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, November 14, 2023 at **6:30PM** at the Union Town Hall, 1506 N Town Hall Road.

1.	Flag Salute			
2.	Attendance: Mona Mathews Paul Travis Jeff Whyte Megan Bischel Jennifer Meyer			
3.	Adopt Agenda			
4.	Approve Minutes: October 10, 2023			
5.	Comp Plan No applications			

6. Visit Eau Claire

- Executive Director Benny Anderson with October 2023 Tourism Financials
- 7. Discussion of Vollendorf Railroad Crossing closure/US HWY 12 Road Vacation and dead ending Vollendorf Road on the north side of crossing.
 - Notification of hazardous RR crossing on Vollendorf Rd from WisDOT Contact Anna Davey on October 11, 2023
 - Letter received from the Office of the Commissioner of Railroads (OCR) 10-25-2023; 7 days to comply, barricades put in place 10-26-2023.
 - Vacate Vollendorf Road 50 feet of the railroad right of way on the north side of the railroad crossing to USH 12.
 - Estimate for the crossing closure costs.
 - Establish a resolution.
 - Discuss Procedure to a Public Hearing

8. Park Commission

- October 14, 2023, Fall event update
- Review November 1, 2023, meeting

9. Fire Station #3

Battalion Chief Dave Kleist with October fire runs and Department updates

10. Roads:

- Tree trimming on Town roads; notification letters sent 10-27-23; EC CTY HWY started work 11-7-2023, ended 11-09-2023
 - a. Blue Valley South
 - b. Murphey Lane
 - c. White Oak Dr
 - d. Rambil Rd and Rambil Ct.
 - e. West Folsom St (west of Elk Creek Rd.)

- TRI 50/50 grant application submitted for Truax Lane road project/Project estimate \$94,200 less the \$35,607.00 allocation = \$58,593.00 Project cost
- Any other road business

11. Metropolitan Planning Organization

Citizen Input

12. Review and Approve:

• Monthly expenses

13. Treasurer's Report:

• John McLaughlin October financials

14. Underground Cables:

None

15. License's:

- Operator's
- Driveway permits

16. Town Properties:

- Transfer Station updates
- New Budget Hearing Date set for Nov. 28, 2023 @ 5:30pm

17. Scheduled Town of Union Meetings:

- Tuesday, November 28, 2023, Budget Hearing 5:30pm Union Town Hall
- Wednesday, December 6, 2023, Park Commission Meeting 9:30am Union Town Hall
- Thursday, December 7, 2023, Comp Plan Meeting 6:30pm Union Town Hall
- Tuesday, December 12, 2023, Town of Union Board Meeting, Union Town Hall

18. Motion to 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		Phillip's broadcasting Lisa Patrow, PO Box 45, EC, WI, 54702
	(townofunionec.com)		
Dated:			
			Beverly Christopherson, Clerk, Town of Union

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