

The January meeting of the Johnstown Town Board was called to order at 6:10 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 pledge was recited. Officer Cisneros was present to see if there were any concerns from the town and to remind residents to take valuables out of their vehicles.

A Scharine/O'Leary motion to approve the agenda carried. A Scharine/Mair motion to approve the clerk's report carried. A Hillmann/O'Leary motion to approve the treasurer's report carried. A Scharine/Mair motion to approve the orders carried; there were no unusual bills.

Citizen's input- Norb Jarzinski said that the snow removal was much better that last year he thought they did quality work. Jeff Hillmann said he had talked with the town patrolman and would like to be able to burn any brush that is cut in the ditches where it is cut. He attended the towns association meeting and asked if the town had a disaster plan in place, Mawhinney stated that the last time anything was done was when Corwith was on the board. The clerk or chair will check on this. He also said Phil Heth had contacted him about separating the buildings from the land, he should contact Lloyd or Steve Wickingson. Jon Hillmann commented that the county had been very generous with the salt. A complaint about the deer carcasses at the Johnstown store Mawhinney said he would stop and talk to them.

Copperhead properties was a no show. A Scharine/Mair motion to proceed with action against them. A Hillmann/Scharine motion to go with the recommendation or the town attorney for a new attorney to handle this.

Jeff Shadel presented his final draft of a resolution to be presented to the county. This should also be included for the town roads. On town roads the property owner can opt out of dedicating the land. This will be sent to the town attorney for his recommendation on an O'Leary/Hillmann motion carried.

The phone list to be sent to the county highway department was approved.

There was no zoning report.

All is ok at the community center.

Next meeting will be February 18, 19 at 6:00pm

Meeting adjourned at 7:11

Mary Mawhinney, Clerk

The February meeting of the Johnstown Town Board was called to order at 6 p.m. by Chairman Mawhinney. 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, Patsy Weber. Absent: James O'Leary and Mary Mawhinney.

The Pledge was recited. Agenda was read and approved.

Officer Millard was present and stated there was no problems. Officer Millard was asked if he could have the monthly report sent to clerk listing traffic stops and calls in the township. Yes he would check into it.

Clerks report was approved by Mawhinney seconded by Scharine.

Treasurer's report was read and approved. Orders were approved with no unusual bills.

Citizens Input: Mair asked about road survey. Mawhinney said it was to be scheduled. A lot of road signs need to be replaced. Scharine asked if a curve sign could be put on six corners road from east to west?

Copperhead Properties: There was a no show again. It was stated that work was being done on property. Scharine asked if legal action could be started? Wickingson had talked with copperhead and told them to talk to Lloyd Hoyt-Zoning Officer for building permit. No response. Motion made and seconded to have Mawhinney talk with town attorney about starting action next day, 2-19-19 for fines. Town Attorney is Mark Schroeder with the Consigny Law Office to represent town.

Shadel Resolution: Attorneys response was discussed. Town not happy with what county is doing. Scharine asked to have it tabled until next month. Hillman to talk with Shadel to have the town's portion taken out of resolution. Town does not want property along town roads that is recorded on deeds as it is recorded now. Mawhinney to talk with Colin Byrnes in Planning to see what town needs to do to resolve issue.

Hoyt had nothing to report on building permits:

Community Center- OK with no problems except plowing snow and ice.

Talked about WTA District Meeting March 2 at the 841 Brewhouse in Whitewater.

Next meeting March 18, 2019 at 6 p.m.

Meeting adjourned at about 7 p.m.

The March 2019 meeting of the Johnstown Town Board was called to order by Chair Mawhinney at 6:00pm. The meeting was posted in 3 locations in the town and on the town's website. Present: Robert Mawhinney, Marcus Scharine, Brad Mair, Jeff Hillmann, Jim O'Leary, Patsy Weber and Mary Mawhinney. Absent: none.

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

Citizen's input- Norb Jarzinski complimented the work that the county is doing on the roads. Concerns were expressed about solar farms coming into the towns and taking farm land. Town of Darien may have 2500 A proposed for one of these. The town really has no say in this but we should look into anything that will help the loss of farmland. The clerk will contact the town attorney to see if we can do anything.

The compliance plan for the state recycling program was presented and approved on a Scharine/Hillmann motion.

An O'Leary/Mair motion to set the community center as the polling place and to have 3 poll workers carried.

Copperhead properties- letter to go out 3-18-19 telling them to contact the attorney and to get building permits. It was noted that a window and door truck was in the yard today.

A Mawhinney/Scharine to put the request from Jeff Shadel back on the table, carried. The request is that the town no longer take the right of way on any future divisions on town roads. This will be a topic for discussion at the annual town meeting in April. An O'Leary/Hillmann motion to write a letter to the highway committee and to the Rock Co Board asking that the county discontinue taking ROW on county roads as well carried.

Items to be discussed at the annual town meeting: retaining row of town roads; village powers; discussion of past successes; community center updates; road work; and such other matters that may legally come before the meeting.

Zoning officer report- nothing to report.

Community Center report- everything is going ok.

Set next meeting date April 22, 19 at 6:00 pm. The annual town meeting will immediately follow.

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

Mary Mawhinney, Clerk

The annual town meeting of the Town of Johnstown was called to order at 6:36 by Chair Mawhinney. The agenda was reviewed and approved on a Lloyd Hoyt/Ray Yessa motion.

Citizen's input- Elizabeth Moore invited everyone to the 100<sup>th</sup> year of farm ownership by the Moore's it will be June 8, 19 from 10am – 5pm.

Set the date for the 2020 budget hearing November 18, 2019 immediately following the town board meeting approved on a Jon Hillmann/Lloyd Hoyt motion. A Scharine/O'Leary motion to set the annual town meeting April 21, 2020 immediately following the town board meeting carried.

The annual report was reviewed there were no questions.

Updates from 2018- the town switched back to the county for road work with the exception of crack filling and mowing. New carpet was put in the meeting room. The kitchen was updated.

Community Center updates for this year include painting the outside a Lloyd Hoyt/Jon Hillmann to have this done carried. Discussion on closing up some of the windows in the back and putting steel over was had, the board will continue to look at.

An Elizabeth Moore/Lloyd Hoyt motion to reaffirm village powers for the town carried.

The taking of town road right of ways was discussed. It is the recommendation of the meeting that the town should no longer take any town road right of ways. Concern was expressed about the row's that have already been taken and that the town needs to look at getting them back to the taxpayers. This will need some further study. The board will talk to county planning on the best way to go about this. A Joan Shadel/Jeff Shadel to give the residents the right to opt out of the right of way acquisitions carried. A Jeff Shadel/Donna Hillmann motion the for the Town of Johnstown to ask for support and cooperation to restore ROW that has been taken carried.

A Mawhinney/Scharine motion to maintain the salaries for the board carried.

The meeting was adjourned at 7:00 pm

MARY Mawhinney Clerk

The April meeting of the Johnstown Town Board was called to order at 6:05 pm by Chair Mawhinney. The pledge was recited. A Scharine/Mair motion to approve the agenda carried. The clerk's report was read and approved on a Scharine/O'Leary motion. The treasurer's report was read and approved on a Hillmann/Mair motion. The bills were approved on a Scharine/O'Leary motion; there were no unusual bills.

Citizen's input- our highway patrolman Aaron Schilling was introduced. The clerk will check to see if Darien fire still covers part of the town.

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

The tax collection fees were reviewed and approved the increase from .55 to .75 per parcel to help cover the county costs for collection.

The representative from the Copperhead property was not present to discuss what he is doing. It appears as the work has stopped. They did apply for the town zoning permit.

Road work- a meeting is set with the county for May 6 at 8:00 am to discuss some road work. Crack filling will be done in the next few weeks. 6 Corners has some major pot holes that need attention Seal coating for this year will cost \$16,500 per mile.

Community Center- he put new blades on the mower, would like some stop signs for the end of the driveway and the front door needs to be adjusted.

Zoning officer report- he issued 2 zoning permits 1 for Phil Murphy and 1 for Copperhead properties.

The next meeting was set for May 20, 19 at 6:00 pm.

An O'Leary/Scharine motion to adjourn carried. Meeting adjourned at 6:35 pm

Mary Mawhinney, Clerk

The board of review for the Town of Johnstown was called to order on Monday May 20, 2019 at 6:00 pm. An O'Leary/Scharine motion to adjourn until the assessor has the records done carried.

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

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

Citizen's input- Weber noted that he purchased new blades for the mower and that the PTO went out on the tractor the estimated cost to fix is \$3000. It will be fixed as soon as all the parts come in.

Road work- the board had 2 proposals for seal coating of town roads the county was \$64,338.00 and Scott construction was \$67,631. A Scharine/O'Leary motion to have the county seal coat 6 Corners Rd to Co KK and to do some grader patching. Duane Jorgenson was present to see how things are going and to see if the town needed anything extra. He plans on attending meetings every 6 months. He stated that the plan is to start construction on Co A sometime around the 4<sup>th</sup> of July. The county had done a sign inventory of what was needed a Scharine/Hillmann motion to spend \$3600.00 on sign replacement carried. Our town man will do this as he has time . The highway department appreciated Brad showing up at the spring meet and greet. They are still reviewing shouldering roads. They were asked about Co A W of Johnstown the plan is to do some patching to get a couple of years out of it before it can be finished.

Solar farms questions about if the town has any authority- Brad will meet with the town attorney and come back to the next meeting.

Zoning officer report- building permits to Michael Sina for a shed, Tom Sveum for a shed, Copperhead properties did get a zoning permit from the town. An O'Leary/Mair motion to appoint Ray Yessa and Judi Urban to 3 year terms on the planning and zoning committee carried.

Discussion of the town not taking road right of way there was no second to the motion. Questions on the procedure if the town did implement this for others to get there right of way back,

Wages for the inside and outside custodian were discussed an O'Leary/Hillmann motion to increase their wages to \$15.00 per hour carried.

Community center- Weber noted that the new gas line will be put in soon. He asked that we send a thank you note to Todd Hanthorn for the garage door opener.

Pulera update- she has filed an appeal with the courts.

Next meeting will be June 17, 2019 at 6:00 pm

A Scharine/Mair motion to adjourn carried meeting adjourned at 7:35.

Mary Mawhinney clerk

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

The agenda was reviewed and approved on a Scharine/Mair motion. The clerk's report was read and approved on a Scharine/O'Leary motion. The treasurer's report was read and approved on a Mair/Hillmann motion. An O'Leary/Mair motion to transfer funds and pay the bills carried; there were no unusual bills. A question on ditch mowing if the company had completed all the town roads. It was felt that 80% were done.

Citizens input- Jon Hillmann stated that our road man is always working never seem to see him leaning on a shovel. A question concerning McNall's property on Emerald Grove Road that corn is planted on RR land which is a violation of the town ordinance- this will be discussed at the next meeting.

Solar farms- Mair spoke with the town attorney about if there is anything that as a town we can do. The board directed Mair to contact the town attorney and have him review and add to our wind turbine ordinance dealing with the solar farms. Mair will report back at the next meeting.

A Scharine/Hillmann motion to approve the license applications for Dorr's Prairie Woods Golf Course and Johnstown Food Center carried. A Hillmann/Scharine motion to approve cigarette and tobacco product licenses for Dorr's Prairie Woods Golf Course and Johnstown Food Center carried. An O'Leary/Mair motion to approve the following bartenders applications; Craig Ruston, Alison Ruston, Savannah Pearson, Jocelyn Breidenstein, Jordyn Pohl,, Joelle Brown and Stephanie Whitney carried.

Zoning officer report- the Sena application was discussed it appears that he is building more than a shop. Mawhinney will check to see if he applied for a building permit. A request form VanAcker to split off a building site this is not allowable according to our zoning ordinance. Lima Center property prospective purchaser would like to open a meadery will need to check with town attorney on if this allowable the property is zoned A1 with A3 restrictions.

Community Center- the proposal for a new tractor was discussed. Johnson tractor had contacted us and gave a proposal for a new tractor mower and loader of \$19,900, they are giving the town \$6900.00 trade for our old tractor. Scharine stated we should keep the old one for now and keep our eyes open for a trade in the board agreed. The fire inspector is due this week. A request for a cell phone for the community center was discussed the clerk will check on what's available and report back. Painting of the outside of the hall was discussed O'Leary will bring proposals to the next meeting.

The next meeting is set for July 15, 2019 at 6:00 pm. Board of review will be at 6:00 on a Scharine/Hillmann motion.

A Scharine/O'Leary motion to adjourn carried. Meeting adjourned at 7:20pm.

Mary Mawhinney, Clerk

The town board chair reconvened the 2019 board of review July 15, 19 at 6:00 pm. The assessment roll has been signed. All notifications were sent out 15 days prior to the final board of review date. There were no objections filed. A Scharine/Mair motion to close the 2019 board of review for the Town of Johnstown carried.

The regular July meeting of the Johnstown town board was called to order at 6:05 pm. The pledge was recited. Present: Rob 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 agenda was reviewed and approved on an O'Leary/Hillmann motion. The clerk's report was read and approved on a Mair/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-Deputy Whitehead was present to see if the town had any issues. Judi Urban has requested to be removed from the planning and zoning committee, the chair will appoint someone prior to the next meeting. The Copperhead property needs to be checked on they are doing some work and have not applied for the building permit, they do have the town zoning permit.

Zoning officer report- Lloyd issued 3 permits Destiny Fritz a burning permit, Diane Moeller for a roof and Lloyd Hoyt for a new roof. There were 2 rezone requests presented the committee and board agreed on a public hearing for August 19, 19 at 5:30 pm with the town board meeting immediately following,

Ordinance violations- a recent rezone to RR and they are planting row crops on the parcel, it was discussed at the hearing that no ag crops could be planted. A Mair/O'Leary motion to assess a \$150.00 fine and have the attorney send a letter that no crops or manure can be placed on the parcel.

Inspection of ag buildings was discussed- a Mair/Scharine motion to have that language added to our zoning ordinance.

Solar farm – next meeting

Road work- 6 Corners Rd has a pothole E of Scharine Rd. Brush cutting on some of the town roads needs to be done- it is a liability if the town knows of the hazard.

Community center- we received 2 bids to paint the board accepted the one from Jason Johnson for \$4200.00 to be painted in the fall. The refrigerator in the back died O'Leary will look at purchasing a different one.

The next meeting was set for Augh 19, 19 at 5:30 for zoning and the town board immediately following on an O'Leary/Mair motion. Meeting adjourned at 7:30

Mary Mawhinney clerk



The August meeting of the Johnstown town board was called to order at 5:30 p, the pledge was recited.

A Scharine/Mair motion to appoint Jon Hillmann to the zoning committee for a 3 year term passed.

Mawhinney recessed the meeting to go into the zoning hearings. At 5:35,

The town board was reconvened at 6:40. The meeting was posted in 3 locations in the town and on the towns' web site. Present: rob Mawhinney, Marcus Scharine, Brad Mair, Jim O'Leary, Jeff Hillmann, Patsy Weber and Mary Mawhinney as well as the town attorney Michael Oellerich. Absent: none. A Mair/O'Leary motion to approve the agenda as presented carried. The clerk's report was read and approved on a Hillmann/Mair motion. The treasurer's report was read and approved on a Scharine/O/Leary motion. A Scharine/Mair motion to transfer funds and pay the bills carried; there were no unusual bills.

Citizen's input- Scott Johnson was concerned about the time it takes the ambulance to get to Johnstown for an emergency. There has been manure spilled on 6 Corners Rd Hillmann will stop and have a chat with the owner. Hoyt has received complaints about all the traffic on Hwy A since it is closed. The sheriff is out and warning people now. The pot hole is still on 6 corners rd.

Discussion/action on zoning issues- The Hoyt rezone was discussed this is like the others we have done in the town breaking off the buildings and leaving the farm land. An O'Leary/Mair motion to approve the rezone to RR was approved; Jeff Hillmann abstained.

Discussion/action on the Mantke zoning issue- discussion with the board on if this met all the criteria for rezoning land in a Farmland Preservation area. This is creating a sub standard A2 lot and in order to get to the wooded area in the back of the farm a 2500' drive would be needed. A Mair/Mawhinney motion to deny this request carried; Jeff Hillmann abstained.

Copperhead properties- they are working on the house but do not have a building permit or accepted plans the building inspector is working with their architect he said it would be a couple of weeks after which the board will proceed with stop work orders

Zoning officer report- Lloyd issued a burn permit to Elsie Johnson, building permits to Metcalf farms for a hay shed and DeGruary for a deck. He issued 2 weed notices the Reifs took care of their weeds Judi Munns said she couldn't get them cut down. Lloyd is to send another note and that she has 5 days and the town will have someone come in and cut them down and put on her tax bill.

Solar farm ordinance- Michael passed out a copy the board will review and discuss at the next meeting

Inspection ag buildings is already in out ordinance book will need to review and share with the building inspector.

The town is talking about language for flag pole lots this will be discussed at a later date.

A resolution was discussed on Recovery of Town costs and expenses- Michael will work on and bring back to the board,

Road work- Kemp road the shoulders have been graded. Hillmann requested that if there is any monies left from road work that we continue to more brush cutting,

Community Center- all is going ok

Next meeting date will be Sept 16 at 6:00 pm

An O'Leary/Scharine motion to adjourn carried. Meeting adjourned at 7:45

Mary Mawhinney, Clerk

The September 2019 meeting of the Johnstown Town Board was called to order at 6 p.m. The Pledge was recited.

The meeting was posted in 3 locations in the town and on the Town's web site.

Present: Rob Mawhinney, Brad Mair, Jim O'Leary, Jeff Hillman and Patsy Weber. Absent Marcus Scharine and Mary Mawhinney.

On a Mair/Hillman motion the agenda & clerks reports were approved.

Treasurer's Report was read and approved on an O'Leary/Mair motion. A Hillman/O'Leary motion to transfer funds and pay bills carried. There were no unusual bills.

Citizens Input: Hillman had talked to farmer on 6 corners Road regarding manure on road. Farmer would try to be more careful. It has improved: O'Leary stated that Johnson would try to come and paint building this month. Weather permitting.

Ordinances: Solar Energy-O'Leary made motion to proceed to do next step. 2<sup>nd</sup> by Mair. Town Costs & Flag pole topics-Had not received info from town attorney-issued tabled. Mair asked if maybe the Town's Association would have more info on Flag sale lots. (unknown).

Zoning Officer Report: Building permits- Joiner-Shed; McNall-grain bin; Greg Wellnitz-shed; Mrs. Munns weeds were down-no problem. Burning permit issued to Elsie Johnson property.

Copperhead Properties: Inspector has been talking with Architect & Copperhead. No definite plan-Inspector feels happy about no progress and hopefully everything will go forward correctly.

Road Work: Co. A is to Scharine Road with digging up.

We had no monthly bill from County Highway. Vacuums were trashed/old/clogged—bad. Told to purchase new vacuum for hall.

Community Center: All good except for hole in wall by middle door and coffee maker from kitchen missing.

Next meeting- October 21 @ 6 p.m.

An O'Leary /Mair motion to adjourn carried;

Meeting adjourned at 6:45 p.m.

The October meeting of the Johnstown Town board was called to order at 6:00 pm by Chair Mawhinney. The meeting was posted in 2 locations in the town and on the town's web site. Present: Robert Mawhinney, Marcus Scharine, Brad Mair, Jeff Hillmann, Jim O'Leary, Mary Mawhinney. Absent: Patsy Weber.

The pledge was recited.

The agenda was reviewed and approved on a Scharine/Mair motion. The clerks report was read and approved on a Scharine/Hillmann motion. The treasurer's report was given 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- Brad Mair said there was a burn pile forming on Emerald Grove Rd it has a boat and numerous other items in the pile- Rob said that he would stop and talk with them. Wickingson said there is still a large pothole on Six Corners Rd, our road man was present said it would be taken care of. The Sina property was discussed it appears that he may be operating a business on the property that town attorney will send a letter reminding him that he is in an Ag area and not zoned for business.

Whitewater school district administrators were present to discuss what is happening in the district.

Rock Co Sheriff's officers were present to talk about CRIMESTOPPERS and to remind the town that they are here to help the town in stopping crime from happening,

Rock Co Public Works director and assistant along with our road worker were present to see how the town felt the road work was going. The town has been satisfied with what has been done. We are within our budget projections and may be able to do a little extra work. Hwy A is a concern- they are in hopes to be done with the first section by the end of November, part of the problem has been waiting for the cement curb and gutters that are needed. Mowing of the town roads was discussed- the board will review this prior to the end of the year.

Zoning officer report Diane Moller put tin on an existing shed. Lloyd had an inquiry about a wedding barn on the Jones property. The board was not sure on this and will talk with the town attorney the current zoning is A1 with A3 restrictions.

A Mawhinney/Scharine motion to change Plan Commission to Zoning committee. Will have the town attorney make the correction and this will be on the next agenda for public hearing and action, carried.

The next meeting will be Nov 18 starting at 5:30 with a zoning hearing and public hearing on ordinances.

A Mair /Scharine motion to adjourn carried. Meeting adjourned at 7:25pm.

Mary Mawhinney, Clerk

The November meeting of the Johnstown Town Board was called to order at 6:15 (immediately following the budget hearing). The pledge of allegiance was said.

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

The agenda was reviewed and approved as presented 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/Hillmann motion. A Mair/O'Leary motion to transfer funds and pay the bills carried; there were no unusual bills.

Citizen's input- a concern about the Jones property on Co Line RD future use. Apparently it is going to house a violent sexual offender. The town does not have a sexual offender ordinance, this is a state placement and the town has very little recourse. It was brought up about the damage to roads and ditches along Rye Rd.

Roger Manke rezone- a Scharine/Mair motion to approve the rezone from A1 to A3 for the Manke property carried. Jeff Hillmann abstained.

The driveway ordinance was discussed that the town needs to be more specific in its wording..

Ordinance action- A Scharine/Mair motion to approve Chapter 20 of the town municipal code regarding the recovery of town costs and expenses carried.

A Mair/Scharine motion to approve Chapter 19 of the town municipal code of ordinances to provide for the regulation of solar energy systems carried.

Zoning officer report- a permit to Steven Rittenhouse for a shed. Lloyd also received a complaint on the Johnstown store for a foul smell and rodents. Mr. Hipsky was present to see about rezoning his lot into 3 parcels- Wickingson will talk with him after the meeting. If he wants to continue with the rezone it will be Dec. 16 prior to the town meeting.

Community Center- everything is ok.

Road work- Rye road will need to have some gravel placed on it and the field entrance needs to be used. Road work- it was noted that use of the wing on the snow plows has been excessive when there is no snow.

Set the tax rate and levy- A Mair/Scharine motion to set the tax levy at \$162,406.00 carried. An O'Leary/Mair motion to set the tax rate at .00198775 carried.

The next meeting will be Dec 16, 19 at 6:00. A Scharine/Hillmann motion to adjourn carried.

Mary Mawhinney, Clerk

The December 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 website. Present: Robert Mawhinney, Marcus Scharine, Brad Mair, Jim O'Leary, Jeff Hillmann, Patsy Weber and Mary Mawhinney. Absent: none.

The pledge was recited. 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 financial report was read and approved on a Hillmann/Mair motion. A Hillmann/Scharine motion to transfer funds and pay the bills carried; there were no unusual bills.

Citizen's input- the house on Co Line Rd was discussed and what the town can do about a violent sexual predator moving in. This is a state placement and there is very little the town can do. A micro park was brought up this will be discussed with the town attorney and be on the January agenda. It was also noted that the property is owned by an individual and not a corporation. The board will review this and come back to the January meeting.

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

The poll workers for 2020-2021 were approved; Penny Ardelt will be the chief inspector, Julie Dorr, Kat Mawhinney, Becki Huber and Kaye Lippens will be the workers.

A request from Bug Tussle, an internet provider, asked for the town's support for a grant to the PSC to build 8 new towers in the county. The board directed the clerk to send a letter of support for the Rock County Broadband Expansion Project, this was sent December 18, 19.

Zoning officer report- a shed for Ditzenburger, and the former Jones property.

Mawhinney requested that the board start reviewing the zoning ordinance at each meeting take a section and see if any changes are needed, this will start in January or February.

Community center report- all is OK.

The caucus for the town was set immediately following the town board meeting Jan 20.

The next meeting date will be January 20, 2020 at 6.

A Scharine/Mair motion to adjourn carried.

Mary Mawhinney, Clerk

The Planning and Zoning committee of the Johnstown Town Board was reconvened at 5:45 by Chairman Wickingson.

The agenda was reviewed and approved on a Scharine/Flemming motion.

Wickingson stated that he had done a visual on the property; there is a berm at the fence line and some trees but this is out of the per view of this committee. He said he could see some wood chips but they were not holding back any water. Flemming stated that the manure pile is sitting on soil that is not good for the stacking of manure. The elevations of the property were discussed and found to have some of the lower elevations.

A Flemming/Scharine motion to approve the conditional use permit to have 9 horses on the 6+ acres with the following:

1. Manure stacking area should be sited on the southern half of the property (see attached map)
2. No fill be placed in the designated low spots where horses are housed and within 50' of the low area on map.

The board will check on this in 6 months.

A Scharine/Flemming motion to adjourn. Carried. Meeting adjourned at 6:10 pm

Mary Mawhinney, Acting Clerk

The planning and zoning committee for the McNall hearing was called to order at 5:45 pm by Chair Steve Wickingson on 12-17-18. The agenda was reviewed and approved on a Scharine/Yessa motion. A Flemming/Scharine motion to open the public h, representing the McNall trust, to explain what they wanted to do. A request to separate the buildings from the lot each lot would be approximately 3.5 A with a zoning of RR. The county had requested that the driveway on Co Hwy A be removed and to use the drive on Emerald Grove. It was noted that the drive for lot 2 should be as far to the N as possible to get away from the hill. A Flemming/Yessa motion to close the public hearing carried.

Discussion/action on change; a Flemming/Scharine motion to approve the change. The following conditions; the driveway for lot 2 be within 75' north of the lot line; the driveway on Co A be removed and to follow the county recommendations; the zoning for the lots would be RR, carried. It was also noted that in a RR district no agricultural crops may be grown.

A Scharine/Flemming motion to adjourn. Meeting adjourned at 6:05.

Mary Mawhinney, Clerk for the zoning committee

The zoning hearing for William Atkinson was called to order at 5:50pm. The notice was read. The public hearing was opened on a Scharine/Flemming motion roll call all yes.

Atkinson stated that he has 9 horses on his 6+ acres and would like a conditional use permit to allow him to have that many horses. He uses his horses for schooling and horsemanship training. Concerns were expressed about the flooding of the back yard of the neighbors. Elevation maps were reviewed it was noted that it is basically flat and the drainage from the hills and some from prairie grounds all flow in that direction. A concern about the use of wood chips in his horse lot building up and preventing the water to flow. It was noted that there are several areas that prevent the water from flowing freely and it will be a group effort to have less problems. It was suggested to have Norm Tadt from land conservation come out and get the elevations on the Atkinson property. A Yessa/Scharine motion to close public hearing, carried.

A Wickingson/Scharine motion to postpone until the next meeting 1-21-19 until further information can be gathered carried.

A Scharine/Wickingson motion to adjourn carried. Meeting adjourned at 6:15pm

Mary Mawhinney, Clerk for the zoning committee



The Planning and Zoning committee of the Johnstown town board was called to order at 5:35 pm July 19, 19 to act on a request from Roger Mantke. The meeting was posted in 3 locations in the town and on the town's website as well as a Class 2 notice in the Milton Courier. Present: Steve Wickingson, Marcus Scharine, Scott Flemming, Jon Hillmann and The Planning and Zoning committee of the Johnstown town board was called to order at 5:35 pm July 19, 19. The meeting was posted in 3 locations in the town and on the town's website as well as a Class 2 notice in the Milton Courier. Present: Steve Wickingson, Marcus Scharine, Scott Flemming, Jon Hillmann and Mary Mawhinney. Absent: Ray Yessa.

The agenda was reviewed and approved on a Scharine/Flemming . Absent: Ray Yessa.

Ron Combs presented the request; to divide off the woods from the farmland and remain as A1 zoning leaving a 22A parcel that would need to be rezoned to A2. There will also be a 2500' driveway to get back to the wood land. There would also be a need for 3 driveways to access the property. Hwy A is not access controlled E of Johnstown Center. There would be no land taken out of production. The only way to get access to the woods is with a flag lot. ( See attached notes from County)

Jim Zanton mad a statement about the Manke family being lifelong residents of the Johnstown area. Ted Johnson attorney for the buyer stated that there is nothing in this request that violates the Co Ordinance, since this is on a County Rd the Co has say on this. Mawhinney had spoken with the Whitewater Fire Department and they requested that the town not approve due to limited access.

A Scharine/Flemming motion to close the public hearing carried.

Discussion/action. General concerns- the length of the driveway and if emergency services could get to the site. There is no A2 zoning in that area. Some discussion on the fact that with improvements on the land the assessed value would go up.

A wickinson/Flemming motion to deny this request because it is a sub standard A2 lot and the creation of a 2500' flagplole lot. The vote 2 yes and 2 no. A tie vote is a no vote. No other motions were made.

A Scharine/Flemming motion to adjourn meeting adjourned at 6:35.



The Planning and Zoning committee of the Johnstown town board was called to order at 5:35 pm July 19, 19. The meeting was posted in 3 locations in the town and on the town's website as well as a Class 2 notice in the Milton Courier.

Present: Steve Wickingson, Marcus Scharine, Scott Flemming, Jon Hillmann and Mary Mawhinney. Absent: Ray Yessa.

The agenda was reviewed and approved on a Scharine/Flemming motion.

A Scharine/Flemming motion to open the public hearing carried on a roll call vote Yes votes Wickingson, Scharine, Hillmann, Flemming , 1 absent.

Hoyt explained that he is separating the land from the buildings to settle an estate, the remaining farm land use will not change. The driveway has been approved for the crop land.

A Scharine/Flemming motion to close the public hearing carried.

A Scharine/Flemming motion to approve the rezone from A1 to RR approved.

Mary Mawhinney

Clerk for Planning and Zoning

The Town of Johnstown Caucus was called to order at 7:11 pm by Chair Mawhinney.

Since the Chair is running Jim O'Leary was appointed as chair for the caucus. Mary Mawhinney was appointed clerk of caucus. The following were appointed tellers for the caucus Darrel Weber and Lloyd Hoyt.

Nominations for:

TOWN CHAIR- a Wickingson/Dick Urban to nominate Robert Mawhinney. There were no other nominations.

1<sup>ST</sup> SUPERVISOR- a Weber/Judi Urban motion to nominate Marcus Scharine. There were no other nominations

2<sup>ND</sup> SUPERVISOR- a Scharine/Hillmann motion to nominate Brad Mair. There were no other nominations

TREASURER- a Scharine/Mair motion to nominate Patsy Weber. There were no other nominations.

TOWN CLERK- a Wickingson/Mair motion to nominate Mary Mawhinney. There were no other nominations.

A Scharine/Mair motion to close the town caucus carried.