The January meeting of the Johnstown Town board was called to order January 19, 2015 at 6:15pm by Chairman Logterman. The meeting was posted in 3 locations in the town and on the town's website. 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 Corwith/Mawhinney to transfer funds and pay the bills carried; there were no unusual bills.

Citizen's input-Friedo Hillmann stated that he was disappointed in the actions of the board at the last meeting to turn down a zoning request over 1/10 of an acre was petty and that reasonable people should work to resolve problems he feels the board should re-visit the decision. There will be further discussion later on the agenda.

A Mawhinney/Corwith motion to have 3 poll workers and a greeter for the April election carried. There will not be a primary in the town.

Zoning officer report-Lloyd is working with Schmeckel on his driveway and the wetlands.

Road work- Logterman had made arrangements with the Town of Walworth to purchase salt. The salt was stored at the Walworth Co public works department and they would not allow Silha to haul for fear that a private company was going to use it. The towns do not have a large enough truck to make it cost effective to haul small loads. The town will need to use sand on the roads. We will try to get on the state list for salt allocations next year.

Community center all is going ok had to replace a front tire on the tractor.

Discussion on the Scharine denial for a rezone on a .98A parcel --Blake Scharine stated that when the property was purchase there was no plan to use is a shop it was used for storage. The plans of the company changed and they are maintaining their fleet of trucks and trailers and needed the space. Logterman stated that the board is here to enforce the rules. Wickingson stated that there had been complaints from neighbors prior to the towns' involvement. The board felt that this would be spot zoning and the attorney did not recommend this. It was noted that this would not create truck traffic. After much discussion a Mawhinney/Corwith motion to table until the February 16, 2015 meeting carried. Logterman will contact the Town Attorney to see if he is willing to work with both parties in finding a settlement.

A Corwith/Mawhinney motion to set the next meeting date at Feb 16 at 6 carried.

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

The February meeting of the Johnstown Board was called to order at 6:00 pm by Chair Logterman. Present: Dennis Logterman, Rob Mawhinney, Patsy Weber, and Mary Mawhinney. Absent: Carmen Corwith. The agenda was reviewed and approved on a Mawhinney/Logterman motion. The clerk's report was read and approved on a Mawhinney/Logterman motion. The financial report was reviewed and approved on a Mawhinney/Logterman motion. A Mawhinney/Logterman motion to transfer funds and pay the bills carried; there were no unusual bills.

Citizen's input- Charles Scharine inquired as to why Johnstown only had 3 board members since several of the surrounding towns have 5. It was discussed a few years ago and due to the cost there was no interest, this could be a topic for the annual meeting.

A Mawhinney/Logterman motion to place the discussion of the closing of the Scharine repair shop on 6 Corners rd back on the table carried. The Scharine Group had sent a letter with what they are requesting (see attached). The plan stated would be 2-20-4-30 engineering of project; 5-1-6-3 permits and grading; 7-1-9-15 construction; 9-16-9-30 relocate. They are requesting that the town allow them to remain open during this time. Phil Whacker General Manager at Scharine's stated they are trying to minimize impact on the neighbors the tires have been removed and limit the amount of vehicles there at one time. They will continue to use the LP tank they fuel 2 trucks and also heat the shop. Marcus Scharine stated that the 2 LP trucks when replaced will be regular fuel trucks. A Mawhinney/Logterman motion to allow Scharine to follow the time line they proposed and if there is a problem they will return to Aug meeting to discuss concerns with the town carried.

Ed Kowalski is dividing a parcel into 2 parcels over 35 A this is just to inform the town that he is doing this. The board expressed concern about the flag pole lot it will be passed on to the county.

Zoning officer report- Dennis Skeel applied for a field entrance to a piece of property that he purchased at auction there is a deed restriction on the property that nothing can be built on it.

Farmland preservation- schedule discussion for next meeting.

Roadwork- discussion of posting 6 Corners Rd at a 45MPH. Mawhinney will check on as to how it should be done.

The clerk shared the Rock Co classification of Co Roads.

Community Center- all is well.

The Pulera case the attorney is asking for dismissal for Johnstown the court date is March 6, 2015.

A Mawhinney/Logterman motion to set March 23 as the next meeting (there is a conflict on the 3rd Monday). A Logterman/Mawhinney motion to adjourn carried. Meeting adjourned at 6:35 pm.

Mary Mawhinney, Clerk

Not official until board action.

The annual town meeting of the Town of Johnstown was called to order at 7:00 pm on April 20, 2015. Present: Dennis Logterman, Marcus Scharine, Robert Mawhinney, Patsy Weber and Mary Mawhinney absent none. The town attorney, Dave Moore was also present.

The agenda was reviewed and Logterman asked if there were any additions to the agenda hearing none a Darrel Weber/Dick Urban motion to approve the agenda carried.

Logterman introduced the town board members and the town attorney.

A Maurice Peterson/Friedo Hillmann motion to set the 2016 budget hearing for Nov 16, 2015 at 7:00 pm carried. A Maurice Peterson/ James O'Leary motion to set the 201 annual meeting April 18, 201 at 7:00 pm carried.

Questions on the annual report- a question on purchases for the community center as to where the new furnace and air conditioning was reported. Also a question on the rate of interest the town was receiving on the CD at this time we are receiving .75%.

Discussion was held on the lowering of the speed limit on 6 Corners Rd to 45 MPH those present did not see the need the suggestion was made to put up more signs warning of curves and hills. The town attorney reminded those present that this is a town board decision.

Discussion on increasing the size of the town board to 5 members- having a 5 member board would take care of having problems with the open meeting law. Marcus Scharine stated that you would have more of a cross section of the town; Logterman felt it was not necessary, Maurice Peterson felt that as of now each member has a job and fells the board represents the town very well. Attorney Moore again stated that this is a town board decision. A straw poll of those present favored remaining at 3 members.

Discussion on the rotation of the zoning board members and if the number should be increase. At the present time the board is made up of 5 members and they are appointed to staggered terms including 1 town board member that is appointed annually. A suggestion was made to allow 2 3 year terms and then take 1 year off and they could reapply. A suggestion to have the zoning committee increase to 7 members, again this is a decision of the town board.

Road work- question on Tarrant Rd and what section Johnstown and Harmony have. A request was made to check some of the old cement culverts in the town the board will look at when they ride the roads. A request that when they seal the roads if they could touch up the Community Center drive

A Maurice Peterson/Lloyd Hoyt motion to adjourn carried. The annual meeting was adjourned at 8:15 pm.

The clerk for the Town of Johnstown was sworn in, after which she swore in the town board and treasurer after being duly elected at the April election.

The Johnstown Town board was called to order at 6:05. Present: Dennis Logterman, Marcus Scharine, Robert Mawhinney, Patsy Weber and Mary Mawhinney; absent none. The agenda was reviewed and approved on a Mawhinney/Scharine motion. The clerk's report was read and approved on a Mawhinney/Scharine motion. The treasurer's report was read and approved on a Scharine/Mawhinney motion. A Mawhinney/Scharine motion to transfer funds and pay the bills, removing the bill for Crack filling service carried. Mawhinney will check with Crack Filling Service about payment of the bill.

Citizens' input- Logterman thanked Carmen Corwith for his years of service to the town. Logterman also spoke with Dale Langer concerning building permits going to Lloyd. Trash pickup was discussed concerns of trash not being picked up on a weekly basis and them driving by and not picking up all the trash.

Zoning officer report- issued a permit for a shed on Lima Center Rd and a burn permit.

Farmland preservation- no report

Road Work- crack filling is proposed for Scharine Rd, Emerald Grove Rd and 6 Corners Rd and after the board inspects the roads on May 2, 2015 there may be others. There are potholes on 6 Corners road.

Community Center- all is ok, chips have been place around the playground equipment.

Pulera case- the town won in Rock Co- the case in Walworth Co was postponed due to the loss in Rock Co.

A Scharine/Logterman motion to set June 22, 2015 from 5:30-7:30 for board of review carried.

The next town board meeting will be May 18, 2015 at 6:00pm on a Mawhinney/Scharine motion.

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

Mary Mawhinney, Town Clerk

The 2015 Board of Review was called to order at 6:00 pm on Monday May 18. Present: Dennis Logterman, Robert Mawhinney, Marcus Scharine, and Mary Mawhinney. The clerk informed the board that the roll was not ready. A Scharine/Mawhinney motion to postpone the board of review to June 22, 15 at 5:30 carried. Meeting adjourned until June 22, 2015.

The regular meeting of the Johnstown town board was called to order at 6:05 pm by Chairman Logterman. The meeting was posted in 3 locations in the town. Present: Dennis Logterman, Marcus Scharine, Robert Mawhinney, Patsy Weber and Mary Mawhinney. Absent: none.

The agenda was reviewed and approved on a Mawhinney/Scharine motion. The clerk's report was read and approved with the following correction change Dale to Mark Langer. The treasurer's report was read and approved on a Scharine/Mawhinney motion. A Mawhinney/Scharine motion to transfer the funds and pay the bills carried.

Citizen's input- Norb Jarzinski reviewed the demographics for the Town of Johnstown and spoke in opposition to adding 2 more members to the board. He also asked about the rental of the community center stating that it is costing the taxpayers approximately \$16,000 per year to operate, he suggested hiring a professional to do the promoting of the building and to take care of the rental possibly on a percentage basis, may be worth looking into. Discussion on the garbage and recycle pickup no one from the company was present, will continue to monitor.

Review concerns-John Kath on 6 Corners RD Logterman will meet with him on Tuesday and report back to the board. The Morse property Logterman had stopped into see them they plan on having the property cleaned up with in the month.

Road trip by the board- discussion of shouldering 6 Corners Rd, Kemp Rd and Lima Center Rd were discussed. Gravel for the work would cost about \$12-16 per ton, a decision will be made at the next meeting.

A Scharine/Mawhinney motion to have the town go out for bids on the snow plowing and mowing for next year, this will be done in July and acted on at the Aug meeting.

Road work- Jeff Hillmann has a mini excavator that he asked if he could try it out on Emerald Grove Rd I (the Voda property) he would do this on a volunteer basis and the town would have no liability. WE energies will be trimming trees on 6 Corners, Lima Center, Scharine and Townline Roads they have contacted the property owners. The stop ahead sign on N Scharine Rd at 6 Corners needs to be replaced.

Zoning officer- nothing.

Town Board representative on the zoning committee for a 1 year term is Marcus Scharine.

Logterman appointed Jim O'Leary to a 3 year term on the zoning committee from 2015-2018.

Farmland preservation- Steve said the map is done he plans to get with Scot Carol from DATCP to have a courtesy review, this will be discussed at the next meeting.

Annual meeting discussion/action- 45 MPH on 6 Corners Rd may need to do some additional signage. A Scharine/Mawhinney motion not to adopt the 45MPH for 6 Corners Rd and to place on next annual meeting agenda.

Increase the town board to 5 members – Logterman did not see the need another cost for the town Mawhinney and Scharine both agreed. A Logterman/Scharine motion not to increase the size of the board at this time and to place on the next annual meeting agenda. Increase the size of the planning and zoning committee to 7 members the board felt no need for this a Mawhinney/Logterman motion to retain a 5 member zoning board.

Community center- all is ok.

Next meeting date June 15, 15 at 6:00 pm on a Mawhinney/Scharine motion. A Mawhinney/Scharine to adjourn carried. Meeting adjourned at 7:03.

The June meeting of the Johnstown Town Board was called to order at 6:00 p. by Chairman Logterman. The meeting was posted in 3 locations in the town. Present: Dennis Logterman, Robert Mawhinney, Marcus Scharine, Patsy Weber and Mary Mawhinney. Absent: none.

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

Citizen's input- Dick Urban asked about the conditional use on Rye Rd and if the board had checked into the complaints. Logterman stated that he has visited with them and they showed him the license they had to operate from the state.

A Mawhinney/Scharine motion to approve the liquor license applications from Dorr's Prairie Woods Golf Course and Johnstown Food Center carried. A Scharine/Logterman motion to approve the cigarette license applications from Prairie Woods Golf Course and Johnstown Food Center carried. A Mawhinney/Scharine motion to approve the bartender applications for Dorr's Prairie Woods Golf course carried.

Complaints- Morse property Logterman had stopped and spoke with them and gave them a last warning to remove the old house. The Kath property is done and met the towns' request.

Road Work- Discussion on shouldering a Logterman/Scharine motion to shoulder 6 Corners Rd and head west capping the spending at \$10,000 carried. A Scharine/Logterman motion to skin coat on 6 Corners RD again capping at \$10,000 carried.

Farmland preservation- has had a discussion with the town attorney and will be sending up to the state for their advice, the board should get it back sometime in Sept and will need to act on it and get final state approval before the end of the year.

Community center- everything is going ok will need new furnace filters and he plans on relining the parking lot.

Pulera case is being appealed.

Marcus Scharine volunteered to be part of the Whitewater School District study group,

Board of review for the town will be June 22 from 5:30-7:30 or until adjournment.

The next meeting will be July 20, 15 at 6:00 pm on a Logterman/Mawhinney motion. A request to change the date of the August meeting to Aug 24 was accepted.

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

The July 20, 15 meeting of the Johnstown Town Board was called to order at 6:00 pm. The meeting was posted in 3 locations in the town. Present: Dennis Logterman, Robert Mawhinney, Marcus Scharine, Patsy Weber and Mary Mawhinney, Absent: none.

The agenda was reviewed and approved on a Mawhinney/Scharine motion. The clerk's report was read and approved on a Mawhinney/Scharine motion with the following correction shouldering was done on Kemp and Lima Center roads. The treasurer's report was read and approved on a Mawhinney/Scharine motion. A Scharine/Mawhinney motion to transfer funds and pay the bills carried; there were no unusual bills.

Citizen's input- a question if someone lives in the last house on Pember Rd Logterman will check on. Scharine attended the Whitewater School district meeting they are down 5% in valuation the budget continues to go up and student numbers are going down. It was a brainstorming session on how to make the district competitive. Logterman stated that Brian Bowditch had contacted him his father has passed away and they would like to bury him on the farm in Johnstown, Logterman will contact the town attorney about this and planning at the county.

Bid opening- snow plowing Silha and Sons was the only bidder. The bid is for the same price as last year, he has salt ordered that the town may be able to use if needed. A Mawhinney/Scharine motion to accept the bid from Silha and Sons carried.

Ditch mowing- the town received 2 bids. Christianson Sawmill 2 year contract at \$8900.00 per year.

Mawhinney Farms LLC for \$9500.00 per year for a 2 year contract or 10,000.00 for a 1 year contract. A Scharine/Logterman motion to accept the Christianson contract for 2 years carried Mawhinney abstained.

Road work- still have some potholes to fill. The skin coat on 6 Corners rd turned out well. Shouldering on Kemp and Lima Center Rd got Kemp Rd done and one side of Lima Center with what the board had budgeted. There is about \$35,000 left in the road work account. Jeff Hillmann said the tree trimming on Emerald Grove Rd went well. The board asked if he would do other roads. He stated that the charge would be \$75.00 per hour for the back hoe and \$10.00 additional for the mower. A Logterman/Mawhinney motion to authorize up to 20 hours to clean up parts of N Scharine Rd, carried he also asked for some signage to prevent traffic using the road while he was working. Mawhinney stated that he mowed some right of way where the corn was causing vision problems.

Zoning officer- John Kath was issued a detached carport permit. Harlan Rook, Elsie Johnson, Donna Jones, burn permits. Lloyd issued building permits to Jim Porter for a deck, Doug Clark for a new home. He also sent a weed notice to the bank that foreclosed on the Story property. A question on if a driveway permit was issued for Ryan Matrish on N Scharine Rd.

Complaints- Morse house is down and debris was burned. John Kath has the culvert in and built a berm in the ROW.

The well testing program was discussed the board is not interested in promoting it at this time.

Community Center- all filters have been replaced the lines have been painted on the driveway the bushes have been trimmed.

The town board and clerk will give their depositions Tues and Wed of this week in the Pulera Case.

The next meeting date will be Aug 24 at 6:00 pm on a Logterman/Mawhinney motion.

A Mawhinney/Scharine motion to adjourn carried. Meeting adjourned at 7:05

The August meeting of the Johnstown Town Board was called to order at 6:00pm by Chair Logterman. The agenda was reviewed and approved on a Mawhinney/Scharine motion. The clerk's report was read and approved on a Scharine/Mawhinney motion. The treasurer's report was read and approved on a Mawhinney/Scharine motion. A Scharine/Mawhinney motion to transfer funds and pay the bills carried.

Citizen's input- Norb Jarzynski inquired about the request for a cemetery in the town. A property owner had inquired about burying her husband on some land they owned. They would need to go to planning and zoning to start the process. Marcus gave an update on the building at Scharine's it is on schedule.

A discussion was held on having Dr Pulera deposed, a Scharine/Mawhinney motion to proceed carried.

Zoning officer report- he issued building permits to the following; Scharine Group, Neil Wehler, Johnson, and a driveway permit to Sklavos.

Farmland preservation the town attorney has sent it off to Madison for a courtesy review the board should go ahead a schedule a public hearing at the Sept 21st meeting.

Road work- pot holes are done, they have been checking for visibility at intersections most roads are in good shape. Road signs are disappearing. To replace road name signs is not a requirement of the state will continue to monitor this.

Community Center- all is going ok did purchase some new 8 'tables for the hall. Weber noted that there is 1 picnic table missing.

A Scharine/Mawhinney motion to set Sept, at 6:00 pm as the next meeting date carried.

A Logterman/Scharine motion to adjourn carried. Meeting adjourned at 6:45 pm.

The September 21, 2015 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, Robert Mawhinney, Marcus Scharine, Patsy Weber, absent Mary Mawhinney.

The agenda was reviewed and approved on a Mawhinney/Scharine motion. The clerk's report was read and approved on a Mawhinney/Scharine motion. The Treasurer's report was read and approved on a Scharine/Mawhinney motion. A Scharine/Mawhinney motion to accept orders as corrected (Fisher Pest from \$7 to the usual \$68 monthly rate & add Steve Wickingson for supplies of \$ 109.17 & to transfer funds and pay the bills carried.

Citizen's Input-None

Zoning Officer's Report: Driveway Permits to Tom Schmeckel, Ryan Mattrisch, & Michael Sklavos; Building Permits to Mike McCann, John Haas, Paul McQuillan, & Ken McBride. Stopped to see building going on at the old McClay property-no satisfaction-no permit-doesn't want taxes to raise. Logterman stated he would stop in and make contact again with owner. Burn Permits: Wickingson & Rook.

Farmland Preservation: Steve Wickingson reported that the joint meeting was canceled until State OK's newest version of Farmland Preservation Plan. He handed out copies of the Proposed Town of Johnstown Zoning Ordinance (Chapter 1 of the Municipal Code) as amended by Proposed changes to comply with Farmland Preservation Law.

Road Work: Carmen Corwith sent letter inquiring who was responsible if tree in right of way fell on vehicle on road. Town would be liable. Dennis stated he went out on a Sunday and cut a tree on Tarrant Road because of problem. Turned out to be a Town of Harmony tree. Question who gets wood when it is in the towns right of way? First come first gets. Mawhinney has ordered new road signs to replace missing ones.

Fire Department-Milton meeting: Logterman attended. Fire Dept. is \$170,000 short. They will raise our fees 3% for the next 3 years. No sympathy for townships. Fire Department is its own enity-they can raise rates if they see fit to do so. The City of Milton & Town of Milton has no control over them. They also want a new building but hasn't kept the old building in repair.

Letter from Nowland & Mouat Attorneys- It's time to renew our contract. \$3,000 retainer fee for upcoming year. Motion by Mawhinney/Scharine to add to Orders.

Community Center: Everything OK-repaired towel dispenser in men's room-must haul brush from the Greens.

Budget: Pretty much the same as last year-will review at next town meeting. Logterman reported on meeting regarding election laws- Town Caucus must be held between January 2 and January 21. The Recycling Grant down for 1 year but will be restored back in 2016 & 2017.

Next Meeting- October 19, 2015 at 6 p.m. Motion by Mawhinney-Seconded by Scharine. Motion by Scharine to adjourn/Seconded by Mawhinney at 6:45.

Patsy Weber-acting clerk

The planning and zoning committee was called to order at 5:30 pm Nov 16, 2015. Present: Steve Wickingson, Jim O'Leary, Judi Urban, Ray Yessa Mary Mawhinney. Absent: Marcus Scharine. The agenda was read and approved on an Urban/Yessa motion. Wickingson read the following notice:

Please be advised that the Planning and Zoning Committee of the Johnstown Town Board will hold a public hearing Monday November 16, 2015 at 5:30 pm to act upon the following request: A request from George and Nancy Moore to rezone 4A (more or less) from A1 to A3 separating the farm buildings from the rest of the farm. The parcel is located at 1105 N County Rd M Avalon, WI, NE & SE ¼ of the NE ¼ of Johnstown Township, Rock Co WI. Any person affected or interested will be given a chance to speak.

Wickingson opened the public hearing. Ron Combs explained that they were dividing off the buildings for estate planning it is the buildings and 4A (+/-).

A Yessa/O'Leary motion to close the public hearing carried.

An O'Leary/Urban motion to approve the request to rezone from A1 to A3 carried. Conditions that the A3 parcel would have A3 restrictions on a Wickingson/O'Leary motion carried.

A Yessa/Urban to adjourn, carried meeting adjourned at 6:41 pm.

The public hearing on the Farmland Preservation ordinance was called to order at 6:42. There were several questions that could not be answered after much discussion a Wickingson/Urban motion to postpone approval until Nov 30 at 6 pm when the town attorney could be present to answer some of the questions carried.

Public hearing was adjourned at 6:00 pm.

The November town board meeting was called to order at 6:05 by 1st Supervisor Scharine. Present: Marcus Scharine, Rob Mawhinney, Patsy Weber and Mary Mawhinney. Absent: Dennis Logterman. The meeting was posted in 3 locations in the town.

The agenda was read and approved on a Mawhinney/Scharine motion. The clerk's report was read and approved on a Mawhinney/Scharine motion. The treasurer's report was read and approved on a Mawhinney/Scharine motion. A Scharine/Mawhinney motion to transfer funds and pay the bills with the addition of an extra check for the Whitewater Fire Department carried. There were no unusual bills.

Citizens input- Norb Jarzinski stated that the pot hole was still on 6 corners rd. Mawhinney said he will get the pot hole mix in the next few days and get them patched. A complaint has been received about someone squatting in the property on Co MM and that there is a camper at that location. Jeff Hillmann stated that there is a pot hole on 6 Corners Rd just east of Adamsons.

Zoning committee recommendation- a Mawhinney/Scharine to approve the zoning application of Bill Moore to rezone 3.7 A (+/-) from A1 to A 3 and place A3 restrictions on the parcel carried.

3D auto salvage Scharine will stop and chat with Scott about keeping cars behind the fence and if not they must be licensed. This will be discussed at the Nov 30 meeting. The Kath property update at the present time the garage is attached to the house and apparently does not meet the UDC code, he did not follow what he had put down on the building permit application, this will be discussed at the Nov 30 meeting when the attorney is present. Lloyd issued a permit to Robert Hanson for a home addition and to Hoyt's to reside a garage. Building permits were discussed and there needs to be something placed in the tax news letter about zoning and building permits.

Whitewater fire ambulance contract- a Scharine/Mawhinney motion to approve the fire and ambulance contract with the City of Whitewater carried.

Road work- Mawhinney stated that he has signs and will be filling pot holes.

Community Center- Weber has the mower off and replaced the blades ready for next spring. The furnace filters have been changed. Carpet for the meeting room was discussed, the clerk will look at getting some proposals for the meeting room. Halverson's carpet has the state contract so would not need to bid it out.

The meeting was recessed.

The 2016 budget hearing was called to order at 7:00. The proposed budget was reviewed it is a cost to continue budget. A Jarzinski/Peterson motion to set the tax rate at .001978178 carried. A Jarzinski/Hoyt motion to set the tax levy at \$157,370.00 carried. A Scharine/Mawhinney motion to adjourn the budget hearing at 7:12 carried.

Reconvene the town board meeting at 7:13. A Mawhinney/Scharine motion to set the tax rate and tax levy at .001978178 and \$157,370.00 respectively carried.

The next meeting will be Dec 21, 2015 at 6:00 with a special town meeting on Nov 30 at 6:00 was set on a Mawhinney/Scharine motion.

A Mawhinney/Scharine motion to adjourn carried. Meeting adjourned at 7:14 pm.

The December meeting of the Johnstown Town Board was called to order at 6:37 by Chairman Logterman. Present: Dennis Logterman, Carmen Corwith, Robert Mawhinney, Patsy Weber and Mary Mawhinney. Absent: none. The meeting was posted in 3 locations in the town and in the Milton Courier. 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 financial report was read and approved on a Corwith/Mawhinney motion to transfer the fund and pay the bills carried.

Citizen's input- John Hillmann asked about the auto salvage on Rye Rd. Logterman stated that he had been to visit them and it was clean and no spills the owner also showed him the permit for them to operate. The Pulera cases were reviewed, she has filed suit in Rock and Walworth Co dealing with the meeting held to officially close the roads. This has been turned over to the attorney and the insurance company. This will be considered a different case so we have another \$10,000 limit. Mawhinney will contact the store concerning their fire number not being up, also John Hillmann was reminded to get his number up, and he stated that he had not received the bill for the fire number the clerk will rebill.

Zoning request- the request from Ton and Lisa Schmekel the zoning committee approved it with the following conditions; the site lines for the driveway meet the ordinance and that they check with land conservation for the low land on the property. A Mawhinney/Corwith motion to approve with the conditions, carried. The request from Charles Scharine to rezone a parcel for RR to B1 to operate a repair shop for the Scharine group. The planning and zoning committee denied the request for the following reason; the lot size was too small .98A. A Logterman/Mawhinney to deny the request because the lot was not large enough carried. Corwith stated that he would contact the attorney (Roethe) to set up a timeline for the closing of the shop at that location.

The Kath property was discussed and the letters that were received from him. The board stated that he needs a 15" oval culvert and the board will give him until May 15, 15 to get the work done on a Mawhinney/Logterman motion; the clerk will send a letter to him stating this.

Zoning officer report- he issued a permit to Marion Morse for a garage at her home. There was nothing on farmland preservation or shore land zoning for farmland preservation.

The Implements of Husbandry option the town chose is F this is what the county went with and the towns association was recommending.

Road work- salt Bradford Township went in with Beloit. Logterman had contacted the town of Walworth and they were willing to sell us 4 quad trucks of salt for approximately \$62-63 per T the town would have Silha haul, we would have to pay for the salt and trucking. A Mawhinney/Corwith motion to purchase the salt carried. We should be able to get on the state list for next year Logterman will keep the town posted.

Community Center- the painting is done; the blade on the bucket has been replaced; everything is running smoothly.

A Mawhinney/Corwith motion to January 19, 2015 at 6:00 pm as the date and time for the town caucus, carried.

A Logterman/Corwith motion to appoint Penny Ardelt, Julie Dorr, Kat Mawhinney and Becky Huber as poll workers carried.

A Logterman/Corwith motion to Jan 19, 2015 immediately following the town caucus as the next town board meeting carried. A Corwith/Mawhinney motion to adjourn carried. Those present enjoyed cookies and punch.Meeting adjourned at 7:15 pm

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

The agenda was reviewed and approved on a Mawhinney/Scharine motion. The clerk's report was read for the Nov 16 and 30th meeting and approved as read on a Scharine/Mawhinney motion. The treasurer's report was read and approved on a Mawhinney/Scharine motion. A Mawhinney/Scharine motion to transfer funds and pay the bills carried; there were no unusual bills.

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

Citizen's input- Norb Jarzinski thanked Rob for putting up signs and asked about the red reflector on stop signs. Mawhinney said he is hopes to put more up it adds reflectivity to the signs. A question was raised about the group homes on Lima Center Rd and the concerns that some of the neighbors have been raising. Not sure what our authority is Logterman will check with town attorney.

A Scharine/Mawhinney motion to approve the humane society contract for 2016 at a cost of \$1200.00 carried.

A Scharine/Logterman motion to appoint the following poll workers: Penny Ardelt as Chief Inspector, Julie Dorr, Becky Huber and Kat Mawhinney as poll workers carried. The clerk may bring in some other names for the presidential election.

Zoning officer report- there has been no progress with the Kath property. Have had complaints about someone living in a camper on the Morse property Logterman will contact the town attorney to send him a letter.

Farmland preservation for the town has been approved and we are good until 2025.

Road work- pot holes have been filled signs are up. Scharine requested that when it snows if the plow could do Scharine Rd early and put sand or salt on the road, Mawhinney will talk with the plow driver. With the county looking at doing Co A the town should be looking at the Tarrant Rd and Co A intersection. Mawhinney will contact the highway department.

Richmond Township is talking about putting an addition on their building and housing a fire truck, it is in the talking stages.

Community Center- the board thanked Patsy for putting up the Christmas decorations. Weber stated that he got the gum off the carpet and the black marks off the floor. The wall furnace in the small group meeting room is not working; Weber will look at the best way to take it out. One of the pine trees in the front of the hall has been taken down.

The next meeting date will be Jan 18, 2016 at 6:00 p m on a Mawhinney/Scharine motion.

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

The October meeting of the Johnstown Town Board was called to order at 6:00 pm by Chairman Logterman. The meeting was posted in 3 locations in the town. Present: Dennis Logterman, Marcus Scharine, Rob Mawhinney, Patsy Weber and Mary Mawhinney. Absent: none.

The agenda was reviewed and approved on a Mawhinney/Scharine motion. The clerk's report was read and approved on a Scharine/Mawhinney motion. The treasurer's report was read and approved on a Scharine/Mawhinney motion. A motion to transfer funds and approve the orders with the addition of the Rock Co Treasurer of \$11.00 for dogs was approved on a Mawhinney/Scharine motion.

Brett Frazier was present to answer question about the contract with the Humane Society. Logterman asked about the afterhours call taking and stated that he did not think the town should be responsible. Frazier explained that at this time he and another employee are handling this and that it will not come back to the town. He stated that all towns our size are paying \$1200.00 annual contract fee, that it is a flat contract and should make no difference who drops off the animals. The clerk asked about how many animals have been dropped off from the town from the bills she receives it looks like it has been about 7-10 cats. Frazier stated that he would check and get back to the town.

Citizen's input- Mr. Jarzinski stated that there was a pot hole in the E lane of Townline Rd. A question as to why Co M was pea graveled. Scott Dixon stated that they are still selling parts on Rye Rd. Logterman will check on.

Salvage license application a Logterman/Mawhinney motion to approve the licenses for 3D Auto Salvage and Head Salvage. Dixon was asked to put the cars behind the fence as soon as possible. He stated that there was a conditional use permit from the previous owner that cars could sit outside. The clerk will check the zoning files and discuss at the next meeting.

Zoning officer report- nothing to report this month. The Kath property was discussed he is building his carport and at this time it is attached to the main house. The board gave authority to the building inspector to check on the property and have a discussion with Mr. Kath, Lloyd, and Dennis with a tape recorder as to what needs to be done to make the building be compliant. A Scharine/Mawhinney motion to have the building inspector contact the property owner on Co MM concerning the work that he is doing on the house and to give him a building permit, Lloyd is still trying to contact a couple of other property owners about permits.

Farmland preservation- final draft and public hearing will be at the next meeting.

Whitewater fire contract will be at the next meeting.

MOU with the county for SVRS services for elections was approved on a Mawhinney/Scharine motion.

An update on the Pulera case was given.

The proposed budget, which is a cost to continue budget was presented a Mawhinney/Scharine motion to proceed with the budget as presented carried.

The next meeting date will be Nov. 16 at 6:00 pm or immediately following the farmland preservation hearing. The zoning committee will meet at 5:30 to hear a rezone request from Bill and Nancy Moore and the town board and zoning committee will meet for approval of the farmland preservation revisions.

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