

**Town of Otter Creek Agenda**  
**REGULAR BOARD MEETING**  
**February 14, 2023 - 7 p.m. - Otter Creek Town Hall**  
E5905 County Road S, Wheeler WI

- minutes from the previous meeting;
- review and possible action on dog license charge;
- review and possible action on resolution approving balancing of 2022 budget;
- review letter from Miller-Bradford Risberg on offer of service agreement for grader;
- transfer \$12,000 from equipment fund to checking account to cover grader repair
- MFL
  - Andy Johnson - 40 acres closed
  - Christopher Dvoracek – 68 acres open (withdraw from MFL)
  - John Kragness – 80 acres closed
  - Steinmetz Holdings, LLC – 139.17 acres closed
  - Schendel Family Timberlands LLC – 275.89 acres closed
  - Meagan Dahl – 40 acres closed
  - James Michaud – 75 acres closed
- Weber Inspections December report –
  - 1/24/2023 Mogen - Electrical Hook-up Passed
  - 1/24/2023 Mogen - Permit Issued Electrical Upgrade
- Upcoming dates:
  - 2/15/2023 – Clerk treasurer interviews
  - 2/21/2023 Spring Primary; 4/4/2023 Spring Election
  - 4/18/2023 Annual Town Mtg, Monthly Board Mtg, Review road bids
  - 5/1/2023 Open Book – 10 a.m. to noon (checking with assessor)
  - 5/9/2023 Board of Review & Reg Brd Mtg (checking with assessor)
  - 4/2023 - Schedule Spring road inspection - group or individual
  - 3/10/2023? - Review start of road bans
  - 4/1/2023 – deadline to request dog licenses/tags
- Notice of claim - 120 days is 3/8/2023
- New rural address application forms from County
- LP Gas fill 2/6/23, 522.2 gallons
- Rural Mutual business and WC due 3/24/23 – board review policy confirming coverages
- Patrolman report of road work/equipment;
- Auditing of bills for payment;
- Review treasurer’s report;
- Public comments;
- Any other business
- Adjournment

**TOWN OF OTTER CREEK – NOTICE OF CLOSED MEETING**

Notice is hereby given that a special closed meeting by the town board will be held at the Otter Creek Town Hall, E5905 County Road S, Wheeler WI at 5 p.m., Wednesday, February 15, 2023, for the purpose of interviewing candidates for the position of clerk/treasurer, and discussion on grader repair issues, per 19.85(1)(c) considering employment of any public employee over which the governmental body has jurisdiction or exercises responsibility. No other town business will be discussed. Board will consider and may take action on the above items.