

Park Commission Meeting

Notice is hereby given in accordance with provisions of Chapter 19; subch V, WI statutes. The Town Park Commission meeting Wednesday, **Dec 1, 2021, at 6:30 PM** at the Union Town Hall, 1506 N Town Hall Road.

DISCUSSION AND ACTION POSSIBLE FOR ALL AGENDA ITEMS.

Agenda:

1. Call to Order
2. Adopt Agenda (Red)
3. Approval of Minutes
 - A. Regular Meeting: Nov 3, 2021, Oct 20., 2021
- Old Business
- A. Members and Guests
- B. Report of Short- and Long-Range Plans
 1. Research Mounds and Dunes (Develop Objectives, Criteria for Payment)
 2. Ball Fields Planning Group
- C. Sherman Creek Park and Conservancy Discussion
 1. Maintenance,
 1. Sherman Creek
 2. Conservancy
 - a) Maintenance Employee and Supervision –
 - b) Summer Plan - South East Trail development continues.)
 2. Research and Development
 - a) Camera Proposal Tru-Lock and Internet, progress?
 - b) Pavilion Progress
 - c) Cache boxes, Tom Roach
 - d) Picnic Tables for Shelter, Special Card
 - e) Winter Solstice Bonfire and Hike
- D. - Visit Eau Claire
- E. Financial
 1. 2022 Budget: Research & Development 30k, Promotion 7k, Util 5k, Maint 15k, = \$57,000 (?)
Review of State Statutes regarding Park Commission VS Board Committee 60.66 and 27.08, 27.10, 27.13
 2. Expenses: a) Pilot Rock b) Tru Lock Cameras c) Jeff Pichler
 - 3, Donations: LCIP, Landmark
4. Citizen Input
5. New Business
6. Park Commission report at Town Board Meeting, Website
7. Set next meeting date
9. Adjourn

Posted: Fire Station #3
Union Town Hall

Union Web Site
(www.townofunion.net)

Submitted to: Leader Telegram, 7001 S Farwell St, EC, WI, 54701
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Dated: Nov 29, 2021 _____, Fred Belay, Park Commission Chair