

Town of Otter Creek - Regular Town Board Meeting

E5905 County Road S, Wheeler WI 54772

December 10, 2024 – 7 p.m.

Agenda

- **Approval of minutes** from November 12, 2024 meetings: Budget Meeting, Special Town Board Meeting to adopt tax levy and 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 –** fire bill received for Walt Ruben land, County Road N
- Discussion and possible decision on Walt Ruben request for local funds for fire bill
- Set date for Caucus (1/14/2025)
- WTA District Meeting – BOR training, legislative updates \$65. Saturday, March 15, 2025 - The Florian Gardens Conference Center, Eau Claire. Virtual 3/17/2025.
- Review and selection of Building Inspector Contract
- Consideration, review and possible amendment of Town of Otter Creek's building ordinance
- Consideration and possible approval of fuel contracting for April-Nov, 2025
- Dunn Energy permit and fee of \$75 received for Pat Sand electrical hookup
- Zoning permit – Alaina Anderson 16x24 home, County Rd S (former Tim Hermann prop)
- Weber Inspections – November report

11/5/2024 Williams	Insulation	Passed
11/14/2024 Sand	Electrical Hook-up	Passed
11/14/2024 Sand	Permit Issued	Passed Electrical Upgrade
- SW&R permits, dog license reminders, mailed out in December
- **Patrolman** - Report from Patrolman on Road Work/Equipment
 - Any road materials ordered
 - Any supplies purchased
 - Any equipment needing repair
 - Any damage to roads by nature or man
- **Treasurer** - Review treasurer's report
- **Auditing of bills** for payment
- **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** of Regular Board Meeting