

# 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 June 11, 2024 at **6:30PM** at the Union Town Hall, 1506 N Town Hall Road.

1. **Flag Salute**
2. **Attendance:** Mona Mathews \_\_\_ Megan Bischel \_\_\_ Paul Travis \_\_\_ Jeff Whyte \_\_\_  
Jennifer Meyer \_\_\_
3. **Adopt Agenda**
4. **Motion to approve:**
  - May 14, 2024, Town Board Meeting minutes
5. **Visit Eau Claire:**
  - Monthly tourism update
6. **Comp Plan:**
  - June 6<sup>th</sup> meeting update
7. **Park Commission:**
  - June meeting update
  - New Officers: Chair; Barb Kleist / Vice Chair; Fred Belay / Secretary; Kathy Alf
8. **Fire Station #3**
  - Battalion Chief; Eddie Yates / May incident runs
  - Station updates
  - Insurance Services Office (ISO) Audit update
  - TFD Rental unit has tenants as of Tuesday, May 21, 2024
9. **Roads:**
  - CTH T project; monthly meeting update / public meeting in August
  - County Line Road Project update
  - Railroad update
  - Spray Patching quotes
  - Birchwood Dr. turnaround / garbage truck turn-around issues
  - Bridge Cleaning, by July for Aug-Oct inspections
  - Contech Lunch and Learn; Pipe Drainage Structure Solutions/EC CTY HWY DEPT on June 19, 2024, 12-1pm
  - Any other road business
10. **Music Events:**
  - *Blue Ox:*
    - Event date: June 27-29, 2024; Tony Bischel
  - *Country Jam at the Eau Claire Event District:*
    - Traffic/roads contact; Jake Lynch site superintendent

**11. Metropolitan Planning Organization:**

- Water Quality Management Technical Advisory Committee (WQM-TAC) first meeting is set for Monday, July 22<sup>nd</sup> from 5:30 – 8:00 PM, Gillette Room, 4<sup>th</sup> Floor, Building D2, Banbury Place, 800 Wisconsin St., Eau Claire (near the WCWRPC’s offices)

**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:**

- Charter Cable: replace a failing coaxial cable from 5120 Star Ridge Rd south to 5024 Vesta Ct.

**13. Review and Approve:**

- Monthly expenditures
- Review budget to actual

**14. Treasurer’s Report:**

- John McLaughlin; Monthly financials

**15. License’s:**

- Operator’s
- liquor licenses
- driveway permits

**16. Town Properties:**

- Street light inventory
- Town Hall Fire Inspection complete 6-6-24 / new defibrillator pads needed for the Automated External Defibrillator (AED) unit
- Dog issues on Remington Rd.
- Any other Town Property issues

**17. Scheduled Town Meetings:**

- June 27 – 29 Blue Ox Music Festival
- Wednesday, July 3, 2024, Park Commission meeting 9:30am; Union Town Hall
- Thursday, July 4, 2024, Comp Plan meeting 6:30pm; Union Town Hall
- Tuesday, July 9, 2024, Town Board Meeting 6:30pm; Union Town Hall

**18. Adjourn**

Posted:	Fire Station #3 Union Town Hall	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
	Union Web Site (townofunionec.com)		

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.