**Town of Union – Monthly Meeting Minutes**

**Thursday, July 15, 2021**

The Town of Union meeting was called to order by Chairman Elgin Fanta on Thursday, July 15, 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, Greg and Kathy Radmer.

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

**Public Comment –** None

**Read and Approve March Minuets –** Motion by Huber and second by Janecek to approve the June 17, 2021, Town of Union minutes. Motion carried.

**Treasurer's Report**

The general checking account has a balance of $12,453.04 and Money Market account balance is $435,239.44 ($300,000.00 contingent fund and $36,424.66 ARPA fund) as of Thursday, July 15, 2021. $10,000 was transferred from the MMDA to the general checking account to cover June’s monthly bills. The town received monies from the State of WI for M.F.L. of $663.88, Runick Metal Recycling of $671.05 & $358.80, B.J. Schumacher for Spring Cleanup of $20, July Highway Aid of $25,898.94 and interest.

Glady’s also reported that a current board member could earn up to $15,000 annually as an employee.

**Clerks Report**

The monthly bills were presented to the board along with the budget comparison. Motion by Fanta, seconded by Huber to pay the monthly bills and transfer $27,000 from the money market account to the general checking account to cover the monthly expenses. Motion carried.

Mail – United Cooperative for LP contract, Vernon County Highway Dept. for salt distribution.

American Rescue Plan Act Update - Clerk Urban informed the board that the town will receive $72,849.31 from the American Rescue Plan Act. Half will be paid out in 2021 and the 2nd half in 2022.

**Old Business**

Sand/Salt Shed Update – Patrol Smith is waiting for quotes on soil boring. Once all quotes are in, he will email them to the clerk to print out for August’s meeting.

Update on 2021 Road Projects – Scott’s has completed seal coating the roads. Once the mowing is complete and patching is done, they will continue to work on Jug Creek.

**New Business** - None

**Patrolman's Report –**

David Smith reported that grading was done after the June rain. They are working on patching and mowing the roads. Kris Janecek has started as the Assistant Patrolman. The tractor had a flat tire, the right rear rim on the backhoe is cracked. There was a flat tire on the grader. The two front tires are also wearing down. Motion made Fanta and seconded by Janecek to purchase two new tires. Motion carried.

**Supervisor’s Report**. **–** Supervisor Janecek reported on the Yuba Fire Association meeting. The new suits should be in soon. It was a good meeting.

**Chairman's Report –** Chairman Fanta reported that the cemetery aid was submitted to the county. It is estimated to be $150. There are four construction forms submitted. One new fire/address sign for David Bontrager. Also, the WI Towns Association is having an upcoming meeting at the Kickapoo Reserve.

August’s monthly meeting will be held on Thursday, August 19, 2021, 7:30 pm at the Union Town Hall. (This meeting date has been changed to Tuesday, August 17, 2021)

Motion by Janecek, seconded by Huber to adjourn the meeting at 8:23 pm. Motion carried.

Respectfully submitted by Fay Urban, Town Clerk