

## 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, February 11, 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. Eau Claire County Planning & Development Land Use manager, Jared Grande, to share ongoing updates to the County's Comprehensive Zoning Code.
03. Comp Plan:
  - A. Country Jam: Conditional Use Permit (CUP) supplemental application for proposed Campground in phases and Jam Ground site overview updates.
04. Eau Claire County Highway Commissioner Jon Johnson to address proposed Town road driveway Access permit application process.
05. Roads:
  - A. Chayne Road Reconstruct: Spring 2020 action
  - B. Menomonie & Skyline Dr: City of Eau Claire water runoff analysis
  - C. Glory Lane: Spring 2020 action; review of water run off
  - D. Losan Ave: Spring 2020 Road improvement review
  - E. Grant announcement update
  - F. WisDOT312/N. Town Hall Rd. Intersection Construction
06. Park Commission
  - A. Chair Report
  - B. Snowshoe Hike in Sherman Creek Park 02/16/2020 12:00-5:00pm
07. Fire Station #3 Report
  - A. Battalion Chief Report
08. Building Inspector
  - A. Report
09. Visit Eau Claire
10. Town of Union Transfer Station bag fee discussion
11. Board Reports – MPO; WTA District meeting 02/29/2020; Union Poll Worker Training 02/13/2020; Spring Primary Election 02/18/2020; Tourism; Lake District 03/04/2020 7:30; TFD (2-24-2020); any other Board reports.

### CITIZEN INPUT & QUESTIONS

12. Review/Approval Minutes – 01/14
13. Approved Underground Cables
14. Treasurer's Report
15. Review/Approval of bills
16. Licenses
  - A. Operators
  - B. Hotel/Motel
17. Constable Report
18. Town Properties
  - A. Transfer Station; Paint 2 coats to interior
  - B. Parking Lot Light
  - D. Basement Flooding Repairs
  - E. Exterior Window Update 2020 quote
  - F. Message Boards
  - G. Order defibrillator and cabinet for Town Hall and install/amount budgeted?
19. Set next meeting dates and agendas: Comp Plan March 5th, and Board Mtg. March 9<sup>th</sup>

Adjourn

Posted: Fire Station #3  
Union Town Hall  
Dana's Bar and Grill  
Union Web Site  
([www.townofunionec.com](http://www.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: \_\_\_\_\_

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Beverly Christopherson, Clerk, Town of Union

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