

The January meeting of the Johnstown Town Board was called to order by Chairman Peterson at 6:00 p.m. The meeting was posted in 4 locations in the town. Present: Maurice Peterson, Dennis Logterman, Robert Mawhinney, Patsy Weber and Mary Mawhinney. Absent: none.

The agenda was reviewed and approved as presented on a Mawhinney/Logterman motion. The clerk's report was read and approved on a Logterman/Mawhinney motion. The financial report was given and approved on a Mawhinney/Logterman motion. A Logterman/Mawhinney motion to transfer the funds and pay the bills, carried.

Citizens input- a question was raised on the fees for building permits the following addition to last month's minutes are for additions, which do not change the footprint of a building will be charged to the property owner at a rate of \$90.00 per trip, the \$800.00 fee is for new construction.

Patty Johnson who lives at 4142 Emerald Grove Rd was present to request permission to temporarily house an additional dog on her property as foster care for the Humane Society. Peterson had contacted the town attorney and he thought it was a bad idea. She stated that it will only be 1 additional dog at a time and the animal is a house dog. A Mawhinney/Logterman motion to allow and have the clerk and treasurer draw up a simple contract with Ms. Johnson, carried

A Logterman/Mawhinney motion to have the community center as a polling place and have 3 poll workers for the February 17 primary and the April 7 elections.

Web site discussion- the possibility of the town having a web site was discussed- the board had a presentation in the fall from Cricket Jewett, Dennis had also talked with a company at the town's convention. Jewett is on a year to year basis and does not require a contract, her fees are \$750.00 inclusive, and this was budgeted for.

<http://townofjohnstown.web.officelive.com/default.aspx>

Road work- Shoulder work will be the main goal this year N Emerald Grove Road the property owner has started to cut down trees and cleaning up the ditch area. The phone company will be moving their lines at their expense, the land owner verbally agreed to pay for the improvement being made to his property, this should be put into writing, and Dennis will take care of this. Enbridge and Michaels- the roads have had snow and ice so unable to check out the roads, they also need to finish their grading of the fields before a final agreement is reached. Scharine asked about the other residents that have rocks in the right of way and when the board would contact them to have them moved back, Peterson stated that Scharine had set the example and the others will be contacted and asked to move the rocks back to the 33.5' right of way.

There was no zoning officer report. The last 2 steps of the smart growth plan are done and need to have the town review. A Logterman/Mawhinney motion to meet at 6:00 on Feb 16, 09 prior to the town board meeting, carried.

Community center- Weber noted that a small step stool was missing and someone had been in the back area and in the office area. He also stated that he had the table room painted.

Communications- the towns association is still working on the contract with the Humane society. The WTA meeting has been rescheduled for the 3rd Thursday in February. There will be a workshop on protecting our land on February 4 at the Pontiac convention center, the board was urged to attend. Harold Scharnk turned in all the papers that he had he has 2 projects to finish.

The next town board meeting will be February 16 immediately following the smart growth discussion.

A Logterman/Mawhinney motion to adjourn carried. Meeting adjourned at 7:15 p.m.

Mary Mawhinney, Town Clerk

The February meeting of the Johnstown Town Board was called to order by Chairman Peterson at 6:00 p.m. The meeting was posted in 4 locations in the town and in the Milton Courier and Whitewater Register. Present: Maurice Peterson, Dennis Logterman, Robert Mawhinney, Patsy Weber and Mary Mawhinney, Absent: none.

Steve Schraufnagel from Rock Co Planning was present to discuss the last 2 chapters of the Town's Smart Growth plan. The plan at this point is almost finished, Steve will send to the state for review prior to the town's acceptance. When this comes back the board will set up an open house for the town to review and then take action on, the zoning map will also be reviewed to make sure the plan and map are the same.

The agenda was reviewed and approved on a Logterman/Mawhinney motion. The clerk's report was read and approved on a Mawhinney/Logterman motion. The treasurer's report was read and approved on a Logterman/Mawhinney motion. A Mawhinney/Logterman motion to transfer funds and pay the bills, carried.

Citizen's input- Scharine stated that he is moving some lot lines, the surveyor will be out in the next few weeks. It was noted that on 6 Corners Rd West of Scharine there is water over the roadway. Hoyt noted that the locks are missing from the showcases.

Road Work- Peterson stated that Fahrner had been contacted about Emerald Grove Road the seal coat is wore off in the center of the road; they had initially done the work.

Signage- Stop sign E end of Rye Road, the stop ahead sign on N Scharine Rd is broken off, Dennis and Rob will tour the town roads and make needed sign repairs and note any other immediate repairs. Peterson can make if they are needed. Dennis noted that Fish Drainage would like to be added to a list of contractors.

Zoning officer- 1 building permit to Rob Mawhinney for a remodel.

Community center- Weber will replace an exit sign and have the fire extinguishers checked prior to our inspection by the fire department.

The clerk requested permission to dispose of the old copy machine as it is no longer repairable; the Richmond 4-H is holding a recyclable drive, a Mawhinney/Logterman motion to allow the clerk to dispose of the machine.

Dennis noted that the DOT will grant money for some road projects.

Then next meeting will be March 16, 2009 at 6:00 p.m.

A Logterman/Mawhinney motion to adjourn carried. Meeting adjourned at 7:40 p.m.

Mary Mawhinney, Clerk

The March meeting of the Johnstown Town Board was called to order by Chairman Peterson at 6:00 p.m. The meeting was posted in 4 locations in the town.

The agenda was reviewed and approved on a Mawhinney/Logterman motion. The clerk's report was read and approved on a Mawhinney/Logterman motion. A question on the smart growth plan the county had sent it into the state for review, Steve will be at the next meeting to discuss the tweaks that need to be made. The financial report was read and approved on a Logterman/Peterson motion. A Logterman/Mawhinney motion to transfer funds and pay the bills, carried, there were no unusual bills.

Citizen's Input- Richard Stanley requested when road repairs were done if they could take off some of the hill on 6 Corners Road, Ruth Dodge DuCharme stated there are holes on Townline Rd, Enbridge will take care of some of this when they have completed their work. The speed limit sign is down on Emerald Grove Road.

Humane Society contract- a Mawhinney/Logterman motion to approve the contract with the Rock County Humane Society striking the picking up of cats and other wild or injured animals, they will be authorized to pick up only dogs. The fees for dogs will be between \$35-55.00 for pickup. The board will sign the contract and the Humane Society will send us a copy.

Road work- we have not contacted anyone at this time, a notice will need to put in the paper requesting services. The current charges from the county are \$76,000 for 1 mile of 2" re-matt, \$4500.00 per mile for shouldering and \$80.00 per ton for grader patch, seal coating is \$12,000.00/ mile for 20' fractured chip. Peterson noted that Logterman and Mawhinney did a great job on the pot hole filling. 6 Corners Rd is open Michael's put a mix of gravel and cement to temporarily fix the road.

Zoning officer- Lloyd issued 2 building permits to Hoyt Sr and Steve Wickingson.

The town ordinances will be reviewed with the town attorney at the May meeting, the town attorney will be attending.

The annual report was reviewed and approved on a Logterman/Mawhinney motion; this will be presented to the public at the annual town meeting.

Community Center- Weber will get a new exit light and replace the post in the front, also will get the tractor tire fixed. A complaint on the cleaning company was heard the clerk will contact KAS cleaning.

A deputy from the Sheriff's department was present to meet and greet and also to warn of a US Cellular phone scam. She stated that they will stay by a downed stop sign if it is at a major or dangerous intersection. The sheriff's department is planning on dropping in at some of our meetings as a way of keeping in touch with the public.

The next meeting will be April 20, 2009 at 6:00 p.m. on a Logterman/Mawhinney motion.

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

Mary Mawhinney, Clerk

The town board was sworn in prior to the start of the town meeting.

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

The agenda was reviewed and approved on a Mawhinney/Corwith motion. Steve Schraufnagel was present to go over the final changes to the Smart Growth plan for the town. It has been reviewed by the state and their changes are included in this revision. We need to have a 30 day notice before the public hearing, the open house/public hearing will be June 8, 2009 from 6-7:00 p.m. and the public hearing will be at 7:00 p.m. final approval will be at the June 15th town board meeting. Steve explained the counties role in zoning changes; they review all land divisions of 15 acres or less to make sure the standards of the county are followed; they have no control over the zoning that is a town level decision.

The clerk's report was read and approved on a Mawhinney/Corwith motion. The treasurer's report was read and approved on a Mawhinney/Corwith motion. A Mawhinney/Logterman motion to transfer funds and pay the bills, carried.

Citizen's Input- Emerald Grove Rd is almost done. The Dominy property on Hall Road was discussed, Logterman had spoke with Mr. Dominy and he said he would have things cleaned up in about 30 days, the clerk asked that a letter be sent from the town attorney reminding him of the town ordinances. Scharine asked how to make sure that the lilies not be cut down that are in the town right of way, the board could not give a guarantee as they are in the right of way. Logterman made the following appointments: Road Commissioner Rob Mawhinney and zoning committee member Carmen Corwith.

Road Work- Logterman and Scott Hoerling from Crack Filling service rode the town roads with the following recommendations; 6 miles of Scharine Rd for \$5100.00 Emerald Grove Rd from M to MM and Pember Road, total projected charge 15,000.00. The board needs to ride the roads and figure out what needs to be done. Centurytel requested a 2 year contract for right of way work, the board will check with the town attorney prior to signing.

Community Center- everything is working ok.

Zoning officer- issued 3 burn permits.

Logterman requested support for a WTA resolution opposing the state requiring that local governments must pay the prevailing wage, a Mawhinney/Corwith motion to support the resolution, carried.

The next meeting will be May 18, 2009 at 6:00 p.m. on a Corwith/Mawhinney.

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

Mary Mawhinney, Clerk

The May meeting of the Johnstown Town Board was called to order by Chairman Logterman at 6:00 p.m. The meeting was posted in 4 locations in the town. Present: Dennis Logterman, Carmen Corwith, Rob Mawhinney, Patsy Weber, and Mary Mawhinney. Absent: none.

The agenda was reviewed and approved on a Corwith/Mawhinney motion. The clerk's report was read and approved on a Mawhinney/Corwith motion. The treasurer's report was read and approved on a Corwith/Mawhinney motion. A Mawhinney/Corwith motion to transfer funds and pay the bills with the change to the Batterman bill of deduct \$17.50 as they had only charged the resident \$90.00, carried.

The town attorney has written a proposal for Centurytel to do work in the town right-of-way for the Emerald Grove project and he will be working on an ordinance for the town to follow.

Road work- There are still a few problems that need to be worked out on the Emerald Grove project, Hillman will work out some with the neighbor. A Corwith/Mawhinney motion to have Hoerling do the crack filling for the town, carried. Proposals were opened from Rock Road, Frank Brothers, Fahrner, and Scott, this item was tabled until the June 8th meeting a board meeting will be held after the Smart Growth public hearing. The board is still talking to the Enbridge Company.

The zoning office issued the following permits: Dorr farms grain bin; Jim Porter new shed; Neil Wehler shed; Dorr farms a burn permit; Dan Pregont shed; Rachel McCann shed.

Smart Growth open house and public hearing will be June 8, 2009 with the open house from 6-7 and public hearing at 7.

Appointment to the zoning committee the term of Pat Brooks is up, Chair Logterman appointed Ray Yessa to the term from May 2009 to May of 2012.

Community Center- Weber noted that there is a tree down and the vacuums need to be cleaned out. The clerk requested that the current zoning maps be place in frames and on display, Corwith said he would make some frames.

The clerk will talk with the assessor to set the board of review times.

The next meeting will be June 15, 2009 at 6:00 p.m. on a Mawhinney/Corwith motion.

A Corwith/Mawhinney motion to adjourn carried. Meeting adjourned at 8:15.

Mary Mawhinney, Clerk

The July meeting of the Johnstown Town Board was called to order by Chairman Logterman at 6:00 p.m. The meeting was posted in 4 locations in the town and on the town website. Present: Dennis Logterman, Carmen Corwith, Robert Mawhinney, Patsy Weber, and Mary Mawhinney. Absent: none. The agenda was reviewed and approved as presented on a Mawhinney/Corwith motion.

There was a request for a fire sign at 12338 E Co A, the clerk said she had one and it would be put up in the next few weeks.

Steve Schraufnagel was present to discuss the final draft of the Smart Growth plan, the attorney had suggested some changes be made and the final copy has those corrections. A Logterman/Mawhinney motion to accept the Smart Growth Plan, carried. Steve thanked the town for all the help and interest in the plan, the board also thanked Steve for all his hard work on the plan.

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

Road work- the driveway ordinance was discussed the plan is to have it very similar to the counties fees will range from \$500.00 to \$1000.00 the zoning officer will be in charge of issuing the permit, the town will need forms. A Mawhinney/Corwith motion to approve the driveway ordinance, carried. The fee for the zoning officer will be discussed prior to budget. Emergency road work was discussed, repair to 6 Corners road, 1 1/4 inch layer special mix for \$15000.00. A Mawhinney/Corwith motion to approve, the seal coating should be done in the next few weeks. This is a bill that could be turned into Enbridge. Dennis or Rob will be meeting with Jeff Reynolds from Enbridge on Wednesday to discuss Johnstown Road work. Rob has been out looking at signs that need to be replaced; he will be placing an order for signs. The town will be looking at replacing road signs in the near future.

A Mawhinney/Corwith motion to table approval of the assessor's contract until the next meeting, carried.

Zoning officer- nothing to report.

The Milton Fire Department will be meeting Wednesday the 22nd to set stand by fees.

Next town board meeting will be Aug 17 at 6:00 p.m. The clerk requested the September meeting be changed to Monday Sept 28 at 6:00 p.m. A Corwith/Mawhinney motion to approve carried.

A Mawhinney/Corwith motion to adjourn carried. Meeting adjourned at 7:10 p.m.

Mary Mawhinney, Clerk

The August meeting of the Johnstown Town Board was called to order by Chairman Logterman at 6:00 p.m. The meeting was posted in 4 locations in the town. Present Dennis Logterman, Carmen Corwith, Robert Mawhinney, Patsy Weber, and Mary Mawhinney, absent: none.

The agenda was reviewed and approved on a Corwith/Mawhinney motion. The clerk's report was read and approved on a Mawhinney/Corwith motion. The fire sign on Co A has been put up. The financial report was given and approved on a Corwith/Mawhinney motion, A Mawhinney/Corwith motion to transfer funds and pay the bills, carried. There were no unusual bills.

There was no citizen's input.

A Logterman/Corwith motion to table the renewal of the assessor's contract until September 28th, carried.

A Mawhinney/Corwith motion to table the renewal of the contract with Veolia until Sept. 28th, carried.

Road work- General town road work seal coating is not finished yet. Logterman had met with an Enbridge representative discussing the payment of temporary road repairs, they have agreed to \$22,102.00 in temporary road repairs for the town. Enbridge will have a representative at the next town meeting to discuss additional work that needs to be done. They are proposing having a company come in and repair all the crossings that were made on the town roads. The board felt we need to talk with the town attorney before agreeing to anything, we need to make sure the company is licensed and insured. The culvert on 6 Corners needs to be patched.

Community Center- Weber had the tire on the tractor fixed. He will also purchase a new dehumidifier and mop bucket.

Zoning officer- Hoyt issued the following permits: burn permit to Steve Wickingson; building permit to Kaye Holtzee; and building permit it Bill Moore for a shed; and a building permit to Rob Mawhinney for a grain bin. Patsy Weber said she had issued 2 burn permits to John Nelson and Don Bongle. The former Coleman property was discussed, the owner appears to be living in a trailer on the property, Lloyd and Dennis will contact him.

The clerk gave keys to the hall to the board members.

The next meeting will be September 28, 2009 at 6:00 p.m.

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

Mary Mawhinney, Clerk

The September meeting of the Johnstown Town Board was called to order by Chairman Logterman at 6:00 p.m. The agenda was reviewed and approved on a Corwith/Mawhinney motion. The clerks report was read and approved on a Mawhinney/Corwith motion. The treasurer gave the financial report and a Mawhinney/Corwith motion to approve, carried. A Mawhinney/Corwith motion to transfer the funds and pay the bills, carried. There were no unusual bills.

Jeff Reynolds an authorized representative of Enbridge was present to discuss the offer from Enbridge to repair the roads. Enbridge had done studies on the town roads pre and post construction of the pipe line and based their figures on these tests. They are offering \$179,937.50 for repair to the roads. Reynolds stated that this is a fair offer and with logical calculations. The town attorney requested the method that was used to come up with this figure. Enbridge is in the process of looking at hiring a company to come in and redo the crossings; they would work and communicate with the town. The board stated that they needed some time to review the contract and have the town attorney review it; the board will get back with Enbridge.

George DeVries was present from Veolia to discuss the recycle contract. He is requesting new wording in the contract that would put us on a yearly renewal and the thought of going to every other week for pickup of recyclables. They would furnish up to 2 new containers per household and the charge would be \$14.18 per month for this if we remain every week the charge would be 14.46 per month, at the present time we charge \$160. Per year per household the charge would need to go up to \$175.00 per year. The town attorney will review the contract and get back to the town.

The zoning ordinance changes were reviewed along with changes to the code of ordinances book for the town. A public hearing on the changes will be held at 7:00 p.m. October 19, 2009. The planning and zoning committee will be present to make a recommendation to the town board. Any changes made will match the Smart Growth plan for the town. Discussion on the sludge hauling in the town, the town will need to have a road commissioner that will be able to post roads and issue permits to indemnify the town for any road damage, permits would be required. A Logterman/Mawhinney motion to approve Chapter 15 Sludge Hauling, carried. The public hearing will require a Class 2 notice the town attorney will prepare the notice for publication.

Assessor contract a Mawhinney/Logterman motion to table until the next meeting, carried. He has not contacted the town.

Road work- gravel has been place on 6 Corners road, Enbridge will pay for this. Road signs have been ordered, the ditches are being mowed and the seal coat on 6 Corners is complete. There was a tree down on Tarrant Road Johnstown cleaned it up it was on the Town of Harmony section of the road.

Community center- all is ok he will check the furnace and filters to make sure they are running.

Zoning officer- issued building permits to Spangler for a poll shed; Alex McQuillen for a driveway permit, Tom Sveum for a zoning change, stopped at Johnstown Store they said it was under \$1000.00. Logterman shared a form from Batterman and Associates for what needs to be done when a new home is built. The county health department cited the property owner of the former Colman home for installing a 300 gal tank for septic and maintaining a motor home.

Patsy gave an invitation from 1st Community Bank for a business after 5 on October 14 from 5-7. The Johnstown 4-H gave the town board a Certificate of Appreciation at their annual banquet.

The next meeting will be Oct. 19 at 6:00 p.m. with a public hearing at 7:00 pm. On a Corwith/Mawhinney motion.

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

Mary Mawhinney, Clerk

The October meeting of the Johnstown Town board was called to order by Chairman Logterman at 6:00 p.m... The meeting was posted in 4 locations in the town. The agenda was reviewed and approved on a Mawhinney/Corwith motion. Present: Dennis Logterman, Robert Mawhinney, Carmin Corwith, Patsy Weber, and Mary Mawhinney. Absent: none.

The clerk's report was read and approved as read on a Mawhinney/Corwith motion. The treasurer's report was read and approved on a Corwith/Mawhinney motion. The attorneys retainer fee was discussed and a Mawhinney/Corwith motion to continue to retain Dave Moore as the town attorney, carried. A Mawhinney/Corwith motion to transfer the funds and pay the bills, carried, there were no unusual bills.

Maurice Peterson offered to donate a dehumidifier to the town he said he also has 7 posts ready for signs. Dick Urban complimented the mowing job on the town roads. It was noted that the stop ahead sign was missing on Pember Road at the Co MM end.

Salvage license applications- a Mawhinney/Logterman motion to approve the applications from Head Auto Salvage and 3 D Auto Salvage the vote was 2 yes and 1 no. Corwith stated that it is an eye sore in front of 3D Auto Salvage with demolition cars and other junk sitting around the lot is full at times and things are not kept in an orderly manner.

Contracts- the Milton and Whitewater fire and EMS contracts were presented, the contracts are doubling for the next year. A Mawhinney/Corwith motion to table until the November meeting at which time a representative of the fire departments could be present to explain the increases, carried.

Snow plowing- a Mawhinney/Corwith motion to continue with Silha and Sons at the same rate as last year, carried, the contract will run from Jan 1, 2010-December 31, 2010.

Road work- pot hole filling is done and signs have been replaced. Silha will do shoulders on 6 Corners Road. Enbridge the board is still working with.

Zoning officer- nothing to report.

Community center outside work finishing up. We will need to talk with the cleaning company.

Set next meeting date Nov 16, 2009 at 6:00 p.m. on a Mawhinney/Corwith motion. The Budget hearing will be at 7. A budget work session was set for 7:00 p.m. October 26.

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

Mary Mawhinney, Clerk

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

The agenda was reviewed and approved on a Mawhinney/Corwith motion. The clerk's report was read and approved on a Mawhinney/Corwith motion. The sign on Pember Road is still down. The financial report was reviewed and approved on a Corwith/Mawhinney motion. A Mawhinney/Corwith motion to transfer funds and pay the bills, carried, there were not any unusual bills.

Citizen's input- it was brought to the attention of the board that there are still 14-20 junk cars sitting around the Schneider property on Co Line Rd.

Fire and ambulance contracts with Whitewater and Milton- Logterman opened the floor up for questions. Representatives from the Milton and Whitewater fire departments were at the meeting. The main concern is why our prices have almost doubled in the past 2 years. Costs have been going up for the past few years and the towns have not been paying a fair share of the costs. There costs have gone up 7% per year and when there is a fire they send out 8 members per call. A Mawhinney/Corwith motion to approve the contract with Milton and Whitewater for 2010 ambulance and fire, carried.

Suzanne Zettner, District Administrator for the Whitewater School District introduced herself and talk about efforts the district is making and how they are working with the area to make sure that there is a good return on the investment of education.

A Logterman/Corwith motion to continue with Veolia for 2010 and to continue with every week pickup, this will be discussed at the annual town meeting.

Zoning officer- Metcalf upgraded a field entrance it is an existing drive.

Road Work- new signs are up the shoulder work on 6 Corners Rd will be finished in the spring. Steve Wikingson asked if he could work with Silha on the area around his drive. Some gravel is needed on the Scharine Rd Bridge.

Community center- new filters have been put in the furnace.

The next meeting will be December 21, 09 at 6:00 p.m. on a Corwith/Mawhinney motion.

Recess the town meeting for budget hearing.

The budget hearing was called to order at 7:00 p.m. the proposed budget was reviewed there were no questions.

The town board meeting was reconvened and the tax levy of \$148,172.00 and the tax rate of \$1.95 were set on a Mawhinney/Corwith motion.

Ron Jacobson an assessor applicant was present to answer question. He has a toll free number and another assessor working with him. He does answer his phone calls usually within 48 hours. He does 14 towns 3 villages. He does have the time to do our town it would fit in with the Towns of Lima and Koshkonong. He has 21 years of experience. Before he could give us a price he would need to see our records, the clerk is working with the Town of Bradford and the town attorney to make this happen. The clerk will stay in contact with Jacobson.

A Corwith/Mawhinney motion to adjourn carried. Meeting adjourned at 7:35 p.m.

Mary Mawhinney, Clerk

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

The agenda was reviewed and approved on a Corwith/Mawhinney motion. The clerks report was read and approved on a Mawhinney/Corwith motion. The sign on Pember road has been fixed. The financial report was read and approved on a Corwith/Mawhinney motion. A Mawhinney/Corwith motion to transfer the funds and pay the bills, carried, there were no unusual bills. A Corwith/Mawhinney motion to give authority to the clerk and treasurer to pay any bills until the end of the year, carried.

Citizen's input- the foreclosure notice for the Trewyn property was in the paper. The Schneider property on County Line Rd was discussed, Logterman will report at the January meeting. Snow plowing was discussed; 6 Corners Road did not get fully plowed the board needs to set a priority for the plowing of roads. 6 Corners Road should be one of the first ones plowed; Mawhinney will talk to Silha and make some recommendations. The county may be designated a disaster area for the last snow storm if the dollar amount is met the clerk will send in the towns estimate.

The clerk reviewed where we are at with the assessor; the town is still waiting to receive all the records, Jacobson Appraisals is working with the town and will send a contract out for the town to review. The town attorney is working with Johnstown and Bradford to try and resolve this. The state will be down after the first of the year to review some of the records.

Humane society contract was discussed; the board rejected the contract from the Society. A Logterman/Mawhinney motion to send them a contract from the town for 1 year with a cap of \$300.00 and that it would only be for dogs, this will be looked at the next meeting.

The renewal of the SVRS contract with the county to do all the care of the voter registration lists for 2010 was approved on a Mawhinney/Corwith motion.

Zoning officer report-a building permit from Dorr's Prairie Woods Golf Course to construct a pavilion with a cement slab was issued.

Community Center- Weber has been cleaning and painting in the hall.

The next town board meeting will be January 18, 2010 at 6:00 p.m.

Logterman recessed the town board meeting to have a public hearing of the planning and zoning committee.

Reconvene the town board meeting Thomas and Janet Sveum are selling the work land and keeping approximately 10 acres of work land and approximately 25 acres of wood land. A Mawhinney/Corwith motion to approve the recommendations of the planning and zoning committee; approve the 10-11 acres to be zoned A2 along with the wooded 26 acres with the following restrictions;

1 deed restriction on property no further dividing the parcel

2 permanent surveyor markers on the road, in the field by the woods; carried by the town board.

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

Mary Mawhinney, Clerk