

**TOWN OF UNION  
MONTHLY BOARD MEETING  
Minutes of Thursday, August 4, 2016**

The Town of Union monthly board meeting was called to order by Chairman Kendall Schneider at 6:30 p.m. on Thursday, August 4, 2016, at Creekside Place, 102 Maple Street Evansville, WI.

Members in attendance included Chairman Kendall Schneider, Supervisor George Franklin, Supervisor Kim Gruebling, Treasurer Sharon Franklin, Clerk Bridgit Larsen and Building Inspector Bob Fahey. Constable Eric Larsen were absent. The Pledge of Allegiance was recited.

**Clerk's minutes (June 30, 2016)**

Kim moved to accept them as written. Franklin second. All in favor. Motion approved.

**Treasurer's Report**

Treasurer Sharon Franklin reported balances as of July 31, 2016:

Park and Recreation Fund	\$ 12,530.27
UB&T Money Market Sweep Account	\$ 254,520.07
UB&T Checking Account	\$ 16,500.00
Wayne Disch Memorial Park Fund	\$ 3,645.07
Morning Ridge Stub Road CD	\$ 21,511.68
Escrow Accounts:	1407.04

**Constable's Report**

No report.

**Building Inspector's Report**

<b>July 2016 Building Inspector Report</b>										
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
2-Jul-2016	16-24-B		George & Sharon Franklin	14351 W East Union Rd	Grain bin		\$ 70,000.00	\$ 120.00	\$ 110.00	
6-Jul-2016	16-25-B		Peg Berg Trust	6528 N Hwy 213	22x26 ag building		\$ 2,000.00	\$ 175.00	\$ 165.00	
19-Jul-2016	16-26-B		Big Barn Storage/Choice Building Systems	10618 N Hwy 59	Storage buildings - buildings "B-F" only		\$ 290,000.00	\$ 1,450.00	\$ 1,160.00	
29-Jul-2016	16-27-B		Recreational Concepts/Richard Pyper	7448 N Morning Meadow Ln	In ground pool		\$ 50,000.00	\$ 120.00	\$ 110.00	
29-Jul-2016	16-28-B		AT&T Mobility/LCC Telecom Svcs	16326 W Cty Hwy C	Antennae work on tower		\$ 10,000.00	\$ 120.00	\$ 110.00	
Totals						Totals	\$ 422,000.00	\$ 1,985.00	\$ 1,655.00	
<b>YEAR-TO-DATE TOTALS</b>				<b>Total Driveway &amp; Building Permits Issued</b>		<b>24</b>	<b>\$ 1,203,500.00</b>	<b>\$ 7,285.30</b>	<b>\$ 5,913.40</b>	
<b>JULY 2016 TOTALS</b>				<b>Total Driveway &amp; Building Permits Issued</b>			<b>\$ 422,000.00</b>	<b>\$ 1,985.00</b>	<b>\$ 1,655.00</b>	
Number of New Home Permits Issued this Period						<b>Building Inspector:</b>				
Number of Driveway Permits Issued this Period						Total Reimbursement Requested this Period				
Number of Other Permits Issued this Period						<b>\$ 1,655.00</b>				
<b>Total Driveway &amp; Building Permits Issued this Period</b>			<b>0</b>			Building Inspector Signature _____ Date _____				
Other Notes:										

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

Greg Hofmeister met with Franklin and Wisner at the site and prepared three alternates for placement of the building. Hofmeister presented his drawings and calculated the fill without having contours.

The three met again on Monday and the infiltration area could be moved and all run-off water would go to the kettle.

Hofmeister would like to have everyone that is viewing the drawings to think outside the box during this planning stage with the drawings since the information is easy to manipulate.

Hofmeister prefers the one where the building would be parallel to the access road.

Schneider agrees and prefers how it utilizes the space.

Well, septic, water and telecommunications all need to be considered and suggested beginning a spreadsheet for a budget and a construction contingency of at least 5-percent.

Wisner and Franklin would like to definitely not use drawing number three because it is on the hill and there is no room for expansion.

Schneider asked if using the parking area in drawings one and two could be used as expansion areas.

Gary Messinger, Bullard Road, encourages that the full agenda again be placed in the newspaper.

Inquired the speed does not decrease to 45 mph before Butts Corners Road and why it is not reduced to 45 mph before the crossroad of Union Road.

Messinger asked if the Board will petition the State for Hwy 14's speed reduction.

Alvin Francis passed on that WPPI Energy, Evansville's electric supplier is proposing wind turbines built in the Town of Union.

Renee Exum made a third motion that the agenda be printed in the newspaper.

**Roadwork**

Milbrandt Road is finished and the County was over 30-tons. Schneider pointed out that the County was over 30-percent and it was another reason the Town pulled away from doing work with the County. Schneider stated that Payne & Dolan was only over 0.5 percent on the Emery Road project years ago.

Leedle Mill Road has been paved. Wisner has one load left for shouldering to do on it. Payne & Dolan did the work at Leedle Mill.

The tractor and cutter will be kept until the spring of 2017.

Pleasant Prairie Road had a diesel fuel leak on it and three bags of oil-dryer was placed on it.

## Recycling Center Update

Krueger stated the center is busy and getting by without the 20 yard still. Two weeks from Tuesday, August 16 Krueger is having his knee replaced and Pat will cover the Recycling Center in his convalescences.

**Action Item:** Endorse the use of a credit card to make large, credit purchases of material/equipment for the Town and prevent Town employees from placing such charges on their personal credit cards.

Schneider would like to see what other Towns do for credit. The action item is tabled until they investigate with the Towns Association what other towns do.

**Action Item:** Approve funding a new tender for the Brooklyn Fire Department.

The district has talked about it for a year, they finally have bids and they are purchasing it individually instead of as a district.

Union's portion is \$4302.76 and they want payment by August 31, 2016. Schneider made a motion that Union send the Brooklyn Fire/EMS District Union's portion of the tender's purchase. Franklin second the motion.

**Action Item:** Approve refinancing the Brooklyn Fire Department Building Loan by November 1 when the loan is due.

Gruebling made a motion to resubmit for the Building Loan for the remainder of our share for the Fire Station Building Loan through the Board of Commissioners of Public Lands. Second by Franklin. All in favor. Motion carried.

Gruebing wants the application filed in and completed by September 15 by Clerk Larsen.

**Action Item:** Approve employing an architect to proceed with the construction of a municipal building.

Gruebling would prefer a needs-assessment worked up before we consider hiring an architect.

This action will be tabled until next month and after the Board has an opportunity to review Greg Hofmeister's drawings.

**Action Item:** Approve agreement with the Town's attorney, Matt Dregne, of Stafford Rosenbaum, to interpret the land division ordinance.

Schneider will talk with Dregne on Monday as Dregne is on vacation. Action tabled until next meeting.

**Action Item:** Approve 2016 Mobile Home Park licenses.

Motion by Schneider to approve the 2016 licenses. Gruebling second. All in favor. Motion carried.

Schneider stated that Land Conservation is doing a Clean Sweep and they've asked for a contribution. It is suggested that \$2000 be contributed based on Union's population.

## **Pay Bills**

Schneider made a motion to adjourn at 7:39 and pay bills. Gruebling second. All in favor. Motion carried. Meeting adjourned.

Respectfully submitted by Clerk Bridgit Larsen

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