**Town of Union**

**Regular Board Meeting**

**January 17, 2024**

**Fort Folle Avoine**

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

**Others present:** Dennis Johnson, Tracy Olson, Steve Johnson, Pat Stuart, Jim Erkkila, Terri McDaniel, Dan Waldauser

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

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

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

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

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

 **Motion to approve** the Burnett Co Tourism ordinance made by Eugene Sikorski, seconded by Kim Johnson. Motion carried 3-0.

Other items of discussion.

* Add UDC to next meeting to approve
* Corcoran Rd add to next meeting
* Dan W gave a bid for the town hall, along with plans for upgrades

Next meeting – February 21, 2024 at Fort Folle Avoine 5 p.m.

**Motion to adjourn** made by Kim Johnson, seconded by Eugene Sikorski at 5:37 p.m. Motion carried 3-0.

Respectfully submitted,

Michelle Messer, Clerk