

**Town of Union
Special Board Meeting
March 6, 2024
Fort Folle Avoine**

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

Members absent: Kim Johnson

Others present: Tracy Olson, Jim Erkkila, Ann Smith, Al Koren, Donna Koren, Mark Krause, Bob Pardun

Chairman Bob Savage called the meeting to order at 5:08 p.m.

Motion to approve the March 6, 2024, Special Board Meeting Agenda by Eugene Sikorski seconded by Bob Savage. Motion carried 2-0.

Motion to approve setting the date for 2024 Open Book to May 3, 2024, from 5 – 7 p.m. at the Union Town Hall by Eugene Sikorski second by Bob Savage. Motion carried 2-0.

Motion to approve setting the date for 2024 Board of Review to May 10, 2024, from 5 – 7 p.m. at the Union Town Hall by Eugene Sikorski second by Bob Savage. Motion carried 2-0.

Motion to approve the new Platt of Lake View Heights as presented by Mark Krause by Eugene Sikorski, seconded by Bob Savage. Motion carried 2-0.

Other items of discussion.

- Jayne will post information on the Town Website regarding the move to appointed clerk/treasurer vs elected positions.
- Discussed surveying Yellow Lake Road at the Lodge

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

Motion to adjourn by Eugene Sikorski, seconded by Bob Savage at 5:32 p.m. Motion carried 2-0.

Respectfully submitted,

Michelle Messer, Clerk