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, October 8, 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 \_\_\_

1. **Motion to approve**:

* September 10, 2024, Town of Union Board Meeting minutes

1. **4-H Mini Library**:

* 4-H Club for ribbon cutting; October 14, 2024
* Any reimbursement receipts

1. **Comp Plan**:

* No applications
* Any updates to Municipal code Comp Plan

1. **Visit Eau Claire**:

* Monthly report

1. **Park Commission**:

* Monthly report / Park Chair Barb Kleist
* Oct. 19, 2024, Fall Event

1. **Fire Station #3:**

* Monthly report / Battalion Chief Eddie Yates
* New consultant for the TFD Tower is Blue Wing Services
* EMS Study Committee meeting, Oct. 7, 2024, update

1. **2025 Budget**:

* Set a date for workshop
* Set a date for the Public Hearing
* Discussion of Exceeding the levy limit for our Joint Fire Department, Township Fire Department (TFD) in accordance with Section 66.0602(3)(h) Wis. Stats, of the Levy Limit Law
* Possible Motion: Resolution \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **Roads:**

* County Line Road Project construction update/Haas pay request $400,000.00
* West Folsom (CTH CC) construction update / residents received letters in Aug and Sept from EC CTY HWY Department
* Sherman Creek Park Curb and gutter repair completed by the City of Eau Claire
* CTH T Public Informational meeting follow up
* EC County will start Boom Mowing approx. Oct.21, 2024 on W. Folsom, N. Valley, Morning Crest, Elk Creek, Miller, and Silver Mine. Silver Mine will need a follow up brush crew and wood chip disposal, which is secured by a local Town resident.
* Chippewa Valley Tree Care, fall follow up.
* Any other road business

1. **Metropolitan Planning Commission:**

* Policy Council meeting October 9, 2024

1. **Utility Applications**:

* Xcel Energy / 4970 Kane Rd. / New Gas service for EC Grow

1. **Review and Approve**:

* Monthly expenditures

1. **Treasurer’s Report**:

* Treasurer John McLaughlin; monthly financials

1. **License’s**:

- operator’s

1. **Town Properties**: any current Town property concerns
2. **Scheduled Town of Union Meetings**:

* Saturday, October 19, 2024, Annual Fall Event at the Town of Union Conservancy,

1:00-4:00pm, 1912 White Pine Dr., Eau Claire, WI 54703

* Tuesday, November 5, 2024, ELECTION DAY 7:00am to 8:00pm Union Town Hall
* Wednesday, November 6, 2024, Park Commission Meeting / 9:30am / Union Town Hall
* Thursday, November 7, 2024, Comp Plan Meeting / 6:30pm / Union Town Hall
* Tuesday, November 12, 2024, Town Board Meeting / 6:30pm / Union Town Hall

1. **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

☺☺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.