

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 12, 2023 at **6:30PM** at the Union Town Hall, 1506 N Town Hall Road.

1. **Flag Salute**
2. **Attendance:** Mona Mathews ___ Jeff Whyte ___ Paul Travis ___ Megan Bischel ___
Jennifer Meyer ___
3. **Adopt the Agenda**
4. **Approve Minutes:**
 - November 14, 2023
5. **Comp Plan**
6. **Visit Eau Claire:**
 - a. Executive Director Benny Anderson; November tourism updates
 - b. Silver Mine Ski Invitational 2024; event cancelled again this year due to ski slope repairs
7. **Approval of 2024-2025 Election workers**
8. **Park Commission:**
 - a. Chair Dean Kallenbach; Dec 6, 2023, meeting updates
9. **Station #3:**
 - a. Dave Kleist November run updates
 - b. Address marker update
 - c. January 27, 2024: *Dave Kleist's Thank You Party hosted by Station #3 and the Town of Union*
10. **Roads:**
 - a. CTH T Engineering Services update; contract, timeline, multiple phases, grant opportunities
 - b. Countyline Road Project updates: Cedar Corporation Dennis Mack
 - c. CTRIC meeting Dec 13, 2023, review TRI application and review and rank applications for Discretionary and Supplemental
 - d. Any other road business
11. **Eau Claire County 2023 Building Permits/Fred Dahlke report**

Citizens Input

12. **Metropolitan Planning Organization (MPO)**
 - a. Metropolitan Planning Area (MPA) map revisions (big screen image vs handout)
13. **Eau Claire County Human Association Contract**
 - a. Review 2024 contract

14. Review and approve:

- a. Monthly expenses

15. Treasurer's Report:

- a. John McLaughlin November financials
- b. Tax collection/tax bills mailed 12/4/2023/any concerns

16. Underground Utilities Permits:

- a. 4646 North Town Hall Rd; Xcel Energy to replace gas service
- b. 5505 Kane Rd; Xcel Energy to install electricity to new Menard Building
- c. Partridge Rd and Chuck Lane; Xcel Energy to construct and maintain utility pole replacement and adjusting and installing hardware and equipment on poles

17. License's:

- a. Operators
- b. Liquor
- c. Driveway

18. Town Properties:

- a. Transfer Station: attendant schedule and updates
- b. Order bags

19. Scheduled Town of Union Meetings:

- December 25, 2023, **Merry Christmas!**
- January 1, 2023, **Happy New Year!**
- Wednesday, January 3, 2024, Park Commission 9:30am / Union Town Hall
- Thursday, January 4, 2024, Comp Plan 6:30pm / Union Town Hall
- Tuesday, January 9, 2024, Public Hearing 5:30pm / Union Town Hall
- Tuesday, January 9, 2024, Town of Union Board Meeting / Union Town Hall

20. Motion to Adjourn

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

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