

Town of Union – Monthly Board Meeting Minutes

Tuesday, February 25, 2025

The Town of Union monthly board meeting was called to order by Chairman Jon Franke at 6:00 p.m. All stood for the pledge of alliance.

Roll Call was taken with Chairman Jon Frank, Supervisor 1 Paige Huber, Supervisor 2 Denis Rauls, Clerk Fay Urban, and Treasurer Starr Janecek present. Others in attendance was Patrolman David Smith, Karri Bartlett, Nathan Toth, Lucas Winchel from Green Tech, Kevin Schmitz from Scott Construction, Wayne Jerrett from Fahrner Asphalt, Robin Davis from Milestone Materials, and Lonnie Mueller from the Episcopo.

Proof of Posting – Yes

Open Road Bids – Chairman Franke opened bids for sealcoating the roads from Scotts Construction and Fahrner Asphalt. The bids were reviewed and discussed. Bids for gravel, screenings, rip rap, shot rock breaker, and screened road sand were open from Green Tech, Krueger Excavation LLC, and Milestone Materials. The bids were reviewed and discussed. Copies of all bids were made at the end of the meeting for the supervisors to review. The road bids will be decided at the March monthly meeting.

Public Comment – Karri Bartlett would like the agendas posted on the website. Clerk Urban said they were sent to the website to be posted. She will look into it.

Review and Approve Minutes from Previous Meeting – Motion made by Rauls and seconded by Huber to approve the minutes for the January monthly meeting and the Caucus. All in favor, motion carried.

Treasurer's Report - The general checking account has a balance of \$18,798.20 and the MMDA has a balance of \$525,573.92 as of Tuesday, February 25, 2025.

Clerks Report - The board reviewed the monthly bills. Motion by Huber and seconded by Rauls to approve the monthly bills and transfer \$335,411.05 from the general MMDA to the general checking account. All in favor, motion carried. Mail received was from the WTA on training for the Board of Review.

Old Business

Well Update – Chairman Franke gave an update on the well. We are still waiting for the DNR to approve the variances. We have until June 15, 2025 to complete this project to qualify for the Vernon County grant. He will be filing a complaint with the DNR.

Timber Lane – Tree cutting should begin around March 15, 2025. The county has been informed regarding sewage runoff from one of the property owners on Timber Ln.

South Canyon – Brush piles have been burned.

Update of Class A Liquor License – The board needs to set a fee for the license. Chairman Franke and Clerk Urban will have all information ready for the March meeting.

New Business

Review Grant for Well 2025 Electrical/Plumbing – Supervisor Paige is working on the grant with Treasurer Janecek. The grant is through Vernon County. Rauls was in contact with Preston's and Ash Creek regarding their bids that were submitted in 2024. Preston's will stand by their 2024 bid. Ash Creek will write up a new bid. The deadline to submit the grant is April 15, 2025 and awarded by June 30, 2025. If awarded the grant, it must be completed by June 30, 2026. The town will need to put \$8,195.90 in a contingency fund for the grant. This will be discussed in the March meeting.

Discussion on Easement Tree Trimming – Trees have been trimmed on Warner Ave. and Twin Ash. It was decided that when the annual road inspection is done a list will be created for the trees that need to be trimmed.

Patrolman's Report – Patrolman Smith reported the 2008 truck has been repaired. There has been issues with culverts freezing up. Town of Stark assisted with two culverts. One of the shop furnaces needs to be repaired.

Supervisor's Report – Supervisor Rauls updated the board on the Yuba first responders. He was also in contact with Greg Kubarski regarding the sand/salt shed sign.

Chairman's Report – Franke received one construction form.

Set Date for Next Monthly Meeting – Tuesday, March 18, 2025 at 6:00 p.m.

Adjournment – Motion made by Huber and seconded by Rauls to adjourn the meeting at 7:12 p.m. All in favor, motion carried.

Respectfully submitted by Fay Urban, Town Clerk