

MINUTES

TOWN OF YORKVILLE
TOWN BOARD
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, NOVEMBER 24, 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 Yorkville Stormwater District Commission Chair Steve Nelson, Engineer Mark Madsen and Clerk-Treasurer Michael McKinney.

Approval of Minutes

Motion (Gruhn, Hansen) to approve the November 10, 2014 joint Town Board/Plan Commission and November 17, 2014 joint Town Board/Special Town Elector meeting minutes as submitted, Motion Carried (MC).

Approval of Town Invoices

Motion (McMahon, Gruhn) to approve payment of Town invoices in the amount of \$28,289.41, MC.

Approval of Stormwater Invoices

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

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

Presentation by the Wisconsin Department of Transportation regarding improvement alternatives for the STH 20/CTH C intersection

Hansen noted that no one was present to discuss this agenda item.

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

Yorkville Youth Baseball and Yorkville Girls' Fastpitch Softball report and presentation

Hansen noted that no one was present to discuss this agenda item.

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

Permitting process for overweight implements of husbandry operating on Town roads

The Board discussed several issues related to this agenda item, including whether to cooperate with the Racine County Highway Department to establish a county-wide standard for implement of husbandry weight limits and whether to schedule a meeting with local farmers to solicit their input on what implement of husbandry weight limits should be adopted. The Board chose to take final action on this issue at their first meeting in January, ahead of the January 15th deadline.

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

2015 Election Hardware Maintenance Agreement and invoice submitted by Command Central

McKinney noted that this agreement only covers maintenance of one piece of the Town's election equipment and added that this maintenance cost would increase by 1.7%. He stated that maintenance of the second piece of the Town's election equipment would likely be covered by grant funding applied for by Racine County.

Motion (Gruhn, McMahon) to approve the 2015 Election Hardware Maintenance Agreement and invoice submitted by Command Central, MC.

2015 Two Ski Services Grass Mowing Services Agreement

McKinney noted that Two Ski Services requested a 3.85% increase in the annual payment they receive for roadside mowing services.

Motion (McMahon, Gruhn) to approve Amendment #1 to the Agreement for Grass Mowing Services entered into between Two Ski Services, Inc. and the Town of Yorkville on May 17, 2011, MC.

Proposal and contract submitted by Playmate Kennels and Stables for 2015 Stray and Impound Animal Collection and Delivery Services

McKinney noted that Playmate's manager has reported a large influx of the number of stray cats brought to her facility for impounding, which she stated has a significant impact on her ability to continue to operate her facility.

Motion (McMahon, Gruhn) to instruct the Clerk-Treasurer to send a letter to Playmate Kennels and Stables regarding the following: requesting that a representative of Playmate meet with the Town Board in 2015 regarding animal collection efforts; requesting that Playmate inform the Town of any assistance that they can provide to aid in the implementation of the current and any future Stray and Impound Animal Collection and Delivery Services agreements; stating that, pursuant to the current Stray and Impound Animal Collection and Delivery Services agreement with the Town of Yorkville, Playmate is not required to accept any animals dropped off by Town residents, MC.

Motion (McMahon, Gruhn) to approve the proposal and contract submitted by Playmate Kennels and Stables for 2015 Stray and Impound Animal Collection and Delivery Services, MC.

Reports

Code Enforcement Officer's Report - The Code Enforcement Officer was not present to provide his report to the Board.

Engineer's Report - Madsen reported to the Board on the following:

- Completion of field work for the 69th Drive and 59th Drive reconstruction projects in 2015. He noted that these projects will be bid out in February. The Board also discussed the timeline for Town Road Discretionary Improvement Program applications.

Yorkville Stormwater Utility District Report - Nelson reported to the Board on the following:

- A meeting held with the Wisconsin Department of Natural Resources regarding the East Branch of the Root River Canal obstruction clearing project
- Timeline for the remaining portion of the East Branch of the Root River Canal obstruction clearing project and his repeated attempts to obtain a valid certificate of insurance from the contractor responsible for the project

Clerk's Report - McKinney reported to the Board on the following:

- Several items scheduled to appear on the joint Town Board/Plan Commission meeting agenda on December 8th, including:
 - A conditional use request for the property located at 15230 Ives Grove Road
 - A conditional use and variance request for the property located at 14314 Spring Street (CTH C)
 - An occupancy request for the property located at 19529 Durand Avenue (STH 11)
- Correspondence from the Western Racine County Health Department regarding pest infestation and plumbing-related issues reported on the property located at 14017 Durand Avenue. The Board opted to not request that the building inspector investigate the plumbing-related issues at this property.
- Discussions with the Wisconsin Department of Transportation regarding their assertion that the Town would be responsible for maintaining any sidewalk installed along STH 20 if the STH 20/CTH C intersection is reconstructed or if a roundabout is installed there
- Upcoming nomination period for local elected officials
- Upcoming tax bill mailing schedule
- The Deputy Clerk-Treasurer's acceptance of a second part-time position with another municipality with limited hours

Other – Comments, questions and suggestions

No comments, questions or suggestions were provided.

Adjournment

Motion (McMahon, Gruhn) to adjourn, MC. The meeting was adjourned at 6:37 p.m. The next scheduled Town Board meeting is Monday, December 8, 2014, at 6:00 p.m.

Michael McKinney
Clerk-Treasurer