

Town of Otter Creek - Regular Town Board Meeting – June 9, 2020

The Regular Monthly Town Board Meeting was called to order by Chairman Warner at 7:04 p.m. In attendance were:

Chairman Mark Warner
Supervisor 1 Cecil Hayes
Supervisor II LeAnn Ralph
Clerk/Treasurer Bev Bernier
Patrolman Gary Anderson

Additional attendees:

Bob Bernier
Paul Frank
Megan Frank

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. Hayes seconded. Motion carried.

Tavern license application for Andy's of Otter Creek, fee paid of \$527 (\$500 for license, \$27 for ad). Motion to approve by Ralph. Seconded by Hayes. Bernier will issue the tavern license.

Operator's License (Bartender License) – Crystal Andersen. Application is in order, no court actions. Motion to approve by Ralph. Seconded by Hayes. Bernier will issue the operators license and collect \$25 fee.

Land use permits issued –Matt Mueller (Schmidt Builders); Braidland LLC (Jeremy Stary)

DNR Orders for Forest Tax –

- Sean & Cassandra Bibeau – 26 acres
- Scott Sinz – 3 acres
- Greg Axness (Gary Axness) – 49.1 acres
- Cassandra & Sean Bibeau – 40 acres

Agriculture Enterprise Area - Discussion and possible action on approval of a boundary area for inclusion into the Farm Preservation Program for a portion of Otter Creek. Bob Bernier provided a suggested boundary area outlined from a plat book map. Hayes made a motion to approve boundaries of S and SS. Bob Bernier and Travis Drier will go to Grant and Wilson to obtain approval of boundaries.

Bridge Petition Deadline for 2021 Budget – 8/31/2020. No big culverts planned for now. We did 105 out of 135. We have about 15 left to do.

Update on shop door – insurance paid \$5,475 (\$1,000 ded). Doors should be here June 10 or 11, 2020.

Election funding – CARES grant (up to \$8,096) or WEC CARES grant - \$511.30. Clerk Bernier will request the CARES grant for \$511.30.

Building Inspections for May from Fred Weber

Town of Otter Creek				May	
	Date	Customer	Service	Pass/Fail	Project
<input checked="" type="checkbox"/>	5/4/2020	Warner	Permit Issued		New Home Construction
<input checked="" type="checkbox"/>	5/7/2020	Breid	Permit Issued		New Home Construction
<input checked="" type="checkbox"/>	5/18/2020	Mueller	Permit Issued		New Home Construction
<input type="checkbox"/>	5/19/2020	Warner	Footing	Passed	

Updates on Solid Waste/Recycling meetings. Mark has tried calling the clerk of Hay River – Michelle Drury, has not been able to contact her. Mark talked to the treasurer, they like the system they have with solid waste/recycling. Chairman of Red Cedar does not want to go with the County anymore, Town of Colfax and Village of Colfax is looking to do something different. There is a lot of reporting to do if you have your own landfill, otherwise this may be handled by Waste Management. Mark will send Michelle an email requesting the information.

Road Work/Equipment – 710th limerock is down. Three areas patrolman ditched, completed, he did this to get water away from the road. Patrolman worked on this when they are gone. Hauled 102 loads. Anderson is working with the road to get it ready for paving. Gary beefed up with extra limerock. He patched the roads the last 2 days. Mowing will be in the next two days. Not much for down trees to be removed.

Public comments – none.

Auditing of bills for payment – all bills were approved.

Financial Report

Clerk went through the finances.	Equipment Account	-	\$31,246.92
	Tax Account	-	\$161,330.99
	Checking Account	-	\$59,124.36

Motion to accept the treasurers report made by Ralph, seconded by Hayes. Motion carried. Ralph moved to adjourn the monthly meeting, seconded by Ralph. Meeting adjourned at 8:06 pm.

Respectfully submitted – Bev Bernier, Clerk/Treasurer

CONTACT PHONE NUMBERS IN ORDER OF CALLING:

Gary Anderson – 715-658-1483

Mark Warner – 715-658-1602, 715-556-6083 (cell)

LeAnn Ralph – 715-308-6336

Bev Bernier - 715-658-0131

Bob Bernier – 715-577-6310

Cecil Hayes – 715-577-6634 (cell)

Town Shop - 715-658-1319

Chuck Boyer – 715-600-4149