

**TOWN OF UNION
SPECIAL BOARD MEETING
Thursday, October 13, 2015**

The Town of Union held a special board meeting 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. The meeting was called to order at 6:03 PM by Schneider/Gruebling.

1. Public Comment (5 min max per item, no action will be taken on any issues)
2. **Board Action:** Review and approve Plan Commissions recommendation to remove the conservation easement and reduce the C-1 lowland conservancy overlay district for lot 16 in Conifer Hills Subdivision belonging to Matt and Jennifer Kraus, 438 South First Street, Evansville, WI 53536. The parcel is located within NW14/ NW1/4 of Section 25 in the Town of Union, parcel #6-20-326.16.

Greg Hofmeister, of Hofmeister Engineering sent a stormwater engineering report on Conifer Hills to Board members on behalf of Kraus. Schneider reviewed report. Hoffmeister suggests the stormwater runoff will not impact lots surrounding Lot 16. Hofmeister sees the construction on Lot 16 as a reasonable use of the property.

Schneider spoke with Rohloff, developing party of the subdivision, and when the plat was created years ago the overlay was placed on the land in 2002. It is Hofmeister's suggestion to modify the conservation easement placed on the Lot #16.

Kraus stated that Colin Byrnes informed them that the easement can be removed by electronic mapping at the County. Schneider suggested removing the easement only on the Lot #16 in the construction site of the future pool owned by Kraus instead of removing the easement completely.

Kraus is concerned that if the pool is slightly moved outside the favorable area for the conservation easement adjustment that he will he need to come back to the Board. Schneider assured him he will not.

Schneider made a motion to modify the conservation easement for Lot #16 in Conifer Hills Subdivision to address the construction issues prohibiting the Kraus's from constructing a future pool on the site. Gruebling second. All in favor by unanimous voice vote. Motion passed.

Gruebling suggested Deloris Rohloff attend this meeting to address her concerns. He gave Deloris the date and time of the meeting. Mrs. Rohloff was not in attendance at the meeting.

Board Action: Complete preliminary operating budget for 2016

3. Pay Bills

Respectfully Submitted,

Bridgit Larsen, Clerk 608-882-5323