

Board Meeting  
June 8, 2021

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

**Flag Salute**

**Comp Plan:**

**A.** Menards Rezone from A2 to I1 & RH on County Line Rd.: Menards will be adding buildings to the regional cross dock on County Line Road, adding 22 dock doors and bagging facility. They are proposing another driveway off County Line, will also add road to the South. Town of Union Comp Plan Commission did not have any issues with this. Eau Claire County is ok with changes. Supervisor Paul Travis made a motion to approve. Supervisor Mona Mathews seconded the motion. All voted yes, motion carries.

**Visit Eau Claire:**

**A.** Executive Director Benny Anderson: Benny Anderson not able to attend.

**B.** Possible Street lighting discussion from business owners on Truax and Texaco Dr:

Chair Jennifer Meyer and Benny Anderson have spoken with the business owners. They would like the open lot between Days Inn and McDonalds to be mowed and cleaned up. They would also like lighting between the McDonalds and Days Inn.

**Park Commission:**

**A.** Chair Report: Park Commission Chair Fred Belay said they are moving along with the Pavilion Al Rowland has offered his contractor experience for the project. Jase Meyer has opened a Southeast Trail that overlooks the river. Some damage has occurred at the conservancy again and the Park Commission is looking into getting cameras. Sherman Creek mowing is done and the fire pit is being kept cleaned. Park Commission is putting in a new bench at Sherman Creek and will not chain it this time and will see what happens. Boy Scout Project is being proposed. Proposal is putting wood chips on the trail. Some residents have requested ball fields. At this time ball fields were not on the long-range plan and the Park Commission will have to look into this.

**B.** Bit and Spur Discussion – Park Commission is talking with Visit Eau Claire to see if there is anything they can do to help them out.

**Roads:**

**A.** Xiong Blvd updates: Monarch will begin on the 21<sup>st</sup>.

**B.** Chayne Dr. updates: Supervisor Jeff Whyte mentioned they are to start blacktop on Saturday

**C.** County Line Rd. updates. Still in discussion

**D.** Fairmont Ave./pavement overlay EC CTY HWY quote update: Eau Claire County sent a new quote as they measured wrong. Quote is \$13,352.99. Supervisor Mona Mathews made a motion to approve new quote of \$13,352.99, Supervisor Jeff Whyte seconded the motion. All voted yes, motion carries.

**E.** Losan Improvements – Nothing new at this time

**F.** Any other road business: Need Fire Dept to cut ditches. Jeff Whyte will call Fahrner to look at West Northstar, wet chip seal.

**Township Fire Station #3:**

A. Battalion Chief Report: Battalion Chief Dave Kleist in attendance. Fire dept. wants to thank Paul Travis for mowing and fixing washed out area. Still looking for more volunteers. New dispatch is working out.

**Summer Music events/any or all discussion:**

A. **The Pine Music Park July 2 & 3, 2021** – Need to contact Jim Bischel as he needs a Large Assembly permit due to over 1,000 people.

B. **Country Jam July 15 – 17, 2021** – All permits in for approval

C. **Blue OX August 19 – 21, 2021**

D. **Rescued and Redeemed** – CUP will be good for this year’s event.

**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 horse neglect and Eau Claire County Humane Association was notified.

**Citizen Input & Questions**

**Board Reports:**

**MPO:** Nothing to report – Supervisor Jeff Bechard was not able to attend. Chair Jennifer Meyer asked when these meetings are held? Supervisor Jeff Bechard will forward the e-mails when the meetings are being held if he is unable to attend. If Supervisor Jeff Bechard is unable to attend Clerk will forward e-mail to all Board members to see if anyone can attend.

**Review/Approve May 11, 2021 minutes:** Supervisor Mona Mathews approved the minutes. Supervisor Paul Travis seconded the motion. All voted yes, motion carries.

**Review/Approval Bills:** Clerk Beverly Christopherson handed out the Accounts Payable report. Chair Jennifer Meyer made a motion to approve payment of payables. Supervisor Paul Travis seconded the motion. All voted yes, motion carries.

**Treasurer Report:**

A. Report: Treasurer report was handed out but Treasurer John McLaughlin did not attend.

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

**Review/Approve: Licenses: Operators and Liquor:**

A. Operators Licenses to Approve: Supervisor Paul Travis made a motion to approve Operators Licenses as reported to Board. Supervisor Jeff Bechard seconded the motion. All voted yes, motion carries.

B. Liquor Licenses to Approve as presented to the Board, not all liquor licenses have been applied for at this time. Supervisor Paul Travis made a motion to approve liquor licenses for business as presented to the Board. Supervisor Jeff Bechard seconded the motion. All voted yes, motion carries.

C. Large Assembly Permits for Country Jam and Country Jam Campground.

Supervisor made a motion to approve Country Jam's Large Assembly and Campground permit. Supervisor Paul Travis seconded the motion. All voted yes, motion carries.

**Town Hall Properties:**

**A. Transfer Station**

1. Spring 2021 Trench in conduit for West WI Telecom 24/7. Also need electric to Pavilion Being constructed at Conservancy.

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

**Set next Town Board meeting: July 13, 2021 @6:30pm**

**A. Comp Plan Meeting: Thursday, July 8, 2021 at 6:30pm**

**B. Park Commission Meeting: Wednesday, July 7, 2021 at 6:30pm**

**C. Open Book: Thursday, July 15, 2021 via phone Bowmar Appraisal**

**D. Board of Review: Thursday, July 22, 2021 5pm – 7 pm Union Town Hall**

**E. CTH T Corridor Planning Public Meeting: Monday June 28, 2021, location 29 Pines,  
Business meeting 3 – 5 and Public meeting 6 – 8**

**F. Wisconsin Town's Assoc Quarterly Meeting: Tuesday, June 29, 2021 7:00pm  
Location: Union Town Hall**

**Motion to Adjourn**

**Supervisor Mona Mathews made a motion to Adjourn at 9:05pm, Supervisor Paul Travis seconded the motion.**