<u>Agenda –</u> <u>Town of Otter Creek – Annual Town & Regular Town Board Meeting</u> <u>Otter Creek Town Hall – E5905 County Rd S, Wheeler WI</u>

<u>April 16, 2024</u>

Call to Order

NOTE: We will first hear any bids on the paving project

Annual Town Meeting

Advertising Minutes from the 2023 Annual Meeting Annual Financial Report Noxious weeds 2025 Annual Town Meeting – Tuesday, April 15, 2025 Permits/Ordinances Roadwork project for 2024 - 2025

Regular Town Board Meeting

- Review and possible approval of Minutes from the March 12, 2024 regular board meeting and March 19, 2024 Special Board Meeting
- Public comments Public Comment is limited to 3 minutes. As per the state's Open Meetings law, there will be no back and forth discussion with the town board. The state Attorney General's guidance is that board members can ask clarifying questions but that back and forth discussion is not advised.;
- Communication from Town Chair;
- Communication from Town Supervisors;
- Communication from Clerk/Treasurer;
- Discussion and possible approval of request for a letter from the Otter Creek town board supporting a pause in legal refugee resettlement in the Chippewa Valley that is under the current legal authority of the federal government.
- Review and possible approval of A1 pulverizing quote for \$4,371.84
- Sales Special Assessment Report Requests: None.
- Driveway Permits logging:
 - D-2-2024 3/20/2024 Jolene Martinson, E1170th Ave, Wheeler, Logger: Goettl
 - D-3-2024 3/20/2024 Terrance Giertz, N6697 539th St, Menomonie, Logger: Goettl
 - D-4-2024 3/20/2024 Bob Bernier, N11471 765th St, Colfax, Logger: Goettl
 - D-5-2024 3/21/2024 Robert Wigen, E5779 800th Ave, Menomonie, Logger: David Hakes
- Weber Inspection March report
 - o 3/13/2024 Lubbers Electrical Hook-up Passed
 - 3/18/2024 Lubbers Permit Issued for Electrical Upgrade
- Tavern license application to be sent to Too Mixed Up and Woodwind Park for 7/1/2024 to 6/30/2025.
- Town Emergency Operations Plan review and update as needed.
- Set date for town road inspection
- Upcoming dates:
 - 4/17/2024 Alcohol Beverage Regulation update webinar from Wis Dept of Revenue
 - o 4/22/2024 Dunn County Unit Meeting of WTA, 6:30 pm DC Judicial Center
 - 5/7/2024 Open Book 2:30 pm to 4:30 pm
 - 5/21/2024 Board of Review & Reg Board Meeting
- Report from Patrolman on Road Work/Equipment
- Review Treasurer's Report

- Auditing of bills for payment
- Any other business
- Adjournment