

Town of Otter Creek – March 9, 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, Jon Robinson

*Board Members

REGULAR TOWN BOARD MEETING

The Regular Town Board Meeting was called to order by Chairman Warner at 7:10 p.m. on Tuesday, March 9, 2021. Meeting minutes from the 2/9/2021 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. **Hayes motioned to approve the minutes as presented. Warner seconded. Motion carried.**

Upcoming dates:

- Testing of Voting Equipment – March 27, 2021
- Primary Election – April 6, 2021.
- Annual Town Meeting, followed by Monthly Board Meeting – April 20, 2021, 7 p.m.
- Open Book – June 1, 2021 – 10 a.m. to noon
- Board of Review – June 8, 2021 – 7 p.m. to 9 p.m.
- Spring road inspection

Act on Liquor License Application for Woodwind Park – published 2/17/2021 in the Colfax Messenger. **Hayes made a motion to grant the license, seconded by Ralph. Motion carried.**

Act on the number of unlicensed bartenders to serve under licensed operator. **Motion by Ralph to approve up to 8 unlicensed bartenders to work under 1 licensed bartender. Seconded by Hayes. Motion carried.**

Requesting for bids for town road work – Repaving the road into WoodWind Park. Two dips to maintain, but no culvert needed. Discuss road width, take out trees, prune branches. Paul will prune the trees needed working with a service. Several may need to come out. Scott Construction did not recommend an overlay. Cold mix is more expensive. Suggested base course over payment and grinding it. Mark - mill it, add base, try to do it right. Road has not been done in many years. Bid at next meeting – April 20, 2021. Get bridge aid for 3' culvert if we put one in. Bev will publish, send notices to the contractors that we have in the past including Senn, Monarch, Scott Const., Asphalt Maintenance. Need culvert on 1070th – Gary estimates \$7,400. 730th Street is very muddy. Chip sealing on Hermitage to the gravel – this has

not been sealed. Rock is showing more, putting chip seal on it - 1 1/10 mile (5800 feet). In 2022 – Railroad avenue for chip sealing. Bids for chip sealing and paving. **Warner will forward information to Clerk Bernier for publication in the Colfax Messenger.**

Cemetery mowing – Jeff Dehnhoff will mow the cemetery for \$145 per mowing. **Bernier will inform Jeff that the Town agrees to this.**

Land Divisions - none

MFL Withdrawal Orders - none

Building permits – none from Fred Weber

- Inquiry from Tanner Sinz for large pole building with plumbing
- Inquiry from Verizon for possible new tower

Report from Patrolman on Road Work/Equipment – replaced batteries on grader, they were 12 years old. Got the brusher fixed. 3000 miles on the truck for snowplowing. Injectors came out of Dallas Texas and were delayed. Shop entry door was replaced.

Review treasurer’s report. Motion by Ralph to accept the treasurer’s report, second by Hayes, motion carried.

Clerk reviewed the finances.	Equipment Account -	\$31,321.58
	Tax Account -	\$154,760.64
	Checking Account -	\$37,722.52

Public comments – none.

Auditing bills for payment – bills circulated and signed by Warner, Hayes and Ralph.

Any other business – none.

ADJOURN - Hayes moved to adjourn the monthly meeting, seconded by Ralph. Motion carried. Meeting adjourned at 7:59 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