussed Dr Pulera has filed a lawsuit against Mr. Coopman and attended the Town of Richmond meeting to garner their support for her position to leave the intersection as is. The Richmond Town Board did send a letter to the Town, Logterman was going to talk with the Chair of Richmond. It was also noted that there may be contaminated soils around the former IG Hall property. The speed limit signs coming into Johnstown were discussed as to the placement of the signs, Coopman will check into. The board discussed the speed in front of the hall and having the 35 MPH extended to the end of the property. A question about using recycled blacktop by the county Coopman stated they use it all the time on co projects.

Hake road was discussed and if the town could designate a truck route in the town in order to preserve the roads. How many semis come across on Hake road in a day and what weight are they carrying?

Mawhinney stated that to fix Hake rd it will take approximately \$100,000.00 to fix the soft spots before any resurfacing can be done. Logterman felt that we should get bids to have the soft spots fixed and that Mawhinney would need to ride the roads with each company to make sure bidding apples to apples. A Mawhinney/Corwith motion to bid marked spots on Hake Rd and to use recycled blacktop. Pos holes will be filled in the next couple weeks.

The liquor license application and the cigarette applications for Dorr's Prairie Woods Golf Course and Johnstown food center were approved on a Mawhinney/Corwith motion. The bartender's license applications were approved on a Mawhinney/Corwith motion.

The next town board meeting will be July 15, 2013 at 6:00 p.m. if needed there will be a special meeting on July 1 to discuss road work.

A Corwith/Mawhinney motion to adjourn carried; meeting adjourned at 7:30

Mary Mawhinney, Clerk

The July 15, 2013 meeting of the Johnstown town board was called to order at 6:00 p.m. by chairman Logterman. The meeting was posted in 3 locations 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 with the following correction it will take \$10,000 to fix the soft spots on Hake Rd not \$100,000. The financial 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.

Citizen's input- a question on charges for weddings. Officer Villapardo was present from the sheriff's department to see if there were any concerns.

Road work- The pot holes on Hake Rd are mostly filled the town needs to put out bids to fix Hake Rd. The culvert at the N end of Emerald Grove during the last major rain had some wash out damage leaving gravel in the yard outside of the town's right of way. The board may need to consider placing another culvert in that area. This is a natural waterway will need to check with land conservation if any changes are to be made.

Zoning officer report- issued a building permit to Floyd Dominy for a shed.

Community center all is ok there is a hole by the dumpster that needs to be fixed.

The next meeting date was set as Aug 19, 2013 at 6:00 p.m. on a Mawhinney/Corwith motion.

A Corwith/Mawhinney motion to adjourn carried. Meeting adjourned at 6:40 p.m.

Mary Mawhinney, Clerk

The August meeting of the Johnstown Town board was called at order at 6:00 p.m. by Chairman Logterman. Present: Dennis Logterman, Robert Mawhinney, Carmen Corwith, 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. The treasurer's report was read and approved on a Mawhinney/Corwith motion. A Corwith/Mawhinney motion to transfer funds and pay the bills carried; there were no unusual bills. The 2 fire calls will be billed to the owners of the properties.

Citizen's input- Maurice Peterson asked if the board needed anymore posts for signs.

Assessor's contract- Ron Jacobson was present to discuss his contract for the next year. He increased the base contract amount by \$200 raising it to \$6800 for the year, A Logterman/Mawhinney motion to sign the extension request for property assessment for completing the annual assessment report, as the state has not yet set the rules and exactly what it wants in this. A Mawhinney/Corwith motion to extend the present contract with Jacobson Appraisals, Inc for 1 year carried

Road work- discussion of the credit application for Rock Road was tabled until the next meeting on a Logterman/Corwith motion.

The bid opening for Hake Road will be Monday Aug 26 at 6:00 p.m.

Mawhinney will talk with the Rock Prairie Dairy about the traffic pattern on the town roads when they start chopping silage. The county has a resolution to change the speed zone to 35 and to change the location of the speed signs to correspond more with where the residential area is on County Hwy A,

Community center- work is continuing in the restrooms. A new battery for the tractor was purchased.

Zoning officer- Lloyd had a weed complaint on the Storey property the weeds have been mowed. John Kath purchased a home on 6 Corners Rd and is working on his driveway he is refusing to pay the driveway permit fee. He has requested to come before the board; he is scheduled for Aug 26 prior to the bid opening for Hake Road.

Next meeting is Aug 26 at 6:00 pm for a bid opening and September 16 for the regular board meeting.

A Logterman/Corwith motion to adjourn carried; meeting adjourned at 6:50 pm.

Mary Mawhinney, Clerk

The August 26, 2013 special meeting of the Johnstown Town Board was called to order at 6:00 p.m. by Chairman Logterman. Present: Dennis Logterman, Robert Mawhinney, Carmen Corwith and Mary Mawhinney. Absent: Patsy Weber. The Agenda was read and approved on a Corwith/Mawhinney motion.

John Kath and his wife were present to discuss the driveway at his home on 6 Corners Rd. There was some confusion of the price of a driveway permit fee. He had been quoted \$75.00 and a few days later was told it was \$500.00. He was reminded that a minimum of a 15" culvert would be needed he has placed an 8" PVC pipe and thought that would handle any water flow. Mr. Kath stated that he is willing to pay 50% of the driveway fee or \$250. Logterman apologized for the mix up.

After much discussion a Corwith/Mawhinney motion to adjust driveway permit fee to \$250 that a 15" culvert be placed where the 8" PVC pipe is and to put gravel over the culvert and that someone from the town will inspect when complete carried.

Bids for the hake road re matt were opened. Bids were received from Frank Bros and Rock Road.

Frank Brothers bid \$116,056.00

Rock Road bid \$107,238.40

A Corwith/Logterman motion to accept the bid from Rock Road they said this is a 2013 project and if it is not completed a new contract will be needed.

A Mawhinney/Corwith motion to adjourn carried. Meeting adjourned at 6:45.

Mary Mawhinney, Clerk

The September meeting of the Johnstown Town Board was called to order at 6:00 p.m.

Chairman Logterman. 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 Mawhinney/Corwith motion. The treasurer's report was read and approved on a Corwith/Mawhinney motion. A Mawhinney/Corwith motion to approve the orders with the addition of the Horton group carried; there were no unusual bills.

Citizen's input- Jeff Hillmann attended a meeting on the Instruments of Husbandry and the state wishing to change the laws for widths of farm equipment up to 17.5' and that operators would need to get authorization to use the roadways. He also inquired about the town using TRIP monies that there is a pot of money that towns can tap into for road work. The town had used TRIP monies when Pember Rd was redone, it was noted that there are additional costs to the town to use the monies, this year Rock Co is designated \$140,000 for the entire county,

Shadel rezone- A Mawhinney/Corwith motion to approve the rezone of 1.9 A of the Kelly Shadel property from A3 to A1 with the restriction that the restriction that the 1.9A be attached to the adjoin farm land and that it cannot be sold as a separate parcel, carried.

Hoyt stated that he had a request for a driveway permit from Tracy farms, there will need to be more trees trimmed back for good visibility.

Community center- Weber has replaced the furnace filters and floors will be waxed. The fire department came for its annual inspection, the town passed.

Road work- Hake road the bid was accepted from Rock Road to be done this year. Scharine will be notified that the road will be closed. Emerald Grove Rd S of Co MM is in bad shape the town has one half mile that is in the planning for next year.

2014 budget discussion- the county is looking at having the towns replace their voting machines at a cost to the town of approximately \$6500. The software for the current machine will no longer be supported.

The next meeting will be Oct 21 at 6:00 p.m on a Mawhinney/Corwith motion. The Towns Association meeting is Thursday Sept 19 at the town of Lima.

A Mawhinney/Corwith motion to adjourn carried. Meeting adjourned at 6:40 p.m.

Mary Mawhinney, clerk

The October meeting of the Johnstown Town Board was called to order by Chairman Logterman at 6:00pm. The meeting was posted in 3 locations in the town. Present: Dennis Logterman, Carmen Corwith, Robert Mawhinney, Patsy Weber and Mary Mawhinney. Absent: none.

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

Citizen's input—a question on snow plowing for next year Silha has been hired for the 2014 snow plowing season. John Hillman questioned the safety of the curve at Co M and Co Line Road and if the town had checked with our insurance carrier over the concerns expressed by Margaret Pulera. The town's carrier was contacted and given all the information we had they had no problem with it. Scott Dixon asked about the property on Rye Road and how they could have a permit to dismantle cars in their shop he stated they need a permit from the state to do that. The board will check on.

Norbert Jarzinski wanted to publically thank Jeff Hillman and Carmen Corwith for help with his ditch renovation to prevent washouts at the culvert. He also stated that he was not happy with how the town handled the situation. Steve Cyviker was present to inquire why he was denied a building permit to install a furnace at his property on 12265 E Co A. The building has not been inspected nor have there been any permits, that the town is aware of to do renovations at that location. Logterman will contact the town's building inspector to do an inspection and make recommendation to the town he will give him Cyvicker's phone number.

Applications from 3D Auto Salvage, Scot Dixon and Head's Salvage, Mike Head were presented; a Mawhinney/Corwith motion to approve the applications carried.

The contract from the town attorney was discussed it will be for \$1300 for the year for 9 hours of consultation and a rate of \$195.00 per hour for services other than consultation; a Mawhinney/Corwith motion carried.

A memorandum of understanding with the Rock County Clerk for the statewide voter registration system (SVRS) carried on a Logterman/Mawhinney motion.

Zoning officer report- Mark Utzig a shed, Tracy farms a driveway, Wickingson a building.

Farmland preservation was briefly discussed a concern about parcels zoned A 2 and how they affect the eligibility for the credit, the town needs to review their plan, Chris from the co planning department will attend the next town meeting and talk about the options the town has to proceed.

Road work- Hake Road should be done this week waiting for Hwy A to open up.

Community center- floors have all been waxed looking for a plumber to finish rehab of the handicapped restroom.

WE energies has refused to pay the bill for the fire call on their poll the clerk will send to the town attorney to see if we have any recourse.

The clerk will have a proposed budget to the board within a week it will be a cost to continue budget.

The next meeting will be Nov 18 at 6:00pm with the budget public hearing to follow.

A Mawhinney/Corwith motion to adjourn carried; meeting adjourned at 7:18pm.

Mary Mawhinney, Clerk

The November meeting of the Johnstown Town Board was called to order at 6:00 pm by Chairman Logterman.

Present: Dennis Logterman, Carmen Corwith, Robert Mawhinney, Patsy Weber and Mary Mawhinney. Absent: none. The meeting was posted in 3 locations in the town and the Milton Courier.

The agenda was reviewed and approved on a Corwith/Mawhinney motion. The clerk's report was read and approved with the following correction a building permit was issued to Richard Stanley not Steve Wickingson. The treasurer's report was given 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- a question on the township purchasing a snow plow was asked at this time it is cost prohibitive.

A request to place to met towers in the town was discussed. They would be 196' tall no lighted temporary towers 1 to be located on Co M and the other off Hake rd. The company has assets in the state in Momfort. They have been contacting land owners to see if there is any interest. They will be used to verify the wind speeds and in the area it may be up to a 5 year study. This was not on the agenda as an action item a Corwith/Logterman motion to table until Dec 16 meeting carried on a voice vote of Corwith and Logterman yes and Mawhinney no at which time it will be an action item.

Chris Munz Pritchard was present to discuss farmland preservation and what the towns' options were to update the zoning ordinance by end of 2014. We have 3 options do it ourselves, hire the county to do or have the town attorney do. Wickingson stated he would be willing to work with Chris on the update and keep the board informed as to the progress.

A Mawhinney/Corwith motion to have the attorney draft a letter to the Steve Cyvker at 12265 E Co A dealing with building violations carried.

The humane society contract was discussed need more information on charges will discuss at next town board meeting.

Community Center- Janesville plumbing has stated on the restrooms they will meet ADA specifications.

The next meeting will be Dec 16, at 6 pm on a Mawhinney/Corwith motion.

A Mawhinney/Corwith motion to recess for the towns' budget hearing carried.

Logterman called the budget hearing to order at 7:30 and reviewed the agenda.

Public hearing opened. The budget is a cost to continue it is the same as last year. Mr. Jarzinski asked if the town ever considered having a special town meeting to increase the levy to cover more road work.

Road work for 2014; the ¼ mile S of Co A on Tarrant rd, continue to fill pot holes and crack filling. There being no further questions the public hearing was closed. A Steve Wickingson/ Dick Urban motion to set the tax levy at \$154,630.00 carried. A Steve Wickingson/Ray Yessa motion to set the tax rate at .00195862 carried.

A Mawhinney/Corwith motion to adjourn the budget hearing carried.

Reconvene the town board meeting at 7:40. A Mawhinney/Corwith motion to set the tax levy and tax rate at the public hearing recommendation of \$154,630.00 and .00195862 carried.

A Corwith/Mawhinney to adjourn carried. Meeting adjourned at 7:50.

Mary Mawhinney Clerk

The Planning and Zoning committee was called to order at 5:30 by Chairman Wickingson. Present: Steve Wickingson, Ray Yessa, Carmen Corwith, Judi Urban, Jeff Hillmann and Mary Mawhinney. Absent: none.

The agenda was reviewed and approved on a Corwith/Hillmann motion. Wickingson read the public notice: The planning and zoning committee of the Johnstown Town Board will hold a public hearing September 16, 2013 at 5:30 p.m. to act upon the following request: A request from Kelly and Julie Shadel to rezone 1.9 acres of land from A3 to A1; this property is located in the NE1/4 of the NW1/4 of Section 28 Town of Johnstown, Rock Co, WI 10008 E Co RD A Janesville. Any person affected by these changes will be given a chance to speak.

The public hearing was opened and Ron Combs land surveyor stated that Kelly Shadel would like to transfer 1.9 acres back to the farm and keep 3 acres and the house and leave as A3 zoning... The farm is owned by an LLC consisting of family members.

There were no more questions a Corwith/urban motion to close the public hearing carried.

A Corwith/Hillmann motion to approve the rezoning of 1.9 acres to A1 with the following restrictions;

1 Parcel cannot be sold by itself and it must be attached to the adjoin farmland (130a).

The motion carried.

A Corwith/Hillmann motion to adjourn carried. Meeting adjourned at 5:40.

Mary Mawhinney

Acting Secretary

The planning and zoning committee was called to order by Chair Wickingson at 5:00 p.m. Wickingson read the notice for the request from Tom and Janice Bier to separate the house and 4.5 acres from the parent parcel. Wickingson opened the public hearing Tom Bier stated that they had bought the 4.5 acres from the farm trust and plan to live in the house; the lot lines are at an angle to maintain the waterway with the farmland. Wickingson closed the public hearing. A Corwith/Urban motion to approve the Conditional use permit with the A-3 conditions and that all set backs are met carried.

The Gail Ritsema property was discussed; John Hillman questioned the wording on the map "dedicated to the public" for the right of way instead of easement. A Corwith/Hillmann motion to table until the May 20 meeting at which time the rezone of land will also be on the agenda carried.

The Scharine property was discussed, the clerk noted that they have requested a rezone on that property and it will be set for May 20, 2013. Scharine gave a brief history of the property.

A Yessa/Corwith motion to adjourn carried. Meeting adjourned at 5:55.

Mary Mawhinney, acting secretary

The May 20th meeting of the Johnstown Planning and Zoning Committee was called to order by Chairman Wickingson at 5:00 p.m. The agenda was reviewed for the Ritsema property; a Corwith/Urban motion to remove from the table, carried. Wickingson reviewed the letter from the town attorney dealing with the road right of way easement versus dedicated right of way. An easement is where the property owner still owns the land to the center of the road and the town has an easement to do any maintenance that needs to be done. There are no requirements that the town take dedicated right-of-way. Wickingson suggested that the committee recommend to the town board that the board continue to use the easement system on land divisions the committee agreed with this. A Corwith/Urban to approve the conditional use permit for the Ritsema property and that the A-3 standards and setbacks be followed carried. Wickingson opened the public hearing for the rezone of 1.78 A of the Ritsema property. This will be a transfer between adjoining landowners the 1.78 is zoned A-1 and the property it is to be attached to is A-3. The board requested that a note be placed on the survey stating that this parcel cannot be sold as a separate parcel but must be joined to the Utzig property. A Hillmann/Corwith motion to close public hearing carried. A Corwith/Urban motion to recommend to the town board approval of the zoning request carried.

Wickingson reviewed the agenda for the Scharine request to rezone 4.62 acres from A-3 to B-1 (commercial). The public hearing was called to order and Charles Scharine explained what he wanted to do. If the property were zoned all business it would help them in planning and solve some issues of commercial versus residential with the parking of equipment. Wickingson asked about setbacks he was assured that they have all been met. A Corwith/Hillmann motion to close the public hearing carried. Wickingson stated that he thought it was a good move will clean up a lot of issues. The committee agreed that it would work and to approve the re zone. A Wickingson/Urban motion to recommend the rezone from A-3 to B-1 for the 4.62 acres (more or less) to the town board carried.

Wickingson read the agenda for the Hanthorn request to rezone 2 acres (more or less) from B-1 to A-1.

Wickingson opened the public hearing Ron Combs, surveyor, was present to answer any questions this is a transfer of land between adjoining land owners this parcel will be attached to the 14 Acre parcel and will not be able to be sold separately. The driveway was discussed an easement will be given on the main parcel to allow access to the large pole shed on the 2 acre parcel. They plan to use the existing driveway off Hall Rd. Hanthorn stated that the future use of the buildings at this time was uncertain but any commercial ventures would require a conditional use permit or a rezone. A Corwith/Hillmann motion to close the public hearing carried. A Hillmann/Corwith motion to recommend to the town board the re- zone of the 2 acre parcel carried. A Wickingson/Corwith motion to place the following conditions on carried; the parcel must be attached to the 14 a parcel; it is non transferable; the parcel cannot be sold

Wickingson read the agenda for the Rivera conditional use permit. They are requesting a conditional use permit to dismantle cars in the buildings on their property. Wickingson called the public hearing to order and asked the Rivera what their plans were, John Bailley spoke for them. They do not want to have a junk yard they will bring in 1 car at a time and prep it to go to a salvage yard; they separate all the parts of any value to be sold. Everything will be under cover and they will bring in 1 car at a time to dismantle. They have containers for any fluids and dispose of them as recommend by the state. They do not remove any Freon from vehicles. This is how they make their money to support the family and they don't want to be an eyesore to the community. The pole building needs a cement floor and it is scheduled to be put in next week. A Corwith/Urban motion to close the public hearing carried. A Corwith/Urban motion to approve a conditional use permit to Antonio and Rosalba Rivera with the following conditions carried. The permit will not be granted until the cement floor is in the pole shed to be checked out by a town board member; no sales of auto parts on the property; no vehicles outside; if any violations the permit will be revoked; only 1 vehicle at a time; they are to follow all applicable environmental laws. This will be sent to the town attorney for any further conditions. A Corwith/Wickingson motion to adjourn carried. Meeting adjourned at 6:25 p.m.

Mary Mawhinney acting secretary