

TOWN OF UNION BOARD MEETING

Minutes for November 16, 2006

The Town of Union's monthly board meeting was called to order on November 16, 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. 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 October 5, 2006 meeting were approved as written.

Sharon Franklin's Treasurer's Report as of October 31, 2006 is as follows:

Local Government Investment Pool General Fund	\$1,009.52
Park and Recreation Fund	\$11,351.74
UB&T Money Market Sweep Account	\$296,848.67
Of which \$50,000 is Contingency Fund	
And \$20,000 is Territorial/Bullard Rd.	
UB&T Checking Account	\$21,000
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
ESCROW Conifer hills 3 rd Addition	\$4,000

Treasurer's report approved as read.

Treasurer Franklin informed the board that Dan Butz requested a form for transferring Cavalier Mobile Home Park. She also asked if she should relocate the Wayne Disch Memorial Park Fund. She also shared info on the Flood Risk Information Open House and the Housing Rehabilitation Loan Program from Rock County.

The board discussed whether to send a letter from the board or to have the attorney send a letter. Since it is not on the agenda, the board will address it at the December meeting. Contact needs to be made with the judge regarding the stipulation and with the town attorney to find out what work he's already done.

Building Inspector's Report

Town of Union Building Inspector, Bob Fahey, reported issuing two (2) building permits and one (1) driveway permit last month:

Date	Permit #	Parcel #	Name	Description	Construction Cost	Permit Fee \$
3-Oct-2006	06-44-B	6-20-116.2	Josh Fugate 9017 N Tupper Rd	Addition to home	\$35,000.00	\$175.00
21-Oct-2006	06-45-B	6-20-224.6A	John Morning 7902 N Hwy M	40x60 Shed	\$62,000.00	\$175.00

Date	Permit #	Parcel #	Name	Description	Construction Cost	Permit Fee \$
25-Oct-2006	06-5-D	6-20-34	Nick & Janet Johnson 11105 N Crocker Rd	Driveway for home		\$350.00

Bob noted that the board needs to specify doubling the fees for building permits if the person begins construction prior to obtaining a permit.

Constable's Report

Constable Kim Gruebling was not in attendance. No incidents were reported by him, but a small dog was found by Joe Sendelbach.

Public Comment: 5 minutes max/issue.

None

Approve Evansville EMS/Fire Contracts

Motion by Schneider to approve the 2007 Evansville EMS Contract for \$15/person. Second by Franklin. Motion approved by unanimous voice vote. Kendall will look for a copy of the contract.

TRIP Reimbursement & Application

Kendall still hasn't received the application for the TRIP funds. He notes an engineer's certification form must be completed. There are quite a few items that must be included with the application.

Finalize Territorial Rd issues including signing and speed limit and charges

Mel Janes noted that an AT&T utility pedestal is out in the field on the west side of Territorial Rd. Kendall thought we should have a liability release for AT&T when they don't remove old cable and/or put it too close to the road. Field drives were another issue. Kevin Lord has a 20 item punch list stating those items that need to be done before the project would be considered completed.

Motion by Kendall Schneider to not put back the speed limit signs along Territorial Rd. from County M to Bullard thus changing the speed limit back to 55 mph for that section of the road. Second by Franklin. Motion approved by unanimous voice vote.

Treasurer Franklin will now move the Territorial Rd. Fund monies into the general fund.

Kendall will take Lay property deed transfer with him to complete the blanks.

Draft Recycling Compliance Plan

Schneider created a simple plan outline and shared it with the board. It provides a basis for writing a plan and ordinance.

Assessor Contract for 2007

No contract has been received yet.

Road Work 2007

The board is hoping to redo Old 92 in 2007 from 2nd street to South 5th Street for a total of .7 miles. Wolf provided a estimate of \$7,190 for doing Long Rd. George recommended the

county spread two loads of crushed rock on Long Rd. Marty requested the board to put pressure on the City of Evansville to paint lines on Hwy M at the Hwy 14 intersection.

Selection of Election Workers for 2007 & 2008

Clerk O'Leary presented the following names for election inspectors: Pam Abey, Sally Karlen, Karen Krajeck, Don Krajeck, Connie Fahey, Bob Fahey, Mary Weigand, Ray Weigand, Barb Dorsey, Erica Dorsey, Jim Dorsey, Dee Jeans, Rollie Jeans, Sharon Franklin, George Franklin, Linda O'Leary, Craig O'Leary, Theresa Zenchenko, Debra Schneider, Kendall Schneider, Donna Johnson, Phyllis Hull, Ruth Janes, Michelle Janes, Nancy Trowbridge, Ed Trowbridge, Jean Kopecky, Karen Bass, Gene Bass, Martha Stadt, Chris Anich, Kristin Anich, Doug Zweizig, Karen Zweizig, Mike Exum, Renee Exum, Eric Larson, Renae Johnson and Caroline Siclovan.

Motion by Schneider, second by Krajeck to approve the presented list of election inspectors. Motion passed by unanimous voice vote.

Polling Place for 2007

Clerk O'Leary will investigate the possibility of moving the election polls to St. John's Lutheran Church. Plan B would be to investigate use of the Fire Station. A decision will be made at the December board meeting.

Board approval of 2007 budget

Delayed to December because the transportation figures weren't available.

Snow plowing bid opening and selection

Klitzman provided the only bid. \$0-3" \$57, 4"-6" \$70, "7"-10" \$90, 10"-12" \$130, over 12" \$175. It's close to their costs last year. Motion by Krajeck, second by Franklin to accept the bid and approve a contract with Klitzman. Motion passed by unanimous voice vote.

Budget work

The board needs to get the transportation expense and income info. Clerk O'Leary will compile total costs for Territorial Rd (attorney fees, land aquisition, etc) for the Wolf Paving project. Kendall will meet with Kevin Lord to determine costs and get back to Linda by the evening of November 21st or morning of November 22nd.

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