

Board Meeting
June 9, 2015

The meeting was called to order by Fred Belay, Chair, at 6:30 pm at the Town of Union town hall. People in attendance were: Supervisors – Jeff Bechard, Jeff Whyte, Deb Smith, Gloria Bloom, Clerk – Beverly Christopherson, Treasurer Polly Jensen, and see attached list of visitors.

Flag Salute

Plan Commission – Nothing for this meeting.

Blasting Ordinance/Truck Hauling Ordinance – This topic was tabled from the last meeting so that all supervisors could go over information. Gloria Bloom made a motion to adopt the Truck Hauling Ordinance with changes as noted; Page 2 put in the paragraph that is recommended and highlighted, change name of Deb Brown to Deb Smith, and clerk name from Katie Gattett to Beverly Christopherson. Jeff Bechard Seconded the motion. No oppose, motion carries.

Roads – Updates – Decisions & Bids – Town did receive road bids from Scott Construction and Fahrner. Chase Borockman from Scott Construction, Inc. was present at the meeting. Fred Belay did ask if the way the Town was having the road work bid is correct. Fred Belay was wondering if they should be having the roads bid at a price per pound only. Chase from Scott felt that the way the bids were done was a good way, being it would be hard to do by poundage. Jeff made a motion that the Road work bid be awarded to Scott Contractions for \$35,090, Jeff Bechard seconded the motion. No oppose motion carries. Jeff Whyte mad a motion that the Double Seal Coat Bid be awarded to Scott construction for \$11,578 plus additional charge of \$750.00 for shaping and a \$1,000.00 for gravel if needed, the cost for gravel will not exceed the \$1,000.00 maximum, Gloria Bloom seconded the motion. No oppose motion carries.

Youth Forest – Rick Remington’s Easement Draft – John Hibbard is looking over the Easement. Rick Remington is not aware that he is on Town of Union land

Purchasing Procedures – In the last Town Association newsletter they talked about the importance of every town have purchasing procedures in place for spending. Gloria Bloom made a motion that Town Clerk and Supervisors can spend up to \$250.00 without getting the board’s approval, Clerk will keep a spreadsheet of all expenses paid monthly. Deb Smith seconded the motion.

CPC Meeting – We need to move this to July 1 because otherwise it would be too close to the 4th of July. Gloria Bloom made motion to move it to July 1 and Fred Belay seconded it. Motion Carries.

Fire Station Report – They have been very busy and using the burn pit and also had the crash on 37. At the Mega Holiday they had a semi back into the LP Dispenser, turned out good but was a bad situation. Probably won’t do another open house at the fire station, only had 15 people show up this year. Will be working at the Blue Ox Festival, Country Jam, and the Air Show, so they will be busy the next month. Fred is still dealing with Charter on the cable.

Building Inspector – Nothing.

Board Reports – MPO – Nothing to report. **Town Association** – Next meeting is next July 29th. **Tourism** – New spreadsheet – Visit Eau Claire is doing well, they will have the Chainsaw event back again this year and will also be talking about the room tax. **Fire Board** –Lots of fires, Dispatch has 959 calls in March and 359 permits issued, so the dispatcher has been very busy. **Trails Committee** – Gloria Bloom spoke with teddy Paul and know that he is out of school he should be able to finish his project. Once his project is complete would like to present him with a certificate.

Citizens Input & Questions – No questions or comments at the meeting. John Spare from J’s Circle C was here to ask the Town what he should do about the city wanting to Annex him. Dan Pederson form the City has been to John’s convenience store and won’t allow him to have chicken in the Deli because of the way the sinks go to the drain and into the sewer. The Town advised him to speak to an attorney to get the answers he needs.

Review/approval – previous meeting’s minutes –Motion to approve minutes by Gloria Bloom with a couple changes. One is to note that on page 1 Youth Forest should note that the driveway crosses Union Land and also that Russ Johnson came at the end of the meeting, Deb Smith seconded it, no oppose, motion carries.

Treasurer’s Report – Polly was asked to write a letter to Rob and Karen Strong explaining that they needed to pay more for their dog licenses because they were late. Polly will write the letter and give to Russ or Fred.

Review/Approval of bills – Gloria Bloom made motion to approve report for monthly bills, Jeff Whyte seconded the motion. No oppose, motion carries.

Licenses – Operators, etc. –Had44 operator’s licenses. Need to approve Liquor License for Country Jam, Moose Lodge, Mega Holidays Stores, and North Crossing. Gloria Bloom made motion to approve licenses, Jeff Bechard seconded, no oppose, motion carries.

Town Properties – Nothing at this time.

Constables Report – Nothing to report

Set next meeting dates, agendas – Next meeting will be July 14 at 6:30pm.

Deb Smith made a motion to adjourn. Fred Belay seconded the motion. Unanimously approved.
Adjourn 8:40pm