

## 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, January 14, 2020 at **6:30PM** at the Union Town Hall, 1506 N Town Hall Road.

### DISCUSSION AND ACTION POSSIBLE FOR ALL AGENDA ITEMS.

01. Call Meeting to order – Flag Salute
02. Visit Eau Claire
03. Comp Plan
  - A. Menards; CUP application for existing Planned Unit Development (PUD)
  - B. Robert Orsello; Proposal to purchase Out lot 1 in J & C Subdivision on Xiong Blvd.
  - C. County Zoning Update
04. Park Commission
  - A. Chair Report
05. Roads
  - A. Chayne Road. Reconstruct: Spring 2020 action
  - B. Menomonie & Skyline Dr., waiting for City of Eau Claire water run off analysis
  - C. Glory Lane; water run off review spring 2020
  - D. Losan Ave.: road improvements; Spring 2020 action
  - E. Road Grants/LRIP-MLS updates
  - G. WisDOT 312/N. Town Hall Road Spring Safety Construction Project UPDATE
06. Approve Eau Claire County HWY Dept 2020 Contract
07. Fire Station #3 Report
  - A. Battalion Chief Report
08. Building Inspector
  - A. Report
09. Board Reports – MPO; WTA quarterly meeting (1-29-2020 Ludington); Tourism; WTA District meeting sign-up (Sat. Feb 29, 2020 EC); EC Cty P&D Title 18 Zoning & Comp Plan Meetings (1-15-2020 & 1-30-2020); Census (1-23-2020); TFD (1-27-2020); Lake District; any other Board reports.

### CITIZEN INPUT & QUESTIONS

06. Review/Approval Minutes – 12/10
07. Approved Underground Cables
08. Treasurer's Report
09. Review/Approval of bills
10. Licenses
  - A. Operators
  - B. Large Assembly – Blue Ox
11. Constable Report
12. Town Properties
  - A. Transfer Station; Attendant move in date 11/23/19-Spring 2020: Paint 2 coats to interior
  - B. Parking Lot Light
  - D. Basement Flooding Repairs
  - E. Exterior Window Update 2020 quote
  - F. Message Boards
13. Set next meeting dates and agendas: Comp Plan Feb 6th, and Board Mtg. Feb. 11th

### Adjourn

Posted: Fire Station #3 Submitted to: Leader Telegram, 7001 S Farwell St, EC, WI, 54701  
Union Town Hall New Director, Central Radio Group, PO Box 1, EC, WI 54702  
Dana's Bar and Grill WEAU-TV Assignment Editor, PO Box 47, EC, WI, 54702  
Union Web Site Phillip's broadcasting Lisa Patrow, PO Box 45, EC, WI, 54702  
([www.townofunionec.com](http://www.townofunionec.com))

Dated: \_\_\_\_\_

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Beverly Christopherson, Clerk, Town of Union

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