

**TOWN OF UNION
MONTHLY BOARD MEETING
Thursday, October 1, 2015**

The Town of Union monthly board meeting was held at the Creekside Place, 102 Maple Street, Evansville, WI. Board members present were Chairman Schneider, Supervisor George Franklin, Supervisor Kim Gruebling, Treasurer Sharon Franklin, and Clerk Bridgit Larsen. Building Inspector Bob Fahey was present. The meeting was called to order at 6:30 PM by Schneider. The Pledge of Allegiance was recited.

Clerk's Minutes (September 03, 2015)

Franklin made motion to approve. Gruebling second. Motion carried.

Treasurer's report

Treasurer Sharon Franklin reported balances as of September 30, 2015:

Park and Recreation Fund	\$	12,494.59
UB&T Money Market Sweep Account	\$	108,132.70
UB&T Checking Account	\$	16,500.00
Wayne Disch Memorial Park Fund	\$	3,377.15
Morning Ridge Stub Road CD	\$	21,244.56
Escrow Accounts:		
Mastec, LLC	\$	207.04

Constable's report

Email report from Constable E. Larsen was recited by Schneider. There were no calls in the month of September.

Building Inspector's report

September 2015 Building Inspector Report										
Town of Union, Rock County Wisconsin										
Inspector: Bob Fahey 15535 Francis Rd, Evansville, WI 53536										
Date	Permit #	Parcel #	Name	Address	Description	New Home? 1=Y	Construction Cost	Permit Fee \$	Inspector's Fee Due	Occupancy Permit Issue
1-Sep-2015	15-22-B		Midway Village Mobile Home Park	6909 N Hwy M Lot 18 & 49	1 shed on each lot		\$ 4,000.00	\$ 240.00	\$ 220.00	
9-Sep-2015	15-23-B		Midway Village Mobile Home Park	6909 N Hwy M Lot 41	New mobile home		\$ 35,000.00	\$ 180.00	\$ 165.00	
9-Sep-2015	15-24-B		Midway Village Mobile Home Park	6909 N Hwy M Lot 28	Rebuild exterior wall of existing home		\$ 1,000.00	\$ 120.00	\$ 110.00	
3-Sep-2015	15-25-B		Bridgit Larsen	13535 W East Union Rd	Horse lean too			\$ 60.00	\$ 55.00	
18-Sep-2015	15-26-B		David & Bridget Lockridge/Mulcahy Construction	13839 W Elaine Dr	New Home (3)		\$ 250,000.00	\$ 1,022.12	\$ 743.36	
15-Sep-2015	15-4-D		David & Bridget Lockridge/Mulcahy Construction	13839 W Elaine Dr	Driveway - New Home			\$ 400.00	\$ 110.00	
Totals							\$ 290,000.00	\$ 2,022.12	\$ 1,403.36	
YEAR-TO-DATE TOTALS				Total Driveway & Building Permits Issued			29	\$ 980,768.00	\$ 7,489.28	\$ 6,070.20
SEPTEMBER 2015 TOTALS				Total Driveway & Building Permits Issued			6	\$ 290,000.00	\$ 2,022.12	\$ 1,403.36
Number of New Home Permits Issued this Period			1			Building Inspector:				
Number of Driveway Permits Issued this Period			1			Total Reimbursement Requested this Period		\$ 1,403.36		
Number of Other Permits Issued this Period			4							
Total Driveway & Building Permits Issued this Period			6			Building Inspector Signature		Date		
Other Notes:										

Theresa Lane Driveway permit: Fahey stated that the blacktop is breaking up on the edge of the road from the driveway to the roadway due to the new homes construction vehicles moving in and out.

Schneider stated that the engineer pointed out that the road was paved incorrectly and not thick enough.

Fahey stated the lot was recorded incorrectly because the road was dedicated quickly thereafter. This is on the 1-acre parcel. The new survey is located in Volume 37, Page 25 in the Register of Deeds Office at Rock County.

Recycling Center Update

Krueger reported that the aluminum can shed was full and Gene Sperry emptied the shed and collected for the Township about \$150 to \$160 for the aluminum.

Krueger would like to reimburse Sperry for the mileage. Krueger will have Sperry submit a receipt.

Roadwork Report

Large Brush Cutting: Schneider stated that some citizens were willing to pay for the work including Joel Dickert's property and Rich Templeton.

Schneider would like an invoice sent to Templeton and Dickert for the work done.

Footville Contracting: Wisner was told by Al of Footville that Ross will do all snowplowing and Ross said they will not look at contracts until the Spring 2016.

Footville does not have a salt shed built. Delivery is the end of October for first dispersal.

Wisner is not aware of the storage fee since they do not have the shed built.

Wisner stated that Ellen would like to be reimbursed for her time spent on the paperwork she completed for WisDOT.

Franklin/Union Dane overflows every year and the overflow occurs at the George property. Wisner said the ditch needs to be reshaped in order to take the water better.

Nells said he can do the work on the ditch the 3rd week of October if the township is willing to spend the money on it. Franklin thinks Nells should do the work.

Wisner reported the turn-around at Cain Libby Road for snowplowing is constructed.

Culvert on North Union: The casting for the top of the manhole is \$1700 alone and the manhole is 9-feet deep. Riprap and limestone need to be added as well. R&K Construction offered to extend the payment of the work over two years for the Township.

Schneider would like to keep the culvert estimate tabled at this point since the budget is under consideration.

Gruebling motioned to get the project started in 2015 and pay off in two installments over the next year. Second by Schneider. Motion carried. All in favor. Motion carried.

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

Ed Levin stated that on Territorial the shoulder on the east side is higher than the road and is treacherous.

Board Action: Review and approve Plan Commissions recommendation for Mike and Jennifer Miller 17730 Emery Road, Evansville, request for a variance. The parcel is located within the SE ¼ SE ¼ of Section 18 in the Town of Union, parcel # 6-20-149.1. The purpose of the request is to expand the existing home which is 90-feet from the center of Emery Road and the proposed expansion of the home will be behind the existing home structure.

Fahey supports the project.

Schneider asked Colin Byrnes if the request has to go through the Board of Adjustments. Schneider stated the BOA is currently short members and meets so infrequently that the startup action required to facilitate a variance would be too time consuming for the project.

Franklin made a motion to allow the addition to the home. Gruebling second.

Gruebling stated this project is acceptable based on his experience with his time served on BOA.

All in favor by unanimous voice vote. Motion carried.

Board Action: Review and approve Plan Commissions recommendation to reimburse Matt and Jennifer Kraus, 438 South First Street, Evansville, WI 53536 zoning application fee which was incorrectly administered for the Township.

Schneider stated that the agenda needed to be correctly posted that the easement is being reduced or removed and it was not. Therefore, no action can be taken on the easement at the meeting.

Recommendations are in from Colin Byrnes at the County. Schneider stated that the project can be discussed but not voted on.

Conservation Easements placement and size are determined by the County not the Township. However, the easement map was signed in agreement by Schneider in 2002 for Conifer Hills Subdivision so it is certified. The Lowland Conservancy C-1 has been on the properties since the 1970s and 1980s.

The future pool for the future home is located in the overlay, not the home.

Fahey stated the concern over runoff of stormwater once the home and pool are constructed cannot be addressed by the building permit.

Ed Levin stated that at the end of the meeting Colin Byrnes was going to do the map at scale to see if the pool was even in the easement.

Kraus asked for clarification. Schneider said the easement was placed and signed on in 2002 and that he will be discussing the easement issue with the County.

John Morning stated that the lot line has a silt fence along the length of lot line and is probably 30-feet east of the line fence and goes into the R-4 property. It looks like the run-off will not affect Morning's property, but that is his estimate and an engineer's opinion will need to be weighed.

Schneider would like to place the Kraus property Board Action Item on the Special October Budget meeting agenda so that it meets the open meeting law statutes properly and is timely for the Kraus party.

Board Action: Adopt Chapters 16 & 17 into the Zoning Ordinance Plan.

Motion made by Gruebling to adopt both Chapters 16 & 17 into the Town Ordinance Plan with all amendments as of the last meeting included. Second by Schneider.

Roll call vote:

Schneider – Yes
Franklin – Yes
Gruebling – Yes

Motion passed. Posted with current date as adopted.

Board Action: Approve the reduction of the limited speed on Territorial Road from 45 MPH to 35 MPH.

Schneider stated the road has seen increased speeds, increased traffic, and that last week a driver passed the school bus in the morning commute.

Levin recommended making the speed 35 mph all the way on Territorial from County Hwy M to 14.

Motion by Gruebling to decrease the speed on Territorial Road from 45 mph to 35 mph from County Hwy M to Highway 14 South.

Franklin questions how the Town will enforce this lower speed. Gruebling states we need to call the County for more police monitoring.

Roll Call Vote on Motion
Schneider - Yes
Franklin - No
Gruebling – Yes

Motion passed to lower speed limit to 35 from 45 mph on Territorial Road.

Board Action: Approve WI Operator License for Tina Kvistad to legally provide alcoholic beverages for the The Red Barn Tavern.

Motion to approve license made by Schneider. Gruebling Second. All in favor. Motion carried.

Board Action: Approve October 13 at 6:00 pm as date for Working Budget Meeting. Motion by Schneider. Gruebling second. Motion passed.

Pay Bills

With no further business to come before the Board, a motion to adjourn and pay bills was made by Gruebling/Franklin second. Motion carried by unanimous voice vote. Meeting adjourned at 7:55p.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.