

**Town of Union  
Regular Board Meeting  
February 21, 2024  
Fort Folle Avoine**

**Members present:** Michelle Messer, Kim Johnson, Eugene Sikorski

**Members absent:** Bob Savage, Jayne Schwartz

**Others present:** Dennis Johnson, Tracy Olson, Jim Erkkila, Terri McDaniel, Dan Waldhauser, Janelle Koch, Ann Smith, Al & Donna Koren

Kim Johnson, Acting Chairman, called the meeting to order at 5:00 p.m.

**Motion to approve** the February 2024 Meeting Agenda by Eugene Sikorski seconded by Kim Johnson. Motion carried 2-0.

**Motion to approve** the January 2024 Board Meeting Minutes made by Eugene Sikorski second by Kim Johnson. Motion carried 2-0.

**Motion to approve** the January 2024 Treasurer's Report made by Eugene Sikorski, seconded by Kim Johnson. Motion carried 2-0.

**Motion to approve** paying the January 2024 bills made by Eugene Sikorski, seconded by Kim Johnson. Motion carried 2-0.

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

Other items of discussion.

- REM Ordinance Update
- Culvert program, Union Township does not qualify.
- Post bids for Town Hall remodel/updates.
- Fire Meeting report by Eugene Sikorski
- Comp Plan Update
- Move to appointed clerk/treasurer vs elected positions.

Next meeting – March 20, 2024, at Fort Folle Avoine - 5 p.m.

**Motion to adjourn** by Eugene Sikorski, seconded by Kim Johnson at 5:38 p.m. Motion carried 2-0.

Respectfully submitted,

Michelle Messer, Clerk