

TOWN OF UNION BOARD MEETING

Minutes for October 5, 2006

The Town of Union's monthly board meeting was called to order on October 5, 2006 at the Eager Free Public Library, 39 W. Main Street, Evansville, WI at 7:00 p.m. by Chairman Kendall Schneider. Supervisors Don Krajeck and George Franklin were present. Treasurer Sharon Franklin was absent. The Pledge of Allegiance was recited.

Having read the minutes, Supervisor Franklin moved to waive the public reading of the minutes. Second by Supervisor Krajeck. The minutes of the September 7, 2006 meeting were approved as written.

Sharon Franklin's Treasurer's Report was read by Supervisor Franklin for September 26, 2006 as follows:

| | |
|--|--------------|
| Local Government Investment Pool General Fund | \$1,000.76 |
| Park and Recreation Fund | \$11,253.14 |
| UB&T Money Market Sweep Account | \$279,091.01 |
| Of which \$50,000 is Contingency Fund | |
| And \$20,000 is Territorial/Bullard Rd. | |
| UB&T Checking Account | \$18,000 |
| Leedlemill Bridge Certificate of Deposit | \$16,327.35 |
| Wayne Disch Memorial Park Fund | \$1,276.62 |
| 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 4 building permits and two driveway permits last month:

| Date | Permit # | Parcel # | Name | Description | Construction Cost | Permit Fee \$ | Inspector's Fee Due |
|-------------|----------|--------------|---|------------------------|-------------------|---------------|---------------------|
| 16-Sep-2006 | 06-3-D | 6-20-327.002 | Berg Development/Detweiler 6601 N Crull Ct (lot # 2) | Driveway | | \$ 350.00 | \$ 50.00 |
| 22-Sep-2006 | 06-40-B | 6-20-327.002 | Berg Development/Detweiler 6601 N Crull Ct (lot # 2) | New Home (3) | \$ 162,000.00 | \$ 700.00 | \$ 400.00 |
| 12-Sep-2006 | 06-41-B | 6-20-236.1 | Roger Phalin 16443 W Porter Rd | Remodel Home | \$ 5,000.00 | \$ 40.00 | \$ 40.00 |
| 20-Sep-2006 | 06-42-B | 6-20-10 | Tom Bethke 14527 W Union/Dane Rd | Elect/Water to shed | \$ 2,000.00 | \$ 40.00 | \$ 40.00 |
| 28-Sep-2006 | 06-43-B | 6-20-103 | Greg Vanthornout 12938 W Bullard Rd | Grain Bin | \$ 3,000.00 | \$ 40.00 | \$ 40.00 |

| Date | Permit # | Parcel # | Name | Description | Construction Cost | Permit Fee \$ | Inspector's Fee Due |
|-------------|----------|------------|--|-------------|-------------------|---------------|---------------------|
| 30-Sep-2006 | 06-4-D | 6-20-351.1 | Dan Johnson 9327 N Evansville/Brooklyn Rd | Driveway | | \$ 350.00 | \$ 50.00 |

Constable's Report

Constable Kim Gruebling reported one dog call 9/22 on Cty Rd. C.

Plan Commission Report

No report.

Citizen Concerns: Two Minute Maximum, No Action to Be Taken.

Dolores Rohloff thanked the township for posting the signs.

Al Dahmen stated that the survey stakes were posted wrong by MSA.

Dave Hamby Fence Issue

Dave Hamby sent a letter to the Town Board on August 29, 2006 in response to the town's letter telling him he was in violation of placing a fence too close to a roadway. He spoke at the meeting stating that he would assume all responsibility for any damage to the fence. Chairman Schneider stated additional liability concerns exist for example if a car were to run off the road and hit it, he could be liable. It was determined that the fence is made of cedar.

The board tried to determine how far back he would have to move the fence. Kendall thought it was a 4 rod road.

Motion by Kendall to take Hamby's letter into account with the understanding that he assumes total responsibility and liability for the fence and thus to waive the moving of the existing fence with the understanding that the next time it is replaced, it must be moved back to be in compliance. Second Franklin. Motion passed by 2-1 vote. Yes= Franklin & Schneider
No=Krajeck.

Territorial Rd. & Bullard Rd. Easements

It was determined that in the land transfer with Bob Lay, it wasn't an even trade because the extra land he was getting was in the road right of way. Bob requested no brush letters for the next ten years in exchange for any payment for the land inequality.

Rich Templeton is looking for reimbursement for unfarmable lowland he obtained in the land swap.

George recommended getting together with Rich and talking.

Bob Janes' driveway is still not paved, is fairly steep and there were concerns of where the water will run as it comes off his driveway.

Hap Sperry is stating that he lost farmable land due to the steeper bank going down to the new surface on Territorial Rd. George recommended meeting with Hap as well.

Al Dahmen requested the deed get signed so that he can close on his property on October 31, 2006.

Motion by Chairman Schneider to send a letter to Bob Lay stating the town agrees to cover all brush expenses along his property for ten years and to meet as a board with Hap Sperry and Rich Templeton to discuss their concerns of loss of farmable land caused by the reconstruction of Territorial Rd. Second by Supervisor Krajeck. Motion carried by unanimous voice vote.

Ordinance Adoption: Town of Union Adoption of Rock County Stormwater Ordinance Language Chapter 18

Schneider moved to Adopt Chapter 19 of the Town of Union Ordinance. Second by Franklin. Motion approved by unanimous roll call vote.

Ordinance Adoption: Town of Union Zoning Ordinance Chapter 17

Supervisor Krajeck moved to adopt Chapter 18 Town Zoning Ordinance language with the changes of the Official Zoning Map as R-Four Inc. 4-lots along west side of Territorial should be RR and the parkland given for 5th addition should be checked for being lowland or RR. Second by Supervisor Franklin. Motion approved by unanimous roll call vote.

Ordinance Adoption: Town of Union Land Division Ordinance Chapter 16

Franklin moved to adopt the Town of Union Land Division Ordinance Chapter 16. Second by Second by Krajeck. Motion approved by unanimous roll call vote.

Resolution Adopting Land Division Flowchart

See next issue.

Resolution Adopting Application for Zoning Changes Division, Zoning Change, Variance and Conditional Use Permits.

Krajeck moved to adopt Resolution 2006-05 Adoption of Application and Application Flowcharts for Zoning Changes, Land Divisions, Conditional Use Permits and variances. Second by Supervisor Franklin. Motion to adopt passed by unanimous roll call vote.

Resolution Adopting Town of Union Permit and Application Fees & Per Diem

Schneider moved to adopt Resolution 2006-06 Adoption of Permit and Application Fees & Per Diem. Second by Supervisor Franklin. Motion approved by unanimous roll call vote.

Resolution Adopting Land Use Scoring Sheets and Site Assessment Checklist

Schneider/Franklin/Krajeck moved to adopt Resolution 2006-07 Adoption of Land Use Scoring Sheets and Site Assessment Checklist with correction deleting item j on page 3 of 3 in the Site Assessment Checklist. Second by Krajeck. Motion carried by unanimous roll call vote.

Ordinance Adoption: Town of Union Comprehensive Plan

Schneider moved to adopt Chapter 18 Town of Union Comprehensive Plan Ordinance with the correction of Map #19 being labeled Future Land Use Map with a corrected Official Map underlay. Second by Krajeck. Motion approved by unanimous roll call vote. Schneider-Y, Franklin-Y, Krajeck-Y

Recycling/Refuse Center Driveway Paving

Motion by Schneider to pay \$4,480 for the paving of the Recycle Center drive. Second by Franklin. Motion carried by unanimous voice vote.

Recycling/Refuse Center Snowplowing Bids

Franklin moved to publish the snowplowing bids. Second by Krajeck. Motion passed by unanimous voice vote.

Recycling/Refuse Center Attendant Position Ad

Motion by Schneider to accept Robert O'Leary as temporary attendant until an ad is created for the position. Second by Franklin. Motion approved by a unanimous voice vote. The board will create an ad.

Recycling/refuse Center Compliance Assurance Plan

Chairman Schneider is looking for a sample plan. He would like it on the agenda for next meeting.

Budget Meeting Date Tuesday, October 24th

The budget meeting will be held on October 24th at 6:30 p.m.

Park Committee Recommendation to Sell Francis Park and Purchase Thompson Pit.

Stephen Lentz opposes this purchase. Steven noted that there is no equipment on the Francis Park and thus it is not used. Malcolm Hull a member of the park board stated the residents of the Wayne Disch Memorial Park requested park funds in order to develop the WDM park.

The intent to purchase the Thompson pit is to create a soccer field. Genine Combs of Francis residence said "Residents of the subdivision didn't even realize it was a park." Ann Larson and husband are against proposal for 1) liability reasons, 2) they have two children, 3) wouldn't recommend using a toxic waste dump. Subdivision residents are requesting equipment at Francis Park. Doug Combs opposes sale of land to provide pit. Jerry Krueger who is member of the City Park Board stated there is a new park opening on the City's west side with two soccer fields.

Chairman Schneider read minutes of the Park Commission.

A petition was presented by Steve Lentz to not buy the pit and to not to sell the Francis Park with 63 signatures.

Krajeck moved to take no action on the sale of Francis Park and the purchase of the Thompson Pit until the Master Parks and Trails Plan is completed by the Park Commission. Second by Chairman Schneider. Motion passed by unanimous voice vote.

Humane Society Contract

Krajeck moved to approve the humane society contract for 2007. Second by Franklin. Motion passed by unanimous voice vote.

Reimbursement for Sign Inventory Services

Schneider moved to pay Jerry Krueger \$300 for sign inventory, sign erection and picking up signs. Second by Franklin. Motion passed by unanimous voice vote.

Hiring an Engineer for Engineering Services

Motion by Krajeck to hire Hofmeister Engineering and Surveying as the Town Engineer. Second by Franklin. Motion passed by unanimous voice vote.

Assessor Contract for 2006-07

Clerk O'Leary will let Associated Appraisal know we are interested in their services for 2006-07.

ES&S Purchase Order Addendum

Krajeck moved to table this item until next month. Second by Franklin.

Pay Bills

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

Linda A. O'Leary, Clerk