

# TOWN OF UNION BOARD MEETING

## Minutes for July 6, 2006

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The Town of Union Board regular monthly board meeting was called to order on July 6, 2006 at the Eager Free Public Library, 39 W. Main Street, Evansville, WI at 7:05 p.m. by Chairman Kendall Schneider. Supervisor Don Krajeck was also present. Supervisor Franklin and Treasurer Franklin were on vacation. The Pledge of Allegiance was recited.

Having read the minutes, Chairman Schneider moved to waive the public reading of the minutes. Second by Supervisor Krajeck. The minutes of the June 1, 2006 meeting were approved with the correction of Scott Fredrickson's name spelling. It should be spelled with a "ck" and not a "ch".

Sharon Franklin, Treasurer, provided a written report with balances as of June 26, 2006 as follows:

Local Government Investment Pool General Fund	\$988.03
Park and Recreation Fund	\$11,110.15
UB&T Money Market Sweep Account	\$233,409.63
Of which \$50,000 is Contingency Fund	
And Territorial/Bullard Rd Fund of \$20,000	
UB&T Checking Account	\$21,000
Leedlemill Bridge Certificate of Deposit	\$16,056.63
Wayne Disch Memorial Park Fund	\$1,273.19
Morning Ridge Stub Road Certificate of Deposit	\$17,229.27

Treasurer's report approved as read.

### **Building Inspector's Report**

Town of Union Building Inspector, Bob Fahey, reported issuing three (3) building permits last month:

Date	Permit #	Parcel #	Name	Address	Description	Construction Cost	Permit Fee \$	Inspector's Fee Due
30-May-2006	06-23-B	6-20-197.2	Rod Willing	Territorial Rd	40x80 Shed	\$50,000.00	\$250.00	\$200.00
13-Jun-2006	06-24-B	6-20-370.21	Magee Construction /Todd Hanson	13347 W Forest Hollow Ln	Addition to Home	\$42,000.00	\$210.00	\$168.00
17-Jun-2006	06-25-B	6-20-348	Lewis Lee	8416 N Birdie Ln	12x18 Shed	\$900.00	\$40.00	\$40.00

Bob issued no (0) driveway permits.

### **Constable's Report**

Constable Kim Gruebling reported only one cat call which he didn't respond to.

### **Brush Report**

Trees were cut on Territorial Rd. Kendall will look at trees on Cemetary Rd.

### **Weed Report**

No report

### **Smart Growth Update**

Nothing to report. Future meeting agenda items for this topic will be labeled Comprehensive Plan.

### **Citizen Concerns: Two Minute Maximum, No Action to be Taken.**

Randy Shotliff wondered when the moratorium would be lifted. September 2, 2006 is the projected timeline.

**Scott McElroy renewal of conditional use permit for property located on the south side of W. Croft Road between Hwy 104 and Pleasant Prairie Rd. in the NE 1/4, SW 1/4 of Section 31. Scott would like to continue to be able to raise 100 animal units on the parcel which is zoned A3 and currently allows only one animal unit per acre on the 5.9 acre parcel (#040049010). *Decision to be deferred to Plan Commission.***

Motion by Supervisor Krajeck to have the Plan Commission review and decide upon the renewal of this permit. Second by Chairman Schneider. Motion passed by unanimous voice vote.

**Ralph Knasinski, 16409 W. Holt Road, Evansville, WI 53536 to conduct a gunsmithing business at his residence with the stipulation that there be no buying or selling of firearms at the site and that stained glass and architectural design work could also be conducted in his residence. It is understood that there shall be no firing of firearms related to the business at this location. *Decision to be deferred to Plan Commission.***

Motion by Supervisor Krajeck to have the Plan Commission review and decide upon the renewal of this permit. Second by Chairman Schneider. Motion passed by unanimous voice vote.

### **Public Hearing: Liquor Licensing Ordinance Adoption**

Public Hearing opened at 7:28 p.m. Chuck Rohloff stated we should not allow alcohol consumption in the township. Public hearing closed at 7:35 p.m.

Chairman Schneider moved to adopt Ordinance Section 5.02 Alcohol Beverages: Fermented Malt Beverages, Intoxicating Liquor and Wine Ordinance. Second by Supervisor Krajeck. Motion approved by unanimous voice vote. Clerk O'Leary will post in three places and notice in the Evansville Review that the ordinance is available for review from the Clerk. Motion approved by unanimous roll call vote. Schneider -Y Franklin - absent Krajeck -Y

Supervisor Krajeck moved to adopt resolution 2006-04 Establishing a Reserve Class B Liquor License. Second by Chairman Schneider. Motion passed by unanimous roll call vote. Schneider -Y Franklin - absent Krajeck -Y

### **Public Hearing: Driveway and Highway Access Permit Ordinance Adoption**

Attorney Forbeck has yet to complete a review of the draft of the ordinance. No action taken.

### **Liquor License Application Review**

Discussion was held regarding Spring Creek Lodge, LLC. Joey Turner, employee of the lodge, identified that Tom Davis is interested in renting out the lodge for weddings and banquets. The board explained that the Davis's property is not zoned for non-agricultural uses and that the conditional use permit that exists is only for a hunting preserve.

Shawn Wickhem, representative for Tom Davis, requested the application for liquor license to be tabled until the proper zoning is received.

Motion by Chairman Schneider, second by Supervisor Krajeck to table the application for liquor license by Spring Creek Lodge, LLC, until the proper zoning is received for having a liquor serving establishment. Motion passed by unanimous voice vote.

Motion by Chairman Schneider to table the application for liquor license by Morice Enterprises Inc. since no representative was available to answer questions. Second by Supervisor Krajeck. Motion to table passed by unanimous voice vote.

#### **Conifer Hills Subdivision Roadwork**

Chairman Schneider moved to table this decision to August. Second by Supervisor Krajeck. Motion to table passed by unanimous voice vote. Clerk O'Leary will determine what the parkland was calculated on, the whole property or only the approved lots.

(Clerk's note: The March 6, 2003 minutes show that the 5% parkland was calculated on 53 acres of the Conifer Hills Subdivision. This includes property that is currently zoned RR, but not divided into lots).

#### **David Rich Conditional Use Permit Review**

Chairman Schneider was unable to reach David by phone.

#### **Territorial Rd.& Bullard Rd. Reconstruction Update and Right-of-Way Purchase Approval**

Chairman Schneider has come to an agreement with Enchanted Valley. Chairman Schneider moved to approve the right-of-way purchase payments to Enchanted Valley for \$2,500 and to Rich Templeton \$5,000. Second by Supervisor Krajeck. Motion passed by unanimous roll call vote. Schneider -Y Franklin - absent Krajeck -Y

#### **EMS Fees**

The City of Evansville is requesting that the town approve a \$20 increase over two years per capita for EMS service.

Motion by Supervisor Krajeck to review cost breakdown for operating budget for EMS in 2005. Second by Chairman Schneider. Motion passed by unanimous voice vote. No action to approve the EMS increase taken at this time. EMS Fees should be added to the August agenda.

#### **W. Union Road Fence in Right-of-Way Violation**

Motion by Chairman Schneider to send a letter allowing 30 days to correct or to have the county remove the fence at his cost. Second by Supervisor Krajeck. Motion approved by unanimous voice vote. Clerk O'Leary will send a certified letter to David Hamby.

#### **Agriculture TIF District**

Bio-diesel is an approved land use for an Ag TIF district. The Board would like the Plan Commission to address a TIF district. They should also look at adding bio-diesel and soy crushing facilities.

#### **Cavalier Mobile Home Park Violations**

Bob Fahey will conduct an inspection and identify items on the stipulation that are still not taken care of.

#### **Intergovernmental Implementation Committee Charge**

With the City Administrator leaving, no further action has been taken to write a committee

charge. This item to be discussed next month.

**Pay Bills**

There being no further business to come before the board, a motion was made by Chairman Schneider, second by Supervisor Krajeck to adjourn the meeting. Bills were approved for payment and the meeting was adjourned.

Linda A. O'Leary, Clerk