

**TOWN OF UNION
MONTHLY BOARD MEETING
Minutes of Thursday, September 1, 2016**

The Town of Union monthly board meeting was called to order by Chairman Kendall Schneider at 6:34 p.m. on Thursday, September 1, 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. The Pledge of Allegiance was recited.

Clerk's minutes (August 4, 2016)

George moved to accept the minutes with the following edit: On page two it should be written that Wisner and Franklin moved to "NOT" use drawing number three. Gruebling 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	\$ 261,310.67
UB&T Checking Account	\$ 16,500.00
Wayne Disch Memorial Park Fund	\$ 3,917.39
Morning Ridge Stub Road CD	\$ 21,511.68
Escrow Accounts:	1407.04

Schneider made a motion to place the Escrow account funds from Teresa Lane and Mastec, LLC, totaling \$207.04, back into the general account. Franklin second. All in favor. Motion carried.

Building Inspector's Report

August 2016 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-Aug-2016	16-29-B		Jayson Butts/TJ Golz Electric	9049 N Evansville Brooklyn Rd	Electrical service			\$ 60.00	\$ 55.00	
14-Aug-2016	16-30-B		Mike & Renee Exum	17532 W Cty Hwy C	Detached Garage		\$ 30,000.00	\$ 180.00	\$ 165.00	
16-Aug-2016	16-31-B		Eric & Heather Peterson/ Kostroun Construction	17938 W Milbrandt Rd	Basement remodeling		\$ 40,000.00	\$ 120.00	\$ 110.00	
20-Aug-2016	16-32		Jason & Amy Dillman/ Matson Custom Homes	10833 N Donna Ln	New Home (2)	1	\$ 375,000.00	\$ 1,252.68	\$ 911.04	
Totals							\$ 445,000.00	\$ 1,612.68	\$ 1,241.04	
YEAR-TO-DATE TOTALS				Total Driveway & Building Permits Issued		24	\$ 1,648,500.00	\$ 8,897.98	\$ 7,154.44	
AUGUST 2016 TOTALS				Total Driveway & Building Permits Issued			\$ 445,000.00	\$ 1,612.68	\$ 1,241.04	
Number of New Home Permits Issued this Period						1	Building Inspector:			
Number of Driveway Permits Issued this Period						0	Total Reimbursement Requested this Period			\$ 1,241.04
Number of Other Permits Issued this Period										
Total Driveway & Building Permits Issued this Period						1	Building Inspector Signature _____ Date _____			
Other Notes:										

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

Gary Messinger asked what the procedure will be to decide if the entire agenda will be printed in the newspaper and asked for a discussion of it.

Schneider stated that the newspaper charged the township as much as \$1800.00 a year when the entire agenda was printed before and the Board made the decision to print the announcement only.

Messinger would appreciate that the idea is followed up on and pursued.

Messinger mentioned that he has a connection at WisDOT and spoke with a person in traffic safety who researched the speed limit history on the curve of Hwy 14 where there was a fatality. Messinger said that WisDOT did send out a team of researchers who tested the curve speed rating and WisDOT stated that the curve does test out at 55 mph.

Franklin stated he still wants a closed session meeting to discuss problems in the township. He feels there still should be a closed session.

Schneider asked what the closed session title would be. A reason must be stated for the closed session.

Schneider stated that business may not be taken up at a closed session.

Roadwork

Three right of way permits were signed by Schneider earlier in August.

Wiser would like to be notified if there is roadwork problems or repairs being conducted that others are aware of so he can patrol the roads.

90-tons of salt were delivered to Footville Trucking for Union's use this winter.

October 1 the plowing contract and payment are due to Footville Trucking and Ellen Miller is supposed to have the new contract ready for Union so it may be signed at the October 6, 2016, Board meeting

Crull has been bringing dirt-fill into the Recycle Center so that the side of the building can be filled-in and mowed.

Recycling Center Update

No update provided.

Discussion Item: Interpretation from attorney, Matt Dregne, Stafford Rosenbaum on Union's land division ordinance.

Francis stated that Dregne does not address how you can divide off land and change the zoning.

Schneider said that since there are two vacancies on the Planning & Zoning board now that we need to have people trained in Smart Growth and it makes it easier for the Variance board as well.

Schneider would rather come to some type of agreement before the Board meets with Marshall again.

Francis would like a discussion item titled: "Discussion of the land division ordinance 16.08:19" placed on the September 29, 2016, Planning & Zoning agenda.

Franklin said the problem is that nobody knows what the ordinance says and nobody could tell Marshall what to do with his property.

Action Item: Terri Trumpy's request for building a new home while she lives in the existing home.

Schneider stated this action item will be tabled because Trumpy did not attend the current meeting and present a formal request.

Action Item: Review recommendation from Planning & Zoning Commission to approve Jerry M. and Teresa L. Marshall of 15933 West Holt Road, Brooklyn, WI 53521, and Mark A. Marshall, 512 Abey Drive, Evansville, WI 53536, request to a review a previously performed land division of parcel # 6-20-29.1 in the Town of Union. The purpose of applying for the land division was to review the division deeded to one of the current land owners not approved by the Town of Union.

Gruebling made a motion to approve the land division from Marshalls. Franklin second. All in favor. Motion carried.

Action Item: Review recommendation from Planning & Zoning Commission to approve a land division request from Kyle and Lori Allen of 15747 W. Holt Rd, Brooklyn, WI 53536, to change parcel # 6-20-29.D in the Town of Union from A1 to A-4. The purpose of applying for the zoning change from A-1 to A-4 is to add a 1-acre parcel to the present 0.86 acre lot. The additional one acre will be used to build a detached garage in the immediate future.

Gruebling asked if anyone was in opposition. Gruebling made a motion to approve the recommendation from Marshalls. Franklin second. All in favor. Motion carried.

Schneider asked that appointing new planning and zoning members be placed on next month's Town Board meeting agenda.

Pay Bills

Gruebling made a motion to adjourn at 7:33 and pay bills. Franklin 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.