

March 25, 2013

The regular meeting of the Yorkville Town Board was called to order by Chairman Peter L. Hansen at 6:00 PM, March 25, 2013 in the Yorkville Board Room, 925 15<sup>th</sup> Avenue, Union Grove. Present were Chairman Hansen, Supervisors Gruhn and McMahon, Engineer Madsen and the Clerk-Treasurer.

Minutes of the March 11, 2013 meeting were approved as printed on a motion from Supervisor McMahon, second by Supervisor Gruhn and motion carried.

Town invoices in the amount of \$67,844.13 were approved for payment on a motion from Supervisor McMahon, second by Supervisor Gruhn and motion carried.

Storm water invoices in the amount of \$9730.36 were approved for payment after a discussion of the percentage of improvements that have been completed on the East Branch Root River project. The motion was from Supervisor McMahon, second by Supervisor Gruhn and motion carried.

The Village of Union Grove has provided us with projected figures to complete the reconstruction of a small portion of 10<sup>th</sup> Avenue which belongs to the Town of Yorkville. After a brief discussion, Supervisor McMahon moved to lay over this discussion for one month which would be after our annual inspection of the entire road system in Yorkville with the item to be placed on the April 22<sup>nd</sup> agenda. Supervisor Gruhn seconded the motion which then carried.

Nate Skewes is present tonight requesting to be appointed as a Planning Commissioner for the Town of Yorkville to fill the unexpired term of Kevin Whitley. A short discussion followed as to duties of said position along with Nate explaining his availability to serve in this position. Chairman Hansen moved that the Town of Yorkville appoint Nate Skewes to serve as Planning Commission member with his term to expire 5/1/15. Supervisor McMahon seconded the motion which then was carried.

Chairman Hansen then announced the upcoming 5/1/13 expiration of the term of Planning Commissioner for both Robert Root and Peter L. Hansen. Supervisor McMahon moved that the Town of Yorkville reappoint Robert Root and Peter L. Hansen to the position of Planning Commissioner to be served until 5/1/16. Supervisor Gruhn seconded the motion which then carried.

An upcoming Plan Commission Workshop given by SEWRPC and UW Extension will be held April 30, 2013 and we will be accepting names of those wishing to attend at the April 8<sup>th</sup> meeting of the Town Board.

The Town Board members announced the change in the date for their annual road tour to April 5<sup>th</sup> to meet at 18114 52<sup>nd</sup> Road for the start of the tour.

Engineer Madsen reported he will be a part of the inspection of Braun Road tomorrow at 9:00 AM. Mark also reported the 61<sup>st</sup> Drive road bid should be in April with a review of bids to be

ready for the May Board and Planning Commission meeting. His company has done borings and found very large amounts of topsoil under 61<sup>st</sup> Drive in many places which will need to be partially removed and filled with stone to stabilize the new road.

The constable was absent from the meeting so thus no report other than recent notice of Hribar zoning violation being followed up by the Racine County Office.

The clerk was instructed to set up a closed session of the Town Board for 9:00 AM on Thursday, March 28<sup>th</sup> for employee evaluation.

With no further business to come before the meeting, Supervisor McMahan moved to adjourn, second by Supervisor Gruhn and motion carried. Chairman Hansen then adjourned the meeting at 6:28PM.

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Judy Aimone, Clerk-Treasurer