

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 Wednesday August 14, 2024 at **6:30PM** at the Union Town Hall, 1506 N Town Hall Road.

1. **Flag Salute**
2. **Adopt Agenda**
3. **Attendance:** Mona Mathews ___ Paul Travis ___ Jeff Whyte ___ Megan Bischel ___
Jennifer Meyer ___
4. **Motion to Approve:**
 - July 9, 2024, Board meeting minutes
5. **4-H Presentation for small library**
 - Schwartz Family
6. **Eau Claire Dog Fest:**
 - **October 5 & 6 Silvermine**
7. **Comp Plan:**
 - Certified Survey Map (CSM) lot division on Becker Rd / owner Kim Haas / Surveyor Jim Scheffler
 - CSM lot division on Murphey Lane / owner Kim Haas / Surveyor Jim Scheffler
 - Sewer Service Area meeting update
8. **Visit Eau Claire:**
 - Monthly tourism update
9. **Park Commission:**
 - August 7, 2024, monthly meeting update
 - Save the Date, October 19, 2024 / Annual Fall Event at the Conservancy
10. **Fire Station #3:**
 - Battalion Chief Eddie Yates / monthly fire runs
 - Department update
 - Country Jam update
11. **Roads:**
 - County Line Rd Project update / temporary limited easements and warranty deed progress / pre-con meeting tentative date
 - CTH T Public Informational Meeting / Wednesday, September 11, 2024 / 5-7pm / The Crescent, 5775 20th Ave., Eau Claire, WI
 - EC CTY HWY maintenance agreement / Jon Johnson
 - EC CTY road maintenance update / Shawn Nyhus
 - West North Star speed limit sign request from resident
 - Any other road business

12. Metropolitan Planning Organization:

- Sewer Service Area (SSA) meeting update
- Technical Advisory Committee (TAC) meeting 8/14 update

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. Utility Applications:

- Spectrum Charter underground cable TV / 1111 Pavelski Rd / July 18, 2024
- Xcel Energy to bore parallel to right of way / 3069 Sky Hawk Dr. / July 24, 2024
- Xcel Energy to offset gas service for culvert / 5611 to 5319 County Line Rd.

14. Review and Approve:

- Monthly expenditures
- Budget to actual

15. Treasurer’s Report:

- Monthly financials

16. License’s:

- Operator’s
- Liquor licenses
- Driveway permits

17. Town Properties:

- Continued street light inventory update
- Tower repeater issues at Conservancy Tower / Paul Travis
- Board Supervisors to attend September 12, 2024, WTA workshop
- WTA Unit meeting set for October 30, 2024, hosted by the Town of Union

18. Scheduled Town of Union meetings:

- Wednesday, September 4, 2024, Park Commission meeting / 9:30am / Union Town Hall
- Thursday, September 5, 2024, Comp Plan meeting / 6:30pm / Union Town Hall
- Tuesday, September 10, 2024, Town Board Meeting / 6:30pm / Union Town Hall
- Wednesday, September 11, 2024, County HWY T Public Informational Meeting/ 5-7pm / The Crescent, 5775 20th Ave., Eau Claire, WI 54703

19. 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
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Dated: _____

Beverly Christopherson, Clerk, Town of Union

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