

# **Town of Union – Monthly Meeting**

## **May 21, 2020**

### **Minutes**

The meeting was called to order at 7:38 pm 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. Also, in attendance was Martha Graham.

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

**Minutes from previous meetings** – Supervisor Huber made the motion to approve the minutes for the monthly meeting, April 16, 2020. Supervisor Janecek second the motion and motion carried.

**Public Comment** – Martha Graham asked the board for guidance for the up coming Yuba Fire Association Meeting. The board would like the association to check on grants to help offset the new suits and other equipment that they will need to purchase soon.

**Treasurer's Report** – The treasurer reported the general checking account has a balance of \$7,841.35 with 2 outstanding checks, the Money Market Deposit Account's balance is \$203,697.86, and the contingency account has a balance of \$150,000.00. The town received funds from MFL for \$2,080.53, FEMA check for \$3,911.48, DNR payment of \$45.64, \$15 for old tires, \$20 for gravel, \$20 for a used culvert, a check from Runick Metal for \$72.00, United Cooperative \$332.12 and \$90 for a fire sign.

**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 bills and transfer \$20,000 from the MMDA account. Supervisor Janecek second the motion, motion carried. The clerk also reported that she received a public records request regarding any business in the town with a class B liquor license. The town currently does not have any business with a Class B liquor license.

#### **Old Business**

**Annual Meeting Date** – The annual meeting date had to be moved to a date after July 11<sup>th</sup>. Motion was made by Supervisor Huber to set the new date as July 14, 2020 at 7:30 p.m. at the Town Shop. Supervisor Janecek second the motion, motion carried.

**Clean-Up Day** – Spring Clean-Up Day is set for June 6, 2020. Motion was made by Supervisor Huber to charge \$10 for used mattresses. Supervisor Janecek second the motion, motion carried.

**FEMA Update** – Wilderness Lane is the only road to be completed and it is now done. The cost will be submitted to FEMA.

**Culverts** – Area residents have asked to purchase new culverts from the town. The board decided that they did not want to compete with local business so the town will not be selling new culverts.

#### **New Business** –

**Backhoe Rental** – The town will be renting a backhoe while ours is being repaired. Patrolman Smith is going to call Titan's regarding the contract. The contracts read differently than what was discussed with the salesman.

**Patrolman's Report** – Patrolman Smith reported that the snow equipment has been removed. The gravel roads are complete except Jug Creek. Wilderness and Spring Lane has new gravel laid down. A new culvert was installed on Pine Ave. They have patched some holes on the roads. They are currently working on the roads that will be sealed coated. Scotts Construction will be here next week to start to seal coat the roads. They will also begin to ditch the roads. Patrolman Smith presented the board with a rough plan for a new salt shed.

**Supervisor's Report** – Supervisor Huber presented the board a cell tower ordinance to review. Supervisor Janecek said there was a couple of washouts on Timber Lane that will need to be taken care of.

**Chairman's Report** – Chairman Fanta reported that he had received 4 construction forms.

**June's Monthly Meeting** – Motion was made by Chairman Fanta to schedule the next monthly meeting on Thursday June 18, 2020 at 7:30 at the Town Hall. Supervisor Huber second the motion, motion carried.

Motion made by Supervisor Janecek to adjourn the meeting at 9:24 p.m. Supervisor Huber second the motion, motion carried.

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