

# 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 13, 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**
  - Public Hearing Update
4. **Motion to approve:**
  - January 9, 2024, Public Hearing Minutes
  - January 9, 2024, Town Board Meeting Minutes
5. **Visit Eau Claire:**
  - Executive Director Benny Anderson January 2024 Tourism Financials
6. **Comprehensive Planning Commission:**
  - Preliminary Certified Survey Map (CSM) for (2) lot consolidation with a 40' Access Easement is still owned by WisDOT. / Property Owner: CMA Group LLC, 1411 Fairmont Ave. / Sam Gartman Surveyor: Real Land Surveying
7. **Park Commission:**
  - 2023 Financial Ledger
  - No meeting in February, next meeting: March 6, 2024, 9:30am
8. **Fire Station #3**
  - Battalion Chief Eddie Yates; January incident runs
  - Station and Department updates
9. **Roads:**
  - CTH T update
  - County Line Road Project / Dennis Mack Cedar Corp.
  - Weight limit ban / start 2-5-2024
  - Maintenance
10. **Metropolitan Planning Organization (MPO):**
  - Technical Advisory Committee (TAC) met Jan. 10, 2024, to discuss updates to the Metropolitan Planning Area (MPA). The MPO Policy Council meeting on Jan 31, 2024, voted to table the adoption of the proposed boundary map until the May 1, 2024, meeting.
  - 2024 first quarter newsletter

**11. Underground Utilities:**

- West WI Telcom (WWT) 24/7 has completed the boring, piping, pulling fiber and setting pedestals on Silvermine Dr.
- WWT 24/7 will hold a Project meeting at the Union Town Hall on Tuesday, March 5, 2024, at 6:00pm. Property owners will receive a notification letter from WWT 24/7

**12. Review & approve**

- Monthly expenditures

**13. Treasurer's Report:**

- Treasurer John McLaughlin; Monthly financials

**14. License's:**

- Operator's
- Picnic Licenses
- Driveway Permits

**15. Town Properties:**

- Transfer Station updates
- Any other Town Property concerns

**16. Scheduled Meetings:**

- Tuesday, March 5, 2024, 6:00pm, WWT 24/7 Project Meeting, Union Town Hall
- Wednesday, March 6, 2024, 9:30am, Park Commission Meeting, Union Town Hall
- Thursday, March 7, 2024, 6:30pm, Comp Plan Meeting, Union Town Hall (Comp Plan meets only when applications are received)
- Tuesday, March 12, 2024, 6:30pm, Town Board Meeting, Union Town Hall

**17. 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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