The January meeting of the Johnstown Town Board was called to order at 6:00 pm. The pledge was recited. The chair adjusted the agenda so Chief Pickering could update the board on where we are at with petition application. He told the board that the petition has been presented to the Edgerton Fire District. The petition has sound fire and ems elements. The fire district will be doing a financial analysis they will start Thursday looking at the petition.

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

Citizens input- a complaint about plastic blowing over the road. Diane Moeller from Who's woods was present to complain about the burning on the property next to hers and all the soot and smoke that was affecting her birds and her ability to have her programs. It was agreed that the owner of the property would notify her when they plan on burning again.

The rezone for Ron and Wendi Weberpal was discussed; an O'Leary/Hillmann motion to approve the recommendation of the zoning committee carried.

The ATV group was a no show.

The contract for the Humane Society was presented it is an increase of \$250. For the year. The board requested that the list of people who take animals in or pick them up be shared with the board. The contract with Rock Co Public works was approved on a Hillmann/Mair motion it is the same as last year.

Zoning officer report a property owner on Emerald Grove rd would like to operate a mobile repair shop it is a 25 a parcel what needs to be done? A conditional use permit may be needed.

Community center- all is ok a pine tree on the side of the hall fell over missed the hall.

Next meeting date Feb 21, 2022 at 6:00 pm

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

The February meeting of the Johnstown Town board was called to order at 6:00 pm. The pledge was recited. Present: Rob Mawhinney, Scott Fleming, Brad Mair, Jim O'Leary, Jeff Hillmann, Patsy Weber and Mary Mawhinney. Absent: no one. The meeting was posted in 3 locations in the town on the town's website and face book page.

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

Chief Pickering was present to answer any questions. The Edgerton fire district is reviewing the petition for membership should have a decision March or April. The request to the county for ARPA funds will be presented at the next meetings of PSJ, and Finance and at the next county board meeting.

Request to open the town roads to ATV use. The local ATV club would pay and maintain all the signs. The vehicles will need to licensed and registered. The board will review and bring back to a later meeting.

Resolution 22-1 RESOLUTION CLAIMING STANDARD ALLOWANCE FOR THE USE OF ARPA FUNDS moved by Mair/O'Leary to approve all yes on a roll call vote. A joint resolution with the 7 towns and 2 cities to request ARPA fund from the county RESOLUTION REQUESTING ARPA PLAN FUNDING FROM THE COUNTY OF ROCK TO SUPPORT FIRE AND EMS PROTECTION ACROSS N CENTRAL AND N EASTERN ROCK CO. An O'Leary/Mair motion to approve asking the County for 3 million dollars, carried.

Johnstown Community center was set as the polling place for the April 5 election and to have 3 poll workers.

Community center- pipe was fixed in the back area the hall now has hot water throughout. It was noted that one of the urinals was running,

Road work- a box culvert on Tarrant rd. needs to be fixed.

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

The March meeting of the Johnstown Board was called to order at 6pm by Chair Mawhinney. Present: Rob Mawhinney, Brad Mair, Jeff Hillmann, Jim O'Leary, Patsy Weber, Mary Mawhinney. Absent: Scott Fleming. 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 Mair/O'Leary motion. The treasurer's report was read and approved on a Hillmann/Mair motion. An O'Leary/Hillmann motion to transfer funds and pay the bills carried; there were no unusual bills.

Chief Pickering updated the board on the request to join the Edgerton fire Department the board is reviewing the request and working on the MOU should be ready in April. They are currently working on getting a labor pool for EMT and paramedics. There are currently 6 paramedics in training in the grow our own program.

Citizen's input- Jon Hillmann asked about all the semi traffic on Tarrant Rd. There was also a complaint about trucks using jake brakes on town roads. There was concern about a berm on Emerald Grove Rd.

Zoning officer report- issued a driveway permit and 2 permits. The board set Tuesday April 19<sup>th</sup> at 5:30 for the Shober zoning hearing,

Community Center- the floors have been waxed and the carpet cleaned.

The annual town meeting will be April 19<sup>th</sup> immediately following the town board meeting.

Road work should have proposals for the next meeting.

The next meeting will be April 19<sup>th</sup> with the annual meeting to follow.

An O'Leary/Mair motion to adjourn carried. Meeting adjourned at 6:42

The April meeting of the Johnstown town board was called to order at 6:00 pm. The pledge was recited. The agenda was reviewed and approved on a Fleming/O'Leary motion. The Clerk's report was read and approved on a Mair/O'Leary motion. The treasurer's report was read and approved on a Mair/Hillmann motion. A Fleming/O'Leary motion to transfer funds and pay the bills carried; there were no unusual bills.

Citizen's input District town meeting April 28 in Whitewater.

Chief Pickering report- details on the MOU and should have final agreement in June.

The MOU for membership to the Edgerton fire district was discussed and approved on a Mair/Fleming motion.

The rezone for Schober was presented and approved on an O'Leary/Hillmann motion.

The proposal for crack filling was discussed and approved on a Fleming/Mair motion for a total of \$30,000.

Setting the Rates for the Old Johnstown Cemetery was tabled on a Fleming/O'Leary motion.

An O'Leary/Hillmann motion to adjourn carried.

The May meeting to the Johnstown Town Board was called to order at 6 pm. Present: rob Mawhinney. Scott Fleming, Brad Mair, Jim O'Leary, Jeff Hillmann, Patsy Weber ad Mary Mawhinney. Absent: none.

The pledge was recited.

The agenda was reviewed and approved as presented.

The clerk's report was read and approved on an O'Leary/Mair motion. The treasurer's report was read and approved on an O'Leary/Hillmann motion. The orders were reviewed and approved on an O'Leary/Mair motion; there were no unusual bills.

Citizen's input- Mawhinney reported that on May 14 the 4-H had a road cleanup with 27 kids and 15 adults the board thanked the group for a job well done. There was a complaint about trash blowing out of the garbage truck.

Fire/EMS noting new at this time.

An O'Leary/Mair motion to have the Janesville Gazette as the official news paper for the town carried.

Road work- chip sealing should be done the 1<sup>st</sup> week of June. The culvert on Emerald Grove Rd needs to be checked.

Community Center- keeping up with the mowing and trimming.

Zoning- questions on the Pulera proposed building.

Open book is scheduled for May 19 9-11 and board of review for June 8 12-2.

The next meeting will be June 20, 22 at 6:00 pm.

Meeting adjourned.

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

Chief Pickering stated that the draft of the IGA is with the attorney and should be ready for the July meeting with the towns.

The agenda was reviewed and approved on a Fleming/O'Leary motion. Clerk's report was approved on a Hillmann/Mair motion. A Mair/O'Leary to approve the treasurer's report as read carried. An O'Leary/Hillmann motion to transfer funds and pay the bills carried. There were no unusual bills.

Citizen's input John Hillmann inquired if the town was having difficulty with money issues- at this time we are not. A question on Phil/Frank Heth running a business on their property.

Tom Bier was appointed to the zoning committee on an O'Leary/Mair motion.

Liquor license were approved for Dorr's Prairie woods golf course and Johnstown food center. Bartenders' licenses were approved pending proper vetting will report at the next meeting.

Fees for the Old Johnstown Cemetery were discussed it was felt that all the cemeteries in the town should be present. This tabled until we can have them present.

A question was raised on the lot for sale in the center if that can be divided, will check maps and planning and zoning in the county.

Road work Harmony is applying for the BL grant for Tarrant Rd and asked if we would be interested in doing from A to MM, no money available at this time.

Community Center- all is ok at this time.

Set next meeting date July 18, 22 at 6:00pm on a Fleming/Mair motion carried.

Meeting adjourned at 6:45pm.

The 2022 Board of Review was called to order at 12:00pm on Wednesday June 8, 2022 by Chairman Mawhinney. Present: rob Mawhinney, Scott Fleming, Brad Mair, Mary Mawhinney and assessor Ray Kosack. Absent Jeff Hillmann and Jim O'Leary.

Rob was elected chair and Brad as vice chair.

There were no appointments and no one showed up.

The board of review for 2022 was adjourned at 2:00 pm on a Fleming/Mair motion.

Mary Mawhinney clerk for the board of review.

The July meeting of the Johnstown Town Board was called to order at 6 pm by Chairman Mawhinney. The pledge was recited. The agenda was reviewed and approved on an O'Leary/Fleming motion the clerk's report was read and approved on a Mair/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- Ellen Schutt who is running for the 31<sup>st</sup> Assembly district introduced herself and asked if anyone had questions.

Fire and EMS- a joint meeting is set for July 26, 2022 at the City of Milton to review and sign the agreement. There is still some tweaking that needs to be done. Naming of the department is still open.

Set date for the rezone of the Donald and Barbara Merriam property from A1 to A3 for the buildings was set for August 15, 22 at 5:30 prior to the town board meeting.

ATV routes- the county is going to have a meeting on this, we will probably follow what Lima and Harmony are doing. There are still some concerns on the wording.

A Mair/O'Leary motion to set the community center as the polling place for the Aug election and have 3 poll workers and a greeter.

Community Center- everything going ok the refrigerator in the back room died will replace.

The next meeting is set for Aug 15, 22 immediately following the zoning hearing.

## MULTI-MUNICIPALITY MEETING AGENDA Tuesday, July 26, 2022 at 6:30 p.m. Milton City Hall, 710 S. Janesville Street Milton Wi 53563

There will be a meeting of the City of Milton and the Towns of Harmony, Johnstown, Lima concerning an agreement to join the Edgerton Fire Protection District.

- 1. Open meeting, each town board called to order. Meeting opened at 6:31
- 2. Pledge of Allegiance
- 3. Approve Agenda Motion by Mair; Second by Hillman to approve agenda with item 4 and 5 combined. Carried by a voice vote.
- 4. Open comments and questions.
- 5. Discussion and possible action on an agreement with the City of Milton and the Towns of Harmony, Johnstown, Lima and Milton to join the Edgerton Fire Protection District. After explanation of verbiage change on the agreement by Chief Pickering, Brian Meyer and Anisa Welch, Motion by Mair; Second by Hillman to approve the agreement with the Edgerton Fire Protection Department. Carried by a voice vote.
- 6. Adjourn Meeting. Motion by Mair; Second by Hillman to adjourn meeting. Carried by a voice vote. Meeting adjourned at 7:20pm.

The August 15 meeting of the Johnstown Town Board was called to order by Chair Mawhinney at 6:00 pm. The pledge was recited. The agenda was reviewed and approved on a Fleming/Mair motion. The clerk's report was read and approved as read on a Fleming/Mair motion. The treasurer's report was read and approved on a Mair/Hillmann motion. A Hillmann/Fleming motion to transfer funds and pay the bills carried. There were no unusual bills.

Fire department update/action. The agreement changes need to be signed; this will be done at the September meeting.

Citizen's input Kyle Kunkel from the sheriff's office was present to see if we needed anything.

The rezone of the Merriam property was presented the zoning committee recommended the rezone to A3 with A# restrictions on a Mari/Hillmann motion.

Road work- last of chip sealing and grader patching has been done. Question on the access to the community center and the washouts, when the final layer is place on Hwy A that will be taken care of. The Rye RD intersection with Scharine Rd needs to widened for farm traffic.

Community Center all is ok. A new refrigerator was purchased for the back room.

The next meeting date is September 19 at 6 pm.

A Fleming/Mair motion to adjourn carried, meeting adjourned at 6:45

The September meeting of the Johnstown Town Board was called to order at 6 pm. {resent Rob Mawhinney, Brad Mair, Jeff Hillmann, Scott Fleming and Patsy Weber. Absent: James O'Leary and Mary Mawhinney. The meeting was posted in 3 locations and on the towns face book page.

The pledge was recited.

Fire department update: working on the budget the current district will meet 9-28/22 to approve the final working budget. The town will be asked to approve a resolution AUTHORIZING A SIGNATORY MUNICIPALITY TO EXCEED THE LEVY LIMIT FOR THE EDGERTON FIRE PROTECTION DISTRICT at the next meeting. Construction they are working with the USDA for a low interest loan. Milton will bond then charge the district's involved. Edgerton will do their own bonding.

Deputy Walsh from the sheriff's department was present there has no been any problems other than speeders.

Barry Badesher has a buyer for the former IG Hall business. It is a road construction business they are closing in October. They are waiting for an environmental report. Not sure if they would need a conditional use permit or to rezone the property.

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

Road work- the grader patching that was done is bumpy and not quite correct.

Community center the window on the N side the building is cracked. A new one has been orders the cost is approximately \$2000.00 installed.

The next meeting will be Oct 17 at 6:00 pm.

The meeting was adjourned.

The October meeting of the Johnstown town board was called to order at 6 pm. The pledge was recited. The meeting was posted in 3 locations in the town and on the town's web and face book page. Present: Rob Mawhinney, Scott Fleming, Brad Mair, Jeff Hillmann, Jim O'Leary, Patsy Weber. Absent: Mary Mawhinney.

Fire update- they plan to meet the first week in November to pass the entire resolution approving the formation of the new fire department. Planning on a start date of Feb 1, 2023. Milton is planning on coverage for the month of January 2023.

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

An O'Leary/Fleming motion to have 5 poll workers and to set the community center as the polling place for the November election carried.

A Hillmann/Mair motion to approve salvage license applications for 3D auto salvage and Heads auto salvage carried.

Meeting adjourned.

The November meeting of the Johnstown Board was called to order at 6:00 pm. The pledge was recited. Present Rob Mawhinney, Scott Fleming, Jim O'Leary, Patsy Weber and Mary Mawhinney. Absent: Brad Mair and Jeff Hillmann.

Firer update- they have 3 new employees, shift captain. Al Hulick and Tim Tollefosn will meet to discuss plans for the facilities. The one that will serve our area will be built on Hwy 59 and have a crew of 5 with 2 ambulances is the plan at this time.

Deputy Hanthorn was present to see if there were any concerns- speeding o Hwy A is the major concern.

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

Citizen's input- a question on the placement of sexual offenders is the sheriff notifies the town is there are any changes in people living in the house. Will need to check with the sheriff. The board was invited to business after 5 at the Bank of Milton.

Fire contract with the Milton fire department- this is a 1-month contract until the new fire group takes over the cost is \$8165.11 approved on an O'Leary/Fleming motion.

The board needs to appoint 1 person to the fire department board. They meet 1 time per month on the 2<sup>nd</sup> Thursday of each month and it is a yearly appointment.

An O'Leary/Fleming motion to appoint Rob Mawhinney as the member and Tom Bier as the alternate, carried. This will be a one-year term and the town will pay a \$250.00 stipend on a Fleming/O'Leary motion.

A Mawhinney/O'Leary motion to set the date for the town caucus as January 16, 2023 immediately following the town board meeting, carried.

Community center- all ok everything is ready for snowplowing.

The next meeting will be December 19, 2022 at 6:00 pm

Meeting adjourned at 7:15

The November 14, 2016 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, on the town's website and in the Milton Courier.

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

Citizen's Input- Logterman stated that he had received an application from William McNall to enter the pace program- this will be reviewed at the November 21<sup>st</sup> meeting.

The results of the referendum was yes 259 no 192.

Discussion- A Scharine/Mawhinney motion to have the attorney draft an ordinance to increase the size of the board to 5 members and that at the 2017 election for town board all 5 members will be up for election; the chair will be a 2 year term, supervisors 1 and 2 will be a 2 year term and supervisors 3 and 4 will be a 1 year term carried. Each year thereafter two supervisors will be elected for two-year terms at each spring election, so as to create and perpetuate staggered terms.

The December meeting of the Johnstown Board was called to order at 6:00 pm. The meeting was posted in 3 locations in the town and on the town's website. Present: Rob Mawhinney, Scott Fleming, Brad Mair, Jim O'Leary, Jeff Hillmann, Patsy Weber, Mary Mawhinney. Absent: none.

The pledge was recited.

The agenda was reviewed and approved on a Fleming/O'Leary motion. The clerk's report was read and approved on a Mair/Fleming motion. The treasurer's report was read and approved on a Hillmann/O'Leary motion. A Fleming/Hillmann motion to transfer funds and pay the bills, holding the payment to public works until clarification of charges passed. There were no unusual bills.

A Mair/Mawhinney motion to give authority to the clerk and treasurer to pay any bills that may come in prior to the end of the year, carried.

The following were approved as poll workers for the 2022-2023 election season: Penny Ardelt, chief inspector Kat Mawhinney, Rebeca Huber Kaye Holtzee, Gen Patrich on an O'Leary Hillmann motion.

Fire department update not much has changed.

Application for line of credit should have information in January.

The caucus for the town was set for Jan. 17, 2022 immediately following the town board meeting. Supervisors #3 and 4 are up for election.

The contract for the Whitewater fire department was presented the charge for the town will be \$8089.00 as a stand by fee (this may be paid quarterly at \$2938) and \$1000.00 per call to the town approved on an O'Leary/Hillmann motion.

Zoning officer report

Community center been cleaning out brush along back fence row still a large tree to cut down.

The next meeting of the town board will be January 17, 2022 at 6:00pm with the town caucus to immediately follow.

An O'Leary/Mair motion to adjourn carried meeting adjourned at 6:45 pm.

The planning and zoning committee was called to order at 5:45 pm. A Yessa/Scharine motion to approve the agenda carried. A Scharine/O'Leary motion to put the Felland conditional use permit back on the table carried.

Wickingson read the letter from the town attorney (see attached). A Scharine/Urban motion to accept the recommendations, as presented from the town attorney carried.

An O'Leary/urban motion to adjourn carried. Meeting adjourned at 6:00.

Mary Mawhinney

Acting Secretary

The planning and zoning committee was called to order at 5:30. Present: Scott Fleming, Jon Hillmann, Nick Venable, 1 vacant; Absent: Marcus Scharine.

The public hearing was opened. Ryan Combs explained what the request was for; to divide 10 A with no buildings at this time, plans are to build a home on this site. Karl Wickingson had inquired about the lot line Combs stated that the lot line is shown on the map.

A Hillmann/Venable motion to approve the division carried. Restrictions would be A2 restrictions.

Meeting adjourned.