PUBLIC MEETINGS NOTICE TOWN OF UNION

The Town of Union Monthly Board meeting was called to order by Chairman Kendall Schneider at 6:30 p.m. on Tuesday, February 8, 2022 at the Town of Union Town Hall, 15531 W. Green Bay Rd., Evansville, Wl. Members in attendance included Chairman Schneider, Supervisors Kim Gruebling and Mason Barber, and Clerk Regina Riedel. Treasurer Jessica Nellen, Building Inspector Bob Fahey and Roadpatrolman Josh Wiser were absent. Plan Commission members Alvin Francis and Ray Legris were also present. The Pledge of Allegiance was recited.

Clerk's Minutes (January 11, 2022)

Motion to approve the minutes of January 11, 2022 as written made by Gruebling/Barber. Motion carried by unanimous voice vote.

Treasurer Report

Treasurer Jessica Nellen was not in attendance; copies of the report of balances as of January 31, 2022 were available. (attached)

Building Inspector Report

Building Inspector Bob Fahey was not in attendance; he previously reported no permits issued in January.

Clerk Update

No updates.

Recycling Center Update

Ray Legris reported everything running fine. Schneider stated he hadscontacted a gate company and they should be doing a site visit in the near future. If a gate is purchased, ARPA grant funds will be utilized.

Fire District Updates

Gruebling stated there are some minor clarifications needed to the Brooklyn Fire & EMS District agreement, there will be a vote on the clarifications at the next District meeting and a revised copy of the agreement will need to be signed by the Chairman and Clerk once the changes are approved.

Public Comment (5 min max per item, no action will be taken on any issues) Itemized expenses should be added to the Treasurer's report.

Public Hearing: Request by Cavalier Village Mobile Home Park, 10808 N. Hwy. 14 to add property to the existing ~5 acre parcel (6-20-64.1) to address illegal encroachment issues. Request is to add 0.2 acres from parcel 6-20-78.2 and 0.84 acres from parcel 6-20-78, and rezone these additional acres from A1 and A2 to MHP.

Alex Butz stated he has quit claim deeds drafted for each parcel in question, but still needs signatures from sellers.

Motion to table until quit claim deeds are signed made by Gruebling/Barber. Motion carried by unanimous voice vote. The item will be on the agenda for the March Board meeting.

Public Hearing: Adoption of Resolution for Inclusion Under the Income Continuation Insurance Plan

Public hearing opened at 6:51 p.m.

No information was available regarding the costs to the Town for providing this coverage; there is currently a premium holiday.

Public hearing closed at 7:10 p.m.

Schneider did not feel that this agenda item or the group life insurance item could be addressed without further facts.

Motion to table this agenda item and the resolution for inclusion under group life insurance until the March Board meeting made by Gruebling/Barber. Motion carried by unanimous voice vote.

Public Hearing: Adoption of Resolution for Inclusion Under Group Life Insurance Tabled until March Board meeting.

Updates: Broadband Grant/ARPA Funds

Gruebling stated that in order to argue the case that broadband improvements are needed within the Town, residents need to participate in the speed tests he has previously spoken about. He has information regarding the tests available for whomever would like to participate.

Discussion/Board Action: Dwelling Condition & Safety Concerns

Complaints were discussed last month. Gruebling noted that State statute 66.0413 addresses the issue of razing buildings. Gruebling has made no more progress on investigating the Town's options at this point.

Discussion: Permits & Fees for Street Openings, Fiber Optics Installations, etc.Riedel reported that Rock County has requested information from municipalities regarding their current permitting processes in anticipation of additional permits being issued for broadband expansion. The Town still has no formal process or permitting forms.

Roadwork

Wiser was not in attendance, but reported earlier that there were no issues to discuss regarding roadwork.

Pay Bills

Motion to adjourn and pay bills made by Gruebling/Barber. Motion carried by unanimous voice vote. Meeting adjourned at 7:24 p.m.

Town of Union Treasurer's Report January 2022 Prepared by: Jessica Nellen

State Bank of Cross Plains - Municiple Account	essica (Volici)		
Beginning Balance		\$975,394.42	
INCO		3	YTD
Special Assessments	\$30.00		\$30.00
MHP - taxes	\$311.40		\$311.40
Refuse	\$2,605.73		\$2,605.73
Tires	\$20.00		\$20.00
Scrap	\$325.00		\$325.00
Building Permits	\$620.00	*	\$620.00
Dog license	\$175.00		\$175.00
Fire Calls	\$500.00		\$500.00
ACH - General Transportation Aid	\$36,066.15		\$36,066.15
ACH - PILT	\$11,338.67		\$11,338.67
ACH - Real Estate Tax Collection	\$1,960,094.39		\$1,960,094.39
Subtotal	\$2,012,086.34		
Interest earned Interest rate 0.11	nana National American State of the Company of the		\$150.59
Checking account interest	\$1.54		\$1.54
Total Deposits		\$2,012,238.47	
Total General Business		\$2,987,632.89	
EXPE	ISES		
Total Expenses	*	(1,597,843.74)	
ARPA Funds		112,100.02	
SBCP Available Balance 1/31/2022		\$1,277,689.13	
State Bank of Cross Plains - Checking Account			
Balance as of 1/31/2022		\$16,500.00	
State Bank of Cross Plains - Escrow Account			
Balance 12/31/2021	\$3,000.93		
Driveway Bond - Helmuth	\$1,000.00		
Interest APY 0.11%	\$0.32		\$0,32
Balance as of 1/31/2022		\$4,001.25	
Wayne Disch Memorial Park fund			
Balance 12/31/2021	\$1,552.77		
Interest	\$0.03		\$0.03
Balance as of 1/31/2022	, , ,	\$1,552.80	
Greenwoods State Bank - Morning Ridge Rd CD		1	
Balance as of 06/22/2021	\$23,329.09		
Dec Interest .6000%	\$209.37		
Matures 12/23/2025 Int pd 6&12	φ209.37	\$23,538.46	
LGIP-Park & Rec Fund		1	
Balance 12/31/2021	\$10,092.72		
Interest-January .07%	\$10,092.72 \$0.58		00.50
Balance as of 1/31/2022	Φ0.58	\$40,002,20	\$0.58
Dalatios de 01 170 172 02 2		\$10,093.30	