

Town of Otter Creek - Regular Town Board Meeting – October 13, 2020

Otter Creek Town Hall

The Regular Monthly Town Board Meeting was called to order by Chairman Warner at 7:06 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

Chuck Boyer

Dillion Derringer

Jeff Dehnhoff

Lori Sudbrink

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. Hayes motioned to approve the minutes as presented. Ralph seconded. Motion carried.

- Minutes from the previous meeting
- Approval of minutes
- Discuss solid waste/recycling plan for 2021. Village Board approved the SW&R units last night. Agreement with municipalities is almost done, with a signature page for the Town. \$28.02 per person. \$13,970 for Otter Creek. Equipment purchase – hoping to get a 3rd compactor for recyclables for fewer pulls. Our share is under \$5,000. Working on the permits (2 per household, rear-view hangers).
- Fire board budget meeting Mark and LeAnn attended – maintaining the same levy as the last 10 years.
- Discussion and possible Resolution on closing part of 1090th street. Group met on the road several weeks ago. LeAnn suggests to close it, depending on what makes sense. One comment asking if there are other options. One resident stated that many residents already thought the road was closed. \$2620/mile in road aid we currently receive. There is 6/10ths of a mile, so we get about \$1700/year in payment. Hayes researched no maintenance roads in Wisconsin. The Statutes that have passed regarding what qualifies as a road – if you rebuild a road you need to bring up to a standard. Existing roads do not need to be brought to that standard. Only drawback is losing \$1700/year. One resident said he was informed by law that we need to maintain the road, we could be liable. Another resident did research on local road standards – needs to be 16' wide, may be subject to date of road construction. Where to close the top piece – close at

730th. Motion by Ralph to table this discussion until November 10, 2020, to do research on possible options besides closure. Seconded by Hayes.

- WoodWind Park (Meagan and Paul Frank) – they are now interested in applying for a beer license and wine license, not the liquor license. \$100 per license prorated until June 30, 2021.
- Building Inspector – monthly report from Fred Weber
 - 9/3/2020 Utpadel Footing Passed
 - 9/30/2020 Giertz Footing Passed
 - 9/30/2020 Giertz Rough Construction Passed
 - 9/30/2020 Giertz Slab Plumbing Passed
- Zoning reports – Coombs Zoning permit (was Domaszek property)
- Title requests –
 - Sale/closing for William & Pauline Beskar Trust
 - Sale/closing for Gerald & Mark Rehr
- Dunn County Humane Society Contract 2021-2022. Hayes made a motion to approve, seconded by Ralph.
- Dunn County Treasurer Agreement to collect real estate & personal property taxes for Otter Creek. Motion by Warner to approve, seconded by Ralph.
- Routes to Recovery update – we have spent the majority of the \$8,607 in grant money.
- Review update on J. Anderson request for tree trimming – Hayes. He drove by the site and believes we could cut the limb down. Could use a pole saw and tractor to cut the limb off. Anderson and Hayes will take care of it.
- Letter from Weld Riley regarding Partition Fence Notice provided to board members.
- AEA – hearing today went fine. Resolution to the County Board for approval, DTCAP needs to certify the land.
- Road Work/Equipment – update on outside light. Mike Robinson rents a lift with a cage, Anderson can contact for information. Warner will check on a lift also. Spent \$3,600 for the town truck maintenance and repair. Need 12 loads of salt/sand. Anderson wants a load and will pay the town directly. Warner may buy some salt/sand and pick it up with the bobcat. On-line auction, Anderson purchased a 55-gallon drum of diesel service for \$100. Mark moved that we purchase 55-gallon drum of diesel service for \$100. Anderson put a culvert in Coates driveway. He is grading the road also. Co-op is coming to rebuild the cylinder on the grader.
- Public comments
- Auditing of bills for payment – all bills were approved.
- Any other business – none.

Financial Report

Clerk went through the finances.	Equipment Account	-	\$31,287.27
	Tax Account	-	\$61,558.13
	Checking Account	-	\$53,100.47

Motion to accept the treasurers report made by Ralph, seconded by Hayes. Motion carried.

Hayes moved to adjourn the monthly meeting, seconded by Ralph. Meeting adjourned at 8:17 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