The January meeting of the Johnstown Town Board was called to order at 6 pm. The meeting was posted in 3 locations in the town and on the town web page and face book page. Present: Rob Mawhinney, Scott Fleming, Brad Mair, Jeff Hillmann, Jim O'Leary, Patsy Weber and Mary Mawhinney. Absent: none.

Pledge was recited. The agenda was reviewed and approved on a Fleming/O'Leary motion.

Fire/EMS update- the 3 largest Munis are looking in to impact fees for any new development. All the stake holders would need to sign on for this, further discussion will be needed.

Deputy Walsch was present reminding those present to keep car locked up and not to leave valuables in vehicles.

An O'Leary/Fleming motion to approve the clerk's report with the following correction Jeff Hillmann was not present. A Hillmann/Mair motion to approve the treasurer's report.

An O'Leary/Mair motion to transfer fund and pay the bills and to transfer the ARPA funds, \$68,744.30 to pay the City of Milton for part of the equipment, (this is all the ARPA funds) carried.

It was noted that Aaron, our road man has done a great job.

The bank has a 7- month CD that pays 4.25%. and the money from exceeding the tax levy should be put in this type of account. An O'Leary/Fleming to direct the Chair and treasurer to proceed with this.

Community center- the burn pile was burned and cleaned up. The Community Center well Is high nitrates the DNR and Health Department will have a conference call on the 17th Mawhinney and Fleming will be on it.

The ATV/UTV ordinance will be discussed at the Feb meeting following the Harmony format.

Next town board meeting will be February 19 at 6:00 pm

An O'Leary/Fleming motion to adjourn carried. Meeting adjourned at 7:00 pm Mary Mawhinney, Clerk

The February meeting of the Johnstown Town Board was called to order at 6 pm by Chair Mawhinney. Present: Rob Mawhinney, Scott Fleming, Brad Mair, Jeff Hillmann, Jim O'Leary, Patsy Weber and Mary Mawhinney. Absent; None The pledge was recited. The agenda was approved on a Mair/Hillmann motion.

Update on fire and EMS- they have a high school cadet program there are 3 students from Milton.

The clerk's report was read and approved as read on a Hillmann/Mair motion. The treasurer's report was read and approved on an O'Leary/Hillmann motion. An O'Leary/Mair motion to transfer funds and pay the bills carried. There were no unusual bills.

Citizen's input-

Open book and board of review dates were set open book will be May 10 and board of review was set for June 25, 2024

Johnstown community center was set for the polling place for the April election and to have 3-5 poll workers on a Mair/Hillmann motion.

The ATV routes were approved on a 3/1 vote on an O'Leary/Mawhinney motion. The sign agreement with the ATV/UTV club was approved on a Mair/O'Leary motion.

The contract with Charlotte Martin to be the building inspector for the town was approved on a Hillmann/Mair motion. Her terms are similar to the town's current inspector.

Bridge inspection all 6 to 20' bridges will need to be inventoried and next year inspected.

Road work- the ARIP program if we join with 4 other towns may be able to apply the board will continue to investigate.

Community center= have a call with the state over the high nitrates.

For the annal meeting put on agenda about rates for the hall charging residents for use.

Next meeting date March 18 at 6. Motion to adjourn by O'Leary/Hillmann carried. Meeting adjourned at 7:25. Mary Mawhinney, clerk

The March meeting of the Johnstown Town Board was called to order at 6 pm. Present: Rob Mawhinney, Brad Mair, Scott Fleming, Jeff Hillmann, Jim O'Leary, Patsy Weber. Absent: Mary Mawhinney. The pledge was recited.

The agenda was reviewed and approved on a Mair/O'Leary motion.

Chief Pickering discussed the 3 interns that have been hired for the Milton station. The cost will be 28,000 for the town share. An O'Leary/Mair motion to approve carried.

The treasurer's report was read and approved pm a Fleming/O'Leary motion. A Mair/Hillmann motion to transfer fund and pay the bills carried. There were no unusual bills.

Citizen input-

Garbage update- they are switching to Monday pickup.

The plan is for \$25,000 in crack filling. The ride along with the county for road work will be Tuesday March 19.

Community Center discussion- they are still getting information on the high nitrates and what can be done will be discussed at the annual town meeting along with the rental fees.

Zoning officer report-

Set next meeting date April 15 at 6. The annual town meeting to immediately follow.

Meeting adjourned.

The April 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 page and face book page. Present: Robert Mawhinney, Scott Fleming, Brad Mair, Jeff Hillmann, Jim O'Leary, Patsy Weber and Mary Mawhinney.

The pledge was recited. The agenda was reviewed and approved on a Fleming/O'Leary motion. The fire/EMS was moved up. Everything seems to be moving along. It was noted the town had no calls during the month. Officer Barrett from the sheriff's department was present to see if the town had any problems.

A Fleming/Mair motion to approve the clerk's report with the following correction O'Leary was not present. The clerk will update the minutes. An O'Leary/Hillmann motion to approve the treasurer's report carried. A Mair/O'Leary motion to transfer funds and pay the bills, carried.

Road work for 2024 was discussed and agreed to do Emerald Grove Rd S of Co MM with a scratch coat, Kemp Rd and Scharine Rd Items 1801-03-04-05 on an O'Leary/Fleming motion. The ATV routes were discussed and opening all the Co Rds at an additional cost of \$750 (we have paid 250 for Co A) on a Fleming/O'Leary motion.

Community Center- outside everything is fine. The water problem is still unsolved, still working with water companies and well drillers to see what can be done. Scott will check with Madison to see if there are any other options that would work.

The proposed driveway for the Cullen property will need 2 culverts.

The Ludeking rezone has been scheduled for June 17 at 5:30 pm.

The next meeting will be May 20 at 6:00 pm.

An O'Leary/Fleming motion to adjourn carried Meeting adjourned at 6:30.

Annual town meeting called to order. A Jeff Hillmann/Jon Hillmann motion

to approve the agenda carried.

Community center discussion. Those present felt we should not close the hall for public use. A Mair/O'Leary motion to raise the donation fee for town residents to \$100, for activities without alcohol.

Questions on fire/EMS when they plan on starting to dig, with any luck it may be this fall.

Still having problems with the garbage and trash pickup, they changed the day of pickup to Monday taking some time to get everyone on the same page.

No other business the meeting was adjourned.

The May meeting of the Johnstown Town Board was called to order at 6:00 pm by Chair Mawhinney. Present: Rob Mawhinney, Scott Fleming, Brad Mair, Jim O'Leary, Jeff Hillmann, Patsy Weber and Mary Mawhinney. Absent: none. The agenda was reviewed and approved on a Hillmann/Fleming motion.

Fire/EMS update—there were 162 calls for the month 2 for the Town of Johnstown time to reach area was 13 min 53 sec. Staffing is solid they have 3 over hires and trying to figure how to support them

The clerk's report was read and approved on a Mair/Fleming motion. The treasurer's report was read and approved on an O'Leary/Hillmann motion. An O'Leary/Hillmann motion to transfer funds and pay the bills, carried. There were no unusual bills.

Citizen's input- concerns about the flooding on Tarrant Rd, will be discussed at the next town meeting.

Update on Dixon auto salvage- they have sold the business to their son. They would like to be able to sell used cars up to 3 at a time. They will clean up around the area and the fence will be fixed. They also plan on tearing the old house down and building new, at a later date.

Community Center- Scott is meeting with water people and the DNR to see what we can do. Updates will be at the next meeting. A Fleming/Hillmann motion to submit the form to install a parcel use system.

Zoning officer report- he issued 1 permit. The zoning hearing for the Ludeking property will be June 17, 24 at 5:30.

Next meeting will be June 17 immediately following the zoning hearing.

An O'Leary/Fleming motion to adjourn carried. Meeting adjourned at 7:00 Mary Mawhinney, Town Clerk

he June meeting of the Johnstown Town Board was called to order at 6:00 pm by Chair Mawhinney. Present: Rob Mawhinney, Scott Fleming, Brad Mair ,Jeff Hillmann, Jim O'Leary, Patsy Weber and Mary Mawhinney. Absent None. The meeting was posted in 3 locations in the town, the towns web page and face book page.

The pledge was recited. A Fleming/Mair motion to approve the agenda carried.

Fire/EMS update there were 202 calls for the district Johnstown had 7 calls in May time to respond to Johnstown was 16 minutes 26 seconds. They have 5 new interns on duty.

The clerk's report was read and approved on a Hillmann/Mair motion. An O'Leary/Hillmann motion to approve as read, carried. The treasurer's report was read and approved on an O'Leary/Hillmann motion. The treasurer stated that the CD for the fire department has come due and will be renewed for another 5 months at 5% interest. A Fleming/Hillmann motion to transfer funds and pay the bill with the addition of the bill from Alliant when it gets here carried.

The zoning request from Rod and Susan Ludeking was presented and approved on an O'Leary/Mair motion. Lot 1 would be a non-conforming A 1 and lot 2 would be changed to A2.

Building inspector- issued 3 -permits 1 house and 2 sheds.

The liquor, bartender's licenses, and tobacco license were approved on a Fleming/O'Leary motion, as long as they were properly vetted.

Community Center- all is ok. The water problem was discussed. It waws suggested that we have a log book with how many people use the hall. Scott had received information from a Culligan man he will try and have hi come to a meeting.

Water across Tarrant Rd discussion about the problem and that it is a town road. It was suggested that as a pilot program to put a regulator in the culvert at the town's expense (approximately \$10,000 to 20,00). The board will need to talk to the town attorney.

This will be on the next agenda.

Next meeting date July 15, 2024 board meeting at 6 and possible zoning hearing at 5:30.

A Mair/Hillmann motion to adjourn carried

The July meeting of the Johnstown Town Board was called to order at 6:05 pm.

The meeting was posted in 3 locations and on the towns website and face book page. Present: Robert Mawhinney, Scott Fleming, Brad Mair, Jim O'Leary, Jeff Hillmann, Patsy Weber and Mary Mawhinney. Absent: none.

The agenda was reviewed and approved on a Fleming/Mair motion. The clerk's report was read and approved on an O'Leary/Fleming motion. The treasurer's report was read and approved on a Hillmann/Mair motion. An O'Leary/Fleming motion to transfer funds and pay the bills, carried. There were no unusual bills.

Citizens input- questions as to when they plan on start digging for t heifer department. The plan is to break ground in April. A concern was expressed about the Old Johnstown Cemetery mowing and grass being blown on the headstones,

Zoning officer report- the rezone of Eldonon Farms taking the buildings off and rezoning to A2 with A2 restrictions was approved on an O'Leary/Mair motion.

High water on Tarrant Rd- Fleming requested that the board table this discussion. Mawhinney stated that the town will not do anything per land conservation, highway department, town lawyer.

Community Center- all is ok. Still working on the water at the community center.

Road work- we have a new town man. Hake Rd there are some problems with the Edge Broadband work. Mawhinney will check on.

The next meeting will be August 19 at 6:00 pm

An O'Leary/Fleming motion to adjourn carried. Meeting adjourned at 7:15.

The August meeting of the Johnstown Town Board was called to order by Chair Mawhinney at 6:05 pm. The meeting was notice in 3 locations in the town, on the town's web site and face book page. Present: Robert Mawhinney, Scot Fleming, Brad Mair, Jim O'Leary, Patsy Weber, and Mary Mawhinney. Absent: Jeff Hillmann. The agenda we reviewed and approved on an O'Leary/Fleming motion.

The pledge was recited

Citizen's input- it was noted that our building inspector cannot do ag buildings and commercial properties. The state will need to do those inspections, concerns were expressed because they only have 10 inspectors for the state and the wait time is unacceptable. The building inspector will be at our next meeting.

The clerk's report was read and approved as read on a Mair/Fleming motion. The treasurer's report was read and approved on an O'Leary/Mair motion. An O'Leary/Mair motion to transfer funds and pay the bills, carried. There were no unusual bills.

Zoning officer- nothing

Road work- still attempting to contact the contractor working on Hake Rd, for Edge broadband.

They have made a mess of the ditch and some of the roadway. The county should start grader patching in the town next week.

Community center- Darrel turned in his resignation the lawns have been mowed. The board discussed going out for proposals for mowing and snow removal, this will be discussed at the next meeting.

Next meeting will be September 16, 2024 at 6:00 pm.

A Fleming/Mair motion to adjourn, carried.

Meeting adjourned at7.

The September town board meeting was called to order at 6 pb. Present: Robert Mawhinney, Scot Fleming, Brad Mair, Jeff Hillmann, James O'Leary, Patsy Weber, and Mary Mawhinney. Absent: none. The meeting was noticed in 3 locations in the town, on the town's web and face book page.

The agenda was reviewed and approved on a Fleming/Mair motion. The pledge was recited.

A deputy was present to see how things have been going. He stated that they are stepping up patrolling Hwy A and the Johnstown area.

The fire EMS has been steady getting ready for the budget.

An O'Leary/Fleming motion to approve the treasurer's report carried. A Nair/Hillmann motion to transfer funds and pay the bills, carried. There were no unusual bills.

Citizens input- concern over Waste Management not picking up bulk items. When are the ATV signs going to be put up.

Recognizing Darrel Weber for his 29 years of service to the town.

Building inspector- discussion on electrical inspections on ag buildings. The state has to do them she is not licensed to do them, she will be a contact for the state with the town if need be.

Community center- still looking for someone to mow and snow plow, will discuss at next meeting.

The telecom company on Hake Rd, the board placed a stop work order until they fixed the road and ditches. It was discussed about putting a bond on work that is done in the right of way and if it affects a roadway.

Budget- will discuss at next meeting,

Next meeting October 21st at 6:00 pm.

A Fleming/O'Leary motion to adjourn, carried. Meeting adjourned at 7:30,

The October meeting of the Johnstown Town Board was called to order at 6pm by Chair Mawhinney. Present: Rob Mawhinney, Scott Fleming, Brad Mair, Jim O'Leary, Jeff Hillmann, Patsy Weber, Mary Mawhinney. Absent: none. The agenda was reviewed and approved on a Fleming/Hillmann motion.

Fire/EMS update- staffing lost 2 to Janesville. Budget for the east part of the department is still doing ok. The CPI+2 resolution was approved on an O'Leary/Fleming motion passed unanimously.

The clerk's report was read and approved on a Mair/Hillmann motion. The treasurer's report was read and approved on an O'Leary/Mair motion. A Hillmann/Fleming motion to transfer funds and pay the bills, carried. There were no unusual bills.

Citizen's input concerns were expressed about the noise and speed on County Rd M in the center. Complaint on trucks using their jake brakes and speeding. The deputy that was present said they are patrolling the area more.

The clerk will hold an early voting on the 26th of October from 9-12.

The salvage license applications for 3D LLC and Heads Salvage were approved on an O'Leary/Hillmann motion. Dave Cox was present to discuss opening a used car lot on the Johnstown Store site. Elko will use 1/3 of the building and he will use the lot and 2/3 of the building for office.

Road Work- the ATV signs will be put up in the next week.

Community Center= request for proposals for work to be done at community center maintenance, mowing and snow plowing. The clerk will post and ask for sealed proposal.

The town Insurance was discussed the board approved as presented. Recycle charges are to be left the same at \$200. Per household.

Next meeting date will be Nov 18 at 6 with the budget hearing to immediately follow.

A Fleming/Mair motion to adjourn, carried Meeting adjourned at 7:20.

The November meeting of the Johnstown Town board was called to order at 6 pm. The pledge was recited. Present: rob Mawhinney, Scott Fleming, Brad Mair, Jim O'Leary, Jeff Hillmann, Patsy Weber, Mary Mawhinney, Absent: none.

The agenda was reviewed and approved on an O'Leary/Fleming motion.

Fire EMS update- the town had 4 calls for October. Head count is stable. A question as to when the Milton E station would be ready plan to start building in spring of 2025.

The clerk's report was read and approved on a Mair/Hillmann motion. The treasurer's report was read and approved on a Hillmann/O'Leary motion. A Fleming/Mair motion to transfer funds and pay the bills, carried. There were no unusual bills.

Community center- the proposal from Rocky Ridge for snow plowing was accepted for 1 year (they wanted a 3 year contract) for \$375per plowing, There were no applicants for the maintenance position will continue to look for someone.

Not budget questions.

Next meting date December 16 at 6:00 pm

An O'Leary/Mair motion to recess for budget hearing.

Open budget hearing a Mair/Fleming motion to set the tax levy at \$218,281 and the tax rate at .0025846 carried.

An O'Leary/Fleming motion to adjourn carried. Meeting adjourned at 7:05

The December meeting of the Johnstown Town Board was called to order at 6:00 pm by Chair Mawhinney. Present: Rob Mawhinney, Scott Fleming, Brad Mair, Jeff Hillmann, Jim O'Leary, Patsy Weber and Mary Mawhinney. Absent: none. The meeting was posted in 3 locations in the town on the town's website and Facebook page.

The agenda was reviewed and approved on an O'Leary/Mair motion. The pledge was recited.

Chief Pickering was present for the fire EMS update. Johnstown had 6 calls last month. The eastern district is holding its own so far. An O'Leary/Mawhinney motion to approve the RESLOLUTION APPROVING THE EDGERTON FIRE PORTECTION DISTRICT 2025 BUDGET passed.

There was no clerk's report. The treasurer's report was reviewed and approved on a Hillmann/Fleming motion. A Fleming/O'Leary motion to transfer funds and pay the bills carried. There were no unusual bills,

Update on substation request- a drawing of the site was presented with the berms and tree plantings. The retention pond area was discussed. The plan on having a 1" chain link fence around the property. They were requesting a waiver for a 45' driveway in place of the 35'. They would also like to move the ATC shed within the road setback. Rob will check with town attorney on this and get back to them. Plan to have up and running by spring of 2026.

Community center- still looking for a maintenance person.

Next meeting Jan 20 at 6:00 pm town Caucus to follow immediately after the meeting.

A Hillmann/O'Leary motion to adjourn carried. Meeting adjourned at 7.