

# **Town of Union – Monthly Meeting Minutes**

## **Wednesday, June 19, 2024**

### **Union Town Hall**

The Town of Union meeting was called to order by Chairman Jon Franke on Wednesday, June 19, 2024, at 7:00 pm. All stood for the pledge of allegiance.

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, Debbie Smith, Lonnie Muller, and Kathy Fanta. Others that joined us by the sand/salt shed were Elgin Fanta, Mary Fanta, Alan Fanta, Sharla Fanta, Lyle Morris, Nikki and Justin Paulson with their son.

Proof of Posting – Yes

Dedication – The sand/salt shed was dedicated to former Chairman, Elgin Fanta for his 60 years of selfless service to the Town of Union, 1963-2023. A plaque will be going on the building. A framed photo gallery was given to Elgin showing the progress of the building.

Public Comment – Lonnie Muller, Vernon County Supervisor for district 17, informed the board that the county will be doing another 50/50 grant for up to \$10,000 this year.

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

Treasurer's Report - The general checking account has a balance of \$310.99 and the MMDA has a balance of \$97,981.56 as of Friday, June 19, 2024.

Clerks Report

The board reviewed the monthly bills. Motion by Huber and seconded by Rauls to pay the bills as presented and transfer \$66,000 from the MMDA to the general checking account. All in favor, motion carried.

The mail was presented to the board. This included the oil reading on the grader from Fabco, a building permit, and 2024 full value notice for manufacturing property.

Old Business

South Canyon Lane Update – The patrolmen are working on cleaning up the trees. The brush pile will be buried once it dries out. The stumps will be removed along with reshaping the bank.

Timber Lane – Nothing to report currently.

New Business

Discuss RFP for Reevaluation for 2024 – The board is working on this. There will be an update in the July meeting.

Patrolman's Report –

Road Report - The patrolmen got the roads ready for seal coating. Seal coating is done. They worked on storm damage, repaired a fence on Timber Ln, did some seal coat patching, and work on the gravel roads. They also worked with Krueger's on Pine Ave. Dennis and Mary Rauls donated the grass seed on Pine Ave. They cut some dead trees on Champion LN, and they are continuing to mow.

Equipment – 2015 truck's oil pan was replaced. The truck is also having issues with the air conditioner. Further discussion was held on South Canyon LN.

Supervisor's Report – Supervisor Huber reported that the town received a 90-day extension on our 2023 Vernon County grant. More fire/address signs are needed. The town also applied for the 2024 Vernon County grant. We should hear if we are receiving this grant by the end of the week. The WTA is having a picnic on July 25<sup>th</sup> at the Kickapoo Reserve.

Supervisor Rauls reported that spring cleanup went well. There was a good turnout for it. He would like the board to reconsider the dump hours for Saturday and Wednesday. Currently the dump is open on Saturdays until 2 pm. The last 2 hours are slow. Wednesday the dump is only open April through October. He proposed to close the dump on Saturday at noon and keep it open year round on Wednesdays. Further discussion will be held at the next meeting. He also reported on the Yuba Fire Association meeting.

Chairman's Report – Chairman Franke turned in 3 construction forms. Smith and Franke reviewed the springs on Pine Ave and Champion Ln. Both roads will need to have drain tiles in them. He also did some work on the equipment.

Set Date for Next Monthly Meeting - Tuesday, July 23, 2024, at 7:00 pm.

Adjournment – Motion made by Huber and seconded by Rauls to adjourn the meeting at 8:56 p.m. All in favor, motion carried.

Respectfully submitted by Fay Urban, Town Clerk