

**TOWN OF UNION
MONTHLY BOARD MEETING
Thursday, November 12, 2015**

The Town of Union monthly board meeting was held at the Creekside Place, 102 Maple Street, Evansville, WI. Board members present were Chairman Schneider, Supervisor George Franklin, Supervisor Kim Gruebling, and Clerk Bridgit Larsen. Constable Eric Larsen was present. Treasurer Sharon Franklin and Building Inspector Bob Fahey were absent. The meeting was called to order at 6:30 PM by Schneider.

Opened the public hearing on the budget at 6:30. Discussion.

Motion to accept budget at 6:48 made by Eric Larsen. Second by Alvin Francis. All in favor. Motion carried.

Public Hearing on the Budget closed at 6:49 PM

Elector discussion of the budget.

There being no further questions or discussion on the budget Schneider asked for a roll call vote on to accept the 2015-2016 Town of Union Budget at written with a levy limit of \$400,080.00

Schneider: Yes
Gruebling: Yes
Franklin: Yes

Motion carried.

Chairman Schneider opened the Regular Town Meeting at 6:52.

Clerk's Minutes (October 02, 2015)

Gruebling made motion to approve minutes as written. Franklin second. Motion carried.

Treasurer's report

Treasurer Sharon Franklin reported balances as of October 02, 2015:

Park and Recreation Fund	\$	12,497.46
UB&T Money Market Sweep Account	\$	108,945.58
UB&T Checking Account	\$	16,500.00
Wayne Disch Memorial Park Fund	\$	3,545.44
Morning Ridge Stub Road CD	\$	21,244.56
Escrow Accounts:		
Mastec, LLC	\$	207.04

Constable's report

Constable Larsen presented the Humane Society 2015-2016 annual contract renewal. Costs have remained the same. There were no calls in the month of October.

Gruebling made a motion to accept the contract. Franklin second. Motion carried.

Building Inspector's report

Fahey was not present. His report was emailed to the Board prior to meeting.

Public Comment (5 min max per item, no action will be taken on any issues)

Judy Lopez, 13932 West Hill Drive, lives on the corner of Territorial and Hwy M and was quite pleased to see a deer carcass picked up promptly by County.

Alvin Francis, received a call from Trumpy properties and they would like to divide their 91 acres. Schneider suggested it being a question for Real Property at the County as to how they need to proceed. It is not a land division issue for Planning & Zoning.

Schneider stated that litigation has been started on the accident at Pleasant Prairie and Hwy C.

Recycling Center Update

Krueger reported that Advanced Disposal has missed two weeks of recycling center pickup. When recycle was picked up the carrier dropped half the load in the driveway of the center and created a mess in the parking lot and extra work for the attendants.

Advanced typically picks-up midweek in preparation for Saturday. It has happened twice now that they have missed.

Roadwork Report

All fire numbers for the year are ordered and complete. Wisner will plan on ordering more in December for fire number replacement in the Spring.

Salt will be delivered to Footville on Friday, November 13, 2015, but there is not a completed shed at Footville to store it under at this time.

Repacking the front rams on the plow.

Board Action: Accept City of Evansville's EMS Contract for 2016

Gruebling moved to approve contract. Franklin second. All in Favor. Motion carried.

Board Action: Adopt language submitted by DATCP regarding the definition of Hobby Farms to the Town of Union Code of Ordinances Chapters 17 to insure Farmland Preservation Zoning Ordinance Certification by year end.

Schneider confirmed with Clerk Larsen that a public hearing should be held before our December meeting in order to adopt the edit to Hobby Farms definition from DATCP. Schneider elected to have the hearing and vote at the regular December meeting.

Motion by Schneider to adjourn and pay bills at 7:29. Gruebling second. Motion carried.

Respectfully submitted by Clerk Bridgit Larsen

Note: minutes are considered draft until reviewed and approved by the Town Board at a properly noticed meeting.