

TOWN OF UNION MONTHLY BOARD MEETING

Minutes of Thursday, December 4, 2008

The Town of Union Board monthly board meeting was called to order at 7:02 p.m. on Thursday, December 4, 2008 at the Eager Free Public Library, 39 W. Main Street, Evansville, WI by Chairman Kendall Schneider. Supervisor George Franklin, Treasurer Sharon Franklin, Clerk Regina Ylvisaker, Building Inspector Bob Fahey, and Constable Kim Gruebling were also in attendance. Supervisor Don Krajeck was absent. The Pledge of Allegiance was recited.

Clerk's minutes (November 13, 2008)

Constable Kim Gruebling noted that the minutes should reflect the approval of 2 dog pickups by Kendall Schneider, and the approval of 1 pickup by Gruebling.

Motion to approve the minutes of the November 13, 2008 Special Board meeting and Monthly Board meeting as corrected made by George Franklin. Second by Kendall Schneider. Motion carried by unanimous voice vote.

Treasurer's Report

The Treasurer's Report was presented by Sharon Franklin.

Local Government Investment Pool General Fund	\$ 0
Park and Recreation Fund	\$ 12,325.24
UB&T Money Market Sweep Account	\$ 12,274.30
Of Which \$0 is Contingency Fund, And \$5,000 is Re-Valuation Fund	
UB&T Checking Account	\$ 15,000.00
Leedlemill Bridge Certificate of Deposit	\$ 17,543.72
Wayne Disch Memorial Park Fund	\$ 2,012.51
Morning Ridge Stub Road Certificate of Deposit	\$ 18,807.19
Escrow Accounts:	
Robert Janes/Bakers Crossing	\$ 813.77

Constable's Report

Gruebling reported receiving one call, resulting in no pickups. Regarding the proposed new contract with the Rock County Humane Society, he feels the contract is reasonable, and fees are reasonable given the services provided.

Building Inspector's Report

The report was reviewed by Sharon Franklin, as Building Inspector Bob Fahey was not yet in attendance.

Date	Permit #	Name	Address	Description	Construction Cost	Permit Fee	Inspector's Fee Due
11/4/08	08-42-B	Dan & Kelly Gildner	8409 N Hwy 14	Moved new home onto property	\$ 60,000.00	\$ 829.40	\$ 603.20
11/8/08	08-43-B	Norm Sunness	7616 N Morning Meadow Ln	Addition to home	\$ 70,000.00	\$ 375.00	\$ 330.00
11/8/08	08-44-B	Kim Soetart	16907 W Holt Rd	Deck	\$ 5,300.00	\$ 120.00	\$ 110.00
11/4/08	08-45-B	Kaehler Electric/Steve Hagen	18134 W Hwy C	Electric service		\$ 60.00	\$ 55.00
11/17/08	08-46-B	Jason & Daria O'Connor	8147 N Evansville/ Brooklyn Rd	New Home (5)	\$ 300,000.00	\$ 923.78	\$ 671.84
11/17/08	08-47-B	Karin Woods	15724 W Holt Rd	Wood Stove in home	\$ 5,000.00	\$ 60.00	\$ 55.00

Operators License Approval – Chelsi Pulvermacher, Geneo’s Red Barn

Motion to approve operators license for Chelsi Pulvermacher, at Geneo’s Red Barn upon Clerk’s receipt of responsible beverage servers training completion certificate made by Kendall Schneider. Second by George Franklin. Motion carried by unanimous voice vote.

Review and Approval of Board Order to remove rocks along parcel 6-20-338.1, Territorial Road.

The situation was reviewed by Schneider, who explained that the parcel in question has rocks, reflective markers, and plants placed within the right-of-way which could potentially damage snowplows. The Town may be liable for any damage incurred. The official property boundary starts 35’ from the center of the road.

Motion to endorse the Board Order to remove the rocks along parcel 6-20-338.1, Territorial Road and to send the Order to the individuals in question made by Kendall Schneider. Second by George Franklin. Motion carried by unanimous voice vote. Clerk Ylvisaker will send the order via certified mail.

Approval of Humane Society Contract

The proposed contract from the Rock County Humane Society was reviewed by the Board. Following discussion it was decided that Clerk Ylvisaker will contact the Humane Society and request that all references to cats be removed from the contract, as the Town does not handle stray cats in any way.

Motion to table the approval until the January 8, 2009 Board meeting made by Kendall Schneider. Second by George Franklin. Motion carried by unanimous voice vote.

Approval of 2009 Rock County Annual Maintenance Agreement

The proposed contract is essentially the same as in past years, except for rates, which have increased. The contract amount is approximately 25% over what the Town receives for road aid from the State. The amount stated in the contract - \$127,276.25 - is the minimum amount the Town will pay the County for the contract period.

Motion to approve the Rock County Local Road Maintenance Contract 2009 as received from the county including the addendum made by Kendall Schneider. Second by George Franklin. Motion carried by unanimous voice vote.

Approval of 2009 Town Board and Plan Commission Meeting Dates

Gruebling recommended moving the November 2009 Plan Commission meeting date to the prior Tuesday, November 17.

Motion to approve as changed made by Kendall Schneider. Second by George Franklin. Motion carried by unanimous voice vote.

Recycling Center Update

Jerry Krueger reported that sand is available now at the center, but is frozen as it has no salt added to it. Gravel still needs to be spread on the pad as well, but it too is frozen and therefore the spreading will need to wait until spring. The issue of shed heater replacement still needs to be addressed and a decision made.

Public Comment

No comments.

Pay Bills

There being no further business to come before the Board a motion was made to adjourn by George Franklin. Second by Kendall Schneider. Meeting adjourned at 7:39 pm.

*Respectfully submitted by:
Regina Ylvisaker, Clerk*

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