**Town of Union – Monthly Meeting Minutes**

**Saturday, January 15, 2022**

The Town of Union meeting was called to order by Chairman Elgin Fanta on Saturday, January 15, 2022, at 9:30 a.m. All stood for the Pledge of Alliance.

Roll call was taken with Chairman Elgin Fanta, Supervisor Paige Huber, Supervisor Dennis Rauls, Clerk Fay Urban and Treasurer Gladys Janecek/Starr Janecek present. Others in attendance were Gladys Janecek, and Greg Radmer. Patrolman Smith was absent.

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

**Public Comment –** Greg Radmer asked how the town was planning on spending the ARPA money received from the government. The board will decide once they have more information on the program.

**Read and Approve December’s Minutes –** Motion by Huber and second by Rauls to approve the December 18, 2021, Town of Union minutes. All in favor, motion carried.

**Treasurer's Report**

The general checking account has a balance of $572.44 and the Money Market Deposit Account balance is $616,294.75 as of Friday, January 14, 2022. This includes property taxes and highway transportation aid of $26,421.25. Additional monies received was $90 for a fire/address sign and a delinquent payment for special assessments of $55 from 2020. The town has not received money for a fire on Pine Ave. A second invoice will need to be sent out. A new software program was purchased for property taxes.

Oath of office was given to Starr Janecek for the Town of Union Treasurer.

**Clerks Report**

The board reviewed the budget and the monthly bills. Motion made by Rauls and seconded by Huber to transfer $30,000 from the money market account to the general checking to cover the monthly bills and $198,030.71 to pay the January property tax settlements. All in favor, motion carried.

**Old Business**

**Sand/Salt Shed** – The plans are at the state for final approval. We will need to get bids for excavation and concrete work. Supervisor Rauls will be working on this.

**New Business**

**Recognize Gladys Janecek for 40 years of public services as the town’s Treasurer.** A plaque was present to Gladys Janecek for her commit to the Town of Union and for her outstanding work as the Town of Union’s Treasurer.

**Patrolman's Report –**

Patrolman Smith was unable to attend the meeting. He had emailed the board members updates on the equipment and roads.

**Supervisor’s Report**. **–** Supervisor Rauls will look into getting CB radios for the patrolman. He will get several bids and present it at a board meeting. The Recycling Shed needs a new roof. This was approved several years ago and has not been done. Dennis will get the cost to put on a new metal roof.

**Chairman's Report –** Fanta reported that he finally received the fire/address sign for the new Amish phone booth. Also, there is a Wisconsin Towns Association meeting on January 27th.

**Set Date for next regular monthly meeting** – February 19, 2022, at 9:30 am. (The meeting time was changed to 8:00 am)

Motion by Huber, seconded by Rauls to adjourn the meeting at 10:31 am. Motion carried.

Respectfully submitted by Fay Urban, Town Clerk