**Town of Union – Monthly Meeting Minutes**

**Tuesday, August 17, 2021**

The Town of Union meeting was called to order by Chairman Elgin Fanta on Tuesday, August 17, 2021, at 7:30 p.m. All stood for the Pledge of Alliance.

Roll call was taken with Chairman Elgin Fanta, Supervisor Paige Huber, Supervisor Kris Janecek, Clerk Fay Urban and Treasurer Gladys Janecek present. Others in attendance were Patrolman David Smith and Lonnie Muller.

Chairman Fanta asked for affirmation of proper public notice to which Town Clerk Urban replied, “Yes”.

**Public Comment –** None

**Read and Approve July’s Minuets –** Motion by Janecek and second by Huber to approve the July 15, 2021, Town of Union minutes. Motion carried.

**Treasurer's Report**

The general checking account has a balance of $17,521.71 and Money Market account balance is $425,700.94 ($300,000.00 contingent fund and $36,424.66 ARPA fund) as of Tuesday, August 17, 2021. $27,000 was transferred from the MMDA to the general checking account to cover July’s monthly bills. The town received monies from the State of WI for Shared Revenue $24.94 and $5537.91, personal property tax payment of $277.73 and interest. A bill was sent to a local resident for fire/address sign.

Glady’s also reported there was flood damage at Greg Johnson’s property from water runoff on a neighbor’s property because there is no ditch there. The patrolmen will look this area over to see what can be done to fix this problem.

**Clerks Report**

The monthly bills were presented to the board along with the budget comparison. Motion by Huber, seconded by Janecek to pay the monthly bills and transfer $65,000 from the money market account to the general checking account to cover the monthly expenses. Motion carried.

Mail – Notification of the estimated population as of 1/1/21for the Town of Union is 741. This is an increase of 41 residence since 2010.

The Wisconsin Towns Association is having a seminar on September 15, 2021, for the local town boards. The cost is $70. Motion made by Fanta and seconded by Janecek to approve the cost of the meeting for any board member that would like to attend. Motion carried.

Fay also reported that a seconded notice was sent out to for a fire call that has not been paid.

**Old Business**

Sand/Salt Shed Update – Patrol Smith received more detailed information from Hartje on the soil boring test. He has contacted the current bidders to resubmit their bids on the information received from Hartje’s.

Update on 2021 Road Projects – Jug Creek work has started back up.

**New Business**

Review and Approve LP Contract – Motion made by Huber and seconded by Janecek to pre-pay $1,500 to United Cooperative. Motion carried.

**Patrolman's Report –**

David Smith reported that the first round of mowing is complete. The new culverts have been delivered. Recent storms have caused damaged to the gravel roads. Elgin had estimated the flood damage will be $25,000 to $35,000 worth of damage. Smith agreed with that estimate. Motion made by Huber and seconded by Janecek to purchase gravel to repair the gravel roads that were damaged by the recent storms. Motion carried.

Timber Lane will need two culverts. It was discussed to do cost share with the landowner. They are willing to help with the culverts. This will save the town some money. Motion made by Huber and seconded by Fanta to replace both culverts and to split the cost with the landowner with the landowner helping with the work to replace them. Motion carried.

Equipment Update – New parts have been ordered for the grader. We will need an impact air hammer to replace the parts. The estimated cost for the air hammer is $500. Motion by Huber and seconded by Janecek to purchase the air hammer. Motion carried.

**Supervisor’s Report**. **–** Supervisor Huber reported that Gladys and herself went to the WI Towns Association Picnic. Supervisor Janecek reported that a culvert had been removed from the Winzenried’a property.

**Chairman's Report –** Chairman Fanta reported there were five construction forms submitted with a possibility of two more coming in. Elgin had sent in the estimated flood damage report from the recent storms.

**Dog License** – Motion made by Fanta and seconded by Huber to have Gladys Janecek collect the dog license for 2021. Motion carried.

**New Voting Machines** will be arriving in October.

September’s monthly meeting will be held on Thursday, September 16, 2021, 7:30 pm at the Union Town Hall.

Motion by Huber, seconded by Janecek to adjourn the meeting at 9:07 pm. Motion carried.

Respectfully submitted by Fay Urban, Town Clerk