**Town of Union**

**Regular Board Meeting**

**Amended**

**July 19, 2023**

**Union Town Hall**

**Members present:** Bob Savage, Jayne Schwartz, Eugene Sikorski**,** Kim Johnson

Absent: Michelle Messer

**Others present:** Dennis Johnson, Donna & Al Koren, Jackie Diehl, Tracy Olson, Dan Waldhauser

Chairman, Bob Savage called the meeting to order at 5:00 p.m.

**Motion to approve** the July 2023 Meeting Agenda by Eugene Sikorski, seconded by Kim Johnson. Motion carried 3-0.

**Motion to approve** the June 2023 Board Meeting Minutes made by Eugene Sikorski seconded by Kim Johnson. Motion carried 3-0.

**Motion to approve** the June 2023 Treasurer’s Report made by Eugene Sikorski, seconded by Kim Johnson. Motion carried 3-0.

**Motion to approve** paying the July 2023 bills made by Eugene Sikorski, seconded by Kim Johnson. Motion carried 3-0.

**Motion to approve** bid from Burnett County Highway Department for repairing Pardun Road by Kim Johnson, seconded by Eugene Sikorski. Motion carried 3-0.

Motion to approve the Bass Lake Associations request to use the town hall for their meeting on Labor Day weekend by Eugene Sikorski, seconded by Kim Johnson. Motion carried.

Other items of discussion.

* Burnett County Tourism Ordinance
* Town Hall Maintenance

Next meeting – August 16, 2023 at Union Town Hall, 5 p.m.

**Motion to adjourn** made by Eugene Sikorski, seconded by Kim Johnson at 5:19 p.m. Motion carried 3-0.

Respectfully submitted,

Kim Johnson, Deputy Clerk