

TOWN OF UNION MONTHLY BOARD MEETING

Minutes for July 10, 2008

The Town of Union Monthly Board Meeting was called to order at 7:01 p.m. on Thursday, July 10, 2008 at the Eager Free Public Library, 39 W. Main Street, Evansville, WI by Chairman Kendall Schneider. Supervisors George Franklin and Don Krajeck, Treasurer Sharon Franklin, and Clerk Regina Ylvisaker were also present. Plan Commission members Kim Gruebling, Dave Pestor, and Alvin Francis were in attendance. The Pledge of Allegiance was recited.

Clerk's Minutes (June 5, 2008)

Motion to approve the minutes of the June 5, 2008 Town Board meeting as written made by George Franklin. Second by Don Krajeck. Motion carried by unanimous voice vote.

Treasurer's Report

Treasurer Sharon Franklin presented the report for month ending June 30, 2008. She clarified that the current report does not reflect transportation aid or fire dues received.

Local Government Investment Pool General Fund	\$ 1,086.76
Park and Recreation Fund	\$ 12,220.22
UB&T Money Market Sweep Account	\$ 57,714.26
Of Which \$35,000 is Contingency Fund, And \$5,000 is Re-Valuation Fund	
UB&T Checking Account	\$ 15,000.00
Leedlemill Bridge Certificate of Deposit	\$ 17,543.72
Wayne Disch Memorial Park Fund	\$ 2,009.98
Morning Ridge Stub Road Certificate of Deposit	\$ 18,807.19
Escrow Accounts:	
Conifer Hills 3 rd Addition	-\$ 291.80
Robert Janes/Bakers Crossing	-\$ 3,284.23

Building Inspector's Report

Building Inspector Bob Fahey was not in attendance; Chairman Kendall Schneider reviewed the report. Schneider emphasized the need for demolition permits when removing buildings, to insure that the buildings are removed from the tax rolls/land improvements.

Parcel #	Name	Address	Description	Construction Cost
6-20-67.1	Jeff Maly	16317 W Union Rd	Dog Kennel /Shed	\$4,000.00
6-20-269AB	Elizabeth Flood/Shawn Miller Builder	16217 W Croft Rd	Bathroom addition	\$32,000.00
6-20-407	Scott Fredrickson	7839 N Robert Rd	Add roof over existing deck	\$7,500.00
6-20-20.1	Karin Woods/Fahey Pumps & Electric	15724 W Holt Rd	Electric service for future building	\$1,500.00
6-20-293.01	Robert Peterson	6544 N Old Hwy 92	Deck	\$1,200.00
6-20-254E.1	Teresa Trumpy	18001 W Croft Rd	Demolition of Shed & Barn	

Constable's Report

Kim Gruebling had no activity to report.

Brush Report

Franklin stated that he was not able to cut much brush during June. No brush notices were issued. Some work was done cutting brush on Bullard and Tupper Roads.

Citizen comment: 3 minutes max/issue

Gruebling stated that a stop sign post (metal) was bent over quite a while ago at the corner of Forest Hollow and Morning Meadow. It is still a problem; Gruebling tried to bend it back up but was unable to do so. The sign is still able to be seen, but should be fixed. The sign itself is still in good condition.

Request by Plan Commission for attorney review of Conditional Use Permit held by Tom & Connie Davis 10608 N. East Union Rd. Evansville, WI 53536 to operate a pheasant shooting preserve on parcel 6-20-94 located along North East Union Rd. in the SW 1/4, NE 1/4 of Section of the Town of Union.

Motion to have the Town's attorney review the Conditional Use Permit and related history and recommend a course of action made by Don Krajeck. Second by Kendall Schneider. Motion carried by unanimous voice vote.

Discussion of Local Road Maintenance Agreement Non-Renewal by Rock County, and possible courses of action.

Schneider reviewed the history of the issue. He will set up an appointment with Ben Coopman (Rock County) and will check with Franklin and Krajeck for available times to meet, if they choose to attend as well. Schneider stated he plans to meet with Hal Meyer within the next month to discuss culvert repair in the Town.

Review of Application, Possible Approval of Mobile Home Park License – Cavalier Village Mobile Home Park

Clerk Ylvisaker updated the Board on the status of the license application. It was received from the Butz', but was incomplete. Ylvisaker will be sending them a letter requesting the missing information. The Board verified that inspections of all mobile home parks within the Town have been completed.

Evansville-Union Implementation Committee Update

Krajeck reported on the last meeting; the City of Evansville would like to develop a boundary agreement with the Town of Union. No one on the Implementation Committee has received any authorization to negotiate a boundary agreement.

Bob Janes reported that his request for development (Bakers Crossing Estates) was before the Evansville Plan Commission, and they denied the request. However, their City Planner recommended approval. Janes stated that the City was unwilling to change their future land use map, which would be the first step in approving the development.

Regarding appointing a replacement for Marty Johnson on the Implementation Committee, Janes has spoken to Eric Larsen briefly about it, should he confirm that he is interested and let the Board know? Yes.

Plan Commission member Renee Exum will be working on the third draft of the wind ordinance.

Jerry Krueger discussed the possible need for an additional dumpster at the Recycling Center. Additionally, he brought up concerns that the Town has no official policy in writing regarding not accepting televisions, microwaves, and similar items at the Center. He would like to see something posted.

Pay Bills

There being no further business to come before the Board, a motion was made by Kendall Schneider, second by George Franklin, to adjourn the meeting. Bills were approved for payment and the meeting was adjourned at 7:52 p.m.

*Respectfully submitted by:
Regina Ylvisaker, Clerk*

Note: minutes are considered draft until reviewed and approved by the Town Board at a properly noticed meeting.