

Town of Otter Creek - Regular Town Board Meeting – February 14, 2019

The monthly meeting had been scheduled for Tuesday, February 12, 2019, but due to extreme snow/ice conditions, it was postponed until February 14, 2019. Proper notice was posted on the Town Hall door and appropriate locations in the township.

Meeting was called to order by Chairman Warner at 7:22 pm. In attendance were:

Chairman Mark Warner

Supervisor 1 Steve Scoll

Clerk/Treasurer Bev Bernier

Patrolman Gary Anderson

Guests, Bob Bernier, Chuck Boyer

Meeting minutes were not read by the Clerk as Warner, Ralph and Scoll were provided the minutes prior to tonight's meeting. Warner and Scoll agreed that the minutes did not need to be read. Warner motioned to approve the minutes as presented. Scoll seconded. Motion carried to approve minutes as presented.

- Old Business
 - a. Update on sex offender proceedings - Warner attended the court hearing along with Cecil & Kelly Hayes, LeAnn Ralph, Chuck Boyer were there. The attorney for the State did not seem informed. Mark gave a recap. Hearing to be held April 26, 11:30 a.m. to decide if we have standing or not.
- New Business
 - a. Dunn County Natural Hazard Mitigation Plan Update – due March 1 – Warner will complete.
 - b. Mileage rate change from 54.5 to 58 cents/mile
 - c. Bridge Aid update – nothing submitted in 2018.
 - d. Fire Extinguishers need updating – Bev will check with company who supplies & services extinguishers.
 - e. 2019 Town Advocacy Council – Otter Creek will not join
 - f. Dunn County Zoning Ordinance changes. PR&D committee cancelled the meeting from 2-12-19. One-half of the townships have to approve.
 - g. Lindstrom Equipment bill for brusher – Warner will phone them.
 - h. Pipeline bill – payment still not received, email sent again 2/7/19
 - i. Bartender license request – Kari Weissinger for Otter Creek Inn – Warner made a motion to approve license, seconded by Scoll, approved.
 - j. WDNR is proposing to construct 2 small gravel parking lots on the south side of 1170th – Warner will provide a response.
- Road Work/Equipment – Gary has a total of 40 hours OT in 2 weeks. This was the ninth winter on our truck, it runs excellent, it is never down in the winter. Our truck is maxed out in this weather. There are 85,000 miles on the truck. The grader will not work for this type of weather. If our truck is down for 3 days, we don't have a backup. The maximum the grader can travel is 12 MPH. There was rain a few days before the snow, on the 3rd and 4th. Used 3 loads of sand in one day. Gary figures one load of sand per day. Blacktopping was late. To complete the shouldering and road finishing, Gary needs time. He did no grading from Oct. 23 through deer season, weather did not permit.

We need to do the bidding earlier, so blacktopping is done earlier. Road build needs a really nice shoulder. Bidders should be in and done at the May meeting. Paving needs to be done by the end of August. Shouldering needs to be done by the end of September. Gary proposes we do an overlay from Deepwood to N.

If the grader had a wing on it, we could save on the truck. Gary prefers a new grader – we need a backup. Gary has concerns with the radical weather, so we will be putting more sand on the road. We are getting 24 loads of salt/sand in the fall.

Gary is going to quit plowing union intersections for the county. Gary is going to let the county clean these intersections. Warner will contact the County to discuss. Gary contacted the new supervisor, Brett Miller, about summer mowing the county area.

- Public comments – none.
- Auditing of bills for payment – complete.
- Any other business – none.

Financial Report

Clerk went through the finances.	Equipment Account -	\$2,231.80
	Tax Account -	\$283,480.48
	Checking Account -	\$80,317.01

Motion to accept the treasurers report made by Scoll, seconded by Warner, carried.
Scoll moved to adjourn the monthly meeting, seconded by Warner. Meeting adjourned at 9:26 pm.
Respectfully submitted – Bev Bernier, Clerk/Treasurer

Lunch schedule:

January – All	May - Chuck	September - Bev
February – Mark	June - Steve	Oct - TBD
March – LeAnn	July - Mark	November - Steve
April – Bev	August - LeAnn	December - All

CONTACT PHONE NUMBERS IN ORDER OF CALLING:

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|--|-------------------------------|
| 1. Gary Anderson – 715-658-1483 | 5. LeAnn Ralph – 715-308-6336 |
| 2. Bob Bernier – 715-577-6310 | 6. Town Shop – 715-658-1319 |
| 3. Mark Warner – 715-658-1602, 715-556-6083 (cell) | 7. Bev Bernier – 715-658-0131 |
| 4. Steve Scoll – 715-658-1259, 715-556-1891 (cell) | 8. Chuck Boyer – 715-600-4149 |