

## MINUTES

TOWN OF YORKVILLE  
TOWN BOARD  
TOWN BOARD ROOM  
UNION GROVE MUNICIPAL CENTER  
MONDAY, SEPTEMBER 22, 2014

### Call to Order

Town Board Chair Peter Hansen called the meeting to order at 6:00 p.m.

### Roll Call

The following Board members were present: Peter Hansen, Sherry Gruhn and Terrence McMahon. Also present were Village of Union Grove Recreation Director Kim Terpstra, Yorkville Stormwater District Chair Steve Nelson, Engineer Mark Madsen, Code Enforcement Officer Terrence O'Brien and Clerk-Treasurer Michael McKinney.

### Approval of Minutes

*Motion (Gruhn, Hansen) to approve the September 8, 2014 joint Town Board/Plan Commission meeting minutes as submitted, Motion Carried (MC).*

### Approval of Town Invoices

*Motion (Hansen, Gruhn) to approve payment of Town invoices in the amount of \$48,312.92, MC.*

### Approval of Stormwater Invoices

*No formal action was taken by the Town Board on this agenda item.*

### Other – Comments, questions and suggestions

Village of Union Grove Recreation Director Kim Terpstra provided a report to the Board on the Union Grove Parks and Recreation Department, including its annual budget and the activities it provides.

### New and Unfinished Business – Discussion and possible action on all of the following:

**Resolution 15-2014 Amending the Town of Yorkville's 2014 Sewer Utility Fund and Water Utility Fund Annual Budgets**

*Motion (Gruhn, McMahon) to approve Resolution 15-2014 as submitted, MC.*

### 2014-2015 Property, Liability and Workers' Compensation insurance proposals

The Board discussed the 2014-2015 property, liability and workers' compensation insurance proposal provided by The Horton Group. McKinney noted that this proposal included separate quotes for workers' compensation insurance based upon the existing statutory

insurance minimum and upon expanded insurance limits recommended by The Horton Group. McMahon requested that any future insurance policy proposals be presented to the Board by each insurance company before any action be taken on them.

***Motion (Gruhn, Hansen) to approve the 2014-2015 Property, Liability and Workers Compensation insurance proposal submitted by The Horton Group, with expanded limits on Workers' Compensation coverage as proposed by The Horton Group, MC.***

### **Rescheduling of the October 27, 2014 Town Board meeting**

***Motion (Hansen, Gruhn) to reschedule the October 27, 2014 Town Board meeting to Wednesday, October 29, 2014, at 6:00 p.m., MC.***

### **Reports**

**Code Enforcement Officer's Report:** O'Brien provided his report to the Board. He provided updates on code enforcement issues for the following properties:

- 803 Log Cabin Drive
- 1932 51<sup>st</sup> Drive
- 17806 Spring Street
- 1131 55<sup>th</sup> Drive
- 17908 Old Yorkville Road

**Engineer's Report:** Madsen provided his report to the Board. He discussed the installation of a mound system access road in the Stonecrest Shores Subdivision and the estimates he provided for road work on 59<sup>th</sup> Drive and 69<sup>th</sup> Drive.

**Clerk's Report:** McKinney provided his report to the Board. He discussed the following:

- Renewal of the Town's office space rental agreement with the Village of Union Grove
- A quote received from Municode for insertion of newly-adopted ordinances into the Town's Code of Ordinances online and whether responsibility for maintenance of the Town's ordinances could be transferred to the Town's attorney
- Wisconsin's new photo ID requirements for voting
- Progress on the stewardship plan for the Woodland Waters Subdivision
- Questions he responded to regarding potential division of the property located at 14034 58<sup>th</sup> Road
- 2015 Town General Fund Budget
- Conversation with property owner at 3400 South Sylvania Avenue regarding potential land division
- Questions he received regarding interest in developing the property at 2200 South Sylvania Avenue
- Website search issues

Nelson provided an update to the Board on the status of the Shawn Roberts Lawn and Tree receivership.

### **Other – Comments, questions and suggestions**

The Board discussed rescheduling the Town's September 25, 2014 budget workshop meeting.

***Motion (McMahon, Hansen) to reschedule the Town's September 25, 2014 budget workshop meeting to Wednesday, September 24, 2014, at 1:00 p.m., MC.***

**Adjournment**

***Motion (McMahon, Gruhn) to adjourn, MC.*** The meeting was adjourned at 6:50 p.m. The next regularly scheduled Town Board meeting is Monday, October 13, 2014, at 6:00 p.m.

Michael McKinney  
*Clerk-Treasurer*