

## 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, November 12, 2024 at **6:30PM** at the Union Town Hall, 1506 N Town Hall Road.

1. **Flag Salute**
2. **Adopt Agenda**
3. **Attendance:** Mona Mathews \_\_\_ Megan Bischel \_\_\_ Jeff Whyte \_\_\_ Paul Travis \_\_\_  
Jennifer Meyer \_\_\_
4. **Motion to approve:**
  - October 8, 2024 minutes
5. **CTH T:**
  - Intergovernmental agreement / EC CTY HWY Commissioner Jon Johnson
6. **Excel Energy Presentation:**
  - Oversized load permit
7. **Comp Plan:**
  - Conditional Use Permit (CUP) The Pines Music Park / 2-day Live Music Event request August 15-16, 2025
  - Conditional Use Permit (CUP) Indianhead Oil Co. Dennis and Kristin Arneson / request Restaurant with drive-thru on Truax Lane.
8. **Visit Eau Claire:**
  - Dana with monthly report
9. **Park Commission:**
  - Monthly report / Park Chair Barb Kleist
10. **Fire Station #3:**
  - Monthly report / Battalion Chief Eddie Yates
11. **TFD Levy Limit Increase:**
  - Motion: Authorizing a Signatory Municipality to Exceed the Levy Limit for the Joint Fire Department
12. **Roads:**
  - County Line Road progress / Dennis Mack
  - West Folsom progress / Jon Johnson
  - Boom mowing progress on Town roads
  - Town of Spring Brooke 1000<sup>th</sup> St./Lakeshore guard rail improvement cost share / \$10K
  - 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 the Town of Union Board Supervisors. Wis Stat §19.84(2)

### 13. Metropolitan Planning Organization:

- SSA Updates from Oct. 17, 2024, meeting

### 14. Utility Applications:

- None

### 15. Review and Approve:

- Monthly expenditures

### 16. Treasurer's Report:

- Treasurer John McLaughlin; monthly financials

### 17. Licenses:

- Operators

### 18. Town Properties:

- Town Hall Election ADA Compliance / update from Bev
- Town Hall Parking Lot unauthorized parking signage improvement
- Dog Licenses cost
- Any other Town property concerns

### 19. Scheduled Town of Union Meetings:

- Tuesday, November 19, 2024, Public Budget Hearing / 6:30pm / Union Town Hall
- Wednesday, December 4, 2024, Park Commission / 9:30am / Union Town Hall
- Thursday, December 5, 2024, Comp Plan / 6:30pm / Union Town Hall
- Tuesday, December 10, 2024, Town Board Meeting / 6:30pm / Union Town Hall

### 20. Adjourn

Posted: Fire Station #3  
Union Town Hall

Submitted to: Leader Telegram, 7001 S Farwell St, EC, WI, 54701  
News 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.