Town of Otter Creek - Regular Town Board Meeting
July 14, 2020
Agenda

- Minutes from the previous meeting
- Approval of minutes
- Discuss equipment replacement planning/schedule – one year since last discussion.
  - **Plow truck** – high priority. We should look at replacing it in the next two years. About a 9 month waiting period to get a new truck. **We should review in one year, as it takes another year to have the truck in hand.**
  - **Backhoe** - we have 4500 hours on it, had 1800 when we bought it. **Evaluate this after the plow truck purchase**.
  - **Skid steer** – we have very low hours on it thus far
  - **Grader** – used second to plow truck.
  - Consider **V plow** for the truck
- Menomonie Disposal – Discuss quotes for curb side and drop off service by Clare Reusch (Office Manager) and Travis Stokes (Operations Manager).
- Discuss and act on solid waste/recycling plan:
  - Inform Dunn County by July 29, 2020 regarding Saturday drop-off or Wed/Sat.
  - Clean Sweep included in referendum question?
  - Inform County prior to August 31, 2020 if Otter Creek is staying in the County program or dropping out, requires a 120 day written notification (by Sept. 1).
- Discuss and respond to proposed ATV/UTV County-wide ordinance
  - *1) Dates for ATV/UTV on roads:*
    - a) April 1st through December 1st each year; or b) 365 days per year.
  - *2) Speed limits for ATVs/UTVs: on roads:*
    - a) 35 mph; or b) Speed limit as posted.
  - *3) Hours for ATV/UTV use on roads:*
    - a) One hour before dawn through one hour after dusk; or b) 24 hours per day.
- Approved for WEC CARES Subgrant for $511.30 toward additional Election expenses due to COVID-19.
- Purchased new printer/scanner/fax/copier under separate CARES grant ($8,065 avail)
- AEA – Farmland Preservation Update – Bob Bernier
- Decide on date for August meeting – election is 8/11/2020 – need alternate mtg date
- Updates from Fred Weber
- Road Work/Equipment
- Public comments
- Auditing of bills for payment
- CLOSED SESSION – personnel problem
- OPEN SESSION – any possible action on personnel problem
- Any other business
- Adjournment