

Town of Otter Creek - Regular Town Board Meeting

E5905 County Road S, Wheeler WI 54772

February 11, 2025 – 7 p.m.

Agenda

- **Approval of minutes** from January 14, 2025 Caucus and Regular Board Meeting, and approval of minutes from January 21, 2025 Reconvene of Caucus.
- **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 –** 2025 elections – February 18, 2025 Primary and April 1, 2025 Spring Election. Moved \$11,000 into equipment fund to cover 2024 contribution. Woodwind Park – conditional approval for 6,000 sq ft shell of complete building.
- Discussion and possible decision on Walt Ruben fire bill repayment schedule, principal and interest
- Discussion and review of Land Use Permit for Tyler Daigle (Pat Sand) mobile home ADU
- Discussion on possible purchase of used trailer
- Review and update Town of Otter Creek Building Ordinance regarding mobile home courts and variances.
- WTA District Meeting – BOR training, legislative updates \$65. Saturday, March 15, 2025 - The Florian Gardens Conference Center, Eau Claire. Virtual 3/17/2025.
- Consideration and possible approval of fuel contracting for April 1, 2025 through November 30, 2025, \$2.79/gallon off-road, \$3.11/gallon on-road for 1500 gallons.
- Weber Inspections – November report
 - 1/20/2025 Gundersen Final Inspection/Occupancy Passed
 - 1/27/2025 Nelson Final Inspection/Occupancy Passed
 - 1/27/2025 Nelson Insulation Passed
 - 1/27/2025 Nelson Rough HVAC Passed
 - 1/27/2025 Nelson Rough Plumbing Passed
 - 1/27/2025 Nelson Rough Construction Passed
 - 1/27/2025 Nelson Footing Passed
- Discussion on Feb 3, 2025 plow truck incident
- **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 hours.

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, which resulted from the closed session.

- **Adjournment** of Regular Board Meeting