

The January meeting of the Johnstown Town Board was called to order at 6:00 pm by Chairman Logterman. The agenda was reviewed and approved on a Scharine/Mawhinney motion. The meeting notice 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 clerk's report was read and approved on a Mawhinney/Scharine motion. The treasurer's report was reviewed 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- Complaints about the garbage pickup Mawhinney stated that he had been in contact with Advance they are looking at changing the route to make it more efficient. It was also noted that they are not consistent with their times of pickup.

Whitewater ambulance contract for 2017 was approved on a Scharine/Mawhinney motion the stand by charge for the year is \$1585.00

Road Work- not much happening

Zoning officer report a concern was expressed about someone living in the station on the former IG Hall property. It appears that they have moved out the board will continue to check on.

Community Center- the fire inspector was out said we need to have a hood over the stove. Marcus will meet with the inspector and ask to see the ordinance that requires this; there is a fan on the opposite wall. The new doors have been ordered and will be installed when available. The new bathroom area Weber ordered tile and will do the work.

Logterman gave an update on the need for a public hearing for the Uniform Dwelling Code; it is not a zoning change so a public hearing is not needed.

It was noted that the Sturtevant property had a sold sign on it, will need to notify new owners of the 6 month window to remove the buildings.

A Logterman/Scharine motion to set Feb 20, 2017 at 6:00 pm for the next meeting carried. The clerk noted that she will not be there.

A Mawhinney/Scharine motion to adjourn carried; meeting adjourned at 6:45 pm.

Mary Mawhinney, Clerk

The February meeting of the Johnstown Town Board was called to order at 6:00p.m. by Chairman Logterman. The agenda was reviewed and approved on a Mawhinney/Scharine motion. Present: Dennis Logterman, Marcus Scharine, Rob Mawhinney, Patsy Weber. Absent Mary Mawhinney.

Clerk's report was read and approved on a Scharine/Mawhinney motion.

Treasurer's report was reviewed and approved on a Mawhinney/Scharine Motion. Orders were reviewed. Greg Reynolds, Carpenter bill was added for new doors and repairs at community center. No other additions or corrections. A Scharine/Mawhinney motion to transfer funds and pay bills carried.

Citizen's input-Brad Mair reported that there was nothing new on Railroad.

Attorney Dave Moore was present to discuss the Pulera case and review the Tower ordinance. Attorney Moore stated that we are waiting for a decision from the Supreme Court in May or June. Pulera did not file on time. If Supreme Court rules in our favor, it's over. If not it will go back to review her basic claim for meeting at Richmond. Pulera wants Supreme Court to review, which is doubtful and appoint her an attorney. Mawhinney asked what's her end goal? She wants new intersection to be taken out. She has sued County 3 times regarding this matter.

Attorney brought back the Tower Ordinance. It was discussed at a previous meeting but not acted upon. Town to review and discuss more at next meeting. Ordinance is ready for adoption by Town. The Companies that requested coming to Johnstown with wind energy systems have not pursued there plans. Attorney's advice is to adopt ordinance.

Discussion of property at the intersection of East Six Corners Road and North Scharine Road. Perspective new owner R&W Ventures. Dick Kraus was present and discussed his plans for repair of house and property. He wants town to change conditions of rezone so he would be able to renovate the old house. In the rezone it would have to be removed in 6 months. Mawhinney asked Kraus to have his building inspector, inspect and give the town a report. Kraus said he would need more time than 6 months, maybe about 2 years for all repairs to be done. Site needs new well, 2 sheds repaired-steeled. He also requested to have the number of animals to be more because acreage is only 4.3 acres. Kraus's plans are to have a horse farm. Wickingson stated Kraus would also need a plan for removal of all wastes. Logterman stated that everything done must be up to code. Attorney Moore would check out the conditions of rezone and report back to town his findings and his recommendations. This would be brought before the Zoning Board for approval.

Discussion/Action on Rock Co. Hazard Mitigation Plan. County needs this plan to be approved by townships to be able to get FEMA monies in case of disasters. Plan adopted by Mawhinney/Seconded Scharine.

Zoning Office-not present, Logterman talked with Hoyt. Nothing new.

Road Work: Must set up inspection of roads. Mawhinney to check into amount of funds available and what roads need to be repaired. Snow plowing discussed-not reached contract minimum yet.

Community Center: Weber put in new hood over stove. He reported that the large meeting room and hall entryway had the wax removed and re-waxed. New bathroom is finished. He has been cutting brush along fenceline. Repaired vacuum cleaner.

Ideas for discussion at Annual Town Meeting in April: Weber requested that all town meeting should be taped. Wehler requested that the town have someone investigate State Grants that are available for towns to help pay bills. Logterman said to bring more ideas to next board meeting. No other ideas at this time.

Next meeting March 20, 2017 at 6:00 p.m. Scharine/Mawhinney motion.

Adjourned meeting on a Scharine/Logterman motion.

The March meeting of the Johnstown Town Board was called to order by Chairman Logterman at 6:10 pm. Present: Dennis Logterman, Marcus Scharine, Rob 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 Mawhinney/Scharine motion. The bills were reviewed and transfer approved on a Mawhinney/Scharine motion; there were no unusual bills.

Citizen's input- discussion with Municipal zoning and inspection service about being the building inspector for the town; he handed out their fee schedule and what other services that they could provide. They are out of Whitewater and do 13 other communities in the area. This will be placed on the next agenda for action.

Citizen's input- Brad Mair stated that the GLB has asked for an extension on their filings.

Discussion/Action on Tower Ordinance- Jon Hillmann asked about including other crops in the overspray statement since in this area mainly corn and beans are grown. Also if there was signal interference with TVs that the company would supply cable to those affected. A Mawhinney/Scharine motion to include wheat, alfalfa, corn, soybean to the crop list carried. A Scharine/Mawhinney motion to approve Chapter 17 providing regulations of wind energy systems carried.

Zoning officer report- Lloyd issued permits to Matt Lee for a shed and kitchen remodel, to Hillmanns for a field entrance and a new grain bin, a building permit to Todd Hanthorn for a new house and driveway, he should contact land conservation about some wetland concerns.

Scharine stated that he had been contacted by Michael Siena on 6 Corners Rd about moving his driveway and the fee of \$500. Logterman state that the fee was for road damage. Scharine will contact Siena and have him place flags where he plans on moving it to.

Road work- Mawhinney drove the roads with Hoerlings the crack filling company. The plan now is to do 2.5 miles of chip seal for around \$30,000, \$8500 for mowing, \$30,000 for snow plowing, and to do some tree trimming. Steve Wickingson stated that Lima Center Rd is overgrown and some of the ditches need to be looked at.

Community center- Darrel has been working on brush cutting. Mawhinney asked about closing off the doors in the office area with dry wall have Gregg Reynolds come in and give a price.

Items to be added to the annual meeting agenda ditch maintenance, broad band for small towns.

The next meeting will be April 17 at 6:00 pm with the annual town meeting immediately following on a Logterman/Mawhinney motion.

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

Mary Mawhinney, clerk

The 2017 annual meeting was called to order by Chairman Logterman at 6:45 pm.

The meeting was posted in 3 locations in the town and on the website.

Logterman asked if there were any additions to the agenda that could legally come before the meeting there were none. A Scharine/Mawhinney motion to approve the agenda as presented carried.

A Mawhinney/Logterman motion to set November 20, 2017 for the 2018 budget hearing carried. A Hoyt/DWeber motion to set the annual meeting for April 16, 2018 immediately following the town board meeting carried.

The annual report was reviewed and approved on a Wehler/O'Leary motion.

Road work- brush work for the ditches. Hire someone to come in and start cleaning up the ditches with an excavator would need town input and communication with residents. This would involve reshaping of some ditches and removing brush and trees from the right-of ways. Plans for the coming year include seal coat Emerald Grove Rd, spray patch Tarrant Co A to Townline possible crack filling Lima Center Rd.

Seeking grants for the town. TRIP monies for road work is a competitive process last year the County had less than \$155,000 to hand out.

Expansion of broadband into the town-The board will look at if there is anything available for the town.

Community Center it was noted that Weber does a great job keeping up the hall. The carpet in the meeting room needs to be replaced, will continue to review.

Purchase a tractor- Weber stated that this tractor runs really good and seems fairly fuel efficient the board will continue to review.

Request to reduce speed on 6 Corners Rd- main question still remains how to enforce.

Request that all meetings be taped a Mawhinney/Scharine made the recommendation that board of review and other meetings, as needed be taped; this will go to the next town board meeting.

Review of Chapter 5- this will be reviewed with the new building inspection company.

The board thanked Dennis for his years of service to the town.

A Hillmann/O'Leary motion to adjourn carried. Meeting adjourned at 8:00. Cake and goodies were enjoyed.

Mary Mawhinney clerk

The April meeting of the Johnstown town board was called to order at 6:00 pm by Chair Logterman. 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.

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

Citizen's input- Brad Mair stated that there was no news on the rail road. Discussion on the driveway on 6 Corners Rd a request to move the current drive to be at the top of a knoll; it appears that there is not a safe option for this request. Scharine will contact and ask that he put flags where he is proposing to move the drive.

Contract with SafeBuilt- a Mawhinney/Scharine motion to give them the 30 notice, according to the town attorney the town can start right away with the new company as SafeBuilt did not have an exclusivity clause in the contract, the motion carried. Mawhinney will contact DA Mattox.

The contract with MTZS was discussed and approved on a Scharine/Mawhinney motion. Questions on Ag buildings MTZS stated that they are willing to work with us on the zoning ordinance and any changes or updates. They will collect the fees and give us an accounting each month along with a check for 20% of the permit fees.

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

Zoning officer report- town building permit for glacier ridge dairy and a burn permit for Harlan Rook were issued

Community center- all is ok.

A Logterman/Scharine motion to set the next meeting date as May 15, 2017 at 6:00 pm carried.

A Scharine/Mawhinney motion to adjourn carried. Meeting adjourned at 6:40pm

Mary Mawhinney clerk

The May meeting of the Johnstown Town Board was called to order at 6:00 pm by Chair Mawhinney. The meeting was posted in 3 locations in the town and on the town's web site. Present: Robert Mawhinney, Marcus Scharine, Brad Mair, Jim O'Leary, Jeff Hillmann, Patsy Weber and Mary Mawhinney. Absent: none.

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

Citizen's input- none

An O'Leary/Scharine motion to set the 3rd Monday of each month at 6:00 pm for town meetings carried.

A Scharine/Mair motion to have the Milton Courier as the official town paper carried.

Suggestions from the annual meeting- brush cutting and cleaning up the roadsides- Marcus will contact and discuss with any interested party, and report back at the next meeting. Broadband extension for the town we currently have 3 providers in our area and AT&T will be available summer of 2017. Taping of town board meeting and zoning meetings the board agreed to tape the board of review meeting. A Scharine/O'Leary motion to purchase a new digital recorder for board of review carried.

Appointments to the zoning committee postponed until the June meeting.

Update on building inspector- all permits with SafeBuilt are finished. The new group has taken over all permits will go through MZIS.

GLB- Mair updated the board on the recent actions of the GLB.

Concern about trash and garbage pickup- when they dump and the wind is blowing trash and garbage go all over. Mawhinney will try and get in touch with someone from Advance to see if they can come to the next meeting.

Zoning officer report- Lloyd issued 1 burn permit to Brad Mair. He also had a dog complaint it was recommended that he should have them call the Humane Society or the sheriff.

Community center- all is running ok.

Set board of review date- June 27, 17 from 5pm-adjourn.

Road work- signs are missing on Scharine Rd (2), Hake road and 6 Corners rd Mawhinney will check on getting replacements.

The next meeting was set for June 19, 17 at 6:00pm.

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

Mary Mawhinney, Clerk

The June meeting of the Johnstown Town Board was called to order by Chair Mawhinney at 6:00 pm. The meeting was posted in 3 locations in the town and on the towns' web site. Present: Rob Mawhinney, Marcus Scharine, Brad Mair, Jim O'Leary, Jeff Hillmann, Patsy Weber and Mary Mawhinney; absent none.

The agenda was reviewed and approved on a Scharine/O'Leary motion. The clerks' report was read and approved on a Scharine/Mair motion. The treasurer's report was read and approved on an O'Leary/Hillmann motion. A Scharine/Mair motion to transfer funds and pay the bills carried; there were no unusual bills.

Citizens' Input- Mark Meline was present to update the board on what was happening with the GLB and what the opposition groups are hoping to get done. He asked that citizens resubmit any comments to the Surface Transportation board. The group hopes to raise \$35-50,000 to hire a consultant to help in the fight. The Save our farmland group is another opposition group.

Mawhinney noted that someone from Advance Disposal will be at our next meeting.

An O'Leary/Scharine motion to approve the liquor licenses for Johnstown Food Center and Dorr's Prairie Woods golf course carried. A Scharine/Mair motion to approve the cigarette license for Dorr's Prairie Woods golf course carried. A Scharine/O'Leary motion to approve the bartender's applications carried (see attached list)

Mawhinney appointed the following to the zoning committee:

Steve Wickingson for a 3 year term ending in 2020; Marcus Scharine for a 1 year term ending in 2018; Scott Fleming to finish off term of Jim O'Leary ending in 2018. A Hillmann/Mair motion to approve the appointments carried,

Road work- Scharine stated that he had contacted a brush cutting company; they are fully insured and would charge \$100.00 per hour for the work. He figured it would take approximately 20 hours to do 1 mile. He said fencing would be a problem. It was recommended that a field area be picked where there are no homes. Scharine will continue to discuss this. Proposed chip sealing projects will be 2.5 miles on Emerald Grove Rd and 1 mile on County Line. A Hillmann/Scharine motion to have the clerk go out for bids for the chip sealing, snow plowing and ditch mowing to be opened at the next meeting carried. A question on the town applying for grants was raised for road work it is the TRIP fund last year the total available to Rock Co was \$148,000.00. The cost to do a trip project is more than if the town did it on its' own.

Continuous burning at 8302 Co MM complaints have been received Mair and Mawhinney will check on.

Zoning officer report- issued a burn permit to Ray Yessa. Hoyt asked about the Skelton property and stated that the owner wants to tear the old house down and build a Morton building with living quarters in it, will need to check with the town attorney.

Discussion on driveways will continue at the next meeting.

Community center- all is ok Scharine will get a fan and replace the one in the large group area.

The next meeting will be July 17 at 6:00 pm.

A Scharine/O'Leary motion to adjourn carried. Meeting adjourned at 7:50.

Mary Mawhinney, Clerk

The July meeting of the Johnstown Town board was called to order at 6:00 pm by Chair Mawhinney. The meeting was posted in 3 locations in the town and on the town's web site. Present: Robert Mawhinney, Brad Mair, James O'Leary, Jeff Hillmann, Patsy Weber and Mary Mawhinney. Absent: Marcus Scharine.

The agenda was reviewed and approved on an O'Leary/Mair motion. The clerk's report was read and approved on a Mair/Hillmann motion. The treasurer's report was given and approved on a Hillmann/Mair motion. An O'Leary/Mair motion was made to transfer the funds and a pay the bills carried; there were no unusual bills. Citizen's input- Mair updated the board on what is happening with the proposed rail road the group has hired an attorney out of the Chicago area to help fight this.

Advance Disposal was a no show.

Bid opening- the board received one bid for each request.

Snow plowing Silha and Sons a base charge of \$30,000.00 for the year and charges for sand and salt an O'Leary/Mair motion to accept the bid carried

Ditch mowing- Christiansen Saw Mill for a 2 year contract at \$8900.00 per year. A Mair/Hillmann to accept this bid carried.

Chip sealing Emerald Grove Rd County MM N approximately 2.5 miles for \$33,78.60 and County Line Rd North of Co M approximately 1.5 miles for a cost of \$14,440 was awarded to Fahrner for a total \$48,018.00 on a Hillmann/O'Leary motion. This will be done the last week of Aug or first part of September.

An O'Leary/Mair motion to approve the cigarette application for the Johnstown Food Center carried.

A request to use the hall for active shooter training was received from the City of Milton. More information is needed. Mawhinney will check with them to find more about what their needs are.

Road work- traffic patterns were discussed and designating a truck route. Mawhinney will talk to town attorney and have this on the next agenda.

Having the county redo part of Emerald Grove Rd while they have the machinery out was discussed. The board felt the counties price was too high.

Driveway ordinance- still too many questions Mawhinney will talk with Dave on this.

Complaint- a few complaints have been received about the Morse property having 4 dogs and that someone is living in the trailer behind the house. It was also noted that the dogs have been roaming the town at night. O'Leary and Mair will contact Bambi the sheriff's humane officer to visit the property and report back.

Zoning report- Lloyd issued 1 permit to Jess Ditzensburger.

Community center- the lines on the driveway have been repainted. The fire inspector will be inspecting the building every 6 months.

The next meeting will be August 21, 2017 at 6:00 pm. An O'Leary/Hillmann motion to adjourn carried. Meeting adjourned at 7:30

Mary Mawhinney, Clerk

The August meeting of the Johnstown Town Board was called to order by Chair Mawhinney at 6pm. The meeting was posted in 3 locations in the town and on the town's web site. Present: Robert Mawhinney, Marcus Scharine, Brad Mair, Jim O'Leary, Jeff Hillmann, and Mary Mawhinney. Absent: Patsy Weber.

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

Citizens' Input- a complaint about the semis using Emerald Grove road to cut over to A. A question also about a rise in Emerald Grove Rd at Co MM they are still working on that part of the road and it will be leveled off when done. John Hess asked about removal of the brush from a tree that went down in April. It is on private property and the town has no jurisdiction on private property. Brad Mair informed the board that the railroad request has been denied. Jim Leszczynski from Advance Disposal was present to discuss the contract and service in the town. He suggested that the town go to the cart option there would be 2 carts 1 for recycle that would be picked up every other week and 1 for trash and garbage that would be picked up weekly. Bulk items would remain as now with a call in to make arrangements to have it picked up. 8 tires would still be allowed. The projected price for used 96 gal totes would be 15.21 for new totes it would be 15.70 which is what we pay now. The board discussed the problems the town has had recently with trash and garbage not being picked up. Lack of communication never speak to the same person when you call. Lack of respect to callers. Jim stated that if a cart is not returned at the end the charge to the homeowner would be \$30-50. If the cart is damaged by wind or mishandling the company covers that. An O'Leary/Scharine motion to go with the new carts and extend the contract for 5 years until 12-31-2027.

A deputy was present the main concern seems to be speeders on Hwy A, he will relay this on to the sheriff.

The Memorandum of Understanding with the county for election work was approved on a Scharine/Hillmann motion.

3D auto salvage was discussed he has not paid his personal property tax nor the property tax on the salvage yard. The board will not issue a license until this is paid.

Road work- signs need to put up. Some pot holes need filling Cemetery Rd, 6 Corners rd in the hollow and the corner of M and Emerald Grove Rd Mawhinney will work on these.

Driveway ordinance- will discuss at next meeting. Truck routes not much the town can do Scharine will try and keep the trucks off 6 Corners Rd. Still working on finding someone to clean up ditches and shape them.

Update on Morse property Mair and O'Leary met with Officer Stoikes from the sheriff's department. She noted that there are 4 dogs at the residence. No one is living in the trailer all the cords have been disconnected. Dogs have been running the citizens need to contact the sheriff's department and report, again the town cannot do anything.

Zoning officer report- Roger Quade shed, Shober shed, Elsie Johnson a burn permit and Scott Huber for windows and siding.

The next meeting was set for September 18, 17 at 6:00 pm.

A Scharine/O'Leary motion to adjourn carried meeting adjourned at 7:45.

Mary Mawhinney, Clerk

The September meeting of the Johnstown Town Board was called to order by Chair Mawhinney at 6:15. The meeting was posted in 3 locations in the town and on the town's web site. Present: Robert Mawhinney, Marcus Scharine, Brad Mair, Jeff Hillmann, Patsy Weber and Mary Mawhinney. Absent: James O'Leary.

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

Citizen's input- Mike Head was present to express concerns about Morse's dogs running loose and having more dogs than allowed. The board will contact the town attorney to send them a letter explaining the town's dog ordinance and will also contact the Humane officer with the sheriff's department. Scot Dixon inquired if he could fix his fence in the spring. Friedo Hillmann asked about placing highway signs on connecting roads to maybe slow down some of the truck traffic. Scharine stated that he has his shipping person reviewing the route they should be taking. Brad Mair stated that the GLB plan had been rejected so for now it is a dead issue.

Taylor rezone- a Scharine/Mair motion to approve the recommendation from the planning and zoning committee: to approve rezone and that the 2 parcels must be recorded and if sold they would have to be sold together and become part of parcel 6-9-203, carried. It was noted that the flagpole has been in existence for a number of years and the buyer is purchasing the back parcel of land carried.

Budget discussion the board would like \$5000.00 designated for brush and road side clean up and that road projects may include Emerald Grove and Scharine RD each approximately .5 miles. The chip seal should start on Monday.

Driveway ordinance- still needs to be tweaked.

Zoning officer- nothing to report

Community Center- everything is going ok.

The next meeting will be Oct 16 at 6:00 pm.

The meeting was adjourned at 7:17 pm

Mary Mawhinney, Clerk

The October meeting of the Johnstown Town Board was called to order by Chair Mawhinney at 6:00 pm. The meeting was posted in 3 locations in the town and on the town's web site. Present: Robert Mawhinney, Marcus Scharine, Brad Mair, Jeff Hillmann, James O'Leary, Pasty Weber and Mary Mawhinney. Absent: none.

The agenda was reviewed and approved on a Scharine/Hillmann motion. The clerk's report was read and approved as read on an O'Leary/Mair motion. The financial report was given and approved on a Scharine/Hillmann motion. A Scharine/Hillmann motion to transfer funds and pay the bills carried; there were no unusual bills.

Citizens' input-

The salvage license for Head's Auto salvage was approved on a Scharine/O'Leary motion. The license for 3-D auto salvage was approved on a Mawhinney/Hillmann motion with the addition that the fence will be fixed by June 1, 2018 carried.

Advance disposal would like to have the new totes out by December 1 or right after the new year. Johnson stated that he would have some printed information to hand out at the election.

Brush cutting- the board would like to get some done yet this fall a Scharine/O'Leary motion to hire the company from Iowa and set aside \$3500.00 this will include travel and expenses. The plan is start on N Scharine Rd the areas to be cleaned out will be flagged. The board may look at excavation of the area.

Update on Morse's dogs no one has seen them out.

Zoning officer report- Lloyd and Marcus visited with Mr. Kath he was issued a permit and told to contact the building inspector. Permits were issued to Darrel Weber for siding a shed; field entrance for Reed farms; permit for a fireplace for Lisa Porter and permit for a shed to Schober.

Community Center- Weber fixed the boards on the merry-go-round.

Road work- pea graveling is complete.

The next meeting will be Nov. 20 with the budget hearing following the meeting at approximately 7:00 pm.

An O'Leary/Scharine motion to adjourn carried. Meeting adjourned at 6:50.

Mary Mawhinney, Clerk

The November meeting of the Johnstown Town Board was called to order at 6:00 pm by Chair Mawhinney. The meeting was posted in 3 locations in the town and on the town's web site. Present: Robert Mawhinney, Marcus Scharine, Brad Mair, Jeff Hillmann, Jim O'Leary, Patsy Weber and Mary Mawhinney. Absent: none.

The agenda was reviewed and approved on a Scharine/Hillmann motion. The clerk's report was read and approved on a Scharine/Mair motion. The financial report was read and approved on an O'Leary/Hillmann motion. A Scharine/Mair motion to transfer fund and pay the bills carried; there were no unusual bills.

Citizen's input- Mair told the board that the railroad did not file an appeal it is a dead issue at this time.

Humane society contract- a Scharine/O'Leary motion to postpone until we hear from the humane society as to what our numbers have been for the past year.

Whitewater fire and ambulance contract- an O'Leary/Hillmann motion to approve both contracts.

Budget review- it is basically a cost to continue budget there were no questions.

Zoning officer report- Hoyt issued permits to Tom Sveum for a shed; Mitch Wellnitz for a barn/shop; Rook for an animal/storage shed. Scharine informed the board that they may build another building and will need to rezone some land it is still in the talking stages.

Road work- the ditch clean-up on N Scharine rd is complete visibility has improved for some of the driveways. There still needs to be some grading done. A suggestion for next year is to start on Lima Center Road.

Community Center- Weber's thanked Marcus for the help in putting some tiles back up- other than that everything is running smoothly.

Set next meeting date- December 18 at 6:00 on a Scharine/O'Leary motion.

Recess for budget public hearing.

Mawhinney called the 2018 budget hearing to order. The proposed budget was reviewed a few questions were answered.

An O'Leary/Scharine motion to set the levy at \$162,328.00 carried. A Mair/Scharine motion to set the rate at 0.0020164067 carried.

2018 budget hearing adjourned at 7:05 pm.

The town board was reconvened and a Mawhinney/Scharine motion to set the rate and levy at the recommendation of the budget hearing.

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

Mary Mawhinney, Clerk

The December meeting of the Johnstown Town Board was called to order at 6:00 pm. The agenda was reviewed and approved on a Scharine/Mair motion. Present Robert Mawhinney, Marcus Scharine, Brad Mair, Jeff Hillmann, James O'Leary, Patsy Weber and Mary Mawhinney. Absent: none.

The agenda was reviewed and approved on a Scharine/Mair motion. The clerk's report was read and approved on an O'Leary/Hillmann motion. The financial report was given and approved on a Mair/Hillmann motion. A Scharine/Hillmann motion to approve the bills with the addition of a bill from Kenyon Electric carried.

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

Citizen's input- a question on who calls to have snow removal started Mawhinney generally calls. The plan is to run 2 trucks in the town. Norb Jarzinski asked about the crime wave in the township. It was noted that a road sign was needed at 6 Corners and Emerald Grove Rd.

Humane Society contract- the director was a no show the board was concerned about the raise as last year we had only 17 animals taken there and most of them were cats. The board postponed action until someone from the humane society comes to a meeting and explains the raise on a Mair/O'Leary motion. The town of Magnolia did not sign the contract with the humane society the board should contact them to see what they are doing.

The contract with J&L appraisals was approved on a Scharine/Hillmann motion.

An O'Leary/Scharine motion to approve the poll workers for 2018-2019 carried. Penny Ardelt, Julie Dorr, Kat Mawhinney were appointed. Becky Huber is a fill in and more may be added for the larger elections.

A Mair/Scharine motion to set January 15, 18 immediately following the town board meeting as the caucus for the town.

Zoning officer report- Lloyd had nothing to report. The owner of 12134 E Six Corners Rd was a no show.

Road work- Mawhinney has tried to contact WE energy about moving the polls on N Scharine Rd with no luck he will continue to try and contact them.

Community Center report- floors have been waxed. We need to look at purchasing some new vacuums some that will clean the floors. It was suggested that we look at having a clean service come in and do a complete cleaning of the hall.

A Scharine/Mair to set January 15, 18 at 6:00 pm for the next town board meeting.

The meeting was adjourned and cookies and punch was served.

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

* Conditions of the rezone buildings must be removed within 6 mos of closing.
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The planning and zoning committee was called to order at 5:45 pm by chair Wickingson. Present: Steve Wickingson, Scott Flemming, Ray Yessa, Marcus Scharine, Mary Mawhinney. Absent: Jim O'Leary. The notice was posted at 3 locations in the town, the town's web site and the Milton Courier.

Wickingson read the following notice: The Planning and Zoning Committee of the Johnstown Town Board will hold a public hearing on Monday September 18, 2017 at 5:45 pm at the Johnstown Community Center 9937 E Co Rd A Janesville, Wi to hear the following request:

A request from Kenneth R and Terrance D Taylor to rezone 4.4 Acres (more or less) from A1 To A3. The property is located in the E1/2 of W1/2 of Section 24, Johnstown Township, Rock Co, Wisconsin. This property is located at 12945 E Co Rd A Avalon, Wi. The reason for the change is change of ownership of farm land.

All interested parties will be given an opportunity to speak.

Mary Mawhinney, Town Clerk

A Yessa/Scharine motion to open the public hearing; all were yes on a roll call vote. Ron Combs stated that this is a separation of the farm buildings from the ag land. There are 8 A and the request is to separate 3.4A with the buildings. The remaining 4.6A would be added to the 80A in the back.

A Scharine/Flemming motion to close the public hearing carried.

A Wickingson motion to recommend to the town board approval of a rezone and that a deed restriction be placed on parcel 6-9-203 died for lack of a second. A Scharine/Yessa motion to recommend to the town board approval of the rezone that the 2 parcels must be recorded and if sold they would have to be sold together and become part of parcel 6-9-203, carried. It was noted that the flagpole has been in existence for a number of years and the buyer is purchasing the back lot.

A Yessa/O'Leary motion to adjourn carried, meeting adjourned at 6:15 pm

Mary Mawhinney Secretary

The Johnstown Town Caucus was called to order by Chairman Logterman at 6:50 (immediately following the town board meeting). The agenda was reviewed and approved on a Scharine/Mawhinney motion.

Logterman stated that since he was not running he would be the Chair of the Caucus. He thanked Darrel Weber for doing this in previous years.

Nominations were opened for Town Chair- a Scharine/O'Leary motion to nominate Robert Mawhinney. Logterman asked if there were any other nominations twice, hearing none nominations were closed.

Nominations were opened for 1st Supervisor- a Weber/R Urban motion to nominated Marcus Scharine.

Logterman asked if there were any other nominations twice, hearing none nominations were closed.

Nominations were opened for 2nd Supervisor- a Scharine/D Weber motion to nominate Brad Mair.

Logterman asked if there were any other nominations twice, hearing none nominations were closed.

Nominations were opened for 3rd Supervisor (a 1 year term) D Weber/Mawhinney motion to nominate Tom Bier, T Thompson/Scharine to nominate Tracy Thompson, a Wehler/Logterman motion to nominate Jeff Hillmann. Logterman asked if there were any other nominations hearing none nominations were closed. Paper ballots were handed out, Darrel Weber and Theresa Huber were appointed as tellers. The person receiving the lowest amount of votes would be dropped. After the count Tracy Thompson had the lowest count.

Nominations were opened for the 4th Supervisor (a 1 year term) Tim Thompson/Mawhinney nominated Tracy Thompson, Mawhinney/T Bier nominated Jim O'Leary, Mawhinney/Scharine nominated Scott Fleming. Logterman asked if there were any other nominations. Paper ballots were handed out, Darrel Weber and Theresa Huber were appointed as tellers. The person receiving the lowest amount of votes would be dropped. After the count Scott Fleming had the lowest count.

Nominations were opened for Treasurer- a Mawhinney/Scharine nominated Patsy Weber. Logterman asked if there were any other nominations twice, hearing none nominations were closed.

Nominations were opened for Clerk- a R Urban/O'Leary nominated Mary Mawhinney. Logterman asked if there were any other nominations twice, hearing none nominations were closed.

Drawing for placement on the ballot was held for the 3rd and 4th Supervisors:

3rd Supervisor Jeff Hillmann

Tom Bier

4th Supervisor Tracy Thompson

Jim O'Leary.

Town caucus for 2017 was adjourned.