

**PUBLIC NOTICE
TOWN OF UNION
ANNUAL & MONTHLY BOARD MEETING
Tuesday, April 8, 2008
REVISED**

Notice is hereby given that the Town of Union Board will hold the annual town meeting jointly with the monthly board meeting beginning at **6:30 p.m.** on Tuesday, April 8, 2008 at the Eager Free Public Library (lower level) 39 W. Main Street, Evansville, WI. The monthly meeting will begin immediately following the annual meeting.

Annual Town Meeting Agenda

1. Call to order
2. Clerk's minutes from 2007 annual meeting
4. Set date for 2009 annual meeting (April 14, 2009)
5. 2007 financial report
6. Citizen comment: 5 minutes max/issue

Monthly Board Meeting Agenda

1. Call to Order
2. Clerk's Minutes (March 6, 2008)
3. Treasurer's Report
4. Building Inspector's Report
5. Constable's Report
6. Brush Report
7. Appointment of Plan Commission, Board of Review, Board of Adjustment and Parks & Trails Committee members.
8. Board Action: approval of zoning change from A1 to RR for Bakers Crossing Estates/Robert Janes, 8739 N. Territorial Rd., Evansville. Approval includes condition that developer enter into developers agreement containing phasing plan within 6 months of Town Board approval. *{Plan Commission recommended approval 3/27/08}*
9. Discussion and Possible Board Action: Condition of N. East Union Road as related to the operation of gravel pit (conditional use permit held by Candace Phelps, 13222 W. East Union Rd, Evansville, WI 53536; operation located on her 138 acre parcel (6-20-97) located south of State Hwy 59 on the west side of N. East Union Road, Fire #10607). *{Plan Commission recommended emergency repairs and signage 3/27/08}*
10. Board Action: Approval of Agreement for Land Division Improvements for Conifer Hills Plat Third Addition.
11. Board Action: Refuse & Recycling Center Issues. Includes obtaining a port-a-john for the site, continuation of using tickets, need for payment tracking, scheduling a roadside refuse pick-up date.
12. Discussion and Possible Board Action: Pollworker Wages
13. Evansville-Union Implementation Committee Update
14. Roadside Mowing Bids
15. Approval of Operators License: Diane Draper/Geneo's Red Barn
16. Ordinance Modifications: Chapter 19 Adoption of Rock County Stormwater Management Plan
17. Pay Bills

NOTE: There may be a quorum of Plan Commission members present; however no Plan Commission business will be discussed nor decisions related to such business made.

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk by calling 608-882-0285 prior to the meeting date.

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Regina Ylvisaker, Clerk 608-882-0285