

**Town of Otter Creek – January 11, 2022**  
**VIA ZOOM**  
**Regular Town Board Meeting – 7 p.m.**

**Participants:**

Chairman Mark Warner\*

Supervisor 1 Cecil Hayes\*

Supervisor 2 LeAnn Ralph\*

Clerk/Treasurer Bev Bernier

Guests, Bob Bernier, Randy Simpson, Chuck Boyer, Lori Sudbrink

\*Board Members

Absent: Patrolman Gary Anderson

Join Zoom Meeting

<https://us04web.zoom.us/j/9758159574?pwd=Y0xkMytJUIZyeHNuYXhlnN1N1UjZBUT09>

Meeting ID: 975 815 9574

Passcode: 0CXHZk

**REGULAR TOWN BOARD MEETING**

The Regular Town Board Zoom Meeting was called to order by Chairman Warner at 7:01 p.m. on Tuesday, January 11, 2022. December meeting minutes were not read by Bev Bernier as Warner, Ralph and Hayes reviewed the minutes prior to tonight's meeting and agreed that the minutes did not need to be read. Hayes **motioned to approve the December, 2021 minutes as presented, Ralph seconded. Motion carried.**

Mileage reimbursement – 2022 rate – 58.5 cents/mile, up from .56/mile

Update on repair of 2011 IH truck – Gary is not having any other equipment problems.

Zoning – Tanner Sinz – sanitary permit for personal shed on 1090 holding tank, convert to septic.

Emergency services – Warner said there is a SAFER Grant (COVID recovery grant) that he discussed with Don Logslett. Don will look into it, details are on the Wisconsin Towns website. The application deadline is February 4, 2022. It is not part of LRIP grant, it is part of ARPA grant.

Reminder of Dunn County Unit Meeting for WTA – 1/24/2022 Zoom at 6:30 p.m. Bernier will sign in to the Zoom meeting, as well as Ralph.

Updates from Fred Weber –

- 12/14/2021 – Swenson Insulation Passed
- 12/29/2021 – Berryman Permit Issued - Remodel

**Road Work/Equipment** – Anderson has been out sanding. One complaint about a lack of sand, we seem to be in good shape with sanding.

**Auditing bills for payment** – bills circulated and reviewed by the Town Board.

**Review treasurer’s report.** Motion by Hayes to accept the treasurer’s report, second by Ralph, motion carried. Motion by Hayes to authorize the treasurer to move the line items around as needed to balance the 2021 budget, approve the budget reconciliation as presented by the treasurer, second by Ralph. MC

**Public comments** – Lori Sudbrink – where are we with the fencing, any documents being drafted? Bernier read the minutes from December which outline the details of the fence viewing discussion.

**Any other business-** none. Because of the rise of COVID, the Town will utilize Zoom only for future meetings until further notice. Positive feedback from tonight’s attendees on the Zoom format, ease of attending, etc. Bernier will publish the meeting notice accordingly.

<b>Clerk reviewed the finances.</b>	Equipment Account -	\$33,892.92
	Tax Account -	\$189,134.81
	Checking Account -	\$1,302.21
	ARPA Funds -	\$27,737.17
	2022 Truck Loan -	<u>\$130,000.00</u>
	Total of all accounts	\$382,067.11

note: checking account deposit of transportation aids 1/3/2022 - \$27,667.92. Bernier transferred \$146,000 from tax account to checking on 1/10/2022 to cover tax levy payments and January bills.

**ADJOURN** - Ralph moved to adjourn the monthly meeting, seconded by Hayes. Motion carried. Meeting adjourned at 7:38 p.m.

Respectfully submitted – Bev Bernier, Clerk/Treasurer

**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); | Cecil Hayes – 715-577-6634 (cell); |
| LeAnn Ralph – 715-308-6336;                      | Town Shop - 715-658-1319;          |
| Bev Bernier - 715-658-0131;                      | Chuck Boyer – 715-600-4149         |