

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 9, 2024 at **6:30PM** at the Union Town Hall, 1506 N Town Hall Road.

1. **Pledge of Allegiance**
2. **Board Attendance:** Mona Mathews ___ Jeff Whyte ___ Paul Travis ___ Megan Bischel ___
Jennifer Meyer ___
3. **Motion to adopt the agenda**
4. **Motion to approve Resolution 2024-1** Vacation of Vollendorf Lane Railroad Public Way as discussed in the Public Hearing on January 9, 2024, at 5:30pm
5. **North Vollendorf Lane:**
 - a. Motion to discuss a resolution (draft 2024-2) for the purpose of a public hearing on Vollendorf Lane north of the railroad. Set the date
 - b. Discuss possible solutions (no action at this meeting)
 - 1) Vacate Vollendorf Lane, north of railroad to Countyline Road as the road does not service the public.
 - 2) Will a beam guard be necessary?
 - 3) Cost estimates to remove asphalt, establish turf for farmland and yard
 - 4) Discuss access between property owners
6. **Motion to approve:**
 - December 12, 2023, meeting minutes
7. **Comp Plan**
 - No applications
8. **Visit Eau Claire**
 - Executive Director Benny Anderson with December 2023 financials
9. **Park Commission**
 - Next meeting January 10, 2024
 - Chair Dean Kallenbach / updates
10. **Fire Station #3**
 - Battalion Chief Eddy Yates; December incident runs
 - Station and department updates
11. **Roads**
 - CTH T update
 - County Line Rd. Project- Cedar Corporation; Dennis Mack
 - ATV UTV Route Destination Map / Eau Claire County Roads
 - Any other road business

Citizen's Input

12. Metropolitan Planning Organization (MPO)

- Meeting January 3, 2024, Technical Advisory Committee (TAC) meeting update

13. Review & Approve

- Monthly expenditures

14. Treasurer's Report

- Treasurer John McLaughlin; monthly financials
- Tax Collection and Dog License's updates

15. Underground Cables

- Finely Engineering, contractor for WI 24/7, will start the drillings for Fiber on Silvermine Dr., weather permitting, the week of January 15, 2024

16. License's

- Operator's
- Picnic licenses
- Driveway permits

17. Town Properties

- Transfer Station; attendants hours / Union trash bag order
- Any other Town property concerns

18. Scheduled Meetings

- Saturday, January 27, 2024, Battalion Chief Dave Kleist's *Thank You* Party / 2:00-? Union Town Hall
- Thursday, February 1, 2024, Comp Plan Meeting 6:30pm Union Town Hall/application depending
- Wednesday, February 7, 2024, Park Commission Meeting, 9:30am Union Town Hall
- Tuesday, February 13, 2024, Town Board Meeting 6:30pm Union Town Hall
- Wednesday, **February 14, 2024**, Happy **Valentine's** Day!

19. 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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