

**TOWN OF UNION
SPECIAL TOWN MEETING OF TOWN OF UNION ELECTORS
MONTHLY BOARD MEETING
MINUTES of Thursday, November 13, 2014**

The Town of Union held a **Public Budget Hearing** on **Thursday, November 13, 2014 at 6:30 p.m.** at Creekside Place, 102 Maple Street, Evansville, WI on the **Proposed 2015 Budget**.

A **Special Town Meeting of Town of Union Electors** was held immediately following the Public Budget Hearing and was called pursuant to §60.12(1)(c) of Wisconsin Statutes by the Town Board for the following purposes. Each item included a public hearing:

1. To adopt the 2015 Town tax levy of all or part of the sum needed to balance the budget with balance to be taken from the surplus pursuant to §60.10(1)(a).

Closed at 6:56. Motion to raise levy approved. Gruebling motioned to approve budget as written. Schneider second. Motion carried.

2. To authorize the Town Board to hire Town officers as employees of the Town and set an hourly wage pursuant to §Sec. 60.10(1)(g).

No officers or employees were hired. Raises were not pursued for any elected positions. Sharon Franklin made a motion to leave the rate at \$15/hour. Kendall second. Motion carried.

Schneider motioned to close meeting at 7:02 and Sharon Franklin second. Meeting closed at 7:02 with no public input.

The **Town of Union Monthly Board meeting** was called to order by Chairman Kendall Schneider at 7:03 p.m. on Thursday, November 13, 2014, at Creekside Place, 102 Maple Street, Evansville, WI. Members in attendance included Chairman Kendall Schneider and Supervisor Kim Gruebling. Treasurer Sharon Franklin, Clerk Bridgit Larsen, and Building Inspector Bob Fahey were also in attendance. In observation of Veteran's Day and a moment of silence was held to honor those who have served and currently serve followed by the reciting of the Pledge of Allegiance.

Clerk's Minutes (October 2, 2014)

October 4, 2014, meeting minutes were approved by Gruebling. Schneider second. Motion carried.

Constable's Report

No activity to report in October.

Treasurer's Report

Treasurer Sharon Franklin reported balances as of October 31, 2014:

Local Gov't Investment Pool General Fund	\$.00
Park and Recreation Fund	\$	12,482.57
UB&T Money Market Sweep Account	\$	46,164.07
UB&T Checking Account	\$	16,500.00
Wayne Disch Memorial Park Fund	\$	3,218.08
Morning Ridge Stub Road CD	\$	20,981.48
Escrow Accounts:		
Mastec, LLC	\$	207.04

Schneider questioned overage of escrow account. Sharon stated it was only .03 cents.

Schneider questioned what the Mastec total was and suggested it be closed out and refunded to Mastec if the project was complete. Bob Fahey answered Schneider's question of whether tower project has met all the project's requirements. Bob said it needs to be inspected for completion.

Building Inspector's Report

Date	Permit #	Name	Address	Description	Construction Cost
10/4/2014	14-27-B	Paul Maki	10320 N Crocker Rd	Lean too on barn for solar panels	\$ 1,500.00
10/19/2014	14-28-B	Kevin Bergum	7802 N Robert Dr	24 x 30 detached garage	\$ 16,000.00
10/18/2014	14-29-B	Rich & Brenda Keiser/ Time 2 Remodel LLC	16738 W Union Rd	Remodel bathroom	\$ 2,000.00
10/16/2014	14-30-B	Doug Williams/ Champion Windows	9006 N Evansville/Brooklyn Rd	Front porch windows	\$ 8,000.00
10/18/2014	14-31-B	Lloyds Plbg & Htg/ Mary Cornwell	15738 W Union Rd	Replace Furnace	
10/27/2014	14-32-B	Nick & Janet Johnson	10904 N Crocker Rd	32 x 40 goat milking barn - addition to existing pole barn	\$ 70,000.00
10/30/2014	14-33-B	Dominic Redders/Buttchen Electric	13918 W East Union Rd	Electric service on garage	\$ 1,200.00
10/12/2014	14-3-D	Chuch Standhope/Michael Costello	17000 Blk of W Emery Rd	Redo & widen field driveway entrance	

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

Peg Berg Trust - Fencing

Roger Berg was present to address his fence partition request. An adjoining property owner does not want to participate in purchasing and erecting the fence. A petition was made on Berg's part to the adjoining property.

Schneider asked if there is an existing fence is still visible. Berg stated there is in a few areas, but that it is quite dilapidated.

Schneider stated they will put this issue on the December 4, meeting agenda, meanwhile, the Board will research the fencing statute.

Approval of EMS Contracts

Evansville's EMS Contract is due. Schneider stated the total will again be three equal payments of \$38,960.00. Schneider made motion to approve. Gruebling second. Motion passed

Road Work 2015

Future project discussion. Gruebling questioned TRIP funds, Schneider said that money will come next year.

Recycling Center Update

Jerry stated we're slowing down for the winter. Schneider questioned if there is enough heat (propane) for the approaching winter months. Jerry confirmed there is.

Board Action: Approval of 2015 budget

Schneider brought forward the 2015 budget. Gruebling made motion to approve. Schneider second. Motion carried.

Public Hearing

At 7:15 the public hearing was opened.

Review and action: request made by Kim Wincapaw of 3845 U.S. Highway 14, Janesville, WI, 53548 to approve a land division. The Wincapaw's were present for their requested Land Division. 96 acres of tillable farm land, and they want to sell off 3-acres with the house on 18442 West County Road C.

Gruebling noted that the Wincapaw's land division had passed unanimously by the Planning & Zoning Commission.

Gruebling motioned to approve land division. Schneider second. Motion carried

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 7:35 p.m.

Respectfully submitted by Clerk Bridgit Larsen.

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