

**Town of Union Minutes
Town Board Meeting
February 12, 2024**

Chairman Joel Henschel called the meeting to order at 6:01 p.m. Present were Joel Henschel, Marcy Wentworth, Chris Fisher, Sandy Werth, Kelly Norton. Henschel read the open meeting statement. The notice and agenda of the meeting were posted

Agenda: Motion by Wentworth/Fisher to amend the agenda to add Symco Weekender as item D. Motion by Wentworth/Fisher to accept agenda as amended. Motion carried.

Board Meeting Minutes: Board reviewed of the minutes from January 15, 2024 meeting. Motion made to accept Minutes by Wentworth/Fisher approved. Motion Carried

Treasurer's Report: Werth gave her report. Checking balance \$146,232.49 deposit of \$114,647.01 from taxes and \$33,026.72 from State General Transportation. Motion by Wentworth/Fisher to accept the treasurer's report as presented. Motion carried.

Disbursements: Norton reviewed the January expenses issued check # 7569 – 8074 (checks end at 7571 and start at 8068 due to printing error) total expenses \$19,069.22. Motion by Wentworth/Fisher to approve the expenditures as presented. Motion carried.

Change Speed on Nollenberg Road: Dropping speed from 55 to 45 miles per hour. Adding 3 signs to indicate speed change. Motion made by Wentworth/Fisher to approve. Motion carried

Town Hall: Norton researched costs for upkeep on Town Hall, general costs are \$1400 per year (cleaning electrical insurance) we made \$1600 in town hall rentals. This led to the discussion to raise rental price. Motion made by Wentworth/Henschel to raise rental price to a flat \$100, with renter cleaning. Motion carried, rate to increase May 1 2024 for new reservations. Reservations made before \$75.

New Fire Signs: Discussion was had regarding raising the cost for new fire signs. The cost of signs were \$40 with installation (cost for sign alone was \$26). Motion made to increase to \$60 by Wentworth/Fisher. Motion carried.

Symco Weekender: John Spence reached out to Town to see about rented ball park for truck and trailer overflow parking. Concern is that helicopter lands there in case of emergency. Henschel to reach out to Spence to get more information and he will talk to Manawa Ambulance.

Land Use Permits: Discussion was had regarding Larson CUP. Henschel submitted a letter to county regarding dogs running loose. Recommended to County that add to CUP that if any dogs run loose within a 6 month period CUP would be revoked. Schoen to take copy to meeting on 02/13/2024. Schoen was concerned about fencing, recommended Chairman make a visit.

Fire and Ambulance updates: All going good, received new brush truck, old one to go up for auction.

Public Comments/Communications: Shane Lind reached out about drive way washing out. Will look into when board does Road Tour. Schoen requested deposit information be added to minutes.

Review and payment of bills:

Next Meeting: will be held on March 4 12th 2024 at 6 pm

Motion by Wentworth/Fisher to adjourn. Motion carried. The meeting adjourned at 8:00 p.m.

These and all meeting minutes are subject to board approval.

Respectfully Submitted, Kelly Norton, Clerk