The January meeting of the Johnstown Town Board was called to order at 6:00 pm by Chair Mawhinney. The meeting was posted in 4 locations in the town and on the town's website. Present: Robert Mawhinney, Marcus Scharine, Brad Mair, Jeff Hillmann, James O'Leary, Patsy Weber and Mary Mawhinney. Absent: none.

The clerk's report was read and approved as read on an O'Leary/Hillmann motion. The treasurer's report was read and approved on a Scharine/Hillmann motion. A Scharine/Mair motion to transfer funds and pay the bills including those paid at the end of the year carried; there were no unusual bills.

Citizen's input- a question was raised on when the totes were coming from Advance Disposal. Mawhinney said when he last spoke with them they were on order.

Zoning officer report- Ryan Metzger was present to explain what he plans to do with the property at 12134 E Six Corners RD he stated that the barn will come down in pieces he is trying to save some of the lumber, he also stated that the house was being stripped and would then be taken down. He plans on building a 4100 sq ft home on the property. He is in the process of cleaning it up.

Lloyd had nothing to report at this time.

Humane society contract- the administrator was a no show Mawhinney had spoke with him and he said there is no negotiating the cost is \$1500. The board talked of other ways to take care of the situation, and that we would only take dogs. Mawhinney stated that he has a barn with box stalls that may work.

Road work- Mawhinney stated that he is talking with the county about taking some of the fill from Co A work to fill ditches in the township, nothing has been decided. Sign posting was discussed for when they set up the detours for Co A work and having squads sitting on some of the detours.

Community Center- Weber thanked Marcus for fixing the sink. He also asked that when groups put tables away that they keep them separate 6' with 6' and 8' with 8'.

The next meeting will be Feb 12, 18 at 6:00 pm change of week as some members will be gone. There will be a 4-H euchre tournament at the hall on Feb 11 at 1:00 pm

The meeting was adjourned at 6:40 pm.

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

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

Citizens input- a request was made to have Silha put his blade down when he was plowing.

Humane Society contract- Mawhinney had signed it because of a dog issue in the town and the humane society would not pick up the dogs if we did not have a contract. A Scharine/O'Leary to approve the 3 year contract with the humane society at a cost of \$1500.00 per year.

Zoning officer report-Lloyd issued 2 permits one to Ken McBride and one to Hillmann farms.

A request for a zoning hearing was presented this will be held prior to the next meeting March 19, 18 at 5:45.

The upcoming WTA meeting was discussed Brad, Rob and Jeff expressed interest.

Road work- the county plowed the town's roads for this last snow Silha had truck trouble. He made arrangements with the county to do the work we will be billed and Silha will take care of the bill. Scharine asked about road signs Mawhinney is getting an order ready.

Community Center- all is going ok. Replacement of the carpet was discussed a proposal from Halverson carpet (they have the state approved bid for carpet) the board felt we need to look further. O'Leary will contact Carpet Mart for a proposal. The kitchen cabinets are in bad shape Scharine will price some and report back at the next meeting. Tables and chairs were discussed need to replace some and put the old ones on the state auction site this will be discussed at the next meeting.

The next meeting was set for March 19, 18 at 6:00 pm with a zoning hearing at 5:45pm.

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

The March meeting of the Johnstown Town Board was called to order by Chair Mawhinney at 6:00 pm. present: Rob Mawhinney, Marcus Scharine, Brad Mair, Jeff Hillmann, Patsy Weber and Mary Mawhinney. Absent; Jim O'Leary. The meeting was posted in 3 locations in the town and on the town's website. The agenda was reviewed and approved on a Scharine/Mair motion. The clerk's report was read and approved on a Mair/Hillmann motion. The financial report was read and approved on a Hillmann/Scharine motion. A Scharine/Mair motion to transfer funds and pay the bills carried; there were no unusual bills.

Citizen's input- Jackie Olson had questions on the placement of the bins and which side the road they were to be placed on. Mawhinney will check with Advance for clarification.

The fire inspector was a no show a couple of concerns that he had were at the Johnstown Store and the cement block building at the former IG Hall location having a wood burner.

The Sveum rezone recommendation was presented and a Scharine/Mawhinney motion to approve the recommendation as presented passed. Hillmann abstained.

Road work- Scott Hoerling made some recommendations for crack filling the board will follow these and budget \$30,000-40,000 for the project. Mawhinney hoped to get the pot holes taken care of this next week. Seal coating was discussed the clerk will get the bids out for the next meeting. Brush cleanup was discussed some will be taken care of with the work that is to be done on Co A E of Johnstown.

Community Center- Weber replaced the cracked tank cover. He is checking the blades on the mower to see if we need new ones. Carpet bids were discussed. A Scharine/Mair motion to do the classroom and small room off of it and the entry and to cap the amount at \$7500 carried. Mawhinney discussed replacing 50 chairs and all the 6' tables the board gave him the authority to do this he will order from Menards and the 11% rebate will update the kitchen area. Scharine is working on the plan for that.

Zoning report- Lloyd issued a burning permit. A request to have a mobile coffee trailer at the old town hall site was discussed. It is fully inspected- the board did not have any objections. They will give it a trial period starting April 1- July 4, 2018.

The next meeting will be April 16, 2018 at 6:00 pm with the annual meeting to follow immediately.

A Scharine/Hillmann motion to adjourn carried. Meeting adjourned at 6:55.

Prior to the meeting starting the clerk swore in James O'Leary and Jeff Hillmann for their 2 year terms.

The meeting was called to order at 6:00 pm by Chair Mawhinney. Present: Robert Mawhinney, Marcus Scharine, Brad Mair, Jeff Hillmann, James O'Leary, Patsy Weber and Mary Mawhinney. Absent: None. The agenda was reviewed and approved on a Scharine/O'Leary motion. The clerk's report was read and approved on a Scharine/Hillmann motion. The financial report was read and approved as read on a Mair/O'Leary motion. A Scharine/Mair motion to transfer funds and pay the bills carried; there were no unusual bills.

Bids were opened for chip seal projects

Fahrner	\$50,155.00	\$63,373.00
Scott	\$48,668.00	\$63,910.00

A representative from Scott was present the board asked if they would do it for \$63,000, it was accepted. It should be done prior to July 4,18. A Scharine/O'Leary motion to approve carried.

Citizens input- concern of semis using Emerald Grove road between A and M. It was noted that many of the residents like the new recycle containers.

Zoning officer report- issued a driveway permit to Mike Sena and a burn permit to Neil Wehler.

Request for Richard Twarowski to place a manufactured home on their property while they rehab the house and determine if it can be fixed up. She stated that there is no water, heat or electricity in the house. The board noted that the present dwelling is in the road right of way and could not be added on to; any rehab work will need to be on the same footprint of the house. It was recommended that they talk to the county planning and zoning office,

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

Community Center-Weber noted that the fire inspector had been out and wanted the back of the voting machine locked, the clerk will take care of. The carpet should be installed the first week of May. Extra tile from the large room could be put in where the tables are. Kitchen update- Scharine estimated that the kitchen upgrade would cost approximately \$1300. An O'Leary/Mawhinney motion to go ahead carried. Mawhinney picked up the new tables.

Board of review will open prior to the next meeting.

The next meeting date was set for May 21, 2018 at 6:00 pm.

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

The 2018 annual meeting for the Town of Johnstown was called to order by Chairman Mawhinney. Mawhinney asked for any additions to the agenda; Theresa Huber requested that the board explore the possibility of an EMS contract with the City of Janesville for part of the town. Mawhinney stated that we will invite Milton out to discuss the contract with them.

The 2019 budget hearing was set for November 19, 2018 on an O'Leary/Wickingson motion.

The 2019 annual meeting date was set as April 22, 2019 immediately following the town board meeting.

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

Road work the condition of the town's roads is good. The board plans on inviting the county to the table to discuss the roads and if there is any interest in working with the town. Box culverts silting in was discussed and what can be done.

The recycle pick up was discussed the board is trying to work with them.

A Weber/Scharine motion to adjourn. Carried

Meeting adjourned at 7:15 pm

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

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

Citizen's input- Wickingson stated that he has a company that picks up his used silage bags and they would have records of what is picked up if we need them for the recycle grant application. There was a concern about snow removal on Pember Rd.

Pulera case- the open meetings case has been closed- there are not any more avenues that she can pursue on this case.

Randy Banker fire chief from the City of Milton and Janesville fire department was present to introduce himself and talk about the EMS services provided. Life safety is the #1 concern for the department they follow all the federal mandates. The town is in the 3<sup>rd</sup> year of our contract at this time the new contracts should be coming out in the next few months. They are planning on a 3% raise each year of the next contract.

Advance disposal was present to answer questions about the lack of service for the town. The next few pickups someone from the office it to be riding or following the truck to make sure the route is done completely. It was also noted that trash blows out of the truck when dumping, he stated that this is not suppose to happen. Tom stated that they want to work with us and get it right he gave the board his card and asked that they call him.

A Mair/Scharine motion to have the town attorney review Act 67 and update our zoning ordinance accordingly carried.

Road work- there were no bids for snow plowing. Mawhinney will check with the county to see if they can come to the June meeting and if there was a chance they would just do snow plowing for the town.

Community Center- all is ok

The next meeting was set for June 18 at 6:00 pm.

A Scharine/O'Leary motion to adjourn. Meeting adjourned at 7:15 pm

The meeting was posted in 3 locations in the town and on the town's web site. Present: Robert Mawhinney, Marcus Scharine, Brad Mair, Jim O'Leary, Jeff Hillmann, Patsy Weber and Mary Mawhinney. Absent: none.

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

A Mawhinney/Scharine motion to approve the liquor licenses and cigarette licenses for Dorr's Prairie Woods Golf Course and Johnstown Food center were approved. A Scharine/Mair motion to approve the bartender's licenses carried (see attached list).

The limited easement for the old town hall site was discussed. This is for the reconstruction of Co A and is more for them to store equipment. A Scharine/Hillmann motion to approve the limited easement with the county carried.

Duane Jorgensen the county's director of public works was present to discuss the possibility of the town having the county do some of the road work. The county will not just the snow plowing for the town they want a commitment for summer work also. If the town were to go back to the county we would need to commit to about \$135,000 of work. They would also want a 3 year contract. The road signs at the intersection of Hwy 14 and M were discussed, he will work at getting them moved. The ditch mowing for the town should start in the next week.

Advance disposal concerns- they are still missing homes and trash is falling out of their trucks. A Scharine/O'Leary motion to have the town attorney send a letter and start the process of breaking the contract carried. The clerk will touch base with the other companies that service this area.

Act 67 was discussed there were several questions once those are answered the board will hold a public hearing prior to the next town board meeting.

Weber stated that all is good at the community center, the board set Wednesday July 11 at 6 to work on the kitchen.

The next meeting was set for July 16, 2018 at 6:00 pm

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

The July meeting of the Johnstown Town Board was called to order at 6:00 pm by Chair Mawhinney. Present: Robert Mawhinney, Marcus Scharine, Brad Mair, Jim O'Leary, Jeff Hillmann, Patsy Weber and Mary Mawhinney. Absent: none.

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

Citizen's input- Gary Gorelle was present and introduced himself as a candidate for sheriff of Rock Co.

An ordinance amending chapter 8 of the code of ordinances of the town of Johnstown, relating to fires, fire protection services, and emergency medical services.

Was approved on a Scharine/Mair motion. This will allow the town to collect ambulance calls in certain cases from the property owner. If it is a traffic accident this ordinance will not apply.

A Letter has been sent to advance disposal and the board will meet with them July 30, 2018 at 6:00 pm.

Ordinance 18-1 was discussed and approved will need to have town attorney review amendment removing Section 10.2 during its life, will be brought back at the next meeting,

Road work- discussion of returning to the county for road work continued. The new management is making a difference. Mawhinney will ask Mr. Jorgenson to come to the next meeting.

Zoning officer report Lloyd has received complaints property along Hwy A at

Tarrant Rd they have mowed.

Community Center all is ok.

The next meeting will be August 20, 2018 at 6:00 pm. There will be a special meeting July 30, 18 at 6 with Advance Disposal.

A Scharine/O'Leary motion to adjourn. Carried. Meeting adjourned at 7:10 pm

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

Pledge was said. The agenda was reviewed and approved on a Scharine/O'Leary motion. The clerks report was read and approved on a Hillmann/Mair motion.

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

Citizen's input- a complaint about Copperhead investments hauling trash to burn at the property they own. It was also noted that there was new wood in the house structure. Mawhinney will contact. The owner of the McClay house (Fehr) wants to put up a fence Lloyd will handle.

Update on voting Johnstown had 203 votes with one provisional ballot.

Advance disposal was not present. A letter will be sent informing them that if there are any more problems we will be starting at this point in the negotiations. The board would also like them to attend our meetings for the next 3 months and the quarterly after that.

Road work- Duane Jorgenson was present to discuss the town going back with the county for road work. It was noted that Silha does not want to plow the town next year and that he may be willing to let us out of the contract for Nov and Dec Mawhinney will talk to him. Jorgenson said we could have a 14 month contract the first year and then go to a 12 month contract the following years. Plowing hours would be 4am till 8pm. Sand would be used on the towns roads. We would have a road man dedicated to our town. A request that we have a 2 year contract Jorgenson stated that if the county was going to make the investment they wanted to make sure it would pay for itself. The town has a mowing contract for 1 more year. The board can still hire other contractors for town work as long as we meet our commitment of \$100,000 per year. An O'Leary/Scharine motion to go with the county for a 3 year contract carried starting Nov 1 providing we can get a release from Silha. It was noted that Kemp Road needs to be shouldered.

Zoning officer report- a building permit to Alex McQuillen for a shed. Copperhead property has not got a building permit they are to be charged double when they do per our ordinance.

Community center all is ok the board plans to finish the kitchen Saturday morning.

A request for the modelers club to hold their meeting at the community center every 3<sup>rd</sup> Saturday and that there be no charge. They meet from 10-2 and they requested the back room. A Mair/O'Leary motion to allow them to use the hall for their meetings carried

The next meeting will be Sept. 17, 2018 at 6:00 pm. The highway department will hold an update meeting on Co A reconstruction Sept 21 at 6.

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

The September meeting of the Johnstown Town Board was called to order at 6:00 p.m. by Chairman Mawhinney. The meeting was posted in 3 locations in the town and on the town's website. Present: Robert Mawhinney, Marcus Scharine, Brad Mair, James O'Leary, Patsy Weber. Absent: Jeff Hillmann, and Mary Mawhinney.

Pledge was said. The agenda was reviewed and approved on a Scharine/Mair motion. The clerks report was read and approved on a Scharine/O'Leary motion.

The Treasurers report was read and approved on a Mair/Scharine motion. An O'Leary/Scharine motion to transfer funds and pay the bills carried; There were no unusual bills.

Citizen's input- Johnson on Hwy A was concerned about water flooding and waterway running behind and thru the Atkinson property on M. He felt the waterway was being filled in. It was suggested calling the DNR. Rob would check town's liability with attorney. Lloyd called Copperhead Investments regarding building permit for repairing house. It was stated that new wood was on location. He has not received a call back from Copperhead. Rob would check with attorney and maybe a letter sent to them.

Advanced Disposal was not present at meeting. There was a problem with bulk pick-up. Some didn't call and driver did not pick up all that called. Friday pick-up was good.

Resolution 18-2 was discussed and tabled on a Mair/O'Leary motion till the October meeting. The town believes it has the correct language in the past minutes to say they have powers to pass Resolution 18-2. The powers question will be brought up at the next annual meeting to verify.

Zoning officer report- Copperhead Investments property problem. Scharine suggested taking pictures.

Road Work- Rob stated County will subtract the \$1,000 off the contract so town would sign. Nothing from Silha regarding discontinuing snow plowing.

Community Center- The Fire extinguishers have been checked. Had to replace 1 old one. Brought up about dog running loose around Community Center.

The next meeting will be October 15, 2018. 6 p.m. Mawhinney/Scharine Motion for next meeting and to adjourn meeting at 6:45 p.m.

Patsy Weber, acting clerk

<u>Present at meeting</u>: Theresa Huber, Scott Huber, Lloyd Hoyt, Darrel Weber, Jim O'Leary, Brad Mair, Marcus Scharine, Rob Mawhinney, Patsy Weber.

The October meeting of the Johnstown Town Board was called to order by Chairman Mawhinney at 6:00. The meeting was posted in 3 locations and on the town's website. Present: Robert Mawhinney, Marcus Scharine, Brad Mair, Jeff Hillmann, Jim O'Leary and Mary Mawhinney. Absent: Patsy Weber.

The pledge was said.

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

Citizen's input- Troy Knudson was present to introduce himself he is running for sheriff of Rock Co.

Whitewater school district representatives were present to discuss their upcoming referendum.

Highway contract with Rock Co was discussed and approved on a Scharine/Mair motion. It is a 3 year and 2 month contract for road work. They will be working on updating signs to the new standards.

Salvage license renewal- an O'Leary/Mair motion to approve the applications from Head's Auto Salvage and 3 D Auto Salvage carried.

Discussion on the Drainage district in northeast Johnstown was discussed. A Mair/Scharine motion to postpone to the next meeting carried.

Discussion on town resolution 18-2 was discussed the board still has questions on this a Mair/Scharine motion to postpone to the next meeting carried.

Complaints- the Atkinson property was discussed he has too many horses on his property an O'Leary/Scharine motion to have the town attorney send a letter carried. The Copperhead property the piles are getting bigger the burning has stopped but there is new wood on the house. The board directed the clerk to have the town attorney send a stop work order to them until they come back to the board and get proper permits.

The zoning officer issued 5 permits to Paul Smith, for a building, Alex Rook for a corn crib and Destiny Fritz a burning permit Cory Maas and IG Hall.

It was noted that the E wall of the hall is only painted half way up this will be taken care of in the spring.

The next meeting was set for Nov 19 at 6:00 pm with the budget hearing to follow immediately after.

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

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

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

The township has hired the county to do the road work for the tax newsletter who are the residents supposed to contact if there is a problem? All the board members numbers will be in the newsletter so the residents can contact any one on them.

Set date for town caucus January 21, 2019 immediately following the town board meeting. Set date for zoning hearing for McNall and Atkinson. December 17 at 5:30 with the town board meeting to follow immediately after. Copperhead properties has not contacted the town. The town will contact the town attorney to send a letter giving them until December 17, 18 to respond to the board.

Community Center- the kitchen will be finished off in the next couple of months.

The next meeting date will be December 17 immediately following the zoning hearings.

Recess

Call the budget hearing to order at 6:40. Any questions on the proposed budget it is basically a cost to continue budget with the inclusion of the new voting machine.

A Scharine/Mair to close the budget hearing.

The town board meeting resumed. An O'Leary/Hillmann motion to approve the budget as presented carried. A Scharine/Mair motion to set the tax levy at \$162,406 and the tax rate at .0019907 carried.

A Scharine/Mair motion to adjourn carried. Meeting adjourned at 6:50pm.

The planning and zoning committee met Monday March 19 at 5:45 pm to act upon the following request.

Chair Wickingson called the meeting to order and read the following notice:

The planning and zoning committee of the Johnstown Town board will hold a public hearing Monday March 19, 2018 at 5:45pm to act upon the following request:

The public hearing was called to order on a Scharine/Flemming motion, all yes. The notice was read as follows: A request from Thomas and Janet Sveum to separate the farm buildings and 5.7 A and to transfer the remaining 4.99A to a neighbor and to rezone from A2 to A3 and A2 to A1 respectively. This property is located in the SE ¼ of the SE ¼ section 19 T3N R14E Johnstown Township, Rock Co. Wisconsin property address is 8423 E Cty A Janesville, WI.

Tom Sveum stated that he wanted the land to remain as farmland and that the 4.99A would be transferred to the adjoining farm and the buildings would be rezoned to A3. There were no further questions an Urban/Yessa motion to close the public hearing carried.

Discussion/action followed a Flemming/Scharine motion to approve the change and there would be no additional conditions.

A Scharine/Yessa motion to adjourn. Carried.

Mary Mawhinney

Clerk of planning and zoning committee