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 11, 2021 at **6:30PM** at the Union Town Hall, 1506 N Town Hall Road.

1. Flag Salute

2. Comp Plan:

a. CSM Denni Backstrom/Silver mine Dr. Property/Jeremy Skaw Surveyor RLS Surveying

3. Menards:

- a. Attorney John Hibbard review previous road vacations to Menards; proper procedure of legal description recording; surveyor for legal description/Pete Gartmann of RLS
- b. 1970's Agreement: Needing *Proper* recording of Menard's Treating Plant property transferred into Menard's Inc. name
- 4. West Wisconsin Telcom 24/7 ARPA Grant Discussion

5. Roads:

- a. Transfer Station driveway improvement
- b. Any other road business

6. Park Commission:

- a. Chair Report / Fred Belay
- b. Dec. 18, 2021, UPDATE on the Winter Solstice Event at the Conservancy
- c. Heat in Transfer Station building; keep above freezing for communication equipment

7. Visit Eau Claire:

a. Executive Director Report – Benny Anderson

8. Township Fire Station #3

a. Battalion Chief Report / Dave Kleist

9. Town Constable

a. Report / Russ Johnson

10. Building Inspector

a. Final Report / Al Balsiger retired 12/31/21.
 Eau Claire County is the permitting authority for building permits as of January 1, 2022

11. Approval of 2022-2023 Election Poll Workers

*** Citizen's Input and Comments ***

11. Review and approve Minutes:

- a. Dec. 14, 2021, Minutes
- b. Dec. 18, 2021, Special Meeting Minutes

12. Review and approve

a. monthly bills/expenses

13. Treasurer's Report:

a. Tax Collection & dog license updates; John McLaughlin-Town Treasurer

14. Licenses:

- a. Operator's
- b. Liquor Home and Garden Show

15. Underground Cables:

a. 4646 N. Town Hall Rd

16. Town Properties:

- a. Pavilion Project at the Conservancy at a standstill/ Contractor Pickler
- Eau Claire County Emergency Management is offering an approximately 3-hour course on Incident Command for senior elected and appointed officials Feb. 23, 2022, 6-9pm at the Pleasant Valley Town Hall.
- c. Gas Card for Town Fire Dept, Park Commission, and Town Hall.

17. Scheduled Town Meetings and Events:

- a. Wednesday, February 2, 2022, 6:30pm Park Commission Meeting
- b. Thursday, February 3, 2022, 6:30pm Comp Plan Meeting
- c. Tuesday, February 8, 2022, 6:30pm Town Board Monthly Meeting
- d. Saturday, February 12, 2022, Snow Shoeing Event at the Conservancy, time announced soon
- e. February Spring Primary, Tuesday, February 15th

18. 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
WEAU-TV Assignment Editor, PO Box 47, EC, WI, 54702
Union Web Site (townofunionec.com)
Posted: Leader Telegram, 7001 S Farwell St, EC, WI, 54701
New Director, Central Radio Group, PO Box 47, EC, WI, 54702
WEAU-TV Assignment Editor, PO Box 45, EC, WI, 54702
Phillip's broadcasting Lisa Patrow, PO Box 45, EC, WI, 54702

Dated:

Beverly Christopherson, Clerk, Town of Union

 \odot 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.