Town of Union Regular Board Meeting March 20, 2024 Fort Folle Avoine

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

Others present: Dennis Johnson, Roxanne Couch, Terri McDaniel, Dan Waldhauser, Al & Donna Koren, Candy & Doug Smith, Jackie Diehl, Mike Anderson

Kim Johnson, Acting Chairman, called the meeting to order at 5:02 p.m.

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

Motion to approve the March 6, 2024, Special Board Meeting Minutes made by Eugene Sikorski second by Kim Johnson. Motion carried 2-0.

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

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

Motion to approve the Bid on the remodel of the Town Hall made by Eugene Sikorski, seconded by Kim Johnson. Motion carried 2-0.

Motion to approve using Northwest Regional Planning for our Comp plan, billed quarterly (11,580.00) made by Eugene Sikorski, seconded by Kim Johnson. Motion carried 2-0.

Other items of discussion.

- There are 3 bids for the furnace at Town Hall, will be discussed with full board at next meeting
- Spring clean-up, April 6 13, 2024, starting at Town Hall at 10 a.m. April 6, 2024.

Next meeting – April 17, 2024, at Fort Folle Avoine - 5 p.m.

Motion to adjourn by Eugene Sikorski, seconded by Kim Johnson at 5:28 p.m. Motion carried 2-0.

Respectfully submitted,

Michelle Messer, Clerk