

**Town of Union Minutes
Town Board Meeting
November 11, 2024**

Chairman Joel Henschel called the meeting to order at 6:40 p.m. Present were Joel Henschel, Marcy Wentworth, Chris Fisher, Kelly Norton and Sandra Werth. Henschel read the open meeting statement. The notice and agenda of the meeting were posted

Agenda: Motion by Wentworth/Fisher to approve and accept agenda with addition of g. SRF Inc and h. ARPA funds. Motion carried.

Board Meeting Minutes: Board reviewed the minutes from October 7, 2024 meeting. Motion by Wentworth/Fisher approve with corrections to 3 instances of Henschel being spelled incorrectly, under trash bills change to charge and ARFA changed to ARPA. Motion Carried

Treasurer's Report: Werth gave report. Checking balance \$129,224.13 deposit of \$1,050.99 and ARPA fund has \$72,730.74. Motion by Wentworth/Fisher to accept the treasurer's report as presented. Motion carried.

Disbursements: Norton reviewed the September expenses issued check #8181 - 8194 total expenses \$26,270.41. Motion by Wentworth/Fisher to approve the expenditures as presented. Motion carried

Roads: Almost all work completed, still needed: hole on Missall Lane, curve on Symco Rd by cemetery

Fire/Ambulance: all going good fully staffed. Fire Department to have training to increase ranks of current staff. Fire anticipates no increase in dues, Motion made by W/F to approve 5% Ambulance dues, motion carried.

Bug Spray Town Hall: discussed and will wait until 2025 to talk about professional spraying, Wentworth will bug bomb

Newsletter: was approved to mail out with tax notices

Budget/Levy Meeting: is scheduled for December 4th, 2024 at 6:30 pm at the town hall

Debit card: discussion was had regarding a debit card for town check book to be stored in office at town hall for online purchases and small purchases such at lunch for election workers, Motion made by Wentworth/Fisher motion carried to get a debit card.

SRF Inc zoning: Planning Commission and Public Hear was held to recommend approval of proposed changes to SRF Inc zoning, all recommendations approved by board. Motion was made by Fisher/Wentworth motion carried. Motion also made by Fisher/Wentworth to note that Ridge View Lane does not meet town road standards and is not serviced by Town of Union, Waupaca County, Wi motion carried.

Public Comments: bushes to be taken out in front of town hall, JH stated concerns regarding CUP for Hanson, it was explained that we will be having a Planning Commission meeting regarding this, all concerns can be stated in that meeting and we will also accept phone/letter/email concerns. Sheriff's report down to 16 calls, WTA Meeting coming up

Review and payment of bills:

Next Meeting: will be held on Monday December 2nd at 7pm or immediately following Public Planning Commission meeting

Motion made by W/F to adjourn the meeting 8:02 pm

These and all meeting minutes are subject to board approval.

Respectfully Submitted, Kelly Norton, Clerk