

Town of Union – Monthly Meeting

February 27, 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, and Fay Urban, Clerk. Also, in attendance was Donald Subera and Lonnie Muller.

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

Public Comment – None.

Minutes from previous meetings – Chairman Fanta made the motion to approve the minutes for October 15, 2019 Special Meeting, October 17, 2019 Monthly Meeting, December 12, 2019 Special Meeting, December 21, 2019 Monthly Meeting, January 11, 2020 Special Meeting and January 11, 2020 Monthly Board Meeting. Supervisor Huber second the motion and motion carried.

Treasurer's Report – Treasurer Janecek reported the general checking account has a balance of \$30,215.73, Money Market Deposit Account's balance is \$256,807.97 and the contingency account has a balance of \$150,000.00. The town received additional funds from FEMA, sanding of driveways, Managed Forest Land and a fire call.

Clerks Report - Clerk Urban presented the board with the Trail and Balance Sheet and presented the unpaid monthly bills to the board to review. A motion was made by Supervisor Huber to approve the monthly bills and to transfer \$33,000 from the MMDA account to the general checking account. Chairman Fanta 2nd the motion. All were in favor, motion carried.

Old Business – FEMA Update – Chairman Fanta reported we received a sixth check from FEMA for the 2018 flooding for \$36,806.70. The Town has received a total of \$129,228.73 from FEMA. Chairman Fanta and Patrolman Smith meet with a FEMA representative last Friday. They are asking for additional information.

New Business – Yuba Fire Association – Don Subera feels the current representative for the town Martha Graham should be removed and replaced with Supervisor Kris Janecek. He feels that Martha Graham has a conflict of interest and the board is not receiving correct information. Chairman Fanta said that the term is for two years, but it could be terminated at any time. The board will discuss this at a future meeting when all board members are present.

Patrolman's Report – Patrolman Smith was unable to attend the meeting because of an illness in the family but did do a written report for the board to review. It was reported that the grader needs a new battery. Chairman Fanta made a motion to replace the battery in the grader. Supervisor Huber second the motion and the motion carried. It was also reported that the new snowplow needs new blades. Chairman Fanta made the motion to purchase a set of new snowplow blades. Supervisor Huber second the motion, motion carried.

Supervisor's Report – Supervisor Huber reported that she had went to the Wisconsin Town Association meeting. She also reported that she is having a hard time finding grants for a new salt shed. Huber reported that the State has a new law that the counties could charge a license fee of \$100

for horse and buggies. 50% of the fee would go to the counties and the other 50% would go to the towns.

Chairman's Report – Chairman Fanta reported that he and Gladys went to LaFarge's Fireman's Party. It was a great get together. He also said it is time to request road bids because the notice must be in the paper for 2 weeks. Supervisor Huber made the motion for the request of bids for road repair. Chairman Fanta second the motion, motion carried. Chairman Fanta also presented the board a change in the legislation to allow municipal officials to serve as election officials.

The next regular board meeting is set for Thursday, March 19, 2020 at 7:30 p.m.

Motion made by Chairman Fanta to adjourn the meeting at 8:32 p.m. Supervisor Huber second the motion, motion carried.

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