**Town of Union – Monthly Meeting Minutes**

**Thursday, June 17, 2021**

The Town of Union meeting was called to order by Chairman Elgin Fanta on Thursday, June 17, 2021, at 7:30 p.m. All present stood for the Pledge of Alliance.

Roll call was taken with Chairman Elgin Fanta, Supervisor Paige Huber, Supervisor Kris Janecek, Clerk Fay Urban and Treasurer Gladys Janecek present. Others in attendance were Patrolman David Smith, Greg and Kathy Radmer, and Lonnie Muller from the Episcope

Chairman Fanta asked for affirmation of proper public notice to which Town Clerk Urban replied, “Yes”.

**Public Comment –** Kathy Radmer commented on an active board member working for the town as the assistant patrolman.

**Read and Approve March Minuets –** Motion by Janecek and second by Huber to approve the May 20, 2021, Town of Union minutes. Motion carried.

**Treasurer's Report**

The general checking account has a balance of $15,107.46 and Money Market account balance is $382,884.13 as of Thursday, June 17, 2021. $20,000 was transferred from the MMDA to the general checking account to cover the monthly bills. The town received monies from Premier Cooperative for $29.27 and $29.32, United Cooperative for $228.95, spring clean-up day for $473.00, 2 fire/address signs for $170.00 and one used culvert for $24.00. The town should receive our small portion of the shared revenue aid and general transportation aid in July. There is still one more person that owes for spring clean-up day.

**Clerks Report**

The monthly bills were presented to the board along with the budget comparison. Motion by Huber, seconded by Janecek to pay the monthly bills and transfer $10,000 from the money market account to the general checking account to cover the monthly expenses.

Mail - The town received a bill from the Hillsboro Fire Department for a fire call at Matt Fronk’s property. Matt was sent an invoice for this fire call.

American Rescue Plan Act Update - Clerk Urban informed the board that she had applied for the grant.

**Old Business**

Sand/Salt Shed Update – The next step is to have the soil boring done. Patrolman Smith was working on getting quotes for this step of the project.

Update on 2021 Road Projects – Scott’s will start to seal coat the roads in a week or two. The total cost for seal coating will be $78,000. Patrolman Smith had to do some more work on the roads before they could be seal coated. He is also working on Jug Creek, removing more trees.

**New Business** - None

**Patrolman's Report –**

David Smith reported they had cut trees on Valley Ave. Jug Creek was graded. Some work was done on Maple. Spring Clean-up Day went well. A fitting on the backhoe had broken. The wagon was fixed to store the wings. The mower is still at Simpsons. He is waiting for the new blades to come in before he picks it up. The board directed him to pick the mower up. He asked about working with Greenwood’s patrolman. The board was advised by Rural Insurance that if the two towns worked together, Greenwood’s patrolman would have to be on Union’s payroll because of workman’s comp.

**Supervisor’s Report**. **–** Supervisor Janecek reported that the Yuba Fire Association will be having their next meeting on Monday. He reported a road damage on Pine Ave where a tractor with a disc had run off the road. David is going to keep track of his time and material to fix it and invoice the owner of the tractor.

**Chairman's Report –** Chairman Fanta turned in 1 firework permit form. There is no fee to get a fireworks permit.

July’s monthly meeting will be held on Thursday, July 15, 2021, 7:30 pm at the Union Town Hall.

Motion by Fanta, seconded by Huber to go into Closed Session at 8:35 pm – Sec.19.85(1)©, Wis. Stats., sanctions the use of closed sessions where governmental bodies are considering employment, promotion, compensation, or performance evaluation of any public employee, - Discuss and possible hiring a patrolman. Motion carried. Supervisor Janecek excused himself from the closed session.

Motion by Fanta, seconded by Huber to return to open session at 8:50 pm. Motion carried.

Motion by Huber, seconded by Fanta to offer the Assistant Patrolman job to Kris Janecek. Motion Carried.

Discussion was held on replacing Kris on the board. The board will check on the guidelines for replacing him.

Motion by Janecek, seconded by Huber to adjourn the meeting at 9:00 pm. Motion carried.

Respectfully submitted by Fay Urban, Town Clerk