

TOWN OF UNION SPECIAL BOARD MEETING

Minutes for July 12, 2007

The Town of Union Board special board meeting was called to order on July 12, 2007 at the home of Sharon and George Franklin, 13847 W. Hwy 59, Evansville at 8:10 p.m. by Chairman Kendall Schneider. Supervisors George Franklin and Don Krajeck were also present along with Treasurer Sharon Franklin, Constable Kim Gruebling, Clerk Linda O'Leary and prospective clerk, Regina Ylvisaker.

Clerk O'Leary submitted her resignation with the intent of finishing the training of a new clerk by August 10, 2007. O'Leary has accepted a full-time position. A committee of five: Karen Krajeck, Judy Whalen, Kim Gruebling, Doug Zweizig and Linda O'Leary reviewed four resumes and interviewed two candidates for the clerk position. The committee recommends Regina Ylvisaker for the position to complete the term of clerk to through the Annual Meeting of the Town Board in April 2009. Kendall Schneider moved to appoint town resident Regina Ylvisaker as the new clerk. Second by Supervisor Krajeck. Motion passed by unanimous voice vote.

Motion by Kendall Schneider to keep O'Leary on in an advisory roll through August 12th paying her for an additional half month in August and full pay for July. Second by Supervisor Krajeck. Motion approved by unanimous voice vote. Clerk O'Leary will prepare a written guide for the Clerk position and provide one-on-one training to get the new clerk up and running.

Other Business

It was noted that the TRIP fund check was received for \$251,674.07. \$297,777.13 is due on the loan. Clerk O'Leary will pay the loan in full with interest due on July 13, 2007.

Chairman Schneider moved to adjourn the meeting. Second by Supervisor Franklin. Meeting adjourned at 9:15 p.m.

Respectfully submitted by:
Linda O'Leary

Note: Minutes considered draft until amended and approved by the Town Board at a properly noticed meeting.