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 13, 2020 at **6:30PM** at the Union Town Hall, 1506 N Town Hall Road.

Due to the COVID-19 Pandemic, Eau Claire City County Health Dept suggests businesses to operate as remotely as possible until there is a vaccine. 6' Social Distancing, face masks are required, and protective panels are recommended.

Login assess available on the website: townofunionec.com_click on Oct 13 calendar

Topic: Monthly Board Meeting

Time: Oct 13, 2020 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/81159812748?pwd=MkNROHlSeFJodkFMcCs3SXJkVkM2Zz09

Meeting ID: 811 5981 2748

Passcode: 086487 One tap mobile

 $+13017158592,\!81159812748\#,\!,\!,\!,\!0\#,\!086487\#\ US\ (Germantown)$

+13126266799,,81159812748#,,,,,,0#,,086487# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago) Meeting ID: 811 5981 2748

Passcode: 086487

Find your local number: https://us02web.zoom.us/u/kbXNx4twAy

- 1. Flag Salute
- 2. Comp Plan
 - a. CSM Chris Gormley lot reconfiguration for detached garage / Raymond Surveying, LLC.
 - b. CSM Corey Krenz continued follow up from 6-2019 on rezone from A2 to RH & C3.
- 3. Visit Eau Claire: 5-year Tourism Contract Renewal /Benny Anderson
- 4. Elk Creek Lake Rehabilitation Waterway Rip Rap Grant/Support: Janet Christianson Secretary
- 5. Park Commission
 - a. Chair Report/Park Picnic 10/25/2020
 - b. Comprehensive Outdoor Recreation Plan Draft
- 6. ATV Route continuing discussion
- 7. Township Fire Station #3
 - a. Battalion Chief Report
- 8. Roads:
 - a. Chayne updates
 - b. Menomonie & Skyline
 - c. Glory Lane
 - d. Crescent Ave. Center Striping
 - e. Any other road business/EC CTY HWY Dept quarterly meeting review
- 9. Constable Report
- 10. Building Inspector Report
- 11. Nov. 3 Election: East Ramp Exit, outdoor lighting, Clerk's extra hours-grant approved?
- 12. Website Assistant Follow-Up

BOARD REPORTS: MPO, Visit Eau Claire 10/14, Township Fire Dept Board 10/26, WI Towns Assoc 11/30, Elk Creek Lake Protection & Rehab

Citizens Input & Questions

- 13. Review/Approval of Minutes: Monthly Meeting 9/8/2020 & Special Meeting 9/16/2020
- 14. Underground Cables
- 15. Treasurer's Report
- 16. Review/Approval of Bills (Expenses)
- 17. Licenses:
 - a. Operators
 - b. Liquor & Tobacco
- 18. Town Properties:
 - a. Transfer Station -
 - 1. Trench in conduit for West WI Telcom 24/7
 - 2. Discuss Fee Schule for large items
 - b. Town Hall Parking Lot Lights
 - c. Town Hall Exterior Vinyl Window Installation
 - d. Outdoor Message Boards for Town Hall and Fire Station #3
 - e. Monthly evaluation of Town Hall Rental
- 19. Set Town Budget Meeting Date October 28, 2020 @ 5:00
- 20. Set next meeting date:
 - a. Town of Union Meeting Tuesday, Nov. 17, 2020.
 - b. Comp Plan Thursday, Nov. 5, 2020 @ 6:30
- 21. Adjourn

Postea:	Fire Station #3	Submitted to:	Leader Telegram, 7001 S Farwell St, EC, W1, 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
	(www.townofunionwi.co	<u>om</u>)	
Dated:			

Beverly Christopherson, Clerk, Town of Union

 \odot 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.