

Town of Otter Creek – February 8, 2021
Otter Creek Town Hall
Regular Town Board Meeting

Attendees:

Chairman Mark Warner*
Supervisor 1 Cecil Hayes*
Supervisor 2 LeAnn Ralph*
Clerk/Treasurer Bev Bernier
Patrolman Gary Anderson

Guests, Bob Bernier, Dylan Derringer, Randy Simpson, Paul Frank, Meagan Frank, Christina Mayer

*Board Members

REGULAR TOWN BOARD MEETING

The Regular Town Board Meeting was called to order by Chairman Warner at 7:06 p.m. on Tuesday, February 8, 2021. Meeting minutes from the 1/12/2021 Caucus/Hearing/Regular Town Board Meeting 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 motioned to approve the minutes as presented. Hayes seconded. Motion carried.**

Christina Mayer, candidate for Dunn County Circuit Court Judge at the Spring Election, introduced herself to the group, then left for another meeting.

TAVERN LICENSE - Discussed WoodWind Park request for Liquor License. Motion to accept application and to authorize publication of application by Hayes, seconded by Ralph. Motion carried.

OPERATORS - action on the number of unlicensed bartenders to serve under licensed operator. 6 or 7 would be reasonable in the mind of Paul. Table until next meeting. **Board will make decision before May 1, 2021.**

2021 payment to the Colfax Responsible Unit for equipment. **Hayes made a motion to pay, seconded by Ralph, motion carried.**

Solid waste and recycling – **Ralph made a motion to pay the first quarter per capita payment to the Colfax RU, seconded by Hayes. Motion passed.**

Cemetery lawn maintenance charge. 46" to 48" cut is about right for cemetery. Andy's Lawn Care may be one to check. The section with no stones but high grass could be mowed once per year by Gary with the brush mower. **Need to get pricing from private parties, lawn care places.**

Review Building Ordinance - dwelling definition from Dunn County – **no action needed.**

Review Dunn County Zoning and Sanitation updated fee schedule.

Update/correct ATV/UTV Ordinance with correct roads. **Ralph made a motion to approve, seconded by Hayes. Motion carried. Bernier will post updated Ordinance.**

Transfer of \$2,500 into Equipment Fund. **Motion by Ralph to transfer \$2,500 into Equipment Fund, seconded by Hayes, Motion carried.**

Synergy – call and tell them not to fill until we phone them. **Bernier will contact them.**

Clifton Larson Allen for yearly audit -Bernier is sending files/documents.

Upcoming dates:

- Testing of voting equipment 2/10/2021 at 10 a.m.
- Spring Primary Election 2/16/2021 (State Superintendent of Public Instruction)
- Spring Election 4/6/2021

Report from Patrolman on Road Work/Equipment – backhoe will need tires this Spring. \$750 per tire the last time we purchased, will be more now. Snowplowing – everything OK. Out of fuel, only have 150 gallons left. Need on-road fuel. Need a new entrance door for the shop, 4' door. Does not shut good, does not latch good. Mark can call a person who does side jobs, Bob Bernier can contact Glenn Schindler. Roads for next Spring – ½ mile, overlay or grind, 1058th Street (Deepwood Road). Hamel Lane (1070th) needs a culvert on the East end. Need to put culvert in at the other end, it blew out last Fall. 32' culvert would be used. \$6,000 or \$7,000 culvert. 1070th and 690th intersection culvert needs to be changed. **Bob Bernier will call for fuel and will contact Glen Schindler for a replacement door.**

Building Inspector report – 1/25/2021 Mueller Final Inspection/Occupancy Passed

Zoning reports -none.

Review treasurer's report – **motion by Ralph to accept the treasurer's report, second by Hayes, motion carried.**

Clerk reviewed the finances.	Equipment Account -	\$31,315.57
	Tax Account -	\$348,059.11
	Checking Account -	\$53,968.11

Public comments – none.

AUDITING OF BILLS FOR PAYMENT – bills circulated and signed by Warner, Hayes and Ralph.

Any other business – none.

ADJOURN - Ralph moved to adjourn the monthly meeting, seconded by Hayes. Motion carried. Meeting adjourned at 8:58 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