

## TOWN OF UNION SPECIAL BOARD MEETING Minutes for July 28, 2008

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The Town of Union Special Board Meeting was called to order at 5:38 p.m. on Monday, July 28, 2008 at the Eager Free Public Library, 39 W. Main Street, Evansville, WI by Chairman Kendall Schneider. Supervisors George Franklin and Don Krajeck, and Clerk Regina Ylvisaker were also present.

**Review and discussion of invoices (Frank Bros., R&K Construction, culvert replacements).**

Motion to have culverts replaced on Pleasant Prairie and Tupper Roads, with the Town of Union incurring the full cost in 2008 and Rock County reimbursing the Town for one-half the cost in 2009 made by Kendall Schneider. Second by George Franklin. Motion carried by unanimous voice vote.

Motion to authorize payment to R&K and Sons Construction in the amount of \$6,100 for work performed on Weary Road made by Kendall Schneider. Second by Don Krajeck. Motion carried by unanimous voice vote.

Schneider stated that Frank Bros. had been willing to defer the remaining payment on the work done on N. East Union Road until the Town had more funds available; however they are now in the position where they have to prepay for their fuel and need the remaining invoice amount paid. \$50,000 was paid on the invoice in June.

Motion to authorize payment to Frank Brothers in the amount of \$106,534 for work performed on N. East Union Road made by Kendall Schneider. Second by Don Krajeck. Motion carried by unanimous voice vote.

**Board Action: authorization to borrow funds to pay for road work on N. East Union Road, Weary Road, and culvert replacements.**

Motion to borrow \$85,000 from Union Bank & Trust to assist paying for road work on N. East Union Road, Weary Road, and replacement culverts, at 5.5% interest, payable in a single payment on February 1, 2009 made by George Franklin. Second by Don Krajeck. Motion carried by unanimous voice vote.

Motion to adjourn made by Kendall Schneider, second by George Franklin. Meeting adjourned at 5:53 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.