

Town of Otter Creek - Regular Town Board Meeting

E5905 County Road S, Wheeler WI 54772

January 9, 2024 – 7 p.m.

Agenda

- Approval of Minutes from December 12, 2023 regular board meeting
- Public comments
- Proposal from Matt Flatland, et al., - Discussion on proposal to open 670th Street from County Hwy S, south to 1090th Avenue, for designation as an ATV route
- Communication from Town Chair
- Communication from Town Supervisors
- Consideration and possible approval of fuel contracting for April-Nov, 2024
- mileage reimbursement effective 1/1/2024 - .67/mile, increase of 1.5 cents/mile
- Boyceville \$18,000,000 referendum for April 2, 2024 ballot
- computer support Krista Computers – change from \$102/year to \$126/year – now using Sentinel One EDR (End Point Detection and Response)
- Discussion and possible approval of 2024 Master Academy for Civic & Public Affairs – Zoom 1/11/24 for Clerk Bernier, cost \$149 for the full-day session
- Discussion and possible approval of purchase of a new torch for the shop
- Discussion and possible approval of Dunn County Unit of WTA to provide a donation to the family of Dustin Binder, Dunn Co. Highway Commissioner. Yes or No response to Town of Red Cedar.
- Weber Inspections December report – none.
- Fire bill – S. Stone, 10/19/23 at E7111 County Road S, Wheeler; bill for \$3,968 mailed 12/20/23, due in 60 days by 2/29/24.
- Weber Inspections December report – none.
- Land Divisions – Steven Kragness, 690th St, Wheeler – 20 acres into 2 parcels, each 8.7 acres ex. ROW,
- Special Assessment Requests –
 - Seller: Kurt Kadinger, buyer: Thomas Goodell, 4 acres
 - Seller: Jeremy Caturia, 40 acres on 730th Street
 - Seller: James & Sandra Olson (Andover, MN), 18 acres, Hwy 170, buyer: Cascade Horizon Properties, LLC (Oregon)
- Report from Patrolman on Road Work/Equipment
- Review and discussion on proposed supply purchase request form
- Auditing of bills for payment
- Review treasurer's report
- Review/approval of budget amendment to balance the 2023 budget
- **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. Resume discussion from 12/12/23 meeting on potential patrolman and clerk treasurer compensation adjustment for 2024.
- **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.
- Any other business
- Adjournment