The January meeting of the Johnstown Town Board was called to order at 6 pm. The pledge was recited. Present: Rob Mawhinney, Brad Mair, Marcus Scharine, Jim O'Leary, Jeff Hillmann, Patsy Weber, and Mary Mawhinney. Absent: none. The clerk's report was read and approved on a Scharine/O'Leary motion. The treasurers report was read and approved on a Mair motion. A Scharine/O'Leary motion to transfer funds and pay the bills carried; there were no unusual bills.

No citizens input.

Discussion of potential variance to a property in the Town of Johnstown. Gene Pulera was present and Maria Pulera, Ted Johnson and their architect Johns Henry. They presented what they are planning. This was a listening session (see packet).

A Scharine/Mair motion to appoint Jason Scharine 1year term, Greg Skemp to a 2-year term and Penny Ardelt to a 3-year term, carried.

Zoning officer report-Dan Schober to put a cement floor in his barn.

Community Center report- everything is ok.

Road work

Set next meeting date February 15, 2021 on a Scharine/O'Leary motion.

A Scharine/O'Leary motion to adjourn carried. Meeting adjourned at 6:50 pm Mary Mawhinney

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

The pledge was recited.

The agenda was reviewed and approved on an O'Leary/Hillmann 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.

Citizen's input-Matt Johnson has contacted some of the board members about solar power.

The Highway contract for 2021 was postponed until the March meeting, Duane Jogenson will be present to answer any questions.

The amendment to Chapter 20 of the Town off Johnstown municipal code regarding the recovery of Town costs and expenses was discussed and approved on a Hillmann/O'Leary motion.

SECTION 1. Section 1.0, General Provisions, of Chapter 20 of the Town of Johnstown Municipal Code is hereby amended and restated in its entirety to read as follows:

"Section 1.0 – General Provisions

In addition to any other fees required to be paid in conjunction with the filing of an application requesting any consideration on the part of the Town Board, Zoning Committee, or Board of Adjustment to establish or modify any use of land within the Town, including but not limited to: annexations; subdivision, including plat approval; developer agreements; utility cost agreements; conditional use permits; rezones; variances; and all contracts or agreements related to any of the foregoing, the person, partnership, or entity requesting such consideration (hereinafter referred to as the "Applicant") shall compensate the Town for all costs and expenses that exceed \$250.00 that the Town incurs in the consideration of any such application or request. The obligation to compensate the Town for its costs and expenses shall extend to pre-submission costs and expenses arising from submissions to or discussions with the Town or its representatives which precede an application to the Town, if any."

SECTION 2. This ordinance shall take effect upon passage and after publication as required by law. Sale of the right of way was discussed. Mawhinney asked what the board thought we should a counter offer. Their offer was \$12,000.00 the board thought we should counter at \$20,000. A question if the board can see this without permission from the voters. The clerk will check with the tow attorney.

Community Center- all is ok.

Next meeting date March 20, 2021 6:00 pm

A Hillmann/Mair motion to adjourn carried. Meeting adjourned at 6:25 pm

Mary Mawhinney clerk

The March meeting of the Johnstown town board was called to order at 6pm by Chair Mawhinney. The meeting was posted in 3 locations in the town and on the town's website. Present: Rob Mawhinney, Marcus Scharine, Brad Mair, Jeff Hillmann, Jim O'Leary, 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 Mair/Hillmann motion. The treasurer's report was read and approved on a Scharine/Mair motion. A Scharine/Hillmann motion to transfer funds and pay the bills, carried; there were no unusual bills.

Citizen's input- the house on A with all the trash was put on hold for now apparently the owner has passed away.

Road Work- all the planned work has been completed. The county was present and said there were no major issues with our roads. They requested a clearer definition of what work the town would like done. The board would like more brushing done for 2021. Hwy mm will be seal coated the last week of May. Hwy a from Com to Tarrant road will be worked on this summer. Utility work will be starting in the next week. It was noted the intersection of co M and 14 is still a problem.

Still waiting on an agreement with MSA on the right of way price.

The road work contract with Rock Co was approved on a Scharine/Mair motion. A decision on crack filling/chip sealing on Hake was discussed and will be put on the next agenda.

The assessor contract was approved on a Scharine/Mair motion.

The Copperhead property is up for sale, it was noted that it has been condemned.

Community center all is ok. Mawhinney noted that the floors will be stripped and waxed.

The next meeting will be Tuesday April 20 with the annual meeting immediately following.

Meeting adjourned at 7:15 pm

Mary Mawhinney, Clerk

The April meeting of the Johnstown town board was called to order by Chair Mawhinney at 6 pm. The meeting was posted in 3 locations in the town and on the towns' web page and face book page. The board was sworn in prior to the meeting start. Present: Robert Mawhinney, Scott Fleming, Brad Mair, Jeff Hillmann, Jim O'Leary, Patsy Weber and Mary Mawhinney. Absent: none.

The pledge was recited. The agenda was reviewed and approved on a Mair/O'Leary motion. The clerk's report was read and approved on a Fleming/O'Leary motion. The treasurer's report was read and approved on a Mair/O'Leary motion. The bills were presented and an O'Leary/Hillmann motion to approve carried; there were no unusual bills.

Citizen's input- Chair Mawhinney thanked Marcus Scharine for his years of service to the town. He also thanked Julie Dorr for her years of service as a poll worker for the town. The property on A was discussed as they have not picked up the trash in the ditch. It was noted that the trailer at the Morse property appears to have someone living in it. The board needs to check on the Barlass property for unregistered vehicles.

Citizen's input- Darrel Weber expressed some concerns about the community center and the new tractor.

Matt Johnson from the nonprofit Land and Liberty coalition was present to discuss the benefits of wind and solar projects for farmers.

Discussion with Randall Pickering, fire chief Edgerton fire department, Jeff Klenz, Harmony Chair, Tim Tollefson Harmony Clerk about fire protection for the town. They are looking for a commitment from Johnstown that we would join them in forming a new fire district. Edgerton and town of Milton have purchased 6 A of land on the E side of Milton for a new fire station to be operating by 2023. City of Milton is not sure what direction they are going. This will be an ongoing item at this time Edgerton/Town of Milton are looking for the town to state that we will become a financial partner in this. This will be on the May agenda for action.

Community center- Weber stated that everything was ok. The sign in the front of the hall was discussed. A proposal from Sign-O Rama for a new sign for \$5937.90 was discussed. In the process of looking at this the electric hookup had been omitted. A Mair/O'Leary motion to add \$600 to the request from the county for the right of way purchase carried.

Road work- Tarrant road just leave gravel for now, \$7875 for 2 pot holes, Hake road \$26751 seal coat, Scharine Rd to Rye rd. shoulder, \$13,962, Emerald Grove Rd \$9793. An O'Leary/Hillmann motion to do the proposed road work for an estimated cost of \$61,848 carried. A Mair/Hillmann motion to do \$30,00 for crack filling.

The next meeting will be May 17,21 at 6:00 pm

O'Leary/Fleming motion to adjourn carried. Meeting adjourned at 8:10

Mary Mawhinney Clerk

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

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

Citizen's input- the assessor was discussed. We have not heard from him nor have the other townships the state has contacted us they will keep up posted as to what is happening.

Cemetery- the paperwork has been done the legal description needs to be updated the town attorney will take care of. The mowing was discussed the board will decide if they want to go out for bids. The 2021-01 resolution To Accept the Conveyance of Property from the Johnstown Cemetery Association on a O'Leary/Mair motion. An O'Leary/Hillmann motion to appoint Tim Ehlers and Sue Koch as sextons for the s=cemetery carried.

Right of way discussion- An O'Leary/Mair to give Mawhinney authority to deal with MSN on the sale of the right of way. A Mair/O'Leary motion to ask for \$15,500 for the ROW carried.

Road work update- the county held a meeting dealing with winter maintenance charges the rates have not been raised since 2015. It has been 900 per mile for the winter rate the county is proposing \$950 per mile this will be discussed at budget time.

Community Center- all is ok.

The model club requested permission to place trophies in the back showcase the board has not problem with this the club will be responsible to put a lock on the showcase and the town has no responsibility for any damage. The board said no to the club storing boxes at the hall.

The next meeting will be June 21, 2021 with zoning at 5:30 and town board to immediately following.

A Fleming/Mair motion to adjourn carried. Meeting adjourned at 7:05.

Mary Mawhinney, clerk

The June meeting of the Johnstown Town Board was called to order at 6:44 pm by Chair Mawhinney. The meeting was posted in 3 locations in the town on the town's website and Facebook. Present: Rob Mawhinney, Scott Fleming, Brad Mair, Jeff Hillmann, Jim O'Leary, Patsy Weber and Mary Mawhinney. Absent: none.

The pledge was recited. The agenda was reviewed and approved on a Fleming/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 Mair/O'Leary motion. An O'Leary/Hillmann motion to transfer funds and pay the bills carried; there is a bill for \$2000 for tree removal at the square other than that there were no unusual bills.

Discussion on the proposed fire department change and on the Petition for membership to the Edgerton fire protection district. A Fleming/Hillmann motion to postpone until July 19th meeting so the town can get more information carried.

A meeting of the involved towns will be held July 7th at the Town of Harmony to gather more information on forming the fire district.

Board of review- the board would like it the end of Aug or first part of Sept, if the clerk can get a hold of the assessor.

An O'Leary/Mawhinney motion to approve the liquor and bartender licenses for Johnstown food Center and Door's Prairie Woods golf course, carried. There will be no cigarette licenses this year.

Mowing of the cemetery will be put out for bids and opened at the next meeting.

Road work- Hake Road was chip sealed

Community center all is OK the driveway at the old town hall site needs some gravel in the driveway.

The next meeting date will be July 19, 2021 5:30 zoning and town board immediately following.

A Mair/Mawhinney motion to adjourn carried. Meeting adjourned at 7:56 Mary Mawhinney, Clerk

The July meeting of the Johnstown Board was called to order at 6:05 pm. The pledge was recited. Present: Rob Mawhinney, Scott Fleming, 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 web page.

The agenda was reviewed and approved on a O'Leary/Fleming motion.

Fire and EMS discussion- the board will need to commit to what percentage of the town is to be involved- at the present time 100% of the town will be included in the new fire/EMS area. There will be capital expenditures for the station and equipment and daily for the operation of the station. Fees at this time will be base on equalized value of the respective towns. An intergovernmental agreement between Town of Milton, Harmony, Lima and Johnstown will need to be agreed upon to be presented at the next town meeting. The town also need to make a request to the Edgerton fire station to accept the town, this will be a joint effort with the respective towns. Funding for this project will be discussed in the coming months. The board will be finalizing this in the coming months.

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

Citizen's input- Elizabeth Moore asked if anyone had been approached by the Wind generator group. She stated the airport on their property has a 5-mile restricted air space.

Blazer rezone- an O'Leary/Hillmann motion to approve the rezone request with the following restriction; that 4-5 A be restricted and used for ag land.

A Mair/Mawhinney motion to dissolve the contract with J&L appraisals, carried. A Mair/Fleming motion to have the towns' records picked up carried.

Road work

Zoning

Community center all is ok

Open bids for cemetery mowing. We received 2 bids Lloyd Hoyt for 240. Per mowing and Scott Fleming and sons for 235. A Mawhinney/O'Leary motion to accept the bid from Scott Fleming and sons carried. All yes and 1 abstention.

The next meeting will be Aug 16 at 5:30 zoning and the town board immediately following.

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

Mary Mawhinney Clerk

The August meeting of the Johnstown Town board was called to order at 6:00 pm by Chair Mawhinney. The pledge was recited. Present: Robert Mawhinney, Scott Fleming, Brad Mair, Jeff Hillmann, Jim O'Leary, Patsy Weber and Mary Mawhinney. Absent: none.

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

A representative from RWE a wind turbine company was present to discuss placing them in Johnstown. Placement would not be until 2024 with operation starting in 2025. This is a preliminary discussion.

An O'Leary/Mair motion to sign a contract for 2 years with Grota Assessor's company for a fee of \$7500.00 for 2021 carried. They will pickup our records from J&L appraisals and start work on them.

Discussion of the fire department was held the board felt we need the intergovernmental agreement and the application to join the fire district before any decisions can be made. This will be discussed and acted on at the next meeting. The next meeting of the joint group is Sept. 2 at 6:30 at the Harmony town hall and on zoom. Discussion of a special assessment and what that would entail. A Hillmann/Fleming motion to put discussion of a special assessment on the next agenda carried.

Zoning request for the Pelton property- the recommendation from planning and zoning was to turn down the request for the following reasons:

- 1. Driveway width 59' needs to be 100'
- 2. Can not make a wider driveway setback could not be met
- 3. Creating a new flag pole lot
- 4. Once a nonconforming use or structure has been changed to conform, it shall not revert back to a nonconforming use or structure. Once the Planning and Zoning Committee has permitted the substitution or a more restrictive nonconforming use for an existing nonconforming use the substituted use shall lose its status as a legal nonconforming use and become subject to all the conditions required by the Planning and Zoning Committee. (Page 1-78 zoning manual).

A Mair/Hillmann motion to turn down for the above reasons passed.

Community center- all is ok. Sign replacement put on hold for now the road will not be fully open for about 2 years.

A suggestion to use some of the ARPA funding for cleaning and sanitizing the community center over the next few years.

Zoning- nothing at this time

Road work Hwy A work has started the E end of the road will be open so people can reach the hall.

The next meeting will be Sept 20 at 6. The special meeting of the 4 towns will be Sept 2 at 6:30.

A Fleming/Hillmann to adjourn carried. Meeting adjourned at 7:15

Mary Mawhinney, Clerk

The September meeting: Rob Mawhinney, Scott Fleming, 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 an O'Leary/Mair motion. The clerk's report was read and approved on a Fleming/Hillmann motion. The treasurer's report was read and approved on an O'Leary/Hillmann motion. A Mair/O'Leary motion to transfer funds and pay the bills carried. There were no unusual bills.

Citizen's input- a thank you note from the Urban family was read. It was noted that Charles Scharine has passed away.

Discussion of fire and EMS- City of Milton is still deciding what their plans are for the future. As the plan stands now, we will have to pay a share of the land purchase which would be 12% of \$95,000. The budget is being worked on. The 4 town chairs and City of Milton are meeting to come to some agreements. Fire charges for 2022 for the City of Milton and City of Whitewater have not been received. If the town joins, we will have 1 voting member on the committee. A Mawhinney/Mair motion to accept the petition for membership and the MOA with the 4 districts carried.

Zoning- the date for the Weberpal rezone was set for Oct 18 at 5:30 pm prior to the town board meeting.

Community Center- all is ok.

Next meeting Oct 18 5:30 zoning town board immediately following

Open book Sept 21 from 12-2. Board of review Oct 13 from 12-2.

An O'Leary/Mair motion to adjourn carried. Meeting adjourned at 7 pm.

Mary Mawhinney, Clerk

The October meeting of the Johnstown Town Board was called to order at 6:10 pm by chair Mawhinney. Present: Rob Mawhinney, Scott Fleming, Brad Mair, Jim O'Leary, Jeff Hillmann, Patsy Weber, and Mary Mawhinney. Absent: none. The pledge was recited. The meeting was posted in 3 locations in the town and on the town's web site.

The agenda was reviewed and approved on an O'Leary/Mair motion. The clerk's report was read and approved as read. The financial report was given and approved on a Mair/O'Leary motion. The retainer fee for the attorney was approved for the coming year at \$3600. An O'Leary/Mair motion to approve the bills and transfer of funds; there were no unusual bills.

Citizens' input- a concern was expressed about 14 trailers being parked on the former Ditzenburg property, Mawhinney will check on.

Salvage license applications- the licenses for 3D auto Salvage and Heads' salvage were approved on a Hillmann/Fleming motion. Dixon said he will be fixing the fence that is down.

Zoning- an O'Leary/Mair motion to approve the rezone of the request from Ron and Wendi Weberpal at 13420 E Co Rd M Darien Wi, carried.

The current plan for fire and Ems is to have the 4 townships (Harmony, Milton, Lima and Johnstown) build on High St (Fredrick property) and the City to build on the West side. The city is to approve on 11/2, towns joint meeting 11/3 and present to Edgerton 11/4- subject to change.

Road work

Community Center all is ok

Next meeting will be Nov 15 at 6pm the budget hearing will be immediately following.

A Fleming/O'Leary motion to adjourn carried. Meeting adjourned at 6:51.

Mary Mawhinney Clerk

TOWN OF JOHNSTOWN AGENDA DECEMBER 20, 2021 6:00 PM

CALL MEETING TO ORDER

PLEDGE

REVIEW/ACTION ON AGENDA

CLERK'S REORT

FINANCIAL REPORT

TREASURER'S REPORT

TRANFER FUNDS AND PAY BILLS

CITIZEN'S INPUT

DISCUSSION/ACTION ON USE OF TOWN ROADS BY ATVS

REVIEW FIRE/EMS MUNICIPAL MEETING

SET DATE FOR TOWN CAUCUS JAN 17,2022 IMMEDIATELY FOLLOWING TOWN BOARD

SUPERVISORS 3 AND 4 ARE UP APPOINT POLL WORKERS FOR 2022-2023 The planning and zoning committee of the Johnstown Town board was called to order at 5:30 pm. Present: Marcus Scharine, Scot Fleming, Nick Venable, and Jon Hillmann. Vacant 1 seat.

The agenda was reviewed and approved on a Fleming/Hillmann motion. Scharine opened the public hearing on a Fleming/Venable motion. Roll call yes votes Hillmann, Venable, Fleming and Scharine. 1 vacant.

Ryan combs explained that Pelton would like to rearrange the existing lots from the 1984 survey. To move the driveway from the S side to the N side the driveway would remain at 50′ wide and this would take care of the lot line going thru the addition on the house. There is not enough set back to make the driveway 100′. Pelton inherited this issue when he purchased the property. It is also a flag pole lot.

There being no further questions or statements a Hillmann/Fleming motion to close public hearing carried.

A Scharine/Fleming motion to recommend denial of the request for the following reasons carried:

- 1. Driveway width 50' needs to be 100'
- 2. Can not make a wider drive setback could not be met
- 3. Creating a new flag pole lot
- 4. Once a nonconforming use or structure has been changed to conform, it shall not revert back to a nonconforming use or structure. Once the Planning and Zoning Committee has permitted the substitution or a more restrictive nonconforming use for an existing nonconforming use the substituted use shall lose its status as a legal nonconforming use and become subject to all the conditions required by the Planning and Zoning Committee. (Page 1-78 zoning manual).

A Hillmann/Venable motion to adjourn carried. Meeting adjourned at 5:58.

Mary Mawhinney,

Secretary zoning committee

The Johnstown town board met after the planning and zoning hearing to act on the above request. The board reviewed the recommendation from the planning and zoning committee and agreed with their decision and their reasons. A Mair/Hillmann motion to deny with the attached reasons carried.

Mary Mawhinney clerk

The planning and zoning committee was called to order at 5:30pm to act upon a request from Robert & Shirley Blaser Revocable Trust to rezone 5+ or- Acres from A1 to A3. The proposed rezone would create a flag pole lot with a driveway over 900' and the drive would need to 100' in width for the entire drive. The planned use for this is to build a house for a family member.

The public hearing was opened on a Fleming/Scharine motion. Wickingson asked for comments. The family stated that they did not want to take additional farm land and felt this was the best alternative.

The county recommended not approving due to the length of the drive as it is a flag pole lot.

A Scharine/Fleming motion to postpone until the owner has a chance to revamp the plan and bring it back for further action carried.

The July 19 planning and zoning committee was called to order at 5:30 pm. Wickingson reviewed the agenda it was approved on a Scharine/Hillmann motion. This is a hearing for the revamp of the request from Robert and Shirley Blazer revocable trust.

The proposed change takes care of the flag pole lot. The stated that the front 4 A could still be farmed.

A Hillmann/Scharine motion to accept new plat as shown and rezone to A3 with the restriction that the front 5 +or- acres will remain being farmed, carried. A Scharine/Fleming motion that the driveway will be built to county standards carried.

The date for the Pelton hearing was set for Aug 16 at 5:30 pm.

Mary Mawhinney

Acting Secretary

The planning and zoning committee of the Johnstown town board was called to order at 5:30 pm to act upon a request from Richard and Patricia Hanson (H & H Pumpkin Patch) for a conditional use permit.

Public hearing was called to order by Chair Wickingson asked the applicant what the plans were. They have a sheet with what the plans are (see attached). Concerns were expressed by Who' Woods about people wandering around and disturbing her birds. It was noted that there will be no parking on the Lima Center or 6 Corners Road. The time for being open is planned for 9am-11pm on weekends; haunted hayrides and corn maze would go until midnight. After discussion and questions the public hearing was closed.

A Scharine/Fleming motion to approve the conditional use request, carried.

Restrictions were discussed:

- 1 No parking on the road Lima Center or 6 Corners Rd
- 2 Closing time will be 11 pm
- 3 will follow all statements on the proposal sheet

A Hillmann/Venable motion to approve carried.

Mary Mawhinney

Acting Secretary