

REGULAR TOWN OF UNION BOARD MEETING

Notice is hereby given in accordance with provisions of Chapter 19; subch V, WI statutes. The Town of Union Board will meet Tuesday, December 14, 2021 at **6:30PM** at the Union Town Hall, 1506 N Town Hall Road.

1. Flag Salute
2. **Comp Plan**
 - a. No current applications
 - b. Randy's Sales and Salvage *County Compliance Outline* discussion
3. County HWY T Corridor Mapping Meeting; final public informational meeting with Jon Johnson
4. **Roads:**
 - a. County Line Road – Dennis Mack; Cedar Corp update
 1. Town of Wheaton Jurisdictional Transfer discussion
 - b. EC CTHY HWY Winter plowing guidelines
 - c. Any other road business
5. **Park Commission:**
 - a. Park Commission Chair Report; Fred Belay
 - b. Sherman Creek Bank Erosion Project - cost share update; discussion
 - c. Winter Solstice Event: *Saturday, Dec. 18, 2021, 3-5:30pm Town of Union Conservancy*
6. **Visit Eau Claire**
 - a. Executive Director Report; Benny Anderson
7. **Township Fire Station:**
 - a. Battalion Chief Report; Dave Kleist
 - b. Annual Inspections modifications: per Darryl Christy *see proposed resolution*
8. **Town Constable:**
 - a. Report; Russ Johnson
9. **Building Inspector:**
 - a. Report; Al Balsiger
 - b. As of January 1, 2022, Eau Claire County has the permitting authority
10. 2022 Budget Changes needing Board Approval:
 - a. Raise deputy clerk's salary from \$12.00/hour to \$15.00/hour
 - b. Contact Erv Smith for annual maintenance on Furnace

***** Citizen Input and Questions *****

11. Review / Approve Nov. 9, 2021, minutes
12. Review / Approve Monthly Bills
13. **Treasurer's Report:**
 - a. Tax Collection/Insurance Bond updates; John McLaughlin-Town Treasurer
 - b. ARPA webinar updates; Bev Christopherson – Town Clerk

14. Underground Cable Permits:

- a. Xcel Energy has a maintenance plan for one of the transmission lines (W3101) over the next few years. Xcel will be replacing all remaining wood structures with steel structures; the conductor wires will not be replaced. During the fall the Xcel civil team will access the right-of-way to prepare the foundation for the steel structures and the contractor Hooper will be back in the winter to “swap” over the conductors from the wood structures. There will be construction traffic exiting Elk Creek Rd, there will not be any other work in the road right-of-way and there is an existing field entrance at this location. The pole is 70’ east of Elk Creek Rd.
- b. 1506 West Folsom- Mills Meadows/Consulted with Jon on this as well.

15. Town Properties:

- a. Conduit at the Transfer Station
- b. Conservancy Pavilion Project process update
- c. Elk Creek Lake updates

16. Scheduled Town Meetings/Events:

- a. Saturday, Dec 18, 2021, 3:00-5:30 Winter Solstice at the Town of Union Conservancy Park
- b. Comp Plan: January 6, 2022, 6:30pm
- c. Town Board Meeting: January 11, 2022, 6:30pm
- d. Park Commission will meet Wednesday, February 2, 2022, at 6:30pm

17. Adjourn

Merry Christmas & a Happy New Year!!

Posted: Fire Station #3
Union Town Hall

Union Web Site
(townofunionec.com)

Submitted to: Leader Telegram, 7001 S Farwell St, EC, WI, 54701
New Director, Central Radio Group, PO Box 1, EC, WI 54702
WEAU-TV Assignment Editor, PO Box 47, EC, WI, 54702
Phillip’s broadcasting Lisa Patrow, PO Box 45, EC, WI, 54702

Dated: _____

Beverly Christopherson, Clerk, Town of Union

☺ ☺ Please note: Upon reasonable notice efforts will be made to accommodate the needs of disabled individuals. To request these services, contact in writing the clerk at 1506 N Town Hall Road, Eau Claire, WI 54703.