

# **Town of Union – Monthly Meeting**

## **January 11, 2020**

### **Minutes**

The meeting was called to order at 9:34 am by Chairman Elgin Fanta. In addition to Chairman Fanta, board members present were Paige Huber, Supervisor #1, Kris Janecek, Supervisor #2, Gladys Janecek, Treasurer, Fay Urban, Clerk and David Smith, Patrolman

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

**Public Comment** – None.

**Minutes from previous meetings** – The computer was not working. December minutes will be presented at the February meeting.

**Treasurer's Report** - Gladys Janecek reported that the cash balances in all accounts as of 01/10/20 is \$523,558.16. This includes \$362,943.38 in MMDA account, \$150,000.00 in the reserve account, and \$11,974.66 in the checking account. She has collected \$218,038.49 as of 12/31/19 for property taxes. There was 2 property owners that overpaid their taxes and requested a check to be mailed to them. The town received one return check as a stop payment for property taxes. The financial institution will be mailing out another check. The town still has one outstanding sanding for 2018. Gladys will mail another bill to the homeowner and if not paid it will be added to their next property tax bill. Gladys also checked with Ron Hoff regarding dog licenses. She was told that the town could not deny a dog license.

**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 \$182,000 from the MMDA account to the general checking account. Supervisor Janecek 2<sup>nd</sup> the motion. All were in favor, motion carried. Mail received was payment for a fire call at the Tim Hotek property

**Old Business** – None

**New Business - Reroof the Small Building by the Dumpsters:** Chairman Fanta reported that the small building needs a new roof. The rest of the building is in good shape. Motion was made by Chairman Fanta to reroof the building and Supervisor Huber second the motion. All in favor, motion carried.

**Patrolman's Report** – Patrolman Smith reported that Birdd Lane will need to be graveled. The culvert was smashed due to large vehicles using that road. The road will need to be widened and a new culvert put in. He has already done some ditching on the road. Smith started to mow back the brush along the roads. He also reported that there was a small leak on the tractor tire. Hartjes came out to repair the stem on the tire.

**Supervisor's Report** – Supervisor Huber reported that she was researching for a grant for a Sand/Salt Shed.

**Chairman's Report** – Chairman Fanta reported that the town received FEMA funds for the 2018 flooding. The flooding cost for 2019 will be submitted to FEMA in 2020. He presented the Resolution

No. 2019-1, Notice of Special Charges to the board members to sign. This resolution was adopted on November 21, 2019. Chairman Fanta also gave us an update on the 90/10 grant. He has not heard if our application was accepted.

**Closed Session – Sec. 19.85(1)(c), Wis Stats., sanctions the use of closed sessions where governmental bodies are considering employment, promotion, compensation or performance evaluation of any public employee – Hire Part-Time Patrol.** The board did not go into closed session.

The next regular board meeting is set for Saturday February 15, 2020 at 9:30 am.

The meeting adjourned at 10:25 am with a motion made by Supervisor Huber and 2<sup>nd</sup> by Supervisor Janecek to adjourn the meeting. All in favor, motion carried.

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