Town of Union – Monthly Board Meeting Minutes Wednesday, July 16,2025

The Town of Union monthly board meeting was called to order by Chairman Jon Franke at 7:00 p.m. All stood for the pledge of allegiance.

Roll Call was taken with Chairman Jon Frank, Supervisor 1 Kurt Anderson, Supervisor 2 Nathan Toth, Clerk Fay Urban, and Treasurer Starr Janecek present. Others in attendance was Patrolman David Smith, Mary Bradford, Lonnie Mueller from the Episcope, Brandon Nickey and Jacob Olson from the Hillsboro Fire Department.

Proof of Posting – Yes

Public Comment - None

Review and Approve Minutes from Previous Meeting – Motion made by Toth and seconded by Anderson to approve the minutes for the June monthly meeting. All in favor, motion carried.

Treasurer's Report - Janecek reported the general checking account has a balance of \$12,193.96 and the MMDA has a balance of \$152,215.97 as of Wednesday, July 16, 2025.

Clerks Report - The board reviewed the monthly bills. Motion by Franke and seconded by Anderson to approve the monthly bills and transfer \$31,000.00 from the general MMDA. All in favor, motion carried.

Mail Received – United Cooperative Propane Contract will be discussed at the next meeting. Letter from WTA (WI Towns Association) regarding their annual picnic and meeting. Notice that inspector Michael Reuter is retiring. Chairman Franke will follow up on this. Received email from WisDOT Local Programs & WI LTAP (Wisconsin's Local Technical Assistance Program).

Old Business

South Canyon – Motion by Anderson and seconded by Toth to approve Krueger Excavating to complete South Canyon for \$9,500. All in favor, motion carried.

Culvert Replacement – Motion by Anderson and seconded by Toth to replace the culvert on Champion Lane with Krueger's Excavating doing the job at \$1,200.00. All in favor, motion carried.

Trash Disposal – The town received two bids for dumpsters and services, Big Hook and Town & Country. The board reviewed both bids. Motion by Toth and seconded by Anderson to except the contract from Town & Country with a three contract. All in favor, motion carried.

New Business

Fire Truck (Hillsboro) – Brandon Nickey and Jacob Olson were present to discuss the proposal for the Hillsboro Fire Department purchasing new equipment. The Hillsboro Fire Association will be voting on the proposal at their next meeting, July 23, 2025. The Town of Union has one vote at the association meeting. Motion by Franke and seconded by Anderson for the town's representative, Nathan Toth, to vote yes for the new fire equipment at the meeting on July 23, 2025. All in favor, motion carried.

Discuss Areas and Volume of Gravel Needed – The board discuss the need for gravel on South Canyon and Thompson Lane. Motion by Anderson and seconded by Toth to purchase gravel for Thompson Lane and South Canyon for a total of \$6,324.00. All in favor, motion Carried. Also discussed was the culvert's needed on South Canyon. Franke will talk with Bill Krueger about the size needed for the culverts and how many.

Patrolman's Report – Road work done: The sealcoating was completed on June 30, 2025. They are working on mowing,

grading and sealcoat patching. Equipment update: The grader has a minor oil leak. The 2008 still needs to have some work done to it. The 2015 truck is randomly losing power.

Supervisor's Report – Both supervisors are planning to attend the WTA meeting in July. Anderson is looking into road approvement grants. The deadline is October and the work needs to be completed by 2031. Toth will be attending the Hillsboro Fire Association meeting.

Chairman's Report – Franke turned in construction forms and had talked to Town & County.

Set Date for Next Monthly Meeting – Tuesday, August 19, 2025 at 7:00 p.m.

Adjournment – Motion made by Toth and seconded by Anderson to adjourn the meeting at 9:10 p.m. All in favor, motion carried.

Respectfully submitted by Fay Urban, Town Clerk