# Town of Union – Monthly Meeting Minutes Tuesday, April 16, 2024

The Town of Union meeting was called to order by Chairman Jon Franke on Tuesday, April 16, 2024, at 8:12 pm.

Roll call was taken with Chairman Jon Franke, Supervisor Paige Huber, Supervisor Dennis Rauls, Treasurer Starr Janecek, and Clerk Fay Urban present. Others in attendance was Patrolman David Smith, Don Subera, Tim Hotek, Julie Hotek, Mary Bradford, Nathan Toth, Elaine Fronk, Robert Vodak, Carol Franke, and Martha Graham.

## Proof of Posting - Yes

Approve Sealcoat Bid/Gravel Bid- Motion by Rauls and Seconded by Huber to accept the sealcoat bid from Scott's Construction. All in favor, motion carried. Discussion was held on the gravel bids received by Krueger Excavating, Milestone Material, and Green Tech. Chairman Franke recommended that we accept all three bids. This would give the town more options. Motion was made by Huber and seconded by Rauls to approve all three gravel bids. All in favor, motion carried.

## Public Comment - None

Review and Approve Minutes from Previous Meeting – Motion made by Rauls and seconded by Huber to approve the minutes from the March meeting. All in favor, motion carried.

# Treasurer's Report

The Treasurer reported the general checking account has a balance of \$5,378.86 and the MMDA balance is \$144,134.60. The town received its Lottery Credit of \$7,896.14.

# Clerks Report

The board reviewed the monthly bills. Motion by Huber and seconded by Rauls to pay the bills as presented and transfer \$35,000.00 from the MMDA to the general checking account. All in favor, motion carried. Mail- Vernon County Landfill sent a flyer regarding Hazard's Material Cleanup Day. The town also received a letter notifying the Town of Union that the Town of Wonewoc is terminating their association with the Hillsboro Fire Association.

#### **Old Business**

Vernon County Grant/Well Bid and Discussion on Plumbing Cost – The town received three bids from Faherty & Son, Kouba Well Drilling and Sams Well Drilling. Motion by Rauls and seconded by Huber to except the bid from Faherty & Son contingent upon the Vernon County grant approval. All in favor, motion carried. Motion was made by Rauls and seconded by Huber to transfer \$10,000 from the general MMDA to the contingent account for the new well. All in favor, motion carried.

Timber Survey – Chairman Franke reported that a survey has been completed. Work should be started along with the fence replacement.

Set Dates for Open Book and Board of Review – Open Book will be held on Wednesday, May 22, 2024 from noon to 2:00 pm at the Town Hall. Board of Review will be held on Wednesday, May 29, 2024 from noon to 2:00 pm at the Town Hall.

#### **New Business**

Shop Tools- The shop needs a volt meter and wire tester. Franke thinks he can purchase both items for \$125. Motion made by Huber and seconded by Rauls to purchase a volt meter and wire tester for no more than \$125.00. Franke abstained from the vote. Motion carried.

Patrolman's Report -

Road Report – The patrolmen continue to put up the new address signs. They are working on repairing damage to the roads from winter plowing and we had a couple of snow storms this last month.

Equipment – They picked up supplies from Nelson Agri Center when they had their sale days.

Supervisor Huber reported on a meeting she had attended for the Vernon County Landfill. She also met with Sheriff Torgerson and three local Amish residents to discuss the use of lighting and reflectors. The Amish education community likes the book regarding driving on the public roads.

Supervisor Rauls would like the patrolman to look at Pine Ave erosion after the heavy rain. Patrolman Smith is taking care of the metal dumpster. It is full. He also updated the board on large amounts of trash being brought in. Large amounts should be brought to the dumpsters on the spring and fall cleanup days when the town has extra dumpster to handle the extra garbage.

Chairman Franke received two building permits. The town board will be doing road inspections on Saturday, April 29, 2024

Set Date for Next Monthly Meeting: Tuesday, May 14, 2024 at 7:00 pm at the Town Hall.

Adjournment – Motion made by Huber and seconded by Rauls to adjourn the meeting at 9:12 pm. All in favor, motion carried.

Respectfully submitted by Fay Urban, Town Clerk