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

June 11, 2024

- Call to Order regular board meeting
- Approval of Minutes from the May 28, 2024 Board of Review
- Approval of Minutes from the May 28, 2024 Regular Town 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
 - maintenance of effort (MOE) due from EMS/Fire to Clerk by June 15, 2024.
 Received submission from EMS.
 - o 2023 Bridge Aid to be submitted for approval in 2024, payment in 2025.
- IA and PA Zoning discussion Anne Wodarczyk, Dunn County Zoning Administrator, Chase Cummings, Dunn County Conservationist or Rick Ingli, Dunn County Conservation Planner
- **Comprehensive Land Use Plan** discuss the possibility of Otter Creek developing a comprehensive land use plan
- **Tavern License renewal** renewal documents and payment received from Too Mixed Up and WoodWind Park. Notice published in Colfax Messenger June 5, 2024. Possible approval of licenses.
- ADU Ordinance review of any draft that is on the Dunn County Board agenda
- Weber April Inspection report no activity for May
- August board meeting need to reschedule as August 13 is the primary. August 20 is the 3rd Tuesday of the month.
- Cutting notices
 - o Roger Vold, logger is Goettl Logging
 - Otto Waldbuesser, logger is Kron Forest Products
 - o Hoveland Rev Trust, logger is Bell Timber, Inc.
- Patrolman Report from Patrolman on Road Work/Equipment
- Treasurer Review treasurer's report
- Auditing of bills for payment
- Any other business
- Adjournment of Regular Board Meeting