

Board Meeting
January 14, 2025

The meeting was called to order by Chair Jennifer Meyer.

Flag Salute

Adopt Agenda: Chair Jennifer Meyer made a motion to adopt agenda.
Supervisor Mona Mathews seconded the motion.
All voted yes, motion carried.

Attendance: Chair Jennifer Meyer, Supervisor Megan Bischel,
Supervisor Jeff Whyte and Supervisor Mona Mathews all in attendance.
Supervisor Paul Travis was not in attendance.

Approve Minutes: December 10th meeting minutes:
Supervisor Mona Mathews made a motion to approve.
Chair Jennifer Meyer seconded the motion.
All voted yes, motion carried.

Eau Claire County Humane Association :

- 2024 Review/Makayla Johnson & Shelly Janke. Shelly Janke went over 2024 Contract.
- Wosley Citation review: Wosley dog that was at large and given a citation has been rehomed. She would like the Town to cancel the citation.
Supervisor Mona Mathews made a motion to cancel the second citation.
Supervisor Jeff Whyte seconded the motion.
Supervisor Megan Bischel voted yes, Supervisor Mona Mathews voted yes, and Supervisor Jeff Whyte voted yes. Chair Jennifer Meyer voted no.
Second citation cancelled due to majority vote.

Comp Plan:

- No Land Use applications
- Approve Rusty and Shelli Naylor as Comp Plan Members:
Supervisor Mona Mathews made a motion to approve new Comp Plan members Rusty and Shelli Naylor.
Supervisor Megan Bischel seconded the motion.
All voted yes, motion carried.
- CSM review/4901 Lyle Ln / Surveyor Jeremy Skaw
- Any updates: Clerk did receive a call regarding a CUP that might be coming to Town for a Solid Waste & Transfer Station.0

Visit Eau Claire:

- Visit Eau Claire sent report electronically.

Park Commission:

- Monthly meeting update: Barb Kleist was in attendance.

The rip rap that was done by Sherman Creek Elementary School has an issue again. Met with Eau Claire County Highway Dept. and Sherman Creek School and just waiting for Eau Claire County to give suggestions on how to fix. Sherman Creek School Parking lot has a run off problem, will address parking lot run off in the Spring, this could be Sherman Creek School issue.

Fire Station #3:

- Monthly report / Battalion Chief Eddie Yates mentioned that they have had three structure fires, burning complaint, and car crashes. Need a list of business/residents that would have an excavator that Township Fire could use.

Roads:

- County Line Road update – Dennis Mack from Cedar Corp. was not in attendance. Town received two different final bills from Haas, will have to talk with Dennis Mack on which is correct.
- EC CTY HWY Boom cutting updates/Silvermine Dr: A letter has been sent to all residents on Silvermine Dr. to let them know cutting will be sometime from January to March. Have received one complaint about cutting.
- Any other road business – None

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)

Metropolitan Planning Organization:

- MPO TAC meeting: 1/8/25 Zoom – went over bids – DOT related
- MPO Policy Council meeting: 1/29/25
- MPO SSA TAC meeting: TBD; Jan/Feb 2025

Utility Applications:

- None

Review and Approve:

- Monthly expenditures: Clerk Beverly Christopherson handed out the Payables report. Supervisor Mona Mathews made a motion to approve as presented to the Board. Supervisor Megan Bischel seconded the motion. All voted yes, motion carried.

Treasurer's Report:

- Treasurer John McLaughlin; monthly financials report handed out, Half way through tax collection. So far collected 69 dog licenses.

Licenses:

- Operator's: Supervisor Mona Mathews made a motion to approve Operator's licenses as reported to the Board.
Chair Jennifer Meyer seconded the motion.
All voted yes, motion carried.
- Chippewa Valley Home Builders Home and Garden Show Picnic License
Supervisor Megan Bischel made a motion to approve picnic license.
Supervisor Mona Mathews seconded the motion.
All voted yes, motion carried.

Town Properties:

- Street Light Inventory cont'd discussion – Nate Peleschak will look at inventory
- Town Hall ADA Compliance update – nothing received yet.
- Transfer Station Lighting update/Paul Travis – no update.
- Oversized load transport using Kane Rd. update – No issues.
- Any other Town Property Issues - None

Scheduled Town Meetings/Events:

- 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 / 6:30pm / Union Town Hall

Adjourn

This Board meeting was adjourned at 8:14pm. Supervisor Mona Mathews made a motion to adjourn, and Chair Jennifer Meyer seconded the motion.