

# **Town of Union – Monthly Meeting**

## **March 19, 2020**

### **Minutes**

The meeting was called to order at 7:32 pm by Chairman Elgin Fanta. In addition to Chairman Fanta, board members present were Paige Huber, Supervisor #1, Kris Janecek, Supervisor #2, Fay Urban, Clerk and David Smith, Patrolman. Treasurer Gladys Janecek was absent from the meeting. Also, in attendance was Donald Subera, Kevin Schmitz from Scott Construction and Robin Davis from The Kraemer Company.

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

**Public Comment** – Don Subera brought up concerns with the Town of Union's Yuba Fire Association Representative. He would like the board to put this on their agenda for next meeting. Mr. Subera had gone to the last Association meeting and updated the board on what was discussed. He encouraged all board members to attend a meeting to see what occurs during the meeting.

**Minutes from previous meetings** – Supervisor Huber made the motion to approve the minutes for the monthly meeting, February 27, 2020. Supervisor Janecek second the motion and motion carried.

**Treasurer's Report** – The treasurer's report was called in earlier by Treasurer Janecek. She reported the general checking account has a balance of \$6,933.29, Money Market Deposit Account's balance is \$224,206.29 and the contingency account has a balance of \$150,000.00. The town received funds from a sale of a culvert for \$100 and interest on the checking account of \$4.51.

**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 to transfer \$26,000 from the MMDA account to the general checking account. Supervisor Janecek 2<sup>nd</sup> the motion. All were in favor, motion carried.

**Old Business** – FEMA Update – Chairman Fanta and Patrolman Smith continue to meet and work with FEMA on the 2019 flood.

**New Business** –

**-Open Road Construction Bids** – Chairman Fanta opened the bids and read them to everyone that was in attendance. The town received bids from The Kraemer Construction Company and Scotts Construction. The board will review the bids and award the bids at the next monthly meeting.

**-Set Road Inspection Date** – This was postponed until the next monthly meeting.

**-Approve Culvert Installations** – Chairman Fanta reported that he and Patrolman Smith checked on the culverts in the town. He presented the board with a list of culverts that need to be replaced. They are on Twin Ash, Morning Star and Pine Ave. Patrolman Smith said there was a culvert on Bird LN that needed to be replace. The homeowner would help pay for part of it. Chairman Fanta and Patrolman Smith are meeting with County Highway Commission to review the culverts and discuss cost share for replacements. Chairman Fanta made a motion to approve replacing the 4 culverts. Supervisor Huber 2<sup>nd</sup> the motion and the motion carried.

**-Set Annual Meeting Date** for the 3<sup>rd</sup> Tuesday of April 21, 2020 at 7:00 pm.

**Patrolman's Report** – Patrolman Smith reported that the weight limits were placed on the roads on March 5<sup>th</sup>. He has started to do gravel patching. The 2015 truck is back and running well. He is waiting on parts for the backhoe. Jug Creek needs to be ditched, remove fencing and trim trees. The board will look at what needs to be done there when they do their road inspection. He also reported that Lucas Winchel is running heavy equipment on the roads with weight limits. The board advised Smith to report this when he sees this happening.

**Supervisor's Report** – Supervisor Janecek wants the board to discuss the Yuba Fire Association Representative. Chairman Fanta will put it on the next agenda under closed session.

**Chairman's Report** – Chairman Fanta reported that he ordered two address signs. The town did not receive the Multi-Grant that we applied for. The county approved ATV and UTV routes on the county roads in the town.

Motion by Supervisor Huber to set the next regular board meeting for Thursday, April 16, 2020 at 7:30 p.m. Supervisor Janecek 2<sup>nd</sup> the motion, motion carried.

Motion made by Chairman Fanta to adjourn the meeting at 8:49 p.m. Supervisor Janecek second the motion, motion carried.

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