

**TOWN OF UNION**  
**MONTHLY BOARD MEETING**  
**Thursday, December 1, 2011**

Notice is hereby given that the Town of Union Board will hold the monthly board meeting beginning at **7:00 p.m.** on Thursday, December 1, 2011 at the Evansville Fire Station, 425 Water St., Evansville, WI. The agenda is as follows:

1. Call to Order
2. Clerk's minutes (November 11, 2011)
3. Treasurer's report
4. Board Action: Budget Line Adjustments if Required
5. Board Action: Morning Ridge CD
6. Constable's report
7. Building Inspector's report
8. Recycling Center Update
9. Public Comment
10. Road Work/Snowplowing
11. Board Action: Meeting Notice Publication
12. Board Action: Plan Commission request that the Town Board authorize up to 20 hours of additional legal services, to be used in (1) revising the ordinance to reflect the modifications decided upon at the 11/17 meeting (about 6 hours), and (2) attending two additional Plan Commission meetings to work on and complete the ordinance.
13. Discussion: Rock County Planning Dept. MOUs
14. Board Action: Rock County Humane Society Stray Animal Contract 2012/Chesterfield Kennels Contract
15. Board Action: Approval of 2012 Election Machine Maintenance Contract
16. Board Action: Approval of Evansville EMS 2012 Contract
17. Board Action: Town Acceptance of Teresa Lane as Public Road
18. Board Action: Appointment of Pollworkers 2012-2013
19. Discussion/Action: Meeting Coverage During Clerk Maternity Leave
20. Pay Bills

NOTE: There may be a quorum of Plan Commission members present; however no Plan Commission business will be discussed nor decisions related to such business made.

*Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk by calling 608-882-0285 or emailing [townofunion@dishmail.net](mailto:townofunion@dishmail.net) prior to the meeting date.*

Regina Ylvisaker, Clerk