

Town of Union
Board Meeting Minutes
February 15, 2017

Chairman Marv Merle called the February 15, 2017 Town of Union Board Meeting to order at 5:00 p.m. at the Webster Fire Hall, Webster WI.

Members present: Marv Merle, Kathy Krinkie, Gene Ackland, and Kim Johnson

Absent: Wayne Burmeister

Others present: Glen Krinkie, Mary Rivard, John Rivard, Delores Lein, Dave Grindell and Melissa Mogen

Motion by Marv Merle, seconded by Gene Ackland to approve the minutes of the January 18, 2016 meeting and the January 2016 Treasurer's report. Motion carried.

Motion by Marv Merle, seconded by Gene Ackland to pay the February 2017 bills. Motion carried.

Both David Grindell and Melissa Mogen, candidates for Burnett County Circuit Court Judge, were present at the meeting to introduce themselves to the board and those present. Each gave a history of their background, their interests and why they had decided to run for the office of Circuit Court Judge.

Old Business:

Marv Merle explained that although the board continues to work on the issue of Willow Park the progress is slow.

A brief discussion was held regarding the vacation of Shady Glen Road. Marv reported that the DNR is opposing the vacation. The board has decided to continue to work towards vacating the property.

Motion by Gene Ackland, seconded by Marv Merle to adopt Resolution 2017-1 "Discontinue a Portion of Shady Glen Road". Motion carried 2-0.

New Business:

Mary Rivard, Secretary of the Bass Lake Property Association addressed the board regarding the fee that is charged for use of the town hall for their annual meeting. Motion by Marv Merle, seconded by Gene Ackland to waive the \$100 fee. Motion carried 2-0.

Marv Merle reported on the Towns' Association Meeting. One of the main topics of discussion was the Long-Term Power Outage and how it would be handled by the townships.

Next meeting will be held March 15, 2017 at 5 p.m. at the Webster Fire Hall.

Motion by Gene Ackland, seconded by Marv Merle to adjourn at 5:58 p.m. Motion carried.

Respectfully submitted,

Kim Johnson