

**November 6, 2024**

Meeting called to order 9:40

Commission members in attendance: Jennifer Meyer, Kathy Alf, Tom Roach, Barb Kleist, Dean Kallenbach, and Tony Bischel

Adopt agenda; motion made by Kathy/sec Dean and passed.

Approval of October 2, 2024 minutes; motion made by Dean/ sec Tom and passed.

### **Financial Report**

Total expenses paid in October \$ 2,840.43 Total year to date \$ 20,581.89

Town of Union Treasurer Report dated October 8, 2024 shows Visit EC Dest. & Dev balance \$ 30,710.99

Nicolet non-profit checking balance \$ 2,143.17 Motion to approve financial report made by Dean/ sec Tony and passed.

Work log hours to approve:

Tom 5.0 hours @ \$15 Total \$ 75.00 at Conservancy Oct. 3 & 21

Fred 5.0 hours @ \$15 Total \$ 75.00 at Conservancy Oct. 3 & 21

Dean per Diem for two meetings Oct. 16 and Oct. 29 Visit EC at Pablo Center \$ 25 each

Total \$50.00; mileage reimbursement – 16 miles at current rate

Invoices to approve:

Tim & Linda Johnson Inv# 0000001 dated 10/19/24 \$ 600.00 for wagon rides at Fall Event

Charge at Sam's Club dated 10/16/24 \$ 222.45 for food and supplies at Fall Event

Donation to Pleasant Valley Fire Department \$ 500.00 in appreciation for drone demonstration  
At Fall Event

Donation to Casey Markowicz \$ 100.00 in appreciation for photography at Fall Event

Motion to approve work log and invoices made by Kathy/ sec Jennifer and passed.

### **Parks Discussion**

#### Sherman Creek Park

The wordage for the sign announcing the Aylene Bain Memorial project was given the go ahead. When the sign is completed, Fred will determine the best location in the park.

#### Conservancy

The Fall Event was discussed.

### **Old Business**

Tony gave an update on Rural Partners Network. The online data base is created. They plan to work on connecting outdoor assets and securing more grants. The Commission will monitor future meetings on demand.

The 2024 Project Plan will be reviewed in December and January.

### **New Business**

Dean gave an update on Visit Eau Claire.

### **Next meeting: Wednesday, December 4, @ 9:30am**

Meeting adjourned 11:31 motion made by Kathy/ sec Dean and passed.