

Town of Otter Creek - Regular Town Board Meeting

E5905 County Road S, Wheeler WI 54772

December 12, 2023 – 7 p.m.

Agenda

- Approval of Minutes from November 14, 2023 meetings: Budget Meeting, Special Town Board Meeting to adopt tax levy and Regular Town Board Meeting; approval of minutes from November 26, 2023 Special Meeting to accept resignation of Clerk Preston, reinstate Clerk Bernier
- Public comments
- Communication from Town Chair
- Communication from Town Supervisors
- Consideration and possible approval of fuel contracting for April-Nov, 2024
- Review of 12/6/2023 letter from Robert Hoffman of the DNR regarding wetlands off of Hwy SS
- Review and possible updating of fire bill ordinance, include section on car fires, review time frame to pay (60 or 90 days), interest rate of 1 ½% or 2%.
- MFL designations
 - Christie Buttke – 15.26 acres open
 - Keith Erickson – 24.6 acres closed
 - Robert Bernier – 40 acres closed
 - Otto Waldbuesser – 80 acres open
 - Thomas Palmer – 124 acres closed
 - Lawrence Phillips – 78.78 acres closed
 - Mark Seyer – 78 acres closed
 - Mark Warner – 110.94 acres closed
- Shackleton Tree Service completed limb trimming
- Review and possible approval of poll workers/election inspectors for 2024-2025
- 12/4/23 Records request from WisGOP Election Integrity –
 - requests our appointed election inspectors for the 2024-2025 terms, along with their partisan affiliations
- 11/15/2023 Records request from Data at Voter Reference Foundation –
 - list of electors who have claimed indefinitely confined status; list of postcards/letters to indefinitely confined who failed to return/cast ballot in the 11/8/22 and 3/6/23 elections; copy of postcard that was mailed to indefinitely confined electors; list of indefinitely confined electors who responded to postcard. **Clerk responded that no such records exist meeting these requirements.**
- 12/12/2023 Records request from Josh Nave, Axis North –
 - Public records that describe establishment of ROW of any town road in Sec 18, Tw 30N, R 12W, Town of Otter Creek, portion of 570th Street (f/k/a Oak Hill Road)
- Clerk resubmitted tax collection bond to Rural Insurance
- Supervisor Bernier worked with Rural Mutual to review insurance coverage – coverage of \$412,000 for buildings, added trailer, removed skid steer
- Weber Inspections – December report – no activity
- SW&R permits, dog license reminders, clear driveways for emergency services, mailed out in December
- Report from Patrolman on Road Work/Equipment
- Auditing of bills for payment
- Review Treasurer’s Report
- Any other business

Closed Session – Motion to go into closed section pursuant to Wisconsin state statute

19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility -- town patrolman and town clerk-treasurer.

Open Session - Motion to convene into open session and to take action appropriate to Wisconsin state statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility -- town patrolman and town clerk-treasurer which resulted from the closed session.

- Adjournment