

Town of Otter Creek – Board of Review Meeting- May 12, 2020

The Board of Review Meeting was called to order by Chairman Warner at 7:14 p.m. In attendance were:

Chairman Mark Warner
Supervisor II LeAnn Ralph
Clerk/Treasurer Bev Bernier
Patrolman Gary Anderson

Absent: Supervisor 1 Cecil Hayes

At 7:14 p.m. Ralph moved to adjourn the Board of Review and Open Book meetings to a later date as requested by the assessor, seconded by Warner, motion approved. Date of reconvene to be determined.

Town of Otter Creek - Regular Town Board Meeting – May 12, 2020

Immediately following the adjournment of the Board of Review Meeting, chairman Mark Warner called the regular town board meeting to order at 7:15 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 4/22/2020 and 5/6/2020 - was also the same for the above-mentioned Board of Review meeting.

Meeting minutes were not read by Bev Bernier as Warner, Ralph and Hayes 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.

Alcohol Beverage License Fee Modification - After discussion, Resolution No. R – 2020 - 05 Modification of Alcohol Beverage License Application Fees was approved by motion of Ralph and second by Warner. This Resolution assigns fees for a "Class B" liquor license of \$450.00 and Class "B" beer license of \$50.00 for the period of July 1, 2020, expiring June 30, 2021. This Resolution only modifies the fees as stated above for this upcoming one-year time period. Resolution based on the COVID-19 pandemic which caused many such establishments to either modify their service hours or cease operations in totality based on the feasibility of either action on their business operations.

Liquor License Application was sent to Andy's of Otter Creek. Ralph made a motion to authorize publication of the application once it is received, second by Warner. Bernier will then submit the ad to the Colfax Messenger.

BOR Training – Warner, Ralph & Bernier are up-to-date

Fire bills – \$405 Laura Cooper 4/9/2020 grass fire
\$405 Mark Zillmer son-in-law 3/30/2020 grass fire

1090th update on road condition.

Sanitary Permits – Braidland LLC – 4/28/2020
Dan Goetz – 5/7/2020

Zoning Permits – William High – 1024 sq.ft. garage, 4/9/2020
Travis Anderson – 24x36 garage, 4/12/2020
Mark Warner – 56x30 house

Land Use Permit requested by Braidland LLC

MFL withdrawal – 3 acres for Scott Sinz – value \$7200

Clerk submitted Form CT to DOR 5/10/2020

Solid Waste/Recycling - Warner is checking with Hay River, town of Colfax and Village of Colfax to explore options for solid waste and recycling. He will update the board monthly with any information. Hay River has been operating their own for 10 years, Sat 8-4, hire separate attendant, use Waste Management. One dumpster for cardboard, one for recycling mixed, three dumpsters for garbage, dump scrap on ground, no appliances, no used oil.

Road work/equipment – Gary has been fixing signs, purchased tape, the material on the signs has been peeling off so he is using UV resistant tape. Gary is waiting for rain before he grades the roads as they are too hard right now. He has graded 710th.

Public comments – none.

Auditing of bills for payment – all bills approved.

Financial Report

Clerk went through the finances.	Equipment Account -	\$31,234.51
	Tax Account -	\$161,234.91
	Checking Account -	\$72,374.25

Motion to accept the treasurers report made by Ralph, seconded by Warner. Motion carried.
Ralph moved to adjourn the monthly meeting, seconded by Ralph. Meeting adjourned at 8:27 pm.
Respectfully submitted – Bev Bernier, Clerk/Treasurer

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)	Cecil Hayes – 715-577-6634 (cell)
LeAnn Ralph – 715-308-6336	Town Shop - 715-658-1319
Bev Bernier - 715-658-0131	Chuck Boyer – 715-600-4149