

Town of Union – Monthly Meeting

June 18, 2020

Minutes

The meeting was called to order at 7:31 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, Lonnie Muller, Greg and Kathy Redmer.

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, May 20, 2020. Supervisor Janecek second the motion and motion carried.

Public Comment – Greg and Kathy Redmer were inquiring on the future plans for Jug Creek. Patrol Smith explained what the future plans are. Martha Graham reported on the meeting of the Yuba Fire Association. The next Yuba Fire Association meeting will be in September. This will be their budget meeting.

Treasurer's Report – Treasurer Janecek reported the general checking account has a bank balance of \$14,207.56, the Money Market Deposit Account's (MMDA) balance is \$333,741.86, \$150,000 of that is in the Contingent fund. The MMDA account went through an audit from the bank and it came out good.

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 Janecek to approve the monthly bills and transfer \$66,000 from the MMDA account to the general checking account. Supervisor Huber second the motion, motion carried. The clerk also reported that Vernon County will be demonstration the new voting machines on July 20, 2020.

Old Business

FEMA Update – Wilderness Lane is now completed, and the paperwork has been sent in for approval.

New Business –

Annual Town Veterans Care Payment of Graves from County – The town will be applying for the grant again this year. The grant is for buried veterans and their spouses. The Town of Union could receive \$6 per Veteran and their spouse buried in the cemetery. This grant helps offset the cost of the maintenance and care of the cemetery.

Patrolman's Report – Patrolman Smith reported on the work that they have been doing on the roads. They have most of the mowing done. They did some minor ditching and graveling and are getting ready for the culvert replacements. He also reported that the backhoe is getting worked on. The 2008 truck had an issue with its air conditioning. There was also a discussion on the fences that are in the right-away. Fences will need to be removed before ditching can be done. Smith has presented the board with a letter that he would like sent out to the property owners. Smith also reported that Spring Clean-up day went well. Smith will be getting bids for fuel prices.

Supervisor's Report – Supervisor Janecek reported that he had talked to some local Amish regarding a possible licensing fee for buggies that are horse drawn. It is up to the county if they will impose this

fee.

Chairman's Report – Chairman Fanta reported he had received one permit for fireworks. He also wanted to know if the board would like the town to apply for the Towns Road Improvement Program. The town had applied for this several years ago for Jug Creek. We are still working on that project. Supervisor Janecek said that Timber Lane needs improvements. Chairman Fanta would like Clerk Urban to check into the Covid-19 grant that is being offered to all municipalities.

July's Monthly Meeting – Motion was made by Supervisor Huber to schedule the next monthly meeting on Thursday July 16, 2020 at 7:30 at the Town Hall. Supervisor Janecek second the motion, motion carried.

Motion made by Chairman Fanta to adjourn the meeting at 9:19 p.m. Supervisor Janecek second the motion, motion carried.

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