

# Town of Union – Monthly Meeting

## August 18, 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 Kris Janecek, Supervisor 2, Gladys Janecek, and David Smith, Patrolman. Absent from the meeting was Fay Urban, Clerk and Paige Huber, Supervisor 1. Attendance was Greg and Kathy Redmar.

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

**Public Comment** – Greg and Kathy Redmar – Landowners, wanted information on when the culvert work will be beginning because this work concerns their driveway. Patrolman Smith informed them that the work is scheduled to begin August 19<sup>th</sup>. It was decided that Redmar and the town would do a 50/50 cost share for the culvert.

**Minutes from previous meetings** – Supervisor Janecek made the motion to approve the minutes for the monthly meeting, July 17, 2020. Chairman Fanta second the motion and motion carried.

**Treasurer's Report** – Treasurer Janecek reported on the general checking account and Money Market account balances. There was an increase on both accounts as of 8-18-2020 due to final 2019 tax payment of \$72,212.11, small shared revenue \$5,538.17 and fire dues \$1518.45. She also received a bill from the LaFarge Area Ambulance for medical device Lucas for \$3,058.56. This is the towns share. The agreement to buy the Lucas machine was approved at our budget meeting in October 2019. Cost share by towns and village of LaFarge. The total cost is \$16,312.00. Motion made by Chairman Fanta to approve this bill and Supervisor Janecek 2<sup>nd</sup> the motion. Motion carried.

**Clerks Report** – Due to illness Clerk Urban was unable to attend meeting, but had paperwork completed for the board. Discussion by board on monthly bills and expenditures. Addition to money transfer of \$19,000.00 was \$3,058.56 for the Lucas medical device and \$1000.00 for the LP contract with United Cooperative. Supervisor Janecek made a motion to transfer \$23,000.00 from the Money Market account to the General Checking account. Chairman Fanta 2<sup>nd</sup> the motion. Motion carried. The board discussed the budget comparison. The board agreed to accept as is.

#### **Old Business** –

**Backhoe** will be returned this week without a thumb. The first thumb was too short and didn't fit. A new thumb will be installed at a future date. It will be returned for now until the new thumb comes in. Patrolman Smith reported, the rented backhoe has 40 hours total used. 10 hours was part of the agreement and the remainder hours is at \$25 per hour for a total of \$750.00 the towns cost.

#### **New Business** –

**New Website** – This was tabled until the September 17, 2020 meeting. The board needed more information by Clerk Urban

**LP Contract** – The board discussed a pre-pay plan for \$1000. Motion made by Chairman Fanta to approve \$1000 for the pre-pay plan. Supervisor Janecek 2<sup>nd</sup> the motion. Motion carried

**Bohemian Brotherhood Cemetery** – Discussion by Chairman Fanta to pay \$400 yearly. They did provide an income statement for 2019 on the upkeep of the cemetery. Motion made by Chairman Fanta to pay the Bohemian Brotherhood Cemetery \$400 and Supervisor Janecek 2<sup>nd</sup> the motion. Motion carried.

**Patrolman's Report** – Patrolman Smith reported that Krueger's installed culverts July 21,2020. Gravel was spread on Canyon Ave by Harold Nofsinger. They are continuing to mow the roadsides. Supervisor Janecek and Treasurer Janecek brought attention to the corners on Stark, Union, Morning Star Road and Valley Ave. needs weeds and trees to be removed for safety of vehicles.

**Supervisor's Report** – Supervisor Janecek reported that a landowner on Newburn Rd approached him about someone doing donuts by an ATV on newly worked gravel. The landowner had talked to father. Janecek suggested to inform the County Sheriff.

**Chairman's Report** – Chairman Fanta discussed the fencing information he had received from Wisconsin Towns Association, the LP contract and had some questions on Gray's billing. He gave the bridge report form to Patrolman Smith. He presented the bills on culverts. There was a problem for late fire address sign for Jacob Bontrager. The county would like input from town on zoning ordinances. The board needed to appoint a dog lister. Motion made by Chairman Fanta to approve Gladys Janecek as the dog lister. Supervisor Janecek 2<sup>nd</sup> the motion. Motion carried.

**September's Monthly Meeting** will be on Thursday September 17, 2020 at 7:30 pm at the Town Hall Building.

Motion made by Supervisor Janecek to adjourn the meeting at 9:30 p.m. Chairman Fanta second the motion, motion carried.

Respectfully submitted by Gladys Janecek, Town Treasurer