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, January 14, 2025 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: - December 10, 2024, Board Meeting Minutes

- 5. Eau Claire County Humane Association:
 - 2024 Review / Makayla Johnson & Shelly Janke
 - Wosley Citation review
- 6. Comp Plan:
 - No Land Use applications
 - Approve Rusty and Shelli Naylor as Comp Plan Members
 - CSM review/ 4901 Lyle Ln / Surveyor Jeremy Skaw
 - Any updates

7. Visit Eau Claire:

- Monthly tourism report

8. Park Commission:

- Chair Barb Kleist with monthly report
- Sherman Creek Bank Wash Out update
- 9. Fire Station #3:
 - Battalion Chief Eddie Yates with monthly report

10. **Roads:**

- County Line Rd. update/Project Engineer Dennis Mack/final payment
- Eau Claire County Highway Boom Cutting & ROW cutting updates
- Any other road business

11. Metropolitan Planning Organization:

- MPO TAC meeting: 1/8/25 Zoom
- MPO Policy Council meeting: 1/29/25
- MPO SSA TAC meeting: TBD; Jan/Feb 2025

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)

12. Utility Applications:

- None

13. Review and Approve:

- Monthly expenditures

14. License's

- Operator/bartender
- Home and Garden Show Picnic License

15. Treasurer's Report:

- John McLaughlin/Monthly financials
- Tax Collection update

16. Town Properties:

- Street Light Inventory cont'd discussion
- Town Hall ADA Compliance update
- Transfer Station Lighting update/Paul Travis
- Oversized load transport using Kane Rd. update
- Any other Town Property Issues

17. Scheduled Town of Union Meetings:

- Wednesday, February 5, 2025, Park Commission meeting / 9:30am / Union Town Hall
- Thursday, February 6, 2025, Comp Plan meeting / 6:30pm / Union Town Hall
- Tuesday, February 11, 2025, Town Board meeting / 6:30pnm / Union Town Hall

18. Adjourn

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