

TOWN OF UNION
Monthly Board Meeting
Minutes of January 3, 2013

The Town of Union Monthly Town Board Meeting was called to order at 7:00 p.m. on Thursday, January 3, 2013 by Chairman Kendall Schneider at the Evansville Fire Station, 425 Water St., Evansville, WI. Members in attendance included Chairman Schneider, Supervisors George Franklin and Kim Gruebling, Treasurer Sharon Franklin, Clerk Regina Ylvisaker, and Building Inspector Bob Fahey. Constable Eric Larsen was absent.

Clerk's minutes (December 6, 2012)

Motion to approve the minutes of the December 6, 2012 Board meeting as written made by Gruebling/Franklin. Motion carried by unanimous voice vote.

Treasurer's report

Treasurer Sharon Franklin reported balances as of December 31, 2012:

Local Gov't Investment Pool General Fund	\$	0.00
Park and Recreation Fund	\$	12,457.50
UB&T Money Market Sweep Account	\$	1,607,844.60
UB&T Checking Account	\$	15,000.00
Wayne Disch Memorial Park Fund	\$	2,727.32
Morning Ridge Stub Road CD	\$	20,706.33
Escrow Accounts:		
Robert Janes/Bakers Crossing	\$	813.77
Teresa Lane:		
Bank of Monticello	\$	1,160.94
Michael Kipp	\$	386.97
Mastec, LLC	\$	4,085.99

Constable's report

Constable Eric Larsen was not in attendance to provide a report.

Building Inspector's report

Building Inspector Bob Fahey reported that no permits were issued in December; no new home permits were issued during 2012.

Public Comment

Rock County Sheriff's Deputy Joseph was in attendance to address any comments/issues from the public; there were none to address.

Deputy Joseph reported no activity requiring the intervention of the Sheriff's Department at Geneo's Bar recently.

Discussion: Phelps Gravel Pit Conditional Use Permit

Jim Fahey explained that Brett Frank's company is no longer in operation and isn't running the gravel pit. Hammersley Stone would like to take over operating the pit. They plan to operate the pit in the same manner as it was operated before. Hammersley stated they had issued a reclamation bond to Rock County late last week. They did not feel that any reclamation had been done by the Franks, but the pit isn't to that point yet. It is hard to tell right now as there is still snow on the ground, it will be into March before they know more. Hammersley stated they

plan to operate the pit under the terms and conditions of the Conditional Use Permit as issued in 2010. Schneider noted that the portion of the road from the pit to Hwy. 59 had been upgraded to a Class A road to handle the truck traffic, and would hope that Hammersley would assist in enforcing the use of that portion of the road for traffic to and from the pit.

Franklin asked about the building and scale; Hammersley stated that they are purchasing both from Franks.

The Board decided to request a letter from Hammersley stating the change in ownership to the Clerk, including contact information in case of emergencies or other issues.

Recycling Center Update

Jerry Krueger reported a busy month.

Follow Up Reports

None.

Discussion: Fire Number Replacement

Clerk Ylvisaker will look into a grant for replacing the numbers; Josh Wiser reported Porter received a grant. Currently the cost from Badger State Industries is approximately \$13 per sign. If the Town re-signed the entire Town and collected old fire numbers, the scrap steel could be turned in to BSI for scrap steel pricing. Ylvisaker will order those which have been requested, and hold off on invoicing for them until a final decision has been made.

Snowplowing & Policy

Franklin reported he had to open several roads with the endloader following the storm prior to Christmas. He has talked to Burke about a plow for the endloader; they felt it would be no problem installing one. If there is another snow like the one before Christmas, Franklin feels Footville Trucking will be unable to open the roads in a manner that will be acceptable to the Town. Franklin proposes putting the plow on the endloader so the Town can handle opening roads in these situations. Additionally, Franklin would like to take the endloader to Burke when the plow is installed to have it fit by them.

Motion to approve the purchase of a 12' wide reversing plow for the endloader made by Schneider/Gruebling. Motion carried by unanimous voice vote.

Gruebling wondered if the small sander had been purchased; it has not been yet.

Gruebling asked if anyone was attending the Towns Association meeting on February 9 in Janesville. Schneider and Gruebling will attend and Ylvisaker will notice their attendance and handle registration.

Pay Bills

There being no further business to come before the Board, a motion was made to adjourn and pay bills by Schneider/Gruebling. Motion carried by unanimous voice vote. Meeting adjourned at 7:33 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.