

The January meeting of the Johnstown Town board was called to order by Chairman Logterman at 6:00 pm. The meeting was posted in 3 locations in the town and on the towns' web site. Present: Dennis Logterman, Rob Mawhinney, Patsy Weber and Mary Mawhinney. Absent: Marcus Scharine.

The agenda was reviewed and approved on a Mawhinney/Logterman motion. The clerk's report was read and approved on a Logterman/Mawhinney motion. The treasurer's report was read and approved on a Mawhinney/Logterman motion. A Logterman/Mawhinney motion to transfer funds and pay the bills with the addition of \$1200.00 for the humane society carried. There were no unusual bills.

Citizen's input- Officer Brown from the Rock Co Sheriff's department was present to see if there were any concerns of the town. He noted that there have been numerous thefts in the area mainly from unlocked vehicles in driveways, reminded everyone to lock their cars and take all valuables out. Cory Riely a resident from Hake Rd stated that the road had not been plowed the last 2 snowfalls and what could be done. Mawhinney said it takes 6 to 8 hours to plow town roads and that after the 1st of January there should be 2 trucks plowing town roads. He will also speak with the driver with the concern.

Road work in early spring the board will ride the roads and discuss what needs to be done.

Zoning- Lloyd issued permits to Marcus Scharine for a patio, Gary Kuehne for a pool, Rick Schober for a shed. It was also noted that someone is still living in the camper on the Morse property Logterman will have the attorney send him a letter. Logterman is working with the property owner on Hwy MM and will contact the town attorney. The group homes on Lima Center Rd were discussed; they were never issued a conditional use permit to have group homes the board will continue to check on. Kath property the board will have the building inspector check on.

Community Center all is ok.

Next meeting date Feb 15, 16 was changed due to a conflict to Feb 22, 16 at 6:00 on a Mawhinney/Logterman motion.

A Logterman/Mawhinney motion to adjourn carried. Meeting adjourned at 6:35 pm.

Mary Mawhinney, Clerk

Chairman Logterman. Present: Dennis Logterman, Robert Mawhinney, Marcus Scharine, Patsy Weber and Mary Mawhinney. Absent: none.

The agenda was reviewed and approved on a Mawhinney/Scharine motion. The Clerk's Report was read and approved as read. The treasurer was read and approved on a Scharine/Mawhinney motion. A Scharine/Mawhinney motion to transfer funds and pay the bills carried. There was payment to the Whitewater fire department for 3 years of standby fees they had not billed for.

Citizens input- Jon Hillmann stated that if you live on a County Rd that you have to pay a fee to the county if you want to put up a building is unfair and an over reach of county zoning. This is a concern that needs to be taken up with the county planning committee.

Zoning officer report- Sean Sullivan for a new house and James Brillenthon for an out building. A concern was expressed about an insurance salesman going around the town and if he had a sellers permit for the town. The town does not issue permits for this.

Concerns- Kath property will need to have Mark check what has been done and the board will take action after that.

Ludeking- will continue to monitor the kids are walking all over the road and do not get out of the way of traffic.

Morse property the trailer has been moved.

Other concerns questions were raised about permits for ag buildings, the building inspector will be at the next meeting to discuss.

Road work- the town board will be riding the roads in the next couple of weeks with the Crack Filling service and decide what roads should be done. Norb Jarzinski appreciated that sand was being put on the roads when they plowed.

Community Center-everything is going ok- Weber will get an estimate on new lights for the hall and see what focus on energy will do for the town.

6:50 Mawhinney left

Ideas for the annual meeting a better way of keeping the citizens informed about changes in the town- mailing e mail etc

A Scharine/Logterman motion to set March 21 as the next meeting date carried,

A Logterman/Scharine to adjourn carried. Meeting adjourned at 7:10pm.

Mary Mawhinney, Clerk

The April meeting of the Johnstown Town Board was called to order at 6:00pm. The meeting was posted in 3 locations in the town and on the town's website. Present: Dennis Logterman, Marcus Scharine, Robert Mawhinney, Patsy Weber and Mary Mawhinney at 6:45. Absent: none.

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

Citizen's input- Logterman noted that 10 of the 12 calls the sheriff had to the town were to 5627 Lima Center Rd. Charles Scharine asked when board of review is, it has not been scheduled yet but should be the first couple weeks of June. Neil Wehler questioned the fees for building permit fees, it was noted that the building inspector has resigned effective April 29, 16 and the board will need to hire someone new.

Scharine reported on the meeting held by the Surface Transportation Board (a government agency) held April 18 at Craig High School. Discussion on what they are looking for and what needs to be done. Marcus reminded everyone to get there written comments into this board. The decision will never just be yes it will usually have conditions. An environmental study will be done this may take 2-3 years to analyze the results and alternatives. If the answer is yes after this there will be another set of meetings. A comment was made that the longer it takes the more chance of investors pulling out but the committee must follow the rules. The signed town resolution was sent to all legislators and this committee.

The annual report was discussed there was a question on the salaries for the town board the board put this on hold until the clerk arrives.

Tower request for Hall Rd- a Logterman/Scharine motion to disallow proposed Tower on Hall Rd for the following reasons- there is not enough information on where it is to be placed and it is in the right of way.

Zoning officer report- Lloyd issued 2 building permits to Hispskey and Slater.

Building inspector- Lloyd questioned what type of buildings would be inspected. Wehler and McBride did not feel that farm buildings should be inspected. Scharine and Logterman felt that there buildings would not need to be inspected as this was during the changeover of inspectors. We had not informed the residents of this change. A Scharine/Mawhinney motion to relieve Wehler and McBride of these permits and charges carried. A Mawhinney/Scharine motion to accept the resignation of Mark Langer carried. As this is a professional service we do not need to bid it out. The clerk had been contacted by a firm from Portage and Mawhinney suggested the building inspector that the town of Richmond uses he lives in Edgerton. Mawhinney will contact.

The group homes on Lima Center Rd were discussed. A formal complaint has been filed with Cindy Phillips she has all the reports from the sheriff and the minutes from the town meetings. A resident stated that one of the girls had walked to her house on Hwy A and she took her back to Lima Center Rd. Marcus will continue to monitor and keep in contact with the state.

Community Center- all is going good everything is ready for spring.

Set next meeting date- May 16 at 6:00 pm on a Mawhinney/Logterman motion.

A Mawhinney/Scharine motion to adjourn carried. Meeting adjourned at 7:10 pm

Mary Mawhinney

Clerk

The annual meeting of the Johnstown Town Board was called to order at 7:10pm on April 19, 2016. The meeting was posted in 3 locations in the town and on the town's website. Present: Dennis Logterman, Marcus Scharine, Robert Mawhinney, Patsy Weber and Mary Mawhinney.

An Alex McQuillen/James O'leary motion to approve the agenda carried.

The 2017 budget hearing was set for Nov 21, 2016 at 7:00 pm. The 2017 annual meeting was set for April 17, 2017 immediately following the town board meeting on a Mawhinney/Scharine motion.

Discussion on increasing the size of the board to 5 members- it was noted that this would avoid open meetings problems when 2 members were together and that it would give a broader representation of the town. A James O'Leary/Charles Scharine motion to recommend to the town board to increase to 5 members carried. The clerk will check with the town attorney on the correct way to do this.

Setting the speed to mph on 6 corners rd- there was no interest in pursuing this.

Set salaries for town board members- a Charles Scharine/Neil Wehler motion to increase the salaries by 5% carried- this will take effect in 2018.

Snow plowing was discussed and again those present thought it would be more expensive for us to go on our own and buy a truck and building.

Purchase tractor for town hall maintenance- the tractor we have now is working and Weber is happy with how it is going.

Question on annual report- town board salaries the clerk will fix it was a missed number.

An AI McQuillen/Steve Wickingson motion to adjourn carried. Meeting adjourned at 8:05.

Mary Mawhinney

Clerk

The June meeting of the Johnstown town board was called to order at 6:00 pm. The meeting was posted in 3 locations in the town and on the town's website. Present: Dennis Logterman, Rob Mawhinney, Marcus Scharine, Patsy Weber and Mary Mawhinney. Absent: none.

The agenda was reviewed and approved on a Scharine/Mawhinney motion. The clerk's report was read and approved on a Mawhinney/Scharine motion. The financial report was read and approved on a Mawhinney/Scharine motion. A Logterman/Scharine motion to approve the bills with the addition of Christianson Saw and Logging, discussion on the bill for mowing and that he had not completed the job. Paying the bills passed but will hold the check for Christianson until Logterman can talk to him.

Presentation on Pathways group home; Sarah was not present Ross Wenger from the sheriff's department was present to talk about what the sheriff is doing. They have partnered with DCF and are trying to work out some of the problems; another meeting is scheduled with all the partners in December to see if there has been any improvement.

Citizen's input- Andy Jorgenson was present to introduce himself to the town he is running for Rock Co Register of deeds. James Fellon was present to explain his request to move a gun license to his property on Lima Center RD, Steve Wickingson told him to fill out the application we have the town attorney review it and go forth from there. Brad Maier gave an update on the proposed railroad that potentially may go thru Johnstown and what efforts the group is doing, He reminded those present to continue to write letters to the railroad commission as the date has been extended until July 15.

The liquor license applications for Dorr's Prairie Woods Golf Course and Johnstown Food center were approved on a Mawhinney/Scharine motion.

The cigarette license applications for Dorr's Prairie Woods Golf Course and Johnstown Food center were approved on a Scharine/Mawhinney motion.

The bartenders applications were presented there were no problems with them a Mawhinney/Scharine motion to approve carried.

Building inspector discussion- the fee schedule was discussed Logterman questioned having commercial inspections included- that is a service that the company has and if needed we can use it. Discussion on the Ag buildings inspection the board felt this was a good decision; the demolition charge is to be deleted and the inspection of water heater replacement. A Mawhinney/Scharine motion to accept the charges for building inspection including Ag buildings and to delete the charges for demolition and water heater replacement carried. The code of ordinances will need to be updated.

Zoning officer report- a burn permit for Steve Wickingson, a weed notice for VonTassel on Pember Rd the weeds have been taken care of. There was also a complaint on the house trailer on the Georgolis property sitting empty.

A Mawhinney/Scharine motion to appoint Judi Urban and Ray Yessa to 2 year terms and Marcus Scharine as the board representative on the zoning committee carried.

Discussion on 5 member board- still up in the air a Scharine/Mawhinney motion to postpone until the July 18 meeting carried.

Road work- still have pot holes to fill and some signs to replace should be able to get it done within the next week.

Community Center- purchased a new stove. He has taken the room unit out of the meeting room next time electrician is at the hall should take out the plug. Weber has been working in the back room trying to fix a room for a bathroom with a sink and maybe a refrigerator so we could have 2 parties going at the same time. It was noted that the sink in the handicapped restroom was replaced.

The next meeting date will be July 18, 2016 at 6 pm on a Mawhinney/Scharine motion. Board of review for the town will be June 27, 2016 from 5-7 pm.

A Logterman/Mawhinney motion to adjourn carried. Meeting adjourned at 7:30.

Mary Mawhinney, Clerk

The June meeting of the Johnstown Town Board was called to order at 6:05pm by Chair Logterman. Present: Dennis Logterman, Marcus Scharine, Robert Mawhinney, Patsy Weber and Mary Mawhinney. Absent: none. The meeting was posted in 3 locations in the town and on the town's website.

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

Citizen's input- Brad Maier gave an update on the proposed railroad. The federal committee received more than 3500 comments on this project. The Save our Farmland Group is working on a draft scope of study for the environment. Rock against the rail has filed a no build request. Theresa Huber stated that there will be another comment period once they have a chance to get through all the current comments.

Bid opening- the bids were opened for the 3 miles of chip sealing with the following result:

Scott Construction- \$39,578 Fahrner- \$47,260. With the understanding that they may not be able to complete this year and they would honor the bid for next year. A Scharine/Logterman motion to approve the bid from Scott Construction carried.

Snow plowing a bid from Silha and sons was received for a minimum bid of \$30,000 and anything over that would be at an hourly rate, basically the same as last years. A Mawhinney/Scharine motion to approve carried.

Dying ash trees were discussed, if you have any on your property please take them down. The corner of Scharine Rd and A was discussed, the area on the corner needs to be cleaned up for a safer intersection.

Report on Pathways Group home. Sarah Ludeking was present to discuss her home. It is a home for girls age 12-17 that have various difficulties. The home is staffed 24/7 and girls stay an average of 3-12 months. The girls are out walking on the roads with staff. There have been some problems with run a ways. Officer Wenger from the Sheriff's department was present and stated that the amount of calls last month was 8 still at the high level. Sarah stated that she would leave her business cards with those present and if there is a problem to please contact her. The lines of communications need to remain open to prevent problems arising with the town residents. Sarah stated that she would be at the next meeting if there were any questions and to please call her with any concerns.

Discussion of a 5 member board- a Scharine/Mawhinney motion to place the discussion back on the table with the vote yes Mawhinney and Scharine no Logterman. A review of why this discussion is back on the table. The board is still up in the air as to if this would benefit the town. A Scharine/Mawhinney motion to have this put on the November ballot as an advisory referenda carried. The clerk will check with the town attorney for proper wording and to make sure we can do this also with the county clerk to see what the time line is.

Zoning officer- set date for zoning hearings Monday Aug 8, 2016 at 5:30

Community Center- all is good. The new stove in the kitchen had some grease burned on the stove and the control panel a request was made that we should bill the person, board felt this is a cost of doing business.

The next meeting date is set for Aug 8, 2016 immediately following the zoning hearings. Please note change in meeting night.

A Mawhinney/Scharine motion to adjourn carried. Meeting adjourned at 7:20

Mary Mawhinney, Clerk

The March meeting of the Johnstown Town Board was called to order by Chairman Logterman at 6:00 pm. the meeting was posted in 3 locations and on the town's web site. Present: Dennis Logterman, Marcus Scharine, Patsy Weber and Mary Mawhinney. Absent: Robert Mawhinney. The agenda was reviewed and approved on a Scharine/Logterman motion.

Discussion of the proposed Railroad thru the town- There is not anything definite at this time there is a public meeting scheduled for April 18th at Craig High School in Janesville. This plan is a long way off but the board needs to stay on top of what is happening.

Discussion/Action on the placement of a tower in the right of way on Hall Rd- Matthew Tuchman from WITN Schaumburg, IL was present to explain what the plan is. Dave Moore, town attorney had spoken with WITN and they have the right to ask to place a tower in the right of way they need to ask permission from the town if the town says no the company can go to the state PSC. They are a utility company regulated by the PSC. Concerns were expressed about the town's liability for things in the row; Tuchman stated that the company would sign a hold harmless agreement with the town. Concerns from the board were expressed about having a tower in the right of way, what is in it for the town; why not put the tower on private property. The board postponed the decision until the April 19th meeting when the full board would be present to discuss and until some of the questions could be answered.

Sheriff's deputy report- wanted the town to be aware of the "car shopping" in Milton Township taking any loose change or items of value from cars. He also reminded those present about being cautious about burning brush. A resident inquired about the group homes on Lima Center Rd. said he was representing some of the neighbors with concerns over trespassing kids walking on the road in groups and not going to the side of the road when cars or trucks approach; he stated that this has been an ongoing problem and would like something done.

The clerk's report was read and approved on a Scharine/Logterman motion. The treasurer's report was read and approved on a Scharine/Logterman motion. A Logterman/Scharine motion to transfer funds and pay the bills carried. There were no unusual bills.

Citizen's input- the group homes were again discussed and what can be done. There were no conditional use permits issued for the properties for this purpose the board will try to find out whom to contact at the state and see what can be done. Mark Utzig asked that the town stay on top of the rail road issue.

Zoning officer report issued a permit for Tom Schmekel Jr for a house. Mark Langer building inspector was present to discuss the building permit issues. With the change in companies there has been some confusion on permit fees and what buildings would need to be inspected. The main concern is getting the correct zoning permit application for the town. When Mark was hired it was to inspect all buildings. A Scharine/Logterman motion to postpone further discussion on this for 2 months when the entire board is present carried. In the meantime the clerk will work on the zoning permit format.

Road work- a brief discussion was held on what the town may do for road work this year, more discussion and a decision will be at the next meeting.

Community center- Weber is working on cleaning up the last room. The lighting for the large room was discussed a proposal from Dave's Ace was reviewed; Weber and Scharine had compared prices and felt this was the best route to go. A Logterman/Scharine motion to order the 1st 7 lights on the proposal for a cost of \$723.06 carried.

Annual report- not finished at this time.

Next meeting date April 18 at 6:00 pm was changed to April 19 at 6:00 pm with the annual meeting at 7:00 pm was set on a Scharine/Logterman motion.

A Logterman/Scharine motion to adjourn carried meeting adjourned at 8:00 p.m. Mary Mawhinney, Clerk

The August meeting of the Johnstown town board was called to order at 6:14pm. The meeting was posted in 3 locations in the town. Present: Dennis Logterman, Marcus Scharine, Robert Mawhinney, Patsy Weber and Mary Mawhinney. Absent: none.

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

Citizen's input- Sue Ludeking was present from Pathways group home. She stated that they did not receive any calls from people in the township. Brad Maier said that not much is going on with the GLBT they are reviewing the first comments. Scharine stated that the corner of Scharine RD and Co A is looking better visibility has improved.

Zoning requests.

1. Zanton rezone a Mawhinney/Scharine to accept the recommendation of the planning and zoning committee carried.
2. Mansur rezone- a Mawhinney/Scharine motion to accept the recommendation of the planning and zoning and rezone t A3 carried
3. R&W Ventures LLC- to rezone 4.3 A and the buildings from A1 to A3. A Scharine/Mawhinney motion to accept the rezone to A3 and to place the following condition on the property; that the buildings be demolished within 6 months of point of sale and that the buildings would be demolished excluding the horse barn and pole building. A third party inspection by a qualified building inspector may be done and a plan be presented to the town as to how and why a building should not be demolished carried.

R&W Ventures LLC- to rezone 7 A of woods from A1 to A3. A Mawhinney/Scharine motion to deny this request for the following reasons carried.

- 1 Does not follow farmland preservation
- 2 Does not follow the smart growth plan of the town
- 3 The parent parcel is only 34A remaining.

A Mawhinney/Logterman motion to postpone discussion and action on the revision of the building code until the Sept 19 meeting.

The referendum for the November election was reviewed. The clerk noted that in order to give proper notice for the caucus the board will need to meet prior to its' normal meeting in November. November 14 at 6:00 pm was set as the special meeting to act on the 3-5 member board.

Road work- patching on Emerald Grove RD, Shouldering on Lima Center and 6 Corners rd. Mawhinney requested that we increase the shouldering another \$2500.00 to get to the curve on 6 Corners Rd. A Logterman/Scharine motion to approve \$2500.00 for shouldering carried. Scotts' will do the chip sealing the 2nd or 3rd week of Aug.

Community center- a group using the hall later this year donated 7 8' tables to the town and said there may be more they do model car shows and are using the hall later this year. The kitchen floor was cleaned and waxed.

The next meeting of the town board will be Sept 19 at 6:00 on a Mawhinney/Scharine motion.

A Scharine/Mawhinney motion to adjourn carried. meeting adjourned at 6:50 pm.

Mary Mawhinney, Clerk

The September meeting of the Johnstown Town Board was called to order by chairman Logterman at 6:15 pm. Present: Dennis Logterman, Marcus Scharine, Rob Mawhinney, Patsy Weber and Mary Mawhinney. Absent none. The agenda was reviewed and approved on a Mawhinney/Scharine motion. The Minutes were read and approved on a Scharine/Mawhinney motion. The treasurer's report was read and approved on a Mawhinney/Scharine motion. A Scharine/Mawhinney motion to transfer funds and pay the bills carried; there were no unusual bills.

Citizen's Input- Brad Maier stated that the GLBT had an extension until Sept 20 deadline to present alternative routes.

Zoning- a Mawhinney/Scharine motion to approve the rezone of the Berg/Philips property from A3 to A1 carried.

Whitewater referendum- there will be a referendum for Whitewater School district on the Nov 8 ballot asking for \$25,000,000. It is a facility referendum and will deal with all the buildings in the district. It is a 20 year note and the estimated tax increase will be \$18.00/\$100,000 home.

Milton referendum- there will be a referendum for the Milton School district on the Nov 8 ballot asking for \$87,000,000 and also one to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes by \$2,500,000 a year for the 2016-2017 school year through the 2020-2021 school year for non-recurring purposes consisting of ongoing educational programming staffing and maintenance expenses. Of the \$87,000,000 \$79,000,000 will be used for a new high school and the remaining will be used for updates on districts buildings. The proposed tax increase for this would be an additional \$301/\$100,000 home.

The towns association meeting was discussed- Rock County proposes \$900.00 per mile for snow plowing and \$1700 per mile for any other work, the town would need to sign a contract with the county to have any work done.

Complaint on burning- the board has received complaints on the constant burning at N1143 Co Hwy M. They had been burning wood chips and logs and the fire has been smoldering for weeks. The owner stated that the fire was out and they would not burn any more brush piles. The board questioned as to if a business was being run from that location, they stated that it was not.

Zoning- Lloyd had issued 2 burning permits. Metcalf dairy was discussed as to if it needs a conditional use permit. The town board needs to define contiguous acres. The dairy will be a separate 35 A parcel; they do own all the surrounding land. This will be discussed at the next meeting.

Update on Pulera- the local court found in the Towns' favor for the open meetings violation. She has 30 days to appeal this.

Road work- the chip sealing is done. S Scharine rd is cracking up to do a patch on the road would be about \$2500, this will probably be a road that is done next year and to do it right may cost \$10-15000, any work to be done will wait until they are done hauling manure. Concerns were expressed about Emerald Grove RD S of Co A as there is no driveway, the board will check on.

Community Center- all is ok

Next meeting date Oct 17 at 6:00 pm was set on a Mawhinney/Scharine motion.

A Scharine/Mawhinney motion to adjourn carried. Meeting adjourned at 8:00

Mary Mawhinney, Clerk

The October meeting of the Johnstown Town Board was called to order at 6:05 pm. The meeting was posted in 3 locations in the town and on the town's website. Present: Dennis Logterman, Marcus Scharine, Rob Mawhinney, Patsy Weber and Mary Mawhinney. Absent: none.

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

Citizen's input- Brad Maier updated the board on the GLBT they have come out with an additional route that will affect 6 towns instead of 4. He stated that we can check Amy Loudenbach's web site for the current information.

Salvage license applications- A Mawhinney/Scharine motion to approve the applications from 3-D auto salvage and Head's salvage carried.

Zoning matters- Kath on Tarrant Rd is adding a second floor addition to a building on his property he has not applied for a building or zoning permit. The board will contact the town attorney to send him a letter. The Metcalf dairy was discussed they do not need to apply for a conditional use permit from the town as they are under the number of animal units per acre and they have the contiguous acres to take care of the animal waste.

Addendum C from the Milton Fire Department for mutual aid with other town's cities and states. A Mawhinney/Scharine motion to approve carried.

Community Center- all is ok.

Road work- stop sign missing on Townline rd. The person that wants to cut the dead trees down would need to either have insurance or a letter to the town holding the town harmless if something were to happen.

Next meeting will be Nov 14 to act upon the referendum results, the next regular meeting of the town board will be Nov 21 at 6:00 with the budget hearing at 7pm.

A Scharine/Mawhinney motion to adjourn carried. Meeting adjourned at 6:50 pm.

Mary Mawhinney, Clerk

The November 14, 2016 meeting of the Johnstown Town Board was called to order at 6:00 pm by Chairman Logterman. Present: Dennis Logterman, Marcus Scharine, Robert Mawhinney, Patsy Weber and Mary Mawhinney. Absent: none.

The meeting was posted in 3 locations in the town, on the town's website and in the Milton Courier.

The agenda was reviewed and approved on a Scharine/Mawhinney motion.

Citizen's Input- Logterman stated that he had received an application from William McNall to enter the pace program- this will be reviewed at the November 21st meeting.

The results of the referendum was yes 259 no 192.

Discussion- A Scharine/Mawhinney motion to have the attorney draft an ordinance to increase the size of the board to 5 members and that at the 2017 election for town board all 5 members will be up for election; the chair will be a 2 year term, supervisors 1 and 2 will be a 2 year term and supervisors 3 and 4 will be a 1 year term carried. Each year thereafter two supervisors will be elected for two-year terms at each spring election, so as to create and perpetuate staggered terms.

The December meeting of the Johnstown Town Board was called to order by Chairman Logterman at 6:05. The meeting was posted in 3 locations in the town and on the town's website. Present: Dennis Logterman, Marcus Scharine, Rob Mawhinney, Patsy Weber and Mary Mawhinney. Absent: none.

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

Citizens Input- Brad Maier updated the board on the GLB railroad. Brad stated that the surface transportation board is still accepting comments. Go to the STB web site for current updates. Friedo Hillmann asked about the Chapter 5 dealing with the Uniform Dwelling Code and when the board had the public hearing the board will check on. Jeff Hillmann said the stop ahead sign on Emerald Grove Rd had been vandalized he also stated that the brush along some of the roads needed to be trimmed back. The clerk said the water at the hall had been tested and was ok for everyone to drink. The Pulera Cases were reviewed.

A Scharine/Mawhinney motion to give authority to the clerk and treasurer to pay any bills until the end of the year.

Zoning officer report- nothing. A Mawhinney/Scharine motion to approve the Land Division and Development Activities MOA with the county carried.

Road Work- question on plowing Mawhinney stated that they would be out the next day putting sand down on all town roads- comments on the good job that had been done with the 2 snowfalls.

Community Center- the bathroom in the back is coming along the plumbers will be finishing up later this week. Gregg Reynolds has ordered the doors and will put them in after the 1st of the year.

The next meeting date will be January 9, 2017 at 6:00 with the town caucus to immediately follow.

A Mawhinney/Scharine motion to adjourn carried. Meeting adjourned at 6:55. Cookies and punch were served.

Mary Mawhinney, Clerk

The November meeting of the Johnstown Town Board was called to order at 6:05 pm. The meeting was posted in 3 locations in the town and on the towns' website. Present: Dennis Logterman, Marcus Scharine, Rob Mawhinney, Patsy Weber and Mary Mawhinney. Absent: none.

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

Citizen's input- deputy Wenger was present to see if there were any concerns in the town- a question on the Pathways home-he stated that they are still frequently out there. The clerk thanked the sheriff's department for stopping out at the polls on Election Day. The clerk also thanked the poll workers for an outstanding job on Election Day, the town had 471 voters cast ballots that day.

A Mawhinney/Scharine motion to create/approve Chapter 17 of the Code of Ordinances of the Town of Johnstown to provide election of a five (5) member board carried.

The request to amend the conditional use permit for James Felland carried on a Scharine/Mawhinney motion.

A Mawhinney/Scharine motion to approve amending and replacing Chapter 5 of the Code of Ordinances of the Town of Johnstown presently entitled "Wisconsin Uniform Dwelling Code". Jon Hillmann questioned section 3A Logterman will discuss this with the town attorney.

Zoning – Metcalf property they are planning on building a dairy and separating off 35+ acres this is informational for the town. William McNall is proposing on placing 114 A into the PACE program again this informational for the town.

Road work-the patch on Scharine Rd is complete the pothole on 6 Corners Rd still needs to be filled.

Community center- everything is going ok. A request to replace the doors in the kitchen and large room- Mawhinney will contact Greg Reynolds to see if he can do it. Discussion of placing a refrigerator in the back room since we are sometimes having 2 parties at the hall.

Recess for Budget hearing

Call the budget hearing to order at 7:00 pm. It is a cost to continue budget we were able to raise out tax levy by \$2,361 for 2017. A Hoyt/Jarzinski motion to approve the town tax rate of .001980359 and a tax levy of .001976937 carried.

A Weber/Mawhinney motion to close the budget hearing carried.

The town board reconvened at 7:05.

A Scharine/Mawhinney motion to set the tax rate at .001980359 carried.

A Mawhinney/Scharine motion to set the tax levy at .001976937 carried.

The next meeting will be December 19, 2016 at 6:00 pm on a Logterman/Mawhinney motion.

A Mawhinney/Scharine motion to adjourn at 7:10 carried.

Mary Mawhinney, Clerk

The planning and zoning committee of the Johnstown town board was called to order at 5:30 by Chairman Wickingson. Present: Steve Wickingson, Marcus Scharine, Judi Urban, and Jim O'Leary. Absent: Ray Yessa.

Wickingson reviewed the agenda.

A Scharine/O'Leary motion to open the public hearing carried on a roll call vote all yes. Zanton explained they needed to add .2 acres to the parcel to get the setbacks needed. There were no further questions or comments. An O'Leary/Urban motion to close the public hearing carried. A Scharine/Urban motion to recommend approval of the rezone to the town board carried.

Mansur rezone- A Scharine/O'Leary motion to open the public hearing on a roll call vote all yes.

Ron Combs explained that it is 5.4 A and the .4 A will be dedicated to the Co. There were no further questions and a Scharine/Urban motion to close the public hearing carried. A Scharine/Wickingson motion to recommend to the town approval of the rezone from A1 to A3 carried.

R&W Ventures LLC- A Scharine/Urban motion to open the public hearing on a roll call vote all yes. Jim Zanton reviewed what they wanted to do- to break off the farm buildings and 4.3 A and rezone to A3. Wickingson stated that the buildings are obsolete and in poor condition. A Scharine/Urban motion to close the public hearing carried. A Scharine/O'Leary motion to accept the rezone to A3 and to place the following conditions on the property; that the buildings be demolished within 6 months of point of sale and that the buildings would be demolished within that same 6 month period; excluding the horse barn and pole building. A third party inspection by a qualified building inspector may be done and a plan be presented to the town as to how and why a building should not be demolished this would be at the owners expense carried.

R&W Ventures LLC- A Scharine/Wickingson motion to open the public hearing to rezone 7A of woods from A1 to A 3; on a roll call vote all voted yes. Discussion followed Wickingson stated that this does not follow the towns smart growth plan or farmland preservation. This would be precedent setting for the town and other 5 A woodlots. A Scharine/O'Leary motion to close the public hearing carried. This is not the direction the township wants to go in. A Wickingson/Scharine motion to deny this request for the following reasons carried.

- 1 Does not follow farmland preservation
- 2 Does not follow the smart growth plan of the town
- 3 The parent parcel is only 34A remaining.

A Scharine/Wickingson motion to adjourn carried. Meeting adjourned at 6:10

Mary Mawhinney

Acting Secretary

The planning and zoning committee was called to order at 5:45 pm. A Yessa/Scharine motion to approve the agenda carried. A Scharine/O'Leary motion to put the Felland conditional use permit back on the table carried.

Wickingson read the letter from the town attorney (see attached). A Scharine/Urban motion to accept the recommendations, as presented from the town attorney carried.

An O'Leary/urban motion to adjourn carried. Meeting adjourned at 6:00.

Mary Mawhinney

Acting Secretary

The planning and zoning committee was called to order at 5:30pm by Chairman Wickingson. Present: Steve Wickingson, Judi Urban, Marcus Scharine, Jim O'Leary, Ray Yessa and Mary Mawhinney. The meeting was posted in the Milton Courier and in 3 locations in the town. The agenda was reviewed and approved on a Scharine/O'Leary motion. The following notice was read; The planning and zoning committee of the Johnstown town board will hold a public hearing Monday September 19 at 5:30 pm to act upon the following request:

The Planning and Zoning Committee of the Johnstown Town Board will hold a public hearing on Monday September 19, 2016 at 5:30 pm to act upon a request from Todd & Theresa Berg and Marylyn Phillips: to rezone 4.0 ML acres from A3 to A1. This parcel is located in the SW ¼ of the NE ¼ of Section 33, Town of Johnstown, Rock County, Wisconsin, 10239 E co RD MM. The reason for the change is to keep the land in Ag use.

Any person interested or affected by this change will be given a chance to speak.

A Wickingson/Scharine motion to open the public hearing passed on a unanimous roll call vote. Discussion on the rezone of 4.7A from A3 to A1 with the following reason they wanted to keep the land as agricultural. No one was present for the applicant. An Urban/Yessa motion to close the public hearing carried. This parcel cannot be built on it will be added to the current farmland surrounding the home. The clerk will chek with the town attorney to make sure that this parcel will be added to the current farmland. With that understanding an O'Leary/Yessa motion to approve carried.

A Scharine/O'Leary motion to adjourn carried.