

Town of Otter Creek – Board of Review Meeting- May 14, 2019

The Board of Review Meeting was called to order by Chairman Warner at 7:02 p.m. In attendance were:

Chairman Mark Warner

Supervisor 1 Steve Scoll

Supervisor II LeAnn Ralph

Clerk/Treasurer Bev Bernier

Patrolman Gary Anderson

Guests, Bob Bernier, Chuck Boyer, Gerald Goetzinger, Barb Boyer

Ralph moved to adjourn the Board of Review and Open Book meetings to a later date as requested by the assessor, seconded by Scoll, motion approved. Date of reconvene to be determined.

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

Immediately following the adjournment of the Board of Review Meeting, chairman Mark Warner called the regular town board meeting to order at 7:04 p.m. Attendance at this meeting were the same people who attended the Board of Review meeting. Advertisement of this meeting – published in the Colfax Messenger on 4/24/19 and 5/8/19 - was also the same as listed under the Board of Review meeting.

Oath of Office - Supervisor 1 – Steve Scoll – was sworn in as a result of the Spring election.

Meeting minutes were not read by Bev Bernier as Warner, Ralph and Scoll reviewed the minutes prior to tonight's meeting and agreed that the minutes did not need to be read. Ralph approved the minutes as presented. Warner seconded. Motion carried.

Board of Review DVD was received. Scoll will review the DVD and take the testing and he will attend the BOR, date to be determined.

Road patching – nothing determined yet. We will look at doing crack filling in the Fall of 2019 or April of 2020. Warner will get some numbers to discuss at the June meeting.

Sex offender – the Town of Otter Creek has standing, we will have a hearing in August, 2019.

Tavern License – Warner verified that the property of Deepwood was sold, Gloria Fritz is the former owner, the current owner is Pudger Enterprises, Inc. Gloria does not own it, according to State law, the license goes with the premises for which the license was issued is not transferrable to a different location. Reserve licenses are not transferable 125.04 12 (a). We need to inform her in writing, and allow her to a hearing at our next board meeting. According to statute she has the right to a hearing if she does not agree with the ruling. Wis Stats 125.51 (c) (d), 125.04 12 (a). A Motion was made by Ralph to approve the letter to be sent to Gloria Fritz to include the language regarding the hearing, seconded by Scoll to send the letter as noted. Bernier sent the letter to Gloria on May 16, 2019.

The Town will not submit any new ordinance related to liquor licenses at this time.

A Liquor License Application was received from Andy's of Otter Creek. Scoll made a motion to accept the liquor application and approve the application. Ralph seconded. Bernier will submit the ad to the Colfax Messenger.

Culvert – Bridge Petition deadline is August 1, 2019. We will attempt to get money from the State for washouts in 2019. Culvert on 1090th we are looking at getting assistance for. Bridge aid – looking at replacing a culvert on 1090th. We may also apply for Bridge Aid on 730th if we replace the culvert or we may get emergency funds to replace. Anderson prefers to put any culverts in by July, 2019. Mark will try to meet with the State person in the next couple weeks.

Wis DOT Preconstruction Letter – Bernier provided the letter from Stevens regarding the preconstruction meeting set for May 17, 2019. No one from the board will be attending.

Zoning permit reminder – Bernier shared the zoning permit reminder from Bob Colson, that people need to obtain the required permits before building.

Training May 23 – Ralph made a Motion to approve clerk’s training in Eau Claire at a cost of \$65, Scoll seconded, motion carried.

Grader discussion – we have 1 grader and 1 truck. Anderson stated the cost is \$265,000 for a new grader with 6 wheel drive with wing. Used grader is \$229,000. New graders have 4000 hour warranty and 7 years. Used one has no warranty if they have over 4000 hours. Wings are \$13,000. We are offered \$30,000 for our grader, which has 2300 hours on it. Ours is a New Holland. Case is the same grader as we have, new model coming out. The truck has broken 6 rims based on pushing and winging. Tires are flexing so the rims are cracking.

Gary will research additional graders, and also options for a second truck.

Public comments – none.

Financial Report

Clerk went through the finances.	Equipment Account -	\$6,132.65
	Tax Account -	\$88,305.61
	Checking Account -	\$69,134.56

Motion to accept the treasurers report made by Scoll, seconded by Ralph. Motion carried.
Scoll moved to adjourn the monthly meeting, seconded by Ralph. Meeting adjourned at 9:09 pm.
Respectfully submitted – Bev Bernier, Clerk/Treasurer
Lunch schedule:

June - Steve	September – Bev	
July - Mark	Oct - TBD	
August - LeAnn	November – Steve	December - All

CONTACT PHONE NUMBERS IN ORDER OF CALLING:

Gary Anderson – 715-658-1483
Bob Bernier – 715-577-6310
Mark Warner – 715-658-1602, 715-556-6083 (cell)
Steve Scoll – 715-658-1259, 715-556-1891 (cell)
LeAnn Ralph – 715-308-6336
Town Shop - 715-658-1319
Bev Bernier - 715-658-0131
Chuck Boyer – 715-600-4149