

Board Meeting
May 11, 2021

The meeting was called to order by Chair Jennifer Meyer. People in attendance were: Supervisors – Jeff Whyte, Mona Mathews, Jeff Bechard, Clerk Beverly Christopherson, Treasurer John McLaughlin, and see attached list of visitors. Supervisor Paul Travis not in attendance

Flag Salute

Comp Plan:

- A. CSM Menards-Truss Plant/Kane Rd. North of Railroad track, lot reconfiguration and addition: Nick Brenner from Menards was present to answer any questions. Menards is creating a new Lot so they can conform with Eau Claire County Building and Zoning. Access will be off of Kane Rd.
- B. CSM John Vogler.2111 West Menomonie St., 4 lot reconfigurations: John Vogler was present to answer any questions. Mr. Vogler has 4 lots at present and is combining these lots down to two (2) lots. Mr. Vogler has to combine lots 15 & 16 and add part of lot 10 so that his house and storage building will conform with Eau Claire County Building and Zoning.

Visit Eau Claire:

- A. **Executive Director Benny Anderson:** Benny Anderson was in attendance. Mr. Anderson went over numbers of people on website. Numbers of hits on website is in triple digits. Summer events for Eau Claire County are coming back this year.

Roads:

- A. Xiong Blvd updates: Soft spot work has been completed.
- B. Chayne Dr. updates: Supervisor Jeff Whyte mentioned they are to start blacktop on Saturday
- C. County Line Rd. updates. Cedar Corp gave the Town a letter showing timeline: County Line Road is not in good condition. Chair Jennifer Meyer and Supervisor Jeff Whyte spoke with Cedar Corp. on fixing this road and getting Menards, Haas's, and Town of Wheaton involved. This road is used as a truck route with high truck use.
- D. CTH T Corridor Planning Updates-Public meetings: Public meeting will be at 29 Pines on Monday, June 28 at 6pm.
- E. Fairmont Ave./Pavement overlay/EC Hwy to perform work; Eau Claire County will begin work next week.
- F. Brushing cutting follow up: Chair Jennifer Meyer and Supervisor Jeff Whyte met with Eau Claire County Highway Department and cost for tractor and boom to complete will be around \$10,000.00
- G. Any other road business: Need to look at Losan as it is getting rough

Township Fire Station #3:

- A. Battalion Chief Report: Battalion Chief Dave Kleist not in attendance and Chair Jennifer Meyer has nothing new to report.
- B. Dispatch updates: This is moving forward and will be doing this remotely and not always at dispatch building.

Park Commission:

A. Chair Report: Park Commission Chair Fred Belay not in attendance. Chair Jennifer Meyer mentioned that Park Commission met Tuesday, May 4th at 6:30pm. Park Commission is working with Cedar Corp on the Pavillion. This is a more detailed project.

B. Invasive Species Field Day Wednesday, May 5th, 2021 3pm–6pm Town of Union Conservancy. Invasive Species Field Day had a great turn out. About 30 people showed up and 3 types of Invasive species were found at Conservancy. Park Commission would like to do this again but do one for native plants. Park Commission has a box out for firewood. Park Commission is researching cost of putting in cameras.

Summer Music events/any or all discussion:

A. The Pine Music Park July 2 & 3, 2021

B. Country Jam July 15 – 17, 2021

C. Blue OX August 19 – 21, 2021

Building Inspector Report: Report handed out

Constable Report:

A. Constable Russ Johnson was not in attendance and no report handed out. Chair Jennifer Meyer received a complaint of dogs at large. Chair Jennifer Meyer met with both parties to discuss dogs roaming. A written warning was given to Stahlbusch dogs. Copies of warning to be filed in office.

Town Website Employee Approval: No discussion needed, applicant was a no show

Citizen Input & Questions

Board Reports:

MPO: Nothing to report – Supervisor Jeff Bechard not present

Review/Approve March 9, 2021 minutes: Supervisor Mona Mathews approved the minutes. Supervisor Jeff Bechard seconded the motion. All voted yes, motion carries.

Review/Approval Bills: Clerk Beverly Christopherson handed out the Accounts Payable report. Chair Jennifer Meyer wanted to look at Attorney Hibbard’s bill. Supervisor Mona Mathews made a motion to approve payment of payables. Chair Jennifer Meyer seconded the motion. All voted yes, motion carries.

Treasurer Report:

A. Report: Treasurer John Mclaughlin handed out treasurer’s report. Everything is deposited and up to date. Town did receive R2R Grant and was reported on CT Form in the amount of \$22,172.22

Approval Underground Cables – Chairman- Chair Jennifer Meyer mentioned she did not have any

Review/Approve: Licenses: Operators and Liquor: None

Town Hall Properties:

A. Transfer Station

1. Spring 2021 Trench in conduit for West WI Telcom 24/7.

B. Town Hall & Station #3 Message Boards – Supervisor Jeff Bechard will look at to install

C. Town Hall Rental monthly discussion – Open up to rental June 1, 2021.

Set next Town Board meeting: May 11, 2021 @6:30pm

- A. Comp Plan Meeting: Thursday, June 3, 2021 at 6:30pm
- B. Park Commission Meeting: Wednesday, June 2, 2021 at 6:30pm
- C. CTH T Corridor Planning Public Meeting: Monday, June 28, 2021 6-8pm @29 Pines
- D. Wisconsin Towns Association Meeting (WTA) Tuesday, June 29, 2021, 7pm. Location Union Town Hall, 1506 N Town Hall Rd., Eau Claire, WI 54703
- E. Open Book: Thursday, July 15, 2021 via phone Bowmar Appraisal
- F. Board of Review: Thursday, July 22, 2021 5pm – 7 pm Union Town Hall

Motion to Adjourn

Supervisor Mona Mathews made a motion to Adjourn at 8:08pm, Supervisor Jeff Bechard seconded the motion.