

TOWN OF UNION BOARD MEETING

Minutes for July 5, 2007

The Town of Union Monthly Board Meeting was called to order on July 5, 2007 at the Eager Free Public Library, 39 W. Main Street, Evansville, WI at 7:00 p.m. by Chairman Kendall Schneider. Supervisors George Franklin and Don Krajeck were also present. The Pledge of Allegiance was recited.

Having read the minutes, George Franklin moved to waive the public reading of the minutes. Second by Krajeck. The minutes of the June 7, 2007 meeting was approved with the amendment of the number of signatures for Randy Shotliff's petition as 98 and not 69 and the correction of the spelling of attorney Roethe's name.

Sharon Franklin, Treasurer, reported balances as of June 30, 2007 as follows:

Local Government Investment Pool General Fund	\$ 1,040.61
Park and Recreation Fund	\$ 11,701.32
UB&T Money Market Sweep Account	\$198,669.98
Of which \$50,000 is Contingency Fund	
UB&T Checking Account	\$18,000
Leedlemill Bridge Certificate of Deposit	\$16,607.20
Wayne Disch Memorial Park Fund	\$ 1500.92
Morning Ridge Stub Road Certificate of Deposit	\$ 17,455.84
ESCROW Accounts:	
Conifer Hills 3 rd Addition	\$4,000.00
The Meadows-Shotliff	\$4,000.00
Territorial/Bullard Rd Reconstruction Loan Balance	\$285,000.00

Treasurer's report approved as read.

Building Inspector's Report

The report was delayed until the building inspector arrived.

Constable's Report

Kim Gruebling, Constable reported one stray on Bullard that was returned.

Brush Report

George Franklin reported wanting to cut on West Union Rd, North Union Rd. and summac on Bullard. Rd. Tom Olson had done some cutting on West Union Rd. Clerk noted trees on Cemetery Rd that need checking.

Public Comment: 5 Minutes Max/Issue

None

Evansville Fire District Report

The Fire District plans to purchase land for \$170,000 from Phil Nevel on the south side of Water Street. They will offer the existing fire station to the City of Evansville for \$275,000 including the vacant lot to the west of the station. If the offer isn't accepted, it will be placed out for bids.

TRIP Fund Update/Loan Update

On June 27, 2007 Chairman Schneider met with Ben Coopman to finalize the paperwork for the TRIP Funds which should be one half of the \$506,796.90 cost totaling \$258,348.45. The loan was extended at UB&T at the same interest rate 5.75%.

Pending Liquor License Applications: Tom Davis and Bernardo Morice

Kendall moved to accept the withdrawal of the Class B liquor license for Tom Davis and Bernardo Morice both applied for in 2006. Second by Krajeck. Motion approved by unanimous voice vote.

County Highway M Connectivity Agreement with City of Evansville

Waiting for signatures from the City of Evansville. Board needs to get back to City to get the signatures back.

Building Inspector Report

Town of Union Building Inspector, Bob Fahey, reported issuing five (5) building permits last month:

Bob issued one (1) field drive permit.

Date	Permit #	Parcel #	Name	Address	Description	Construction Cost	Permit Fee \$	Inspector's Fee Due
2-May-2007	07-2-D	6-20-5	Hatlen Farms	Leedle Mill Rd	Field Driveway		\$60.00	\$55.00
22-May-2007	07-19-B	6-20-70.4	1st General Services	15923 W Union Rd	Remodeling due to water damage	\$20,000.00	\$180.00	\$165.00
8-Jun-2007	07-23-B	6-20-181.2	Chinchilla Ranch LLC Dennis Childs, Rick Eager, Tom Cothard-Partners	8129 N Hwy 14	Repair roof and 2-10x14 decks	\$6,600.00	\$120.00	\$110.00
8-Jun-2007	07-24-B	6-20-181.2	Chinchilla Ranch, LLC	8129 N Hwy 14	Demolition permit for 86x24 storage building		\$60.00	\$55.00
9-Jun-2007	07-25-B	6-20-305E	Paul Schmidt	6909 Hwy M Lot 4	10x12 Storage building	\$ 2,200.00	\$120.00	\$110.00
30-Jun-2007	07-26-B	6-20-293.03	Mitch Nelson	6668 N Old 92	Deck	\$ 6,000.00	\$120.00	\$110.00

Stormwater Plan Review for Rohloff - Conifer Hills

Charles Rohloff has \$4,000 in ESCROW for the work that Greg Hofmeister will do regarding the Stormwater Plan Review on Conifer Hills. Clerk O'Leary received another call requesting an application for the review of the Stormwater Plan at the planned subdivision. Currently the Town of Union has no permit form for such review. Bob Fahey will check at the City of Janesville for a permit format that the town could use.

ESCROW Fees: Rohloff & Shotliff

Randy Shotliff's proposal has totaled \$4,650 in attorney and engineering fees, meaning he would owe the township \$650. Randy questioned why he should have to pay for the additional review of his proposal just because the township switched attorneys.

Schneider moved to continue discussion on this issue until a breakdown can be provided from Attorney Dregne regarding the costs for reviewing Randy's project. Second by Franklin. Motion passed by unanimous voice vote.

2008 Roadwork Planning and Old 92

The County is hoping the City of Evansville will redo Old 92 between 1st and 2nd Street. At this time it doesn't look like it will happen in July.

Question was raised by Don Moen about fixing North East Union Rd. Chairman Schneider noted that Tom Davis had been having fill brought in by Kroenig of Brodhead causing a dynamic load on the road which then blew out. Residents claimed the cold patch job done on the road following the road break-up isn't effective. Kendall noted that the board should be posting roads in the spring.

Tim Adler noted that trucks are still traveling west out of the pit when they should only be going North to Hwy 59. He asked what enforcement there is on this. Currently there is a sign at the exit of the pit. Kendall shared the township needs a sign on the road as well.

Kendall moved to have three 12 ton weight limit signs made for placement on W. East Union Rd, (by Union Tavern) coming out the pit, and Murray Rd (at Bullard). Second by Franklin. Motion passed by unanimous voice vote. Kendall said he would look into the options for improving the road. Clerk O'Leary noted that the bond needs updating. Tim Adler shared that Brett Frank wants a base standard that the road would be at for him to bond.

Intergovernmental Government Cooperation Committee

Supervisor Krajeck doesn't have any new information to provide and will look into this issue.

Clerk Selection and Appointment

An interview committee comprised of Karen Krajeck, Judy Whalen, Kim Gruebling, Doug Zweizig and Linda O'Leary interviewed two candidates. They are awaiting a call back on the desired candidates references. The board will meet at 7:30 p.m. on Thursday, July 12, 2007 at George and Sharon Franklin's home in hopes of appointing the new clerk.

Clerk Transition Process

Clerk O'Leary asked the townboard to think about computers and internet service for the new clerk.

Other Business

Clerk O'Leary distributed information on the finalization of the annexation of the parcel on Walker St., the request from Rock County for \$500 in the budget for its county-wide Clean Sweep program, and address change requests.

Pay Bills

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

*Respectfully submitted by:
Linda O'Leary*

Note: Minutes considered draft until reviewed and approved by the town board at a properly notice meeting.