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: none

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

Officer Hathorne was present to see if there were any concerns. Speeding on Co MM has been a problem they are spending more time out there. Also the stop sign at Co A and M people are not stopping have been spending time there also.

Chief Pickering- they have started a cadet program in local high schools when they are done with the training and pass the test they would be EMT 1. The fire department is working with Tammy Baldwin's office for some grant funding. The naming of the new fire station there were 37 suggestions and the new name chosen was Lake Side Fire and Rescue.

The clerk's report was read and approved on an O'Leary/Mair motion. The treasurer's report was read and approved on Mair/Hillmann motion. An O'Leary/Hillmann motion to transfer funds and pay the bills carried. There were no unusual bills

Recycle concerns Rob had received numerous calls that the trash was not picked up. He will make contact with Waste Management.

Discussion/action on setting up ACH for payment to the fire department, a Hillmann/Mair motion to add \$4,825.54 to the orders for the fire department and to set up the ACH for future payments to them, carried.

Zoning officer report- a request from a home on Pember Rd to put a shed they are zoned A1 check with the town attorney to see what needs to be done. The board looked at the recommendations from the county for the mother in laws suite.

The contract with the highway department was approved on an O'Leary/Mair motion, same as last year.

Community center been plowing snow other than that all is ok. The clerk will look into having the floors done.

The next meeting will be March 20 at 6:00 pm.

An O'Leary/Hillmann motion to adjourn carried. Meeting adjourned at 6:55.

The March meeting of the Johnstown Town Board was called to order at 6:00pm by Chairman Mawhinney. Present; Robert Mawhinney, Scott Fleming, Brad Mair, James O'Leary, Jeff Hillmann, Patsy Weber and Mary Mawhinney. Absent: none.

The pledge was recited. The agenda was approved on a Hillmann/O'Leary motion.

Officer Peterson from the sheriff's department was present to see if there were any concerns. He stated that there have been 12 citations given on Hwy A and MM.

Fire and EMS update- Chief Pickering spoke about a grant opportunity from Tammy Baldwins office the fire district has applied will not know until October or November of this year. The fire district is planning on purchasing some surplus land from the state for the Newville site.

The minutes were read and approved on a Fleming/O'Leary motion with the following correction Scott Fleming was absent.

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- Ellen Schut was present to introduce herself. Complaints have been received about the semi-trailers parked by the cemetery. Will contact the town attorney to have him send a letter.

Initial borrowing resolution to authorize the board to borrow \$100,000.00 as needed for the fire station project. Roll call vote all yes.

Zoning issues- property on Pember RD wanted to build a horse arena will check with town attorney on this. Set the date for the Hipsky rezone for April 18 prior to the board meeting.

Road work- tree trimming on Hwy KK.

Community Center- all ok

A Fleming/Mair to adjourn, carried. Meeting adjourned at 6:45 pm

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

The pledge was recited. An O'Leary/Fleming motion to approve the agenda carried. An O'Leary/Hillmann motion to approve the clerk's report carried. A Hillmann/O'Leary motion to approve the treasurer's report carried. A Fleming/Hillmann motion to transfer funds and pay the bills carried. There were no unusual bills.

Citizen's input- A request from Paul Murphy and John Westphal co-chairs of the para Olympics bike race to be held June 14 from 2-7. The starting point is Rock Prairie church parking lot and will use Co A to Tarrant RD to Bingham and down Milton Shopiere Rd back to the parking lot. The sheriff will close Co A for the duration of the race. They have their own medics if needed.

A recent fire call was timed at 18 mins to respond to. The committee signed with 5 bugles to start planning for the Milton site. Medicare has started to pay on the back bills.

Bob Cullen was present to have the board sign for a \$100,000. Line of credit at 5.44% interest if the board needs it. He made a market adjustment on our cd's to 4%.

Road work- chip seal Tarrant Rd 6 Corners Rd by Wickingson and Emerald Grove Rd South of A.

The annual report was reviewed and approved on an O'Leary/Mawhinney motion.

Community Center- all ok

Zoning officer report- Hipsky rezone is on hold.

Next meeting date May 15 at 6:00

A Fleming/O'Leary motion to adjourn. Meeting adjourned at 6:55 pm

Call the annual meeting to order at 6:55 pm. A Fleming/O'Leary motion to approve the agenda. The budget hearing will be Nov. 20th immediately following the town board meeting. The annual meeting for 2024 will be held April 16' 2024 immediately following the town board meeting.

There were no questions on the annual report.

Road work trimming brush on Lima Center rd is almost done. Emerald Grove RD will be next.

A letter was sent to Heth about the trailers on his property. He was given until June 1st to have them moved and said they would not return.

A Mair/Fleming to adjourn. Carried. Meeting adjourned to 7:30 pm.

Mary Mawhinney Town Clerk

The May meeting of the Johnstown Town Board was called to order at 6:00pm. The pledge was recited. Present: Rob Mawhinney, Brad Mair, Scott Fleming, Jim O'Leary, Jeff Hillmann, Patsy Weber and Mary Mawhinney. Absent: none. The agenda was reviewed and approved on an O'Leary/Hillmann motion. The clerk's report was read and approved on a Fleming/Mair motion. The treasurer's report was read and approved on a Mair/Fleming motion. An O'Leary/Hillmann motion to transfer funds and pay the bills, carried; there were no unusual bills.

Citizen's input- the sheriff was present to see if the board had any concerns- he stated that there have been several school bus violations.

Fire/EMS the town had 4 calls over the past month. He stated that they have been going to high schools trying to recruit students for the fire/Ems program. They are still waiting to hear on grants applied for and looking for more to apply for.

A complaint was received about the Reif property on the corner of A and Tarrant having someone living in the trailer behind the home. It was also noted that someone is living in the camper on the Morse property. The clerk was instructed to contact the town attorney to send a notice.

The zoning request from Mary Adamson to rezone from A! to A3 6.1A and to place A3 restrictions on the property. The road dedication will not be taken for the town road. A Mawhinney/O'Leary motion to approve, carried.

Road Work Pete Koch was present to discuss options for the town roads. The town proposes to do the following: Hall Rd patching, Lima Center Rd to Six Corners RD ditching, Rye Rd at Scharine drainage, Scharine Rd Co A to Six Corners patching, Six Corners Lima Center to KK drainage, Tarrant Rd CTY m to JL Townline patching and sela coat, if enough money is left do Six Corners Rd 500' E of Scharine RD. A Fleming/Hillmann motion to approve the highway projects, carried. A compliant about stone in the ditch from the broadband installation.

Zoning officer report- Burtness building permit and 3 burn permits.

Community center- the window has been replaced and the floors will be done this week.

Next meeting date June 19, 2023 6;00 pm. Lanning and zoning will meet prior to the meeting.

Motion to adjourn by Mair/O'Leary carried. Meeting adjourned at 6:55.

The June meeting of the Johnstown town board was called to order at 8:05 pm. A Fleming/O'Leary motion to approve the agenda carried as presented. The pledge was recited.

Update on the fire/EMS- they are at 100% staffing and have 2 over hires at the present time. They are working on the budget. The 2 new ambulances will be here next week.

Citizen's input- a concern was expressed that some people on the bike race route did not receive any notification.

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

Zoning actions-

James Cullen #1 located in the SE1/4 of the NE1/4 of Section 5 to change the RR/A1 zoning to A# to enlarge the present parcel and to settle the estate. A Mair/Hillmann motion to approve and place A3 restrictions on the property carried.

James Cullen #2 located in the SW1/4 of the SE ¼ of Section 5. Reason for change to settle the estate and create a buildable. A Mair/O'Leary motion to approve with A3 restrictions and that the flag pole lot created can not be built on carried.

Hipsky/Rock Energy to rezone 3.6A from A2 to M1. This property is located in the NW1/4 of the NW1/4 of Section 9 to put in a substation. A Mair/Fleming motion to table until a better site plan and where the driveway is to be placed is received by the town.

The Liquor and bartender licenses for Prairie Woods golf course was presented and approved on a Mair/Fleming motion.

Road work plan to chip seal Tarrant Road. Some culverts on 6 Corners Road will need to be replaced.

Zoning officer report- Lloyd issued 2 permits.

Community Center all is ok.

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

The Meeting was adjourned.

The July meeting of the Johnstown Town board was called to order at 6:00pm. The pledged was recited. The agenda was reviewed and approved on an O'Leary/Mair motion.

Fire/EMS update- there have been more calls this month. The average time to reach Johnstown is 14 min. budget discussion for the fire and Ems will be in the next couple of months. Ground breaking will be next year for the new station.

Citizen's input

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/Fleming motion. A Fleming/O'Leary motion to transfer funds and pay the bills, carried. There were no unusual bills.

A Fleming/Mair motion to transfer \$14,781.20 from the ARPA funds to general checking to pay for our share of the new ambulance.

An O'Leary/Mawhinney motion to have the county handle the utility permits in the towns right of way and on the county roads, carried.

The County ATV/UTV resolution was approved on a Mawhinney/O'Leary motion. The attorney will need to review this and draw up an arrangement with the clubs for responsibility for signs and maintenance of signs carried.

Review of the proposed shared revenues.

Road Work- no updates

Community Center- mowing pulling weeds and paint parking lines.

Next meeting date Aug 21, 2023 at 600pm.

Motion to adjourn by O'Leary seconded by Fleming carried.

Meeting adjourned at 6:40 pm

The August meeting of the Johnstown Board was called to order 6:15 pm. The pledge was recited.

Fire & EMS update- this month has had high activity. There were 2 calls to the town. The department is fully staffed and they have 1 over hire. There is 1 intern from the Blackhawk Tech program. The group will be meeting with 5 Bugles to go over the building plans On Monday Aug 28. As they are looking at the package the plan is to bid out the entire project and built in phases. The new ambulance is in service.

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

A Mawhinney/Mair motion to approve a Resolution Authorizing a Signatory Municipality to Exceed the Levy Limit for Lakeside Fire-Rescue. This will have no effect on the town. Roll Call all yes.

The zoning request from Hipsky/Rock Energy was discussed. An O'Leary/Fleming motion to approve with conditions was approved. The following conditions apply:

No development on the parcel may commence, and no building permit may be issued by the Town, unless all necessary federal, state and county permits or approvals are obtained from applicable agencies. This requirement shall include, but is not limited to , any and all stormwater drainage permits required by the Department of Natural Resources or Rock County.

No building permit may be issued by the Town until a valid Town Driveway permit is issued by the Town. Roll Call Mawhinney, Fleming, Mair, O'Leary yes. Hillmann abstains motion carried.

ATV/UTV The resolution to allow ATV/UTV on town roads passed on an O'Leary/Fleming motion 4 yes 1 no. The time the town roads will be open are 5am-11pm. All road will be open.

Community center- all ok a new toilet was put in. concerns about the holes in the driveway at the old Johnstown site.

Road work- 2 culverts will be put in. A complaint about a hole in 6 corners rd.

A Fleming/O'Leary motion to adjourn carried. The next meeting date will be September 18 at 6:00 pm.

johnstownclerk@outlook.com

From: Micheal Hahn <mhahn@nowlan.com>
Sent: Monday, August 21, 2023 10:03 AM
To: robnkat@sharontelephone.com

Cc: Mary Mawhinney

Subject: FW: [EXTERNAL]RE: Johnstown Zoning

Attachments: Revised CSM2.pdf; js_02-01 r0B Site Plan PRELIM.pdf

Rob,

As a follow up to our phone conversation, attached are the updated CSM and site plan that Tony sent me this morning. You can see the proposed driveway location more accurately on the site plan, but it is noted on the CSM as well.

Again, whether to ultimately approve the rezone application is up to the Board and it is a legislative decision based on the Board's judgment and concerns. Based on the comments at the public hearing and from our discussions, it appears that one of the biggest concerns is flooding and stormwater runoff from the proposed new parcel. There were also a number of other concerns raised regarding aesthetics and obstructing sight lines on the intersection of County KK and Six Corners Road.

If the Board decides to approve the application, I would recommend the following conditions be placed on any future development of the new parcel to address the Board's concerns:

- No development on the parcel may commence, and no building permit may be issued by the Town, unless all necessary federal, state, and county permits or approvals are obtained from the applicable agencies. This requirement shall include, but is not limited to, any and all stormwater drainage permits required by the Department of Natural Resources or Rock County.
- No building permit may be issued by the Town until a valid Town driveway permit is issued by the Town.

Let me know if you have any additional concerns or conditions that you would like to address. If the Board has any questions regarding the rezone tonight, please feel free to contact me on my cell at 608-449-0923.

Best, -Mike The September meeting of the Johnstown Town board was called to order at 6:00 pm. The meeting was post4ede in 3 locations in the town and on the town's website. Present: Rob Mawhinney, Scott Fleming, Brad Mar, Jim O'Leary, Jeff, Hillmann, Patsy Weber and Mary Mawhinney. Absent: none

A deputy from Rock Co Sheriff was present- said everything is ok.

Chief Pickering was present- said that we are at full staff and have one extra. The fire merger is getting some great PR on our merger of 10 communities coming together and making it work. We will need to pass a resolution at the Oct meeting to exceed the levy limit and then have a town meeting to approve.

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

Citizen's input the town will need to update our fire ordinance.

The equipment for the new fire department- the town portion will be \$1,088,155.70; the remaining ARPA funds will be used for this.

Badger books discussion- this will be held over till next year.

Road work 2024- same as last year. There is a bump on Tarrant Rd that needs to be looked at.

Assessor contract renew for another year do a markup for next year for \$8700. Approved on an O'Leary/Mair motion.

Community Center- need to place some bars across the window in the large group room.

Budget discussion next meeting.

Next meeting Oct 16, 2023 at 6:00 pm.

Meeting adjourned.

The October meeting of the Johnstown Town board was called to order at 6:00 pm. The meeting was posted in 3 locations in the town and on the town's web site and face book page. Present: Rob Mawhinney, Scott Fleming, Brad Mair, Jeff Hillmann, Jim O'Leary and Patsy Weber. Absent: Mary Mawhinney.

The pledge was recited. The agenda was reviewed and approved as presented.

Fire department update- the town has had 5 calls this month, the department has been busy the town has had 23 calls so far this year. The fire department has had 1000 school kids visit the station. Staffing- there are now 19 paramedics 2 of which are critical care. Their accounting system is up and running. A question to Chief Pickering concerning any other major financial burden coming up, nothing unknown should happen until 2025.

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

Citizen's input-none

Levy limit there is none needed for the 2023 budget, we have sufficient funds for this year's budget. The board will need to increase the levy for the next 2 years by \$50,000 each year. The buildings will be on a 40-year note, the plan is to build 3 buildings, 2 in the Milton area and 1 in Newville the town will be responsible for a percentage of each building. The engineering is complete for the building on the Fredrick property and should be out for bid soon. Mawhinney asked for a motion to approve the town exceeding the levy limit by \$50,000 (30.1275% increase over 2023 levy). An O'Leary/Mair motion to approved carried unanimously.

Zoning officer report- permits to Ford and Sinna. Venable split was reviewed and approved on an O'Leary/Mawhinney motion this was for a parcel over 35 A.

ATV routes no restrictions from the county will discuss and take any action in December.

Community center high nitrates in the water.

Road work

The meeting was adjourned

The November meeting of the Johnstown Town Board was called to order at 6 pm.

The meeting was posted in 3 locations in the town and on the town's webpage. 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 an O'Leary/Mair motion. Fire/EMS report- they have a flex crew to help with multiple calls. Staffing is going well. The clerk's report was read and approved on a Mair/Fleming motion. The treasurer's report was read and approved as read on a Hillmann/O'Leary motion. A Mair/Hillmann motion to transfer funds and pay the bills carried. There were no unusual bills. Citizen input

The salvage licenses for Heads and 3D Salvage were approved on a Mair/Hillmann motion.

Discuss MZIS letter of resignation they will give us 6 to 8 months to find a new building inspector.

Road Work

Community Center the picnic tables have been put away. The office window has been fixed. The driveway coming into the center has been filled in with rocks.

Next meeting date will be Dec 18 on a Fleming/O'Leary motion.

PUBLIC HEARING

The public hearing was called to order. The 50,000 being asked for to exceed the tax levy was explained. This is to be used for the fire department expenses. The proposed budget without that is a cost to continue. The public hearing was closed. A Mair/Hillmann motion to adjourn carried.

The budget hearing was called to order. Those present endorsed the resolution to exceed the levy limit by \$50,000. A request was made that the money be place in a separate interest-bearing account up front. The town levy was set at .00258472 on a Hillmann/Huber motion. The town board moved to set the town levy at .00258472 on a Mawhinney/Fleming motion carried.

A motion to adjourn by O'Leary/Fleming carried.

The December meeting of the Johnstown Town Board was called to order at 6 pm. The meeting was noticed in 3 locations in the town on the town's face book page and web site. Present: 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 a Fleming/O'Leary motion.

A deputy from the sheriff's office was present he stated that they are putting more patrols out on A and MM for speeders

Chief Pickering from Lakeside Fire was present to give updates on what is happening. Inspections are getting done in the area. Milton will be adding 1 staff person to provide 4 persons during the week and 5 on weekends. The group is working with Cedar Corp for design review.

The clerk's report was read and approved on an O'Leary/Mair motion. The treasurer's report was read and approved an O'Leary/Mair motion. The bills were reviewed and approved on a Fleming/O'Leary motion. There were no unusual bills. A Mawhinney/Fleming motion authorizing the clerk and treasurer to pay any bills that come in until the end of the year carried.

A Mair/O'Leary motion to appoint the following poll workers for the 2024-2025 election cycle. PENNY ARDELT CHIEF INSPECTOR, KAT MAWHINNEY, REBECCA HUBER, KAYE HOLTZEE, JEN PATRICH, MARGE KNAUER and THERESA HUBER carried.

The town caucus was set for January 15, 2024 immediately following the town board meeting on a Mawhinney/O'Leary motion.

A request from the para-Olympic group to use our roads for the qualifying trails June 11 and 12 was approved on an O'Leary/Mair motion. They will do a better job contacting residents along the route

ATV/UTV the clerk had the wrong ordinance the board requested that there be times in the resolution 5 am-11 pm that the speed limit be 35 mph or less. An O'Leary/Fleming motion to approve the application map carried. A Mair/Fleming motion to table the ordinance until the next meeting carried.

Road work

Community center outside work is being done

Next meeting date January 15 at 6 pm town caucus to immediately follow.

Α

Fleming/O'Leary to adjourn carried. Meeting adjourned at 7 pm Mary Mawhinney, clerk