

MINUTES

**TOWN OF YORKVILLE
TOWN BOARD
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, MARCH 23, 2015**

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 and Sherry Gruhn. Terrence McMahon was absent. Also present were Logan Dawson representing the Racine County Economic Development Corporation, Jeffrey Ehrhart representing Ehrhart Farms, Jim Willkomm representing Yorkville Girls' Fastpitch Softball, Jackie Fonk representing Yorkville Boys' Youth Baseball, Kim Terpstra representing the Union Grove Recreation and Parks Department, Code Enforcement Officer Terrence O'Brien and Clerk-Treasurer Michael McKinney.

Approval of Minutes

Motion (Gruhn, Hansen) to approve the March 9, 2015 joint Town Board/Plan Commission meeting minutes as submitted, Motion Carried (MC).

Approval of Town Invoices

Motion (Gruhn, Hansen) to approve payment of Town invoices in the amount of \$46,818.12, MC.

Approval of Stormwater Invoices

Motion (Gruhn, Hansen) to approve payment of Stormwater invoices in the amount of \$2,064.53, MC.

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

2014 Racine County Economic Development Corporation Annual Report

Logan Dawson appeared on behalf of the Racine County Economic Development Corporation (RCEDC) to provide RCEDC's 2014 year-end summary of activities and outcomes in areas including business development, business finance, community development, workforce development, and administration and marketing. He also provided a summary of RCEDC's 2015 annual goals for each of these areas.

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

Application for five Annual Implements of Husbandry Permits submitted by Ehrhart Farms, Inc.

Jeffrey Ehrhart appeared before the Town Board to discuss these applications. He noted that he plans to submit additional permit applications for combine equipment that he plans to operate on

Town roads. McKinney noted that three of the applications request approval to exceed the gross weight limit for those implements of husbandry, while all five of the applications request approval to exceed the per axle weight limit of 23,000 pounds.

Motion (Hansen, Gruhn) to grant five annual Implements of Husbandry Permits to Ehrhart Farms, Inc., with no conditions, MC.

Union Grove Recreation and Parks Department Report and Presentation

Village of Union Grove Recreation and Parks Director Kim Terpstra provided a summary to the Board of activities the Union Grove Parks and Recreation Department provides to local residents. She also requested that the Board appoint a Town representative to fill the vacant seat on the Union Grove Recreation and Parks Commission.

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

Town Resident Appointment to the Union Grove Recreation and Parks Commission

Hansen noted that no names have been submitted to the Town for consideration.

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

Yorkville Youth Baseball and/or Yorkville Girls' Fastpitch Softball Report and Presentation

Jim Willkomm appeared on behalf of Yorkville Girls' Fastpitch Softball and Jackie Fonk appeared on behalf of Yorkville Boys' Youth Baseball to provide a summary of each organization's activities. They also discussed their fundraising plans meant to improve the baseball/softball facilities at Yorkville Elementary School.

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

Application for a Special Event Permit submitted by Randy Graf on behalf of the Southeast Wisconsin Antique Power and Collectibles Society for the Fall Harvest Days at the Racine County Fairgrounds, 19805 Durand Avenue, from 9:00 a.m. to 5:00 p.m. on Friday, September 18, 2015, Saturday, September 19, 2015, and Sunday, September 20, 2015

Motion (Hansen, Gruhn) to grant a Special Event Permit to Randy Graf on behalf of the Southeast Wisconsin Antique Power and Collectibles Society for the Fall Harvest Days at the Racine County Fairgrounds, 19805 Durand Avenue, from 9:00 a.m. to 5:00 p.m. on Friday, September 18, 2015, Saturday, September 19, 2015, and Sunday, September 20, 2015, with no conditions, MC.

Application for a 2014-2015 annual Operator's License submitted by Michael Bartol

Motion (Gruhn, Hansen) to grant a 2014-2015 annual Operator's License to Michael Bartol, MC.

Scheduling the 2015 Board of Review

McKinney noted that the Town's assessor would like to hold this meeting on Wednesday, June 24, 2015, from 5:00 p.m. to 7:00 p.m. Gruhn noted that she would not be available on that date.

Motion (Hansen, Gruhn) to schedule the Town of Yorkville's Board of Review on Wednesday, June 24, 2015, from 5:00 p.m. to 7:00 p.m., if a quorum can be established for the meeting as scheduled, MC.

Project Plan Preparation for Rehabilitation of the 58th Road Bridge over the East Branch of the Root River Canal

The Board requested that McKinney contact the Town's engineer to have him put together an updated estimate for the cost of this project.

Motion (Hansen, Gruhn) to table consideration of this agenda item, MC.

Reports

Code Enforcement Officer's Report: O'Brien discussed the enforcement action taken against the property owner at 5110 69th Drive regarding the dirt and debris kept within the Town's right-of-way there.

Engineer's Report: The Engineer was not present to provide his report to the Board.

Yorkville Stormwater Utility District Report: Gruhn noted that she had no information to report to the Board.

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

- That a special meeting has been scheduled for Monday, March 30, 2015, to discuss potential revisions to the Town's sexual offender ordinances and sexual offender residency restriction map
- That the Spring Election is scheduled for Tuesday, April 7, 2015
- That the Town Board's annual road tour is scheduled for Saturday, April 4, 2015, at 9:00 a.m., to begin at the Union Grove Municipal Center
- That the Town's Annual Elector Meeting is scheduled for 7:00 p.m. on Tuesday, April 21, 2015, in the Town Board Room
- That he has been in contact with the Village of Union Grove regarding potential borrowing for a new tanker truck for the Union Grove-Yorkville Fire Department
- That the Leadership Union Grove class he is participating in is raising funds to pay for the purchase and installation of new signs at the dog park and the American Legion Park in the Village of Union Grove and plans to submit a request to the Town Board for a donation

Other – Comments, questions and suggestions

No comments, questions or suggestions were provided.

Adjournment

Motion (Hansen, Gruhn) to adjourn, MC. The meeting was adjourned at 7:05 p.m. The next scheduled Town Board meeting is Monday, March 30, 2015, at 6:00 p.m.

Michael McKinney
Clerk-Treasurer