The January 16, 2012 meeting of the Johnstown Town Board was called to order by Chairman Logterman at 6:05 p.m. The meeting was posted in 4 locations in the town and on the town's web site. 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 Corwith/Mawhinney motion. The treasurer's report was read and approved on a Mawhinney/Corwith motion. A Corwith/Mawhinney motion to transfer funds and pay the bills, carried there were no unusual bills.

Citizen' input- John Hillman asked how the new zoning ordinance from the county will affect the town's zoning authority. Snow plowing was discussed, we have not had much snow there have been no complaints.

Zoning officer report- permits were issued to Dorr farms for a burn permit and to Neil Wehler for a new home. Discussion on farmland preservation the committee and the town board will meet Monday January 23 at 6 to review where we are at. MOA's with the county was tabled until after the meeting on the 14th of Feb with the county and towns association for clarification, the town attorney and someone from the county will be at our next town meeting.

Road work- normal for now.

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

There are no problems at the community center this month.

There was no correspondence

A Corwith/Mawhinney motion to set February 20, 2012 at 6:00 p.m. for the next town board meeting carried.

Meeting adjourned at 7:00.

The February meeting of the Johnstown board was called to order by Chairman Logterman at 6:40 p.m. The meeting was noticed in the Milton Courier and posted in 3 locations in the town and on the town's web site. Present: Dennis Logterman, Robert Mawhinney, Carmen Corwith, Patsy Weber, and Mary Mawhinney. Absent: none.

The agenda was reviewed and approved on a Corwith/Mawhinney motion. The clerk's report was read and approved on a Corwith/Mawhinney motion. The treasurer's report was read and approved on a Mawhinney/Corwith motion. A Mawhinney/Corwith motion to transfer funds and pay the bills with the addition of \$55.00, carried there were no unusual bills.

Citizen's input- Deputy Boeche was present to see if there were any concerns in the town...

Discussion on MOA with Rock County -- Dave Moore the town attorney and Steve Schraufnagel were present to discuss the options that the town has. The county has a menu for the towns and they can pick and choose what will work for them. Mr. Moore said the town should have a land division ordinance if nothing else; he is working with other towns at this time and will send the town an ordinance for the town to look at and make any needed changes. This will give the town some idea as to where it should go; this will be brought back at the next meeting.

Zoning officer report- Lloyd had nothing to report.

A Logterman/Corwith motion to appoint the town clerk as secretary to the zoning committee and to continue the salary of \$35.00 per meeting, carried.

Road work- plans to do Kemp Rd ½ mile will need to get bids out next month. Seal coating and spray patch Tarrant Rd on the north end. It was felt that the snowplowing went well this year.

Community center- tables have been fixed. Weber has been talking to a plumber about fixing the men's restroom we could put in 2 additional urinals and a new sink, prices will follow.

The next meeting will be March 19 at 6:00 p.m. on a Logterman/Mawhinney motion.

A Corwith/Logterman motion to adjourn carried. Meeting adjourned at 8:00 p.m.

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

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

Citizen's input- deputies from the Rock Co Sheriff's office were present to see if the town had any concerns and to see what the town has in place for stray dogs and cats. It was noted that the town has very few calls and the ones we have are handled by the town chair. The stop ahead sign on Hall Rd is down there are pot holes on Hake Rd that need some attention.

A Logterman/Corwith motion to set Johnstown Community Center and have 5 poll workers for the April 3 election, carried.

Zoning officer report- Lloyd issued 2 building permits one to Hillman farms for grain bins and 1 to Bob Johnson for a home addition. Review of Land division ordinance was tabled until Monday April 9 prior to the annual town meeting, depending on the town attorney's schedule-otherwise it will be prior to the next town board meeting.

Open book for the town will be May 3, 2012 for 4-6 on a Mawhinney/Corwith motion. The board of review will be May 22, 12 for 5-7p.m. on a Logterman/Mawhinney motion.

The annual report was presented and approved on a Mawhinney/Corwith motion. Agenda items were discussed for the annual town meeting with the following suggestions; snow plowing; fire department contracts and the long range plan for the town. We need to change the posting locations in the town as 2 of the businesses have closed. Mawhinney will put a board up at the town greens.

Road Work- .5 miles of Kemp Rd to be pulverized graded and 2 lifts of blacktop and shoulders, seal coating and crack filling to be done this year.

Community center- everything seems to be ok.

The next meeting will be April 16, 12 at 6:00 p.m. on a Mawhinney/Corwith motion.

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

The April meeting of the Johnstown Town Board was called to order at 7:40 p.m. The meeting was posted in 3 locations in the town. Present: Dennis Logterman; Carmen Corwith; Robert Mawhinney, Patsy Weber and Mary Mawhinney. Absent: none.

The agenda was reviewed and approved on a Mawhinney/Corwith motion. The clerk's report was read and approved on a Corwith/Mawhinney motion. The treasurer's report was read and approve on a Mawhinney/Corwith motion. A Mawhinney/Corwith motion to transfer funds and pay the bills carried, there were no unusual bills. A Mawhinney/Corwith motion to increase the collection fee to the county treasurer for taxes by .05 per parcel for a total of \$28.15 carried.

Citizens input- the vision triangle at some intersections was discussed 6 Corners and Scharine Rd, 6 Corners and Co Hwy KK need to have some of the grass and brush cut down for better visibility. The board will check on this

After much discussion a Mawhinney/Corwith motion to table action on the Creation of Chapter 17 of Town ordinances until May 21, 2012 the town attorney will look at making some changes to the wording and bring it back at the next meeting.

Road work- truck traffic on town roads was discussed and if there are any ways of controlling, the town attorney will look at this and may come back with some suggestions, Steve Wickingson felt that we should all have better citizenship of the roads, example farmers loading on the roads and not using driveways using the ditches to enter fields. Charles Scharine noted that Scharine Road is in better shape than most of roads in the town. Seasonal limitations and having marked truck routes were discussed as one way of saving the town roads.

A Corwith/Mawhinney motion to designate the Community Center for the May 8 and June 5 election and to have up to 5 poll workers, carried.

Community Center- Everything is going good he will be placing the chips under the play ground equipment.

A Corwith/Mawhinney to set May 21, 2012 at 6:00 for our next meeting or immediately following the public hearing.

Mary Mawhinney, Clerk

May 22 5-7 board of review

June 1 5pm bid opening for road work

June 5 7am-8pm recall election

The May meeting of the Johnstown Town Board was called to order at 7:20 p.m. by Chairman Logterman Present: Dennis Logterman, Carmen Corwith, Robert Mawhinney, Patsy Weber and Mary Mawhinney. Absent none. The agenda was reviewed and approved on a Corwith/Mawhinney motion. The clerk's report was read and approved on a Corwith/Mawhinney motion. The treasurer's report was read and approved on a Mawhinney/Corwith motion. A Mawhinney/Corwith motion to transfer funds and pay the bills, carried; there were no unusual bills.

Some discussion was held on the proposed changes and addition of Chapter 17 of the code of ordinances for the town a Mawhinney/ Logterman motion to table until June 4, 2012 at 6:00 pm; the town attorney will have the changes added to the ordinance by then carried.

Rock Prairie Dairy was discussed with the request to bore under town roads. Town of Bradford has issued a permit for this and the town will piggy back on this. The town attorney will draw up an agreement to have Logterman sign and pass it on to the engineers for the dairy. The board felt that a perpetual \$5000. Per crossing, until the pipe is filled in and not used anymore would cover any needed costs. A Mawhinney/Logterman motion to also to have included in the letter that approval of this does include the use for any drip irrigators carried. Logterman noted that he spoke with the Town of Bradford chair and they were having Batterman do a survey of the town roads at a cost of \$15,000.

Truck traffic on town roads was discussed; a seasonal weight limit or a conditional use permit for so many loads per day main concern was the enforcement of these. Logterman did not think they would be accepted. Jeff Hillman suggested going to the dairy directly and try to negotiate with them. Another idea was to have the Town of Bradford and Johnstown meet with the dairy and come to some agreement. Logterman will talk with the Town of Bradford and report back.

Road work pot hole filling – Emerald Grove Rd at 6 Corners has a pot hole that needs some attention. Mawhinney had been out and will go back out as needed. There is a round hole in road at Peppers that needs attention.

Citizen's input- Logterman presented a flag from Amy Laudenback. The grain bins at McNall's was brought up they did not get a building permit to build them Logterman will check on; according to the ordinance the charge is doubled if a building permit is not gotten. Logterman noted that the humane society is a dead issue with the towns association at this time.

Community Center all is going ok.

A Mawhinney/Corwith motion to set June 18 as the next town board meeting carried. The planning and zoning committee will hold a public hearing at 5:30 p.m.

A Mawhinney/Corwith motion to adjourn carried. Meeting adjourned at 8:20 pm.

Mary Mawhinney

Town Clerk

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

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

Citizen's input—Scharine asked if a permit was needed to tear down a building, the town does not require one. Tree branches are hanging over some of the town roads, Johnson tractor has a machine that the town can rent to trim back brush, this will be an early fall project.

Discussion of MOA's with the county- a Mawhinney/Corwith motion to accept the recommendation from the planning and zoning committee to approve the MOA with the county with the exception of 4.4 sec 3, carried. The clerk will contact the town attorney for the wording and bring it back to the board.

Veolia contract- Jason Johnson from Veolia was present to discuss the proposed renewal A Mawhinney/Logterman motion to accept a 10 year contract with Veolia for 15.09 per unit per month; this price will be locked in until 1-1-2015. The only changes to this would be a .5% of total charged rate for every \$0.10 increase over \$4 per gallon of the average Midwest fuel prices and the rates paid per this proposal shall be adjusted annually based on the consumer price index (CPI-U) as posted by the Bureau of Labor and Statistics, with a minimum of 2.5% and a maximum of 5%. They will provide us with new bins as needed he stated the clear plastic bags also work. This pricing is to start with the Aug 1, 2012 billing. He also noted that this will be a single stream system 1 truck will pick everything up.

Community Center--Discussion on hall updates- urinal proposal \$2987.95 to put in 2 additional urinals in the men's room in the main hall this will be discussed again at a later date. Mawhinney presented 2 proposals to lease a tractor mower and blade. Triebold was for a Boomer 30 for \$14,088. Johnson tractor was for a Kubota 300 L3200 \$10,300-13,300. Questions as to why we should be looking at a new tractor now he has put on 92 hours this year and 105 last year what we have now is a 30hp 1988 and it has 2000 hours on it now, this will be discussed at budget time. Proposals for air conditioning and new furnace for the back was briefly discussed.

Road work Kemp Road is done a new culvert is being requested for Emerald Grove and 6 corners and \$2500.00 for the road repair, a Logterman/Mawhinney to approve, carried. The clerk will put out a bid notice for the September meeting for snow plowing and ditch mowing.

Correspondence- a thank you note from the Hoyt family was read. It was noted that Ruth Dodge DuCharme is at the Farihaven Rehab center,

The next meeting was set for Aug 20, 2012 at 6:00 p.m. on a Corwith/Mawhinney motion.

A Corwith/Mawhinney motion to adjourn carried, meeting adjourned at 7:10

The August meeting of the Johnstown Board was called to order at 6:00 p.m. present: Dennis Logterman, Carmen Corwith, Robert Mawhinney, Patsy Weber and Mary Mawhinney. Absent none.

The agenda was reviewed and a Corwith/Mawhinney motion to approve carried. 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/Logterman motion to transfer the funds and pay the bills, carried: there were no unusual bills.

Citizen's input- Deputy Brown from the Rock Co Sheriff was present to see if the town had any concerns. He talked about the sheriff's web site and briefly how to use it. He reminded everyone to keep their homes and cars locked as there has been a rash of break ins at night looking for anything of value. Amy Laundenbach was present to introduce herself as our state representative and she is up for re-election at the fall election. Lloyd Hoyt had a complaint on the roads the culvert on 6 Corners Rd was not marked and he had to have his truck realigned. Maurice Peterson asked about the recycling of old computer equipment and TV's. Contact Dave's Ace hardware in Milton to take these items.

Zoning officer report- he issued 3 permits; Neil Wehler for a barn and shed; Blake Scharine for a late permit for a home remodel; Bill McNall for the remodel of the Bier house; 1 burn permit.

Community Center—The tables have been moved out of the back for the HoopLa group and the craft fair; the floor in the back room has been waxed; a suggestion was made to take down one of the swing sets, this will be done when the guys have some time to do; there are some stumps that need to be dug out; the men's restroom will be discussed at budget time.

The clerk requested permission to purchase 5 office chairs and 4 new voting booths. The chairs will be used by the poll workers and the board. The new voting booths would be portable and easier to put up. A Mawhinney/Logterman motion to have the clerk and treasurer proceed with the chair purchase and for the clerk to find American made poll booths, carried. The clerk will bring back information at the next meeting on the poll booths.

Road work- the dairy is filling silos at this time- they seem to using the roundabout way of hauling using M to 14 and coming back on S Scharine Road, in an effort to save the edges of the road. Mawhinney had to go down and talk with them as a reminder of this. Mawhinney had received 2 proposals for the shouldering of Scharine Rd this will protect the edges of the road from the heavy traffic. The proposals were from Rock Rd for \$12,000 per mile with a 1.5' shoulder and from Frank Brothers for \$10,000. A Mawhinney/Corwith motion to proceed with the shouldering and have Frank Brothers do the work carried, they will get it done in the next couple of weeks. It was requested that Ben Coopman be invited to the next meeting, the clerk will speak with him.

The next meeting will be Wed September 26 at 6:00 p.m...

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

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

The agenda was reviewed and approved on a Mawhinney/Corwith motion. The clerk's report was read and approved on a Corwith/Mawhinney motion. The treasurer's report was given and approved on a Mawhinney/Corwith motion. A Corwith/Mawhinney motion to transfer funds and pay the bills with the addition of \$5.50 to the Co treasurer bill for dogs; there were no unusual bills.

Citizen's input- a question was asked if Veolia would accept shingles, they were told to contact them and find out. It was brought up that there are tires in the ditch on 6 Corners road by the curve; Mawhinney said he will check on. A complaint was received about the lateness of parties at the community center and the noise; the clerk stated that they are allowed to go to 1:00 am. The clerk will check on this. It was noted that the street light at the intersection of Co A and M is out; this is not the towns the county will check on.

Discussion with Ben Coopman on the construction of Hwy M at the curve and what is to happen to the connector road and Co Line Rd. He stated that they will be starting at Hwy 14 and working North the blacktop has been ground around the curve. With the action of the County Board that area will remain as is with the 2 connector road and Co Line. The board questioned how this change happened. A resolution was presented to the Co Board requesting that this area be left as it originally was and passed. The board felt that they should have been informed of this change as it will be a cost factor for the town in bringing these roads up to standards. A Logterman/Mawhinney motion to draft a letter to the county asking them to reconsider the resolution on Co Line road and M, carried. The clerk stated that she would not write the letter, the town attorney will be contacted to do this.

Local road work ditch mowing is done he skipped lot of spots and did not mow the town's share of Co Line Rd.

The Community center was set for the Nov 6 election and 4 poll workers plus the clerk, carried on a Mawhinney/Corwith motion. A Mawhinney/Corwith motion to purchase American made polling booths carried.

Suggestions for next year's budget include fixing Hake Rd and some upgrades to the Hall. Budget discussion will be held at the next meeting.

Zoning officer report- he issued a driveway permit to McQuillens, building permit to Dan Pregont and 2 burning permits. A town building permit is good for 2 years. The farmland preservation map is complete we need to file an extension for up to 2 years to get the ordinance updated.

Community center- the last storm knocked trees down at the old town hall site for the most part they have been cleaned up. A new bolt is needed for the front door.

The next meeting will be October 15, 12 at 6; 00 p.m on a Logterman/Corwith motion.

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

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

The agenda was reviewed and approved on a Mawhinney/Corwith motion. The clerk's report was read and approved on a Corwith/Mawhinney motion. The treasurer's report was given and approved on a Mawhinney/Corwith motion. A Corwith/Mawhinney motion to transfer funds and pay the bills with the addition of \$5.50 to the Co treasurer bill for dogs; there were no unusual bills.

Citizen's input- a question was asked if Veolia would accept shingles, they were told to contact them and find out. It was brought up that there are tires in the ditch on 6 Corners road by the curve; Mawhinney said he will check on. A complaint was received about the lateness of parties at the community center and the noise; the clerk stated that they are allowed to go to 1:00 am. The clerk will check on this. It was noted that the street light at the intersection of Co A and M is out; this is not the towns the county will check on.

Discussion with Ben Coopman on the construction of Hwy M at the curve and what is to happen to the connector road and Co Line Rd. He stated that they will be starting at Hwy 14 and working North the blacktop has been ground around the curve. With the action of the County Board that area will remain as is with the 2 connector road and Co Line. The board questioned how this change happened. A resolution was presented to the Co Board requesting that this area be left as it originally was and passed. The board felt that they should have been informed of this change as it will be a cost factor for the town in bringing these roads up to standards. A Logterman/Mawhinney motion to draft a letter to the county asking them to reconsider the resolution on Co Line road and M, carried. The clerk stated that she would not write the letter, the town attorney will be contacted to do this.

Local road work ditch mowing is done he skipped lot of spots and did not mow the town's share of Co Line Rd.

The Community center was set for the Nov 6 election and 4 poll workers plus the clerk, carried on a Mawhinney/Corwith motion. A Mawhinney/Corwith motion to purchase American made polling booths carried.

Suggestions for next year's budget include fixing Hake Rd and some upgrades to the Hall. Budget discussion will be held at the next meeting.

Zoning officer report- he issued a driveway permit to McQuillens, building permit to Dan Pregont and 2 burning permits. A town building permit is good for 2 years. The farmland preservation map is complete we need to file an extension for up to 2 years to get the ordinance updated.

Community center- the last storm knocked trees down at the old town hall site for the most part they have been cleaned up. A new bolt is needed for the front door.

The next meeting will be October 15, 12 at 6; 00 p.m on a Logterman/Corwith motion.

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

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

The agenda was reviewed and approved on a Mawhinney/Corwith motion. The clerk's report was read and approved on a Corwith/Mawhinney motion. The treasurer's report was given and approved on a Mawhinney/Corwith motion. A Corwith/Mawhinney motion to transfer funds and pay the bills with the addition of \$5.50 to the Co treasurer bill for dogs; there were no unusual bills.

Citizen's input- a question was asked if Veolia would accept shingles, they were told to contact them and find out. It was brought up that there are tires in the ditch on 6 Corners road by the curve; Mawhinney said he will check on. A complaint was received about the lateness of parties at the community center and the noise; the clerk stated that they are allowed to go to 1:00 am. The clerk will check on this. It was noted that the street light at the intersection of Co A and M is out; this is not the towns the county will check on.

Discussion with Ben Coopman on the construction of Hwy M at the curve and what is to happen to the connector road and Co Line Rd. He stated that they will be starting at Hwy 14 and working North the blacktop has been ground around the curve. With the action of the County Board that area will remain as is with the 2 connector road and Co Line. The board questioned how this change happened. A resolution was presented to the Co Board requesting that this area be left as it originally was and passed. The board felt that they should have been informed of this change as it will be a cost factor for the town in bringing these roads up to standards. A Logterman/Mawhinney motion to draft a letter to the county asking them to reconsider the resolution on Co Line road and M, carried. The clerk stated that she would not write the letter, the town attorney will be contacted to do this.

Local road work ditch mowing is done he skipped lot of spots and did not mow the town's share of Co Line Rd.

The Community center was set for the Nov 6 election and 4 poll workers plus the clerk, carried on a Mawhinney/Corwith motion. A Mawhinney/Corwith motion to purchase American made polling booths carried.

Suggestions for next year's budget include fixing Hake Rd and some upgrades to the Hall. Budget discussion will be held at the next meeting.

Zoning officer report- he issued a driveway permit to McQuillens, building permit to Dan Pregont and 2 burning permits. A town building permit is good for 2 years. The farmland preservation map is complete we need to file an extension for up to 2 years to get the ordinance updated.

Community center- the last storm knocked trees down at the old town hall site for the most part they have been cleaned up. A new bolt is needed for the front door.

The next meeting will be October 15, 12 at 6; 00 p.m on a Logterman/Corwith motion.

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

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

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

Citizen's input Officer Baar from the sheriff's department was present to see if there are any concerns. The 6 Corners and Scharine road area is an area that traffic is speeding thru, the sheriff will be checking on this. The officer reminded everyone to lock everything up and not to leave valuables in your vehicles. A question on the redesign of Co M curve at the County Line as to what the thoughts of the sheriff's office were, Officer Baar said to check with Capt Mauer of the department. The Johnstown 4-H requested permission to have a bake sale at the election; the board did not have a problem with it. Charles Scharine gave an update on his parking lot and invited the board to come and visit at 10:00 am to meet with the county land conservation department.

The salvage yard licenses were presented for 3 D Auto Salvage and Head's Salvage, a Mawhinney/Corwith motion to approve, carried.

The contract with the town attorney was presented; it is a cost to continue with no increase; a Corwith/Mawhinney motion to accept, carried.

The assessor contract was presented there is an increase from \$6200.00 to \$6600.00. A Logterman/Mawhinney to table until Nov 19 meeting to give the board a chance to read the entire contract, carried.

The fire contract with the City of Whitewater was discussed, they have offered 2 versions 1 for a flat fee and the town does not pay for any fire calls or a standby fee and a charge for each fire. The board requested that Whitewater be invited to the special meeting on the 12 to discuss the contract. A Logterman/Corwith motion to table until November 19, carried.

Road work- a complaint on pot holes on Town Line Road, also tires on County Line Road at the intersection of Co M. The curve on Co M Logterman stated that he thought the town had a verbal agreement with the county on the reconstruction of the road. Mrs. Pulera had requested that it remain as it has been, the County Board in a July resolution had changed it back to leaving both connectors roads. Upon further investigation the cost to repair the roads was prohibitive and the town board requested that the County Board relook at the resolution; this will take place at the October 25 meeting of the County Board. If it does not pass the board will look at abandoning these roads.

Zoning-Lloyd issued 1 permit to Tom Schmekel for a new home; it will be on the same footprint as the old house.

Community Center- the floors have been waxed, the floor by the cooler painted and interior painting is complete. The next meeting will be November 19 at 6:00. A budget work meeting and acceptance of bids will be November 12 at approximately 6:15, following the zoning hearing for Ritsema.

A Logterman/Mawhinney motion to adjourn carried.

Meeting adjourned at 7:30 p.m.

The December meeting of the Johnstown Town Board was called to order at 6:13. The meeting was posted in 3 locations in the town. Present: Dennis Logterman, Carmen Corwith, Robert Mawhinney, Patsy Weber and Mary Mawhinney. Absent: none.

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

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

Citizen's input- Deputy Lochner was present to see if there are any concerns in the township. Mr. McCue inquired about the 16 acres of farm land that he owns and the assessment on it; he was told to contact the town assessor and if there are still questions to come to the open book in May of June.

MOA with the county- planning and zoning recommends that the board approve the MOA with the county, a Mawhinney/Logterman motion to follow the recommendation carried. The clerk will contact the town attorney and have him finish; signature will be at the next meeting.

Zoning officer report- he issued a building permit to the Scharine Group for a new building. Och's farm for a new barn and shed, Barb Merrium for an update to her home also issued 3 burn permits. A concern was expressed on the Scharine building permit as far as the exact boundaries of the commercial zoning.

Community center- everything is going ok.

Road work- snow plowing Logterman had talked to Dan Silha reminding him that we are under contract until December 31, 12. He is willing to extend the contract for 1 year from 1-1-13 to 12-31-13 for \$30,000. A Logterman/Mawhinney motion to accept the contract as agreed upon, carried. The board will set up a committee to review the towns options and if we need to look at the purchase of our own equipment.

The Cvicker property was discussed, if anyone goes to the property the sheriff should go along.

Set date for Town Caucus- January 21 at 7:00 pm was set as the time for the town caucus,

The next meeting date will be Jan 21 at 6:00 p.m. with the town caucus to follow.

A Corwith/Mawhinney motion to adjourn, carried. Meeting adjourned at 7:15. Those present enjoyed cookies and punch.

The November meeting of the Johnstown Town Board was called to order at 6:00 p.m. The meeting was posted in 2 locations in the town. Present: Dennis Logterman, Carmen Corwith, Robert Mawhinney, Patsy Weber and Mary Mawhinney.

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

Citizens Input- a question about the dairy going across town fields without a permit, they have been putting in the bases if they ever go to the center pivot system in order for them to do this they would need a conditional use permit from the town. There was a concern about the floors being slippery and the town not having a sign up warning about the floors being slippery when wet.

Contracts- A Mawhinney/Logterman motion to take the motion off the table dealing with the assessors contract carried. A Mawhinney/Corwith motion to approve the assessors' contract carried. The contract with the Whitewater fire department was discussed. A Mawhinney/Corwith motion to approve the 1st version of the contract in the amount of \$24,380 for a 3 year contract with the addition that an option to opt out or renegotiate the contract if there is a dramatic drop in fuel prices carried. A Mawhinney/Corwith motion to approve the contract with the Milton fire department carried. The contract with Silha and sons was discussed his request is for a \$32,500 minimum and that the contract would run from November of 12 to May of 13. The town is currently under contract with Silha until December 31, 12. The board will need to try and negotiate a contract for Jan- May of 13 and then go from there. A Logterman/Mawhinney motion to table until have a chance to discuss this with Silha carried.

Zoning officer report- Lloyd issued 2 building permits. A concern was expressed about the Cviker property and his building without a permit. Logterman had checked with the county about the sanitary permit they stated that he had removed all the facilities. Logterman will contact the town attorney as to how to proceed.

The zoning committee will meet Monday December 17 at 5:30 to act upon the MOA agreement with the county, and site plans for new buildings..

Road work- have been clearing brush on town roads.

Community Center- the car port roofing was discussed. Mawhinney had received 2 proposals for having the roof done one from J&J for 1800-1850 the other was from Peterson roofing for 1800-1850. Peterson roofing has been doing numerous roofs in the area. A

Mawhinney/Logterman motion to have Peterson roofing do the work, carried. Corwith abstained, he needed more information on the quality of the steel. They will also price eaves for the roof. Weber stated that the Roethe law offices had donated a used copy machine to the town.

The next town board meeting will be December 17 at 6:00 and planning and zoning will meet at 5:30 on a Logterman/Corwith motion.

The town board meeting was recessed.

The budget hearing was called to order at 7:00. A Mawhinney/Corwith motion to drop the phone service at the community center, carried. Road work for 2013 Hake road will the main attention. At least with 1 layer on top. Amons has a new product out that is flexible and only needs 1.5". Town of Richmond had tried it on one of their road the board will watch how this holds up.

The proposed tax levy for 2013 is \$154,091 on a Weber/Hoyt motion carried.

The proposed tax rate for 2013 is 0.001953746 on a Weber/Hoyt motion carried.

Close the budget hearing and reconvene the town board meeting at 7:20.

The tax levy for 2013 is \$154,091 on a Corwith/Mawhinney motion carried.

The tax rate for 2013 is 0.001953746 on a Corwith/Mawhinney motion carried.

A Corwith/Mawhinney motion to adjourn carried. meeting adjourned at 7:26 p.m.

The December meeting of the Johnstown Town Board was called to order at 6:13. The meeting was posted in 3 locations in the town. Present: Dennis Logterman, Carmen Corwith, Robert Mawhinney, Patsy Weber and Mary Mawhinney. Absent: none.

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

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

Citizen's input- Deputy Lochner was present to see if there are any concerns in the township. Mr. McCue inquired about the 16 acres of farm land that he owns and the assessment on it; he was told to contact the town assessor and if there are still questions to come to the open book in May of June.

MOA with the county- planning and zoning recommends that the board approve the MOA with the county, a Mawhinney/Logterman motion to follow the recommendation carried. The clerk will contact the town attorney and have him finish; signature will be at the next meeting.

Zoning officer report- he issued a building permit to the Scharine Group for a new building. Och's farm for a new barn and shed, Barb Merrium for an update to her home also issued 3 burn permits. A concern was expressed on the Scharine building permit as far as the exact boundaries of the commercial zoning.

Community center- everything is going ok.

Road work- snow plowing Logterman had talked to Dan Silha reminding him that we are under contract until December 31, 12. He is willing to extend the contract for 1 year from 1-1-13 to 12-31-13 for \$30,000. A Logterman/Mawhinney motion to accept the contract as agreed upon, carried. The board will set up a committee to review the towns options and if we need to look at the purchase of our own equipment.

The Cvicker property was discussed, if anyone goes to the property the sheriff should go along.

Set date for Town Caucus- January 21 at 7:00 pm was set as the time for the town caucus,

The next meeting date will be Jan 21 at 6:00 p.m. with the town caucus to follow.

A Corwith/Mawhinney motion to adjourn, carried. Meeting adjourned at 7:15. Those present enjoyed cookies and punch.

The Johnstown Town Board was called to order by Chairman Logterman at 5:50 p.m. The meeting was noticed in 3 locations in the town and on the town's web site. Present: Dennis Logterman, Robert Mawhinney, Patsy Weber and Mary Mawhinney. Absent: Carmen Corwith.

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

Citizens Input- there is a hole at Emerald Grove Rd and 6 Corners, Mawhinney will check on. Kemp road work has been done still need to shoulder the road the blacktop looks good. The treasurer's report was read and approved on a Mawhinney/Logterman motion. A Mawhinney/Logterman motion to transfer funds and pay the bills, carried. The bill from the Christiansen was discussed he did not mow the towns portion of County Line Rd Mawhinney will talk with him, there were no unusual bills.

A Mawhinney/Logterman motion to approve the liquor and cigarette licenses for Johnstown Food Center and for Dorr's Prairie Woods Golf Course, carried; the bartenders licenses were approved on a Mawhinney/Logterman motion.

Zoning officer report-Lloyd issued 2 burn permits and 1 building permit to William McNall.

Road work- Town roads a new culvert is needed on Emerald Grove and 6 Corners Rd. Mawhinney asked about shouldering S Scharine Rd before they start to fill silo at the dairy as a protection for our roads. He will check with Rock Road to see if they are interested Frank Brothers had said they could do it.

Community Center- all ok. Mawhinney asked about getting prices on a new tractor with the municipal discounts right now the prices are good. He will check with Triebold and Johnson tractor.

Correspondence Veolia will be at the next meeting to discuss the contract.

A Logterman/Mawhinney motion to change the date of the September meeting to September 26, 2012 at 6:00 carried.

The next town board meeting will be July 16, 2012 at 6:00 p.m. on a Logterman/Mawhinney motion.

There will be a joint meeting of the town board and planning and zoning July 9 at 6:00 p.m. to meet with the county and discuss the MOA and farmland preservation.

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

The planning and zoning committee meeting was called to order at 5:30 by Chair Steve Wickingson. Wickingson reviewed the agenda and it was approved on a Hillman/Urban motion. Those present: Steve Wickingson, Jeff Hillman, Judi Urban, Ray Yessa. Absent: Carmen Corwith. Wickingson read the following notice:

The planning and zoning committee of the Johnstown Town Board will hold a public hearing, Monday, June 18, 2012 at 5:30 p.m, to act upon the following request: A request from William McNall to separate the existing buildings and 3 acres in the SE ¼ of the SE1/4 of section 25 Johnstown Township 513 N Co Line Rd. Any person affected or interested in this action will given a chance to speak.

The public hearing was opened Jim Zanton was there to speak for the applicant William Jacob (Jake) McNall he stated that the 40 acre parcel was purchased in May and he wants to separate off 3 acres and the house. There will be 1.5 acre of productive farmland that will be taken out of production. A Yessa/Urban motion to close the public hearing, carried. A Hillman/Yessa motion to approve the land division, carried; A-3 conditions will apply.

A Yessa/Urban motion to adjourn carried meeting adjourned at 5:45.

The planning and zoning committee meeting was called to order by Chair Wickingson to act upon the request from Venable Farms Inc. Present: Steve Wickingson, Judi Urban, Carmen Corwith, and Jeff Hillman. Absent: Ray Yessa. The following notice was read:

The planning and zoning committee of the Johnstown Town Board will hold a public hearing, Monday April 16, 2012 at 5:30 p.m, to act upon the following request: A request from Venable Farms, Inc to separate the existing residence and 3.3 Acres from the farm land in SE1/4 of the SW1/4 NW1/4 of the NE1/4 of Section 32, Johnstown Township, Rock Co, WI 9117 E Co Rd MM, Janesville .Any person affected or interested in this action will given a chance to speak. Mary Mawhinney, Town Clerk

The public hearing was opened Nick Venable stated he had 2 reasons for the board to allow the permit, 1. There are 2 driveways and 2 separate fire numbers. 2. He has a buyer that does not want the machine shed. All the buildings have been removed from 9117 E Co MM other than the house and all the buildings at 9225 E Co MM are gone other than the machine shed.

Patsy Weber said the committee should approve the application there are other properties in the town that started out as homesteads and have only sheds left. Wickingson stated that he is trying to be consistent in decisions that are being made. Jeff Hillman supported the division as there are 2 fire numbers and Venable is following the town regulations. There being no further discussion the public hearing was closed.

. The town attorney stated that the board could put a deed restriction on the property that a house could not be built on the remaining property. The board felt that was too restrictive and that if another family member wanted to build they would have a spot.

A Corwith/Hillman motion to approve the split with the following restrictions:

- 1. No livestock may be kept in the building.
- 2. A-3 conditions to be placed on the parcel.
- 3. All set backs are to be maintained

The motion carried.

Meeting adjourned at 5:50.

Mary Mawhinney, secretary

The planning and zoning committee was called to order by Chair Wickingson at 5:34 p.m. Present: Steve Wickingson, Ray Yessa, Judi Urban, Carmen Corwith, Jeff Hillman and Mary Mawhinney. Absent: none.

The agenda was reviewed and approved on a Yessa/Corwith motion.

A Hillman/Corwith motion to but the MOA issue back on the table carried.

A Corwith/Hillman motion to approve Section 9 as presented carried.

A Corwith/Wickingson motion to Section 4 back on the table carried.

A Corwith/Urban motion to accept the changes made to Section 4 carried.

The clerk will send this to the town attorney and the forms will be ready for signatures at the next meeting.

A Corwith/Yessa motion to adjourn carried.

Meeting adjourned at 6:10 p.m.

Mary Mawhinney

Clerk to the planning and zoning committee

The special meeting of the town board was called to order at 6:40 p.m. Present: Dennis Logterman, Carmen Corwith, Robert Mawhinney, Mary Mawhinney, Patsy Weber (7:15 p.m.) The meeting was posted in 3 locations in the town.

The agenda was reviewed and approve on a Corwith/Mawhinney motion.

Don Gregourie from the Whitewater Fire Department was present to discuss the contract. They have 2 versions one is a base fee and the town would never see a bill over a 3 year period this would cost the town \$37,880. The other version is as we have it now the base charge for a d3 year contract would be \$24,380 and a \$900.00 charge per fire. This figures out to be year 1 \$7510 year 2 \$8,110 and year 3 \$8,760. They have looked at 3 years of data for the area they cover and this is the division that provides them with an income to continue to provide the services. They purchased a new truck this year. He also noted that insurance carriers now cover up to \$1000.00 for a fire call.

The board requested language that would allow the town to re-negotiate the contract if fuel prices drop or the town reconfigures the coverage area. Action will be at the November 19 meeting.

Snow plowing bids- the town received 1 bid from Silha and sons it has a base bid of \$32,000 and is from November-May. Mawhinney will contact Silha to see if there are any negotiations with this. A Mawhinney/Corwith motion to table until November 19, carried

Mowing bids for 2013- there were 2 sealed bids received.

Christianson Sawmill \$9200 \$8800.00

Mawhinney Farms \$9250.00 \$9250.00

A Corwith/Logterman motion to accept the bid from Christianson Sawmill for 2 years, carried Mawhinney abstained.

Logterman asked if when the CD was renewed if we could keep \$50,000 out and re invest \$200,000. This comes due in January will discuss in December. The Cvicker property was discussed; it will be put on the next agenda.

Citizen's input- Hillman asked if anyone had noticed all the bullet holes in the road signs in North Johnstown.

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

The planning and zoning committee was called to order November 12 at 6:00 p.m. present: Steve Wickingson, Ray Yessa, Judy Urban, Carmen Corwith, Jeff Hillman and Mary Mawhinney. Absent: none.

The agenda was read and approved on a Corwith/Hillman motion. The following notice was read:

The planning and zoning committee of the Johnstown Town Board will hold a public hearing, Monday, November 12 at 6:00 pm to act upon the following request: A request from Gail Ritsema C/O Melanie Heckel to separate the existing buildings and 5 acres in the SE1/4 of the NE1/4 of Section 18 Johnstown Township, Rock Co, WI, 3449 N Emerald Grove Rd, Milton. Any person affected or interested in this action will be given a chance to speak.

A Corwith/Urban motion to open the public hearing approved on the following roll call: Yes Wickingson, Yessa, Hillman, Corwith, and Urban.

Ron Combs surveyor for the applicants explained that the request is to separate 5 acres with the house; it would remain A-1 zoning with A-3 zoning restrictions. Neighbors were present to ask what the plans were for the remainder of the land. Fritzie Heckel (daughter of Gayle Ritsema) stated they plan to keep it as woods for as long as they can.

Jeff Porter asked about the driveway to the North of the property and if what the plans were. He stated that they have a recorded road easement for that drive and that they must all agree (Ritsema, Porter and Stoikes) as to any future plans.

It was noted that the remaining land cannot be divided without town approval. Wickingson stated that Emerald Grove Road between Co A and M is the area designated for the future growth of the town.

A Corwith/Urban motion to close the public hearing approved on the following roll call: Yes Wickingson, Yessa, Hillman, Corwith, and Urban.

Discussion: Why 5 acres instead of 3? The lay of the land makes 5 acres more desirable for that area. It was felt that the board should not deal with the driveway easement at this time.

A Corwith/Urban motion to approve the 5 A split leaving 41.6 A wooded parcel carried.

Conditions: it is an A-1 conditional use with A-3 restrictions.

In the future if further divisions should occur the driveway easement will be re-evaluated by the affected parties and the town.

A Corwith/Yessa motion to adjourn carried. Meeting adjourned at 6:35

Mary Mawhinney

Acting Secretary

The special joint meeting of the Johnstown Town Board and Planning and zoning committee was called to order at 6:00 p.m. by Steve Wickingson, Chairman of the planning and zoning committee. The purpose of the meeting was to discuss and act upon AN ORDINANCE CREATING CHAPTER 17 OS SID CODE OF ORDINANCES TO PROVIDE FOR CERTAIN LAND USE AND LAND DIVISION REGULATIONS AND TO PERMIT DELEGAGTION OF PROTIONS OF THE TOWNS'S POWERS THEREUNDER TO THE ROCK COUNTY PLANNING, ECONOMIC AND COMMUNITY DEVELOPMENTNCY.

Copies of the revised ordinance was handed out the additional paragraph was added to the building site permit language with the town requirements in relation to county requirements. It was noted that there are 2 section 9's in the proposed ordinance, the clerk will contact the attorney and have him fix that. A Corwith/Yessa motion to recommend the ordinance to the town and have the 2 section 9's corrected, carried, with 4 yes and 1 no.

A Wickingson/Corwith motion to adjourn the meeting carried.

The town board was called to order at 6:15 p.m. A Corwith/Mawhinney motion to approve the agenda, carried. A Mawhinney/Logterman motion to accept the recommendation from the planning and zoning committee to approve

AN ORDINANCE CREATING CHAPTER 17 OS SID CODE OF ORDINANCES TO PROVIDE FOR CERTAIN LAND USE AND LAND DIVISION REGULATIONS AND TO PERMIT DELEGAGTION OF PROTIONS OF THE TOWNS'S POWERS THEREUNDER TO THE ROCK COUNTY PLANNING, ECONOMIC AND COMMUNITY DEVELOPMENT AGENCY, with having the town attorney correct the 2 chapter 9's, carried.

The town board and planning and zoning committee will meet July 9 at 6:00 p.m. to work on the farmland preservation and MOA's agreement with the county,

A Mawhinney/Logterman motion to adjourn, carried. Meeting adjourned at 6:30 p.m.

Mary Mawhinney

Town Clerk

The planning and zoning committee was called to order by Chairman Wickingson at 5:55 p.m. February 20, 2012. Present: Steve Wickingson, Ray Yessa, Carmen Corwith, Judi Urban, and Jeff Hillman, Mary Mawhinney (secretary) and Dave Moore (town attorney). Absent: none

The following notice was read:

The planning and zoning committee of the Johnstown Town Board will hold a public hearing Monday, February 20, 2012 approximately 5:45p.m.to act upon the following request:

A request from Neil Wehler for a conditional use permit to operate a riding stable, school, and horse boarding facility also to sell hay, feed and bedding supplies as a farm family business; also to install an outdoor wood burning furnace. This property is located in the SW1/4 of Section 15, Johnstown Township, Rock Co, WI.

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

Wickingson opened the public hearing. Mr. Wehler explained what he wanted to do. He would like to build a horse training facility to train horses and people, he would continue his hay sales, and would like to add bedding and feed to compliment the training use. The feed and bedding would be purchased for re-sale. A question on if he would be sponsoring horse shows and trail rides and what would he do for rest room facilities he thought may be at a later date and if he did he would get port-a- johns. The town attorney stated that in the A-1 district there is a qualifier clause that a riding stable is a secondary use and cannot be a primary use.

A Corwith/Yessa motion to close the public hearing, carried.

- 1. A Hillman/Yessa motion to approve the use of the outdoor wood burner as long as the placement meets the setbacks from property lines, carried.
- 2. A Hillman/Corwith motion to approve the riding stable as a secondary use, and that Ag use would be the primary use (including hay sales and the boarding of horses), carried.
- 3. A Corwith/Hillman motion that based on the discussion the farm family business of selling feed and bedding does not need a permit to operate as a farm family business, carried.

A Corwith/Urban motion to adjourn carried meeting adjourned at 7:25 p.m.

Mary Mawhinney, Secretary

The planning and zoning committee was called to order by Chairman Wickingson at 5:30 p.m. February 20, 202. Present Steve Wickingson, Ray Yessa, Carmen Corwith, Judi Urban, Jeff Hillman, and Mary Mawhinney (secretary), Dave Moore (town attorney). Absent: none

The following notice was read:

The planning and zoning committee of the Johnstown Town Board will hold a public hearing Monday, February 20, 2012 at 5:30 p.m. at the Johnstown Community Center 9937 E Co A, to act upon the following request:

A request from James M Cullen to separate the buildings and 5 acres of land from the farm and to allow a dairy farm to continue on the 5 acres. This property is located at 5427 N Co Rd KK Milton WI, Johnstown Township, Rock Co.

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

Wickingson opened the public hearing; Mr. Cullen explained he would like to break off 5Acres to sell and that the buyer would like to fix up the dairy barn and start milking cows. The young men rent the farm from Cullen at this time. There was no public input, the clerk stated she had received a phone call from Robert Shumway asking what was being done and if it was being sub divided, he had no concerns as long as it would continue to an Ag related use. The town attorney stated that this would be 2 conditional use permits, 1 for the separation of the land and the other to allow more animals than the A-3 restrictions.

Wickingson closed the public hearing.

A Hillman/Urban motion to approve the conditional use permit separating the 5 acres from the home parcel, Carried.

A Corwith/Urban motion to place the following conditions on the property:

- 1. There be a manure contract between Jim Cullen and Dan and Joe Schober in force yearly, a copy to be furnished to the town (a multiyear contract is acceptable)
- 2. If the dairy were to cease operation the land division would still be in effect.
- 3. A-3 restrictions will be in place with the exclusion of animal units (see # 4)
- 4. A maximum of 100 head is allowed. If the number is to increase they would need to apply for another conditional use permit.
- 5. All town setbacks must be met (with animals in the buildings the set back is 100'). This motion passed.

A Corwith/Hillman motion to adjourn carried. Meeting adjourned at 5:50. Mary Mawhinney, Secretary

The planning and zoning committee was called to order by Chairman Wickingson at 5:45 p.m. January 16, 2012. Present: Steve Wickingson, Ray Yessa, Carmen Corwith, Judi Urban and Jeff Hillman. Absent: none.

The following notice was read:

The planning and zoning committee of the Johnstown Town Board will hold a public hearing, Monday, January 16, 2012 at 5:45p.m.at the Johnstown Community Center to act upon the following request:

A request from Edwin and Ruth Kowalski for a conditional use permit to separate the buildings with 3.2 acres of land from the farmland located at 13238 E Six Corners Rd, Whitewater, WI, Rock Co, Johnstown Township.

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

Wickingson opened the public hearing; Mr. Kowalski explained that he would like to separate the buildings and 3 acres from the farm. Mary Mawhinney stated that the county had questions on the strip of ground being left to the left of the proposed parcel. Kowalski explained that it is 100' and that he plans to build a home at a later date and would like to keep the woods and drive out. There were no further questions.

A Corwith/Urban motion to close the public hearing, carried.

A Corwith/Hillman motion to approve the Conditional use permit on the 3.2 A parcel, carried.

A Wickingson/Corwith motion to apply the following conditions on the parcel, carried.

- 1. The zoning conditions for the A-3 district will apply.
- 2. The conditions on the county application will apply.

A Corwith/Hillman motion to adjourn carried. Meeting adjourned at 5:58 p.m.

Mary Mawhinney, Secretary