

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, April 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:**
 - March 12, 2024, Board meeting minutes
5. **Metropolitan Planning Organization presentation**
 - Eric Anderson, Senior Planner / West Central WI Regional Planning Commission
6. **4-H Student presentation:**
 - Schwartz / free library at the Town Hall
7. **Visit Eau Claire:**
 - Dana / monthly tourism update
8. **Comp Plan:**
 - No applications
 - Propose a change: May 9th vs May 2nd Comp Plan meeting date
9. **Park Commission:**
 - April 3, 2024, meeting update
10. **Fire Station #3:**
 - Battalion Chief Eddie Yates: March incident runs
 - Awards banquet and TFD Department updates
11. **Roads:**
 - County Line Rd Project / Cedar Corporation
 - *Town small bridge and Culvert Inventory* / Cedar Corporation Proposal
 - CTH T project / On behalf of Congressman Van Orden; there was a press conference held on Monday, March 25th to celebrate the securing of \$10,000,000 for the Highway T Corridor Project as part of the Congressional Appropriations Process.
 - Signage updates
 - Any other road business

Public Comment

The purpose of public comment is to provide members of the public with an opportunity to present information to the Board. It is not intended for interactive debate. There will be no response or comment from Town of Union Board Supervisors. Wis Stat.§19.84(2)

12. Board of Review:

- discuss dates
- virtual open book approval

13. Eau Claire County Humane Association:

- Newly appointed Humane Officer Kayla Johnson takes appointment on April 4, 2024

14. Underground Utilities:

- no permit applications

15. Review and Approve:

- Monthly expenditures

16. Treasurer's Report:

- John McLaughlin; Monthly financials

17. License's:

- Operator's
- Picnic Licenses
- Driveway Permits

18. Town Properties:

- Transfer Station
- Mower maintenance
- Well testing discount provided by EC CTY Health Dept.
- Any other Town Property issues

19. Scheduled Meetings:

- Tuesday, April 16, 2024, *Annual Meeting; 6:00pm, Union Town Hall*
- Wednesday, May 8, 2024, *Park Commission Meeting, 9:30am Union Town Hall*
- Thursday, May 9, 2024, *Comprehensive Planning Commission Meeting, 6:30pm Union Town Hall*
- Tuesday, May 14, 2024, *Town Board Meeting, 6:30pm Union Town Hall*

20. 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

☺ ☺ 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.