

## Town of Otter Creek Regular Town Board Meeting 12 8 2020 – 7 p.m.

### Otter Creek Town Hall

#### *Agenda*

- set date for Caucus (1/12/2021) – same day as Road Closure Hearing;
- act on Class B Beer and Class C Wine license for Woodwind Park;
- act on number of unlicensed bartenders to serve under licensed operator;
- status of 1090th Avenue and road signage;
- possible action on purchase of solid waste and recycling equipment;
- possible action on 2021 per capita payment to the Colfax Responsible Unit;
- possible action on intergovernmental agreement between the Town of Otter Creek and the Village of Colfax Responsible Unit;
- Weber Inspections – 2021 professional services contract signed by Warner
- Weber Inspections – Nov. report – Warner passed insulation, rough HVAC, rough plumbing
- Cemetery lawn maintenance charge
- Voting equipment purchase scheduled for 2021
- BGR letter
- LS letter
- WTA – Town Advocacy Council
- Any action required by the Town (signage?) related to Dunn County Board approving amendment to allow operation of all-terrain and utility-terrain vehicles all year-round unless otherwise posted.
- Rural Insurance – Terrorism Risk Ins Act of 2019
- MFL designations –
  - SLTS LLC – 5 acres withdrawn from MFL
  - Jeffrey Schendel – 40 acres from open to closed
  - Schendel Revoc Trust – 120 acres from open to closed
  - William Cutting – transfer remaining 25 yrs of MFL to Gary Cutting
  - Steven Schendel – 42 acres from open to closed
  - Beverly Schendel Trust – 200 acres from open to closed
- Bill to Kauffman - \$1128.50 in road damage
- Report from Patrolman on Road Work/Equipment

#### **Closed Session –**

Discuss patrolman performance and compensation

#### **Open Session**

- Act on patrolman compensation and job performance
- Public comments
- Auditing of bills for payment
- Review treasurer's report
- Any other business
- Adjournment