

**TOWN OF UNION
MONTHLY BOARD MEETING
Minutes of Thursday, July 12, 2012**

The Town of Union monthly board meeting was called to order by Chairman Kendall Schneider at 7:03 p.m. on Thursday, July 12, 2012 at the Evansville Fire Station, 425 Water St., Evansville, WI. Members in attendance included Chairman Schneider, Supervisor Kim Gruebling, Clerk Regina Ylvisaker, Building Inspector Bob Fahey, and Constable Eric Larsen. Plan Commission Chairman Alvin Francis and member Dave Pestor were also in attendance. Supervisor George Franklin and Treasurer Sharon Franklin were absent. The Pledge of Allegiance was recited.

Rock County Sheriff's Deputy was in attendance to address any resident concerns. Kendall Schneider noted that he was on Territorial Road tonight and he noticed that people were driving excessively fast. The Deputy stated that it is one of the places they plan to put a radar trailer because they know that there is a tendency for people to speed in that area.

Clerk's Minutes (May 17 - 29, June 7, 2012)

Motion to approve the minutes of the May 17, May 29 and June 7, 2012 meetings as written made by Schneider/Gruebling. Motion carried by unanimous voice vote.

Treasurer's report

In the absence of Treasurer Sharon Franklin, Clerk Regina Ylvisaker reported balances as of June 30, 2012:

Local Gov't Investment Pool General Fund	\$	0.00
Park and Recreation Fund	\$	12,450.62
UB&T Money Market Sweep Account	\$	52,312.15
UB&T Checking Account	\$	15,000.00
Wayne Disch Memorial Park Fund	\$	2,539.54
Morning Ridge Stub Road CD	\$	20,633.91
Escrow Accounts:		
Robert Janes/Bakers Crossing	\$	813.77
Teresa Lane:		
Bank of Monticello	\$	1,160.94
Michael Kipp	\$	386.97

Board Action: Budget Line Adjustments if Required

None required.

Constable's report

Constable Eric Larsen reported receiving no calls during June.

Building Inspector's report

Building Inspector Bob Fahey reported issuing the following permits during June:

Date	Permit #	Name	Address	Description	Construction Cost
6/5/2012	12-11-B	Midway Village Trailer Park Lot 21	6909 N Hwy M	Setting mobile home	
6/5/2012	12-12-B	Midway Village Trailer Park Lot 23	6909 N Hwy M	Setting mobile home	
6/5/2012	12-13-B	Midway Village Trailer Park Lot 28	6909 N Hwy M	Setting mobile home	
6/16/2012	12-14-B	Leederland - Steve & Mary Leeder	17443 W Croft Rd	New 30x56 shed	\$30,000
6/16/2012	12-15-B	Leederland - Steve & Mary Leeder	17403 W Croft Rd	Reconstruct 30x80 barn/shed. (Variance granted 4-27-12)	\$30,000.00

6/20/2012	12-16-B	Bob Peach/Buttchen Electric	8736 N Evansville/Brooklyn Rd	Electric Service replacement	\$60.00
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Recycling Center Update/Improvements

Jerry Krueger was not in attendance. Gruebling noted it was time to start thinking about buildings for storage of equipment, and he would like to discuss the issue in September.

Follow Up Reports

None.

Public Comment (5 min max per item, no action will be taken on any issues)

No comments.

Roadwork

Schneider read in George Franklin's email regarding roadwork update:

Replaced the mail boxes damaged by the snow plow. Cut trees and brush from storm damage along Holt and West Union Rd. Working on Evansville/Brooklyn Rd, Crocker, North Union, Cemetery and Territorial. They did crack filling on Franklin and East Union Roads. Plan to rent a tractor and mower for \$1600 a week to do double pass on some of the roads to get rid of small tree growth. We need to get rid of it before they get to be big trees.

The Board was ok with the expenditure for the mower, no motion needed.

Schneider brought up the bill from RCPWD, which included 2010 winter maintenance charges and Leedle Mill Road Bridge. Schneider plans to contact billing supervisor, Gordy Byerline, and Gruebling stated he would accompany Schneider to Rock County if he went in for a meeting regarding the bills.

Josh Wiser reported the delineators on Evansville Brooklyn Road are missing; Schneider explained that there is a spring right next to the road that washes them away.

Scheduling of Parks & Trails Committee Meeting

Schneider reported he had spoken to a few members; Cliff Muchow informed him that a maple tree was dying at Francis Park. At Wayne Disch, there is a concern is about crab grass growing in sandbox.

Schneider would like to try to schedule a Parks & Trails Committee meeting before the next Board meeting, for half an hour.

Board Action: Review and Approval of Mobile Home Park Licenses (Cavalier Village)

Ylvisaker reported that the application was received from Cavalier Village immediately following the last Board meeting, and therefore a certified letter was not sent to them regarding the application.

Motion to approve 2012-13 mobile home park license for Cavalier Village made by Gruebling/Schneider. Motion carried by unanimous voice vote.

Update on status of Tower and Antenna Ordinance Development

Ylvisaker distributed copies of the ordinance that had been reviewed by Evans Associates. The plan is to have a working meeting on July 31 to review the comments, and have a public hearing for adoption of the ordinance at the August 2 meeting.

Pay Bills

There being no further business to come before the Board, a motion to adjourn and pay bills was made by Schneider/Gruebling. Motion carried by unanimous voice vote. Meeting adjourned at 7:44 p.m.

Respectfully submitted by Clerk Regina Ylvisaker

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