

**TOWN OF UNION  
MONTHLY BOARD MEETING  
Minutes of Thursday, January 2, 2014**

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The Town of Union monthly board meeting was called to order by Chairman Kendall Schneider at 7:00 p.m. on Thursday, January 2, 2014 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, Building Inspector Bob Fahey, and Constable Eric Larsen. Clerk Regina Ylvisaker was absent. The Pledge of Allegiance was recited.

**Clerk's minutes (December 5, 2013)**

Motion to approve the minutes of the December 5, 2013 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, 2013:

Local Gov't Investment Pool General Fund	\$	0.00
Park and Recreation Fund	\$	12,472.80
UB&T Money Market Sweep Account		\$ 1,539,638.98
UB&T Checking Account	\$	16,500.00
Wayne Disch Memorial Park Fund	\$	2,874.55
Morning Ridge Stub Road CD	\$	20,851.52

Escrow Accounts:

Teresa Lane:

Bank of Monticello	\$	1,160.94
Michael Kipp	\$	386.97
Mastec, LLC	\$	207.01

**Constable's report**

Constable Eric Larsen reported receiving the final copy of the RCHS contract via email, and signing it.

**Building Inspector's report**

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

Date	Permit #	Parcel #	Name	Address	Description	Construction Cost
12/28/2013	13-36-B	6-20-51.1	Whispering Pines Acres LLC/Dave Sanner	18308 W Evansville/Brooklyn Rd	Remodel kitchen/laundry area	\$ 11,000.00

**Public Comment**

Schneider reported that the County budget was passed. He also recently visited the new County nursing home with Alan Sweeney. Sweeney was in attendance, and also discussed the County budget.

**Recycling Center Update**

Jerry Krueger reported Saturdays have been busy, and the containers have been full. It has been challenging keeping the trash and recycling from blowing around with the recent strong winds.

### **Public Works Building Status Report**

Don Zeal, Cleary Building, has not yet contacted the Board regarding their concerns with the building. The issues cannot be resolved until spring.

### **Road Work/Snowplowing**

Josh Wisner and Footville Trucking have done a good job keeping the roads clear during recent snow events. Ralph Crull assisted the Town with an emergency snowplow repair, allowing the use of his shop and employee, and the Board would like to recognize him for his assistance. Agreed by all to send him a thank you and check for \$100.

Additional weight limit signs have been ordered.

### **Discussion: Fire Number Signage**

Wisner reported about 140 fire number signs remain to be installed in the spring. Schneider stated the new signs have higher quality reflective sheeting than older signs, and should last 20 years.

### **Board Action: Crop Land Bids 2014-2016 Opening and Selection**

Bids were received and opened by the Board from George Franklin and Douglas Zee for rental of the crop land at the Recycling Center for the three year period encompassing 2014-2016:

- Franklin: \$840.00 total for the 3 year period
- Zee: \$2,170.00 total for the 3 year period

Motion made by Gruebling/Schneider to accept the bid from Douglas Zee in the amount of \$2,170 for the three year period beginning 2014 and ending 2016. Motion carried by unanimous voice vote. George Franklin abstained from voting.

### **Board Action: Approval of submission of changes to Town of Union Code of Ordinances Chapters 16 & 17 to DATCP for review for Farmland Preservation Zoning Ordinance Certification**

A motion was made by Gruebling/Schneider to table the issue until Clerk Ylvisaker was in attendance. Motion carried by unanimous voice vote.

### **Board Action: Change April Meeting Date to April 15, 2014**

Election law changes necessitate the change in the April meeting date to the third Tuesday in April.

Motion to change the April 2014 meeting date from April 8, 2014 to April 15, 2014 made by Schneider/Gruebling. Motion carried by unanimous voice vote.

### **Pay Bills**

There being no further business to come before the Board, a motion to adjourn was made and seconded. Motion carried by unanimous voice vote.

Respectfully submitted by Clerk Regina Ylvisaker. Minutes compiled by Clerk Ylvisaker from notes taken in her absence by Treasurer Sharon Franklin.

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