Town of Otter Creek - Regular Town Board Meeting E5905 County Road S, Wheeler WI 54772

<u>September 12, 2023 – 7 p.m.</u>

Agenda

- Approval of Minutes from 8/8/2023 Regular Board Meeting
- Public Comments
- Dunn County Unit WTA Wednesday, October 25, 2023 at Tainter Church. Doors open at 6:00 p.m., meal at 6:30 p.m., and the meeting will follow at approx. 7:15-7:30 p.m. Registration due Oct. 11.
- Update on grader repair lights and oil leak
- Discussion and possible action on front tires for the town's grader. New, \$1,496.21 each, with mounting. Used grader tires, about half tread, \$300 plus \$300 for mounting and \$150 for mileage to go pick up the used tires.
- Discussion and possible action on sale of the town's grader.
- Discussion and possible action on alternatives to the town grader.
- Update on solid waste and recycling. Fund balance at the end of 2023 is likely to be \$300,000. Per capita is likely to decrease from \$28.06 to around \$25.
- Update on Colfax Rescue Squad (anticipated assessment of \$21,170.58, representing an increase of \$6,832.66. Per capita of \$40.02 -- 2023 per capita was \$27.52) with wages of \$12, \$13 and \$15.50 per hour. Annual meeting was August 30.
- Certified Survey Map review for Chris Anderson, surveyor Brandon King. Land Division
- 2023 population for Otter Creek from the Census is 529. This represents a change of 31 persons (6.22%) since the 2020 Census. Eight people increase since 1/1/2022 estimate. 419 voting age.
- Consideration of the Emergency Operations Plan and the accompanying templates
- Consideration of pay for residents providing town service
- Bridge and approaches for Hwy SS Once DNR determinations are complete, and Dunn County knows what the DNR is doing with the approaches, is when Dunn County Zoning could take action. County will inform town of the determination and boundaries when received.
- Wis Towns Fall Conference Eau Claire 9/19/23. Webinars 9/11 to 9/14.
- Issued bartender licenses to Too Mixed Up, 8/25/23, five approved, one held.
- Damage on 710th Street from logging operation assess and bill to Curt Hakes logging
- Driveway Permits: Mark Warner D 4 2023 and Bob Bernier D 5 2023
- Timber Cutting Notices:
 - Robert Nelson, County Road N, Wheeler; Logger: Travis Anderson
 - Mark Warner, 1170th Ave, Wheeler; Logger: Travis Anderson
- Special Assessment requests
 - Property Address: E6233 County Road S, Wheeler, WI 54772 Current Owner: Jacob R. Madsen Buyer: Lucas Gunnar Christensen
 - Property Address: 670th Street, Wheeler WI 54772 Current Owner: Eric Watkins Buyer: Unknown
 - Property Address: E7535 970th Ave, Colfax WI 54730 Current Owner: Brenda Falk Buyer: Unknown
- Review list of landowners that have applied for 2024 MFL designation comments by 9/19/2023
- Review 2023 Municipal Levy Limit Worksheet, payable 2024.

- Updates from Fred Weber Ron Kitchner building permit issued 8/2/2023
- Road Work/Equipment
- Auditing of bills for payment
- Review Treasurer's Report
- Any other business
- Adjournment