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 July 9, 2024 at **6:30PM** at the Union Town Hall, 1506 N Town Hall Road.

1.	Flag Salute
2.	Attendance: Mona Mathews Megan Bischel Jeff Whyte Paul Travis Jennifer Meyer
3.	Adopt Agenda

4. Motion to approve:

• June 11, 2024, Town of Union Board meeting minutes

5. Comp Plan:

- Rezone Horlacher property at 4606 N. Townhall Rd/ from RH to C3
- Conditional Use Permit (CUP) Gundlach / RH zone/ pasture 2 horses on 3.5 acres
- Certified Survey Map (CSM) Doane / land swap between contiguous property owners
- Any other updates

6. Visit Eau Claire:

Monthly tourism update

7. Park Commission:

- July 3, 2024, meeting
- Approve Jennifer Meyer for term

8. Town of Union Fire Station #3:

- Battalion Chief Eddie Yates / monthly fire runs
- 2024-2025 Station Snow Plowing Bid
- Blue Ox event update
- TFD updates

9. Roads:

- County Line Road / Cedar Corporation; property owner temporary easement meetings on Wednesday, July 17, 2024 6:30-7:30 & Thursday, July 18, 2024 9:00-10:00am
- CTH T / Intersection Control Evaluation (ICE) Report
- Birchwood Dr. Large truck turn around update
- Spray Patch roads
- Limb trimming over roads update
- Any other road item

10. Metropolitan Planning Organization:

- July 22, 2024, Water Quality Mgmt. Tech Advisory Committee meeting
- August 14, 2024, Technical Advisory Committee (TAC) meeting

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)

11. Utility Applications:

None

12. Review and Approve:

- Monthly Expenditures
- Budget to Actual

13. Treasurer's Report:

- Monthly financials
- Eau Claire County Dog license 2025 fee discussion

14. License's

- Operator's
- Liquor Licenses
- Driveway Permits

15. Town Properties:

- Street light inventory update / Paul Travis
- Insurance proposal from Mower Insurance out of Chippewa
- Crushed red granite for Town Hall
- August Town Board meeting changed to Wednesday, August 14, 2024, due to election

16. Scheduled Town Meetings:

- Wednesday, August 7, 2024, Park Commission / 9:30am / Union Town Hall
- Thursday, August 8, 2024, Comp Plan / 6:30pm / Union Town Hall
- Wednesday, August 14, 2024, Town of Union Board Meeting / Union Town Hall

17. Adjourn

Posted: Fire Station #3 Submitted to: Leader Telegram, 7001 S Farwell St, EC, WI, 54701

Union Town Hall

New Director, Central Radio Group, PO Box 1, EC, WI 54702

WEAU-TV Assignment Editor, PO Box 47, EC, WI, 54702

Union Web Site

Phillip's broadcasting Lisa Patrow, PO Box 45, EC, WI, 54702

(townofunionec.com)

Dated:	
·	Beverly Christopherson, Clerk, Town of Union

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