

# **Town of Union – Monthly Meeting**

## **July 16, 2020**

### **Minutes**

The meeting was called to order at 7:30 pm by Chairman Elgin Fanta. In addition to Chairman Fanta, board members present were Paige Huber, Supervisor #1, Gladys Janecek, Treasurer, Fay Urban, Clerk and David Smith, Patrolman. Kris Janecek, Supervisor #2 arrived at 8:00 pm. Also, in attendance was Martha Graham, Greg and Kathy Redmar.

The board was informed that the notice of the meeting was posted at the town hall, 2 local papers and the town's website.

**Minutes from previous meetings** – Supervisor Huber made the motion to approve the minutes for the monthly meeting, June 18, 2020. Supervisor Janecek second the motion and motion carried.

**Public Comment** – Greg Redmar thanked the board for mentioning the Veterans Grant for the cemeteries. Their town had checked on it and will be receiving it. Martha Graham talked about the annual meeting and how she felt she was not allowed to respond to comments made at the meeting. She also informed the board that the Yuba Fire Association member from the town does not have to be an elective official. The next meeting for the Yuba Fire Association is September 17<sup>th</sup> at 7 pm. They would find out if the association received any grants to offset the cost of new fire protection outfits and equipment. She also wanted more information on the fire call that the fire department was called out to in May. Kathy Redmar presented the board with reports that their town hands out during their monthly meeting. Greg Redmar wanted an update on Jug Creek's road project.

**Treasurer's Report** – Treasurer Janecek reported the general checking account has a bank balance of \$12,541.29, the Money Market Deposit Account's (MMDA) balance is \$322,949.06, \$150,000 of that is in the Contingent fund. The bank balances matched the town's balance with one outstanding check. Payments received this last month include \$10 for a mattress disposal, \$664.89 from MFL, FEMA check for \$29,270.40 and interest on the deposit accounts. There was a withdrawal of \$66,000 to cover the monthly expenses.

**Clerks Report** - Clerk Urban presented the board with the monthly budget comparison sheet and presented the unpaid monthly bills for the board to review. A motion was made by Supervisor Huber to approve the monthly bills and transfer \$49,000 from the MMDA account to the general checking account. Supervisor Janecek second the motion, motion carried. Clerk Urban also checked into getting Wi-Fi at the Town Hall Building. There is modem in the building so we could get it. The cost is \$50 to hook it up and an additional \$50 a month if we supply the rotor or \$60 a month if Vernon Communication proves the rotor. It was discussed and the board agreed to get the website fixed first and then work on the wi-fi. The board also discussed the option of having the minutes and agendas emailed to the residence. More information will be put in the annual newsletter regarding this option. The town had received a bankruptcy notice. Treasure Janecek will take care of this.

**Old Business – No old business**

**New Business – No new business**

**Patrolman's Report** – Patrolman Smith reported on the work that they have been doing on the roads. They are grading, cutting trees down, ditching and mowing. The culvert for Twin Ash arrived and was installed on July 9<sup>th</sup>. Next week they will be working on the other culverts that came in. Patrol Smith reported that Muncie Road needs graveled this year or next year. He also reported on equipment repairs that need to be done or have been done. The mower had repairs done to it. The 2008 truck had the AC

repaired. The backhoe is getting fixed. Smith is planning on putting up post to warn of washed out roadsides.

**Supervisor's Report** – Supervisor Huber was checking on the laws regarding puppy mills. The puppy mills are supposed to be state inspected. If there are at least 5 adult dogs a kennel license is needed. Supervisor Janecek reported on road work that needs to be done on Valley Ave.

**Chairman's Report** – Chairman Fanta reported that he had received a construction form for a new shed on County A. The Wisconsin Towns Association annual picnic is on July 26<sup>th</sup>. He also reported on FEMA payments that the town has received.

**August's Monthly Meeting** will be on Wednesday August 19, 2020 at 7:30 pm at the Town Hall Building.

Motion made by Chairman Fanta to adjourn the meeting at 9:05 p.m. Supervisor Janecek second the motion, motion carried.

Respectfully submitted by: Fay Urban, Town of Union, Clerk