

Town of Otter Creek - Regular Town Board Meeting – June 11, 2019

Meeting was called to order by Chairman Warner at 7:04 pm. In attendance were:

Chairman Mark Warner

Supervisor 1 Steve Scoll

Supervisor 2 LeAnn Ralph

Clerk/Treasurer Bev Bernier

Patrolman Gary Anderson

Guests, Bob Bernier, Gerald Goetzinger, Randy Simpson

Meeting minutes were not read by the Clerk as Warner, Ralph and Scoll reviewed the minutes prior to tonight's meeting. It was agreed that the minutes did not need to be read. Scoll motioned to approve the minutes as presented. Ralph seconded, motion carried to approve minutes as presented.

Old Business:

- DVD for 2019 BOR Training – update – Scoll has the information to review
- Town Truck research – our 2011 IH truck is worth about \$40,000 according to research. Discussion on pickup trucks for sale by Colfax FD. Gary provided information on a new town truck and grader information. May be concerns with shed room with a larger truck. Suggestion for tandem truck with upgrades, also need pickup truck. Monday is patrol day when the roads are checked. **Action Item - Anderson and Warner will check on the Colfax Fire Dept pickup trucks.**
- Tavern license application for Andy's of Otter Creek – approve the application. – Scoll made a motion to issue the license, Ralph seconded, motion carried.
- Update on tavern license letter to Gloria Fritz, no application made for review or approval.

New Business

- **Application** for Bartender License – Crystal Andersen – motion to issue the license made by Scoll, seconded by Ralph, motion carried to issue the license.
- **Emergency aid** from the DOT for washed out culverts. We have been approved for 75% cost sharing on \$70,000 and there is a good chance of getting additional cost sharing on the remaining 25%. Mark applied for the DNR permit on the wetland on 530th. No disaster aid on 530th will be approved. DOT approved our request for application of 75% reimbursement on disaster aid, 730th and 1090th. \$27,960 on 730th. 1090th is \$42,855. 50' culverts, rip-rap, asphalt, equipment time, emergency repairs included. Petition sent in via mail by Warner. Discussion on who will perform the work. Will need Wirth excavator on 730th, need 3 days or so and include 1090th. Motion to proceed with the project by Scoll, seconded by Ralph, motion carried.
- **Road Milling** – 710th may need to be done next July, let it be over the winter, then repave in the following Spring. Get a price from A-1, 20' of road at 1.2 miles. Motion by Scoll to mill 710th street (have Dunn County), seconded by Ralph, motion carried.
- **Crack filling** – Warner reviewed roads with Scott Construction, \$3780 bid for crack filling. Seal coating various spots, 1170th, 970th avenue from 640th to 570th street. 1030th needs shoulder work. 730th has no gravel on the road, needs a culvert. **670th needs crack filling.** We can do about 1 mile of seal coating, Warner will get a quote from Superior Sealers on crack filling. Need to also crack fill the east end of 970th. Cost of approx. \$28,000. Scott Const. has a poly fill crack fill, need to compare other quotes to see if they use poly fill. We will put off chip sealing for another year. Motion by Scoll, seconded by Ralph, to crack fill 970th and 670th.
- **County Zoning Ordinance** - Scoll spoke with Bob Colson regarding the rezoning language regarding the amendment to zoning ordinance. Meeting was held to have succinct zoning language.

- **Land Use Permit** - Chris Madsen, has had issues with State inspector. We will review the ordinance Warner received from another township. **Action Item - put on agenda for July.**
- Chibardun bore permit received.
- Sex offender housing update – if any. What remedy the town would seek – such as legal fees, follow the law, etc. Review of possible remedy’s requested by the Town in regard to sex offender court case. **Action item - put on agenda for July**
- Land Division Notifications – Merle Crane
- Public comments – gopher tail question. **Action item – put on agenda for July.**
- Garbage hauling – get a note from the Town Chairman that the garbage was picked up along the town road. **Action item - Clerk Bernier will make a picture badge.**
- Any other business – DeMoe in prior home of Jackie Crosby – they cannot leave the car in the middle of the hill in the snowstorms. Gary has to plow this road backwards, he will not be able to plow in the future if the car is there.
- Adjournment

Auditing of bills for payment –

Financial Report

Clerk went through the finances.	Equipment Account -	\$6,134.47
	Tax Account -	\$88,384.36
	Checking Account -	\$55,327.87

Motion to accept the treasurers report made by Scoll, seconded by Ralph. Motion carried.

Scoll moved to adjourn the monthly meeting, seconded by Ralph. Meeting adjourned at 9:28 pm.

Respectfully submitted – Bev Bernier, Clerk/Treasurer

Lunch schedule:

January – All	May - Chuck	September - Bev
February – Mark	June - Steve	Oct - TBD
March – LeAnn	July - Mark	November - Steve
April – Bev	August - LeAnn	December - All

CONTACT PHONE NUMBERS IN ORDER OF CALLING:

Gary Anderson – 715-658-1483
 Bob Bernier – 715-577-6310
 Mark Warner – 715-658-1602, 715-556-6083 (cell)
 Steve Scoll – 715-658-1259, 715-556-1891 (cell)
 LeAnn Ralph – 715-308-6336
 Town Shop - 715-658-1319
 Bev Bernier - 715-658-0131
 Chuck Boyer – 715-600-4149