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

October 11, 2024

- Call to Order regular board meeting
- Approval of Minutes from the September 10, 2024 Regular 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 -
 - Email sent to Dunn County regarding junk vehicles
 - Rescue Squad per capita for Otter Creek 2025: \$45.64, 2024: \$40.02. Total of \$23,778.87, representing an increase of \$2,928 from 2024
 - o Dale Solheim request for additional road work in 2024
 - Brad Ingram permit renewal containers and covered walkways
- Communication from Town Supervisors
- Communication from Clerk
 - o Gunnufson fire bill still outstanding.
 - Steve Kragness, contacted clerk regarding any permit needed to re-side the house and install new soffit and fascia
 - o General Transportation Aids estimate for 2025 is \$111,055.88, same as 2024.
 - Woodman possible request for ADU
- **Dunn County Humane Society** contract for 2025 has per capita increase from \$2.04 to \$2.09 (2.5% increase). \$24.09 total increase/year.
- Upcoming events:
 - o 10/23/2024 Annual DC Unit of WTA, Tainter Church (\$8/each)
- Weber April Inspection report
 - o 9/4/2024 Williams Permit Issued New Home Construction
 - o 9/17/2024 Williams Slab Plumbing Passed
 - o 9/17/2024 Williams Footing Passed
- Address assignment Curt Nelson and Susan Dusek N9878 County Road S, Wheeler WI 54772
- Bridge Petitions approved by Dunn County for payment in 2025 -

Township	Street	Item	Location	Cost	Cnty Levy Share
Otter		(2) 36" x 50ft. HDPE	50ft. North of 1070th		
Creek	690th St.	Culverts	Ave.	\$20,826.00	\$10,413.00
		8ft.x16ft. Concrete Box			
Lucas	90th St.	Culvert	1100ft. North of CTH N	\$177,536.49	\$88,768.25
		(1) 36" x 60ft. HDPE			
Lucas	630th Ave.	Culvert	1100ft. East of CTH Q	\$12,357.09	\$6,178.55
		(2) 60" x 60ft. HDPE	1168ft. West of 730th		
Red Cedar	720th Ave.	Culverts	Ave.	\$32,673.19	\$16,336.60
New		(2) 48" x 40ft. HDPE	Intersection of 145th		
Haven	145th St.	Culverts	St./1390 th Ave.	\$9,755.94	\$4,877.97

- Printer request clerk would like to purchase new black/white printer copier for up to \$200, plus toner
- Bartender Licenses for Too Mixed Up:
 - o D-16-2024 Mallory Leigh Pigman, D-17-2024 Joshua D Posey
- Public Nuisance Ordinance Review sample documents based on Red Cedar ord.
- Patrolman Report from Patrolman on Road Work/Equipment
 - Any road materials ordered
 - O Any supplies purchased
 - O Any equipment needing repair
 - O Any damage to roads by nature or man
- Treasurer Review treasurer's report
- Auditing of bills for payment
- Any other business
- Adjournment of Regular Board Meeting