

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 May 14, 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:

- April 9, 2024, Board Meeting Minutes

5. 4-H Student presentation:

- Schwartz / free library at the Town Hall

6. Visit Eau Claire

- Dana/Monthly Tourism update

7. Comp Plan:

- Bischel CSM/103 S. Town Hall Rd/ land division/Surveyor Eric Knaufl

8. Park Commission:

- May 8th meeting update
- May 15 & 22, 2024, 4:00-6:00 Garlic Mustard work series/hosted by Landmark at the Town of Union Conservancy

9. Fire Station #3:

- Battalion Chief Eddie Yates/April incident runs
- Discussion of future ditch mowing; hourly pay review
- Discussion of Station lawn maintenance and winter plowing: hourly pay review; blower and weed whacker needed
- Loafing shed

10. Roads:

- County line Rd. updates/ Dennis Mack; Cedar Corporation
- 6'-19' Culvert inventory / Dennis Mack; Cedar Corporation
- 2024 Chip seal/crack fill roads - paver patching
- Sportsman Dr. wash out near culvert
- WTA 3-day Roads Schools/Jennifer Meyer update
- Any other road busines

11. Metropolitan Planning Organization:

- Adoption of the MPA Map
- The MPO Policy Council agreed that a separate Water Quality Management Technical Advisory Committee (WQM-TAC) be established *with one representative from each jurisdiction in the planning area*, plus a

Wisconsin DNR representative. This is to update the Sewer Service Area (SSA). A candidate needs to be chosen by May 20th to represent Union.

- Newsletter sent electronically to the Board

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. Utility Applications:

- 4/23/24: Charter Spectrum / ROW permit application to build Charter service to 4243 Kucera Dr
- 5/20 & 5/30/2024: Dairyland Power will complete overhead powerline maintenance on Town Hall Rd and Curvue Rd. Splice repairs will be completed by a helicopter.

13. Review and Approve:

- monthly expenditures

14. Treasurer's Report:

- John McLaughlin; Monthly financials

15. License's:

- Operator's
- Picnic licenses
- Driveway permits

16. Town Properties:

- Should we continue with the Zoom subscription?
- Transfer Station, new rechargeable fire extinguisher per inspector; installed 5/11/24
- Board of Review: Wednesday, May 15th 4:30-6:30pm Union Town Hall
- Any other Town Property issues

17. Scheduled Town Meetings:

- Board of Review: Wednesday, May 15, 2024, 4:30-6:30pm; Union Town Hall
- Park Commission: Wednesday, June 5, 2024, 9:30am; Union Town Hall
- Comp Plan: Thursday, June 6, 2024, 6:30pm, Union Town Hall
- Town Board Monthly meeting: Tuesday, June 11, 2024, Union Town Hall

18. Adjournment

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.