

Town of Otter Creek Agenda
REGULAR BOARD MEETING
February 13, 2024 - 7 p.m. - Otter Creek Town Hall

E5905 County Road S, Wheeler WI

- Review and possible approval of Minutes from the 1/9/2024 meeting;
- Public comments;
- Communication from Town Chair –
 - 1/17/2024 Webinar - 6 – 20 foot culvert inventory and assessment program
 - 1/29/2024 Webinar - Town Focused 6 to 20 Foot Culvert Webinar
 - Reminder of ATV/UTV operator requirements – communication with Colfax School District
- Discussion and possible action on culvert inventory -- proposal for town patrolman and town chair to complete the inventory. Decision due by April 15, 2024, and must submit form to Wisconsin Towns Association and county highway commissioner. Inventory must be complete by December 31, 2024.
- Communication from Town Supervisors;
- Discussion and possible action on Assessment Proposal and Assessment Contract from Tamarack Springs Assessing, LLC
- Review of fuel contracting for Fieldmaster or Roadmaster from 4/1/24 to 11/30/24 at the rate of \$2.98900 (add \$.553 for on-road taxes);
- Review and possible approval of ATV/UTV Ordinance 02-13-24-01 update to include opening 670th Street from County Hwy S, south to 1090th Ave, for designation as an ATV route;
- Boyceville \$18,000,000 referendum for April 2, 2024 ballot;
- Review and possible approval of Town of Otter Creek Employee Manual revisions;
- MFL – Chris Apelgren – change 140 acres open MFL to closed
- Special Assessment requests:
 - Wigdahl (990th Ave)/Cascade Horizon Properties, LLC D/B/A LandHaven Equity Properties (sm strip)
 - Goetzing/Dahlberg, N11267 County Rd S, Wheeler
- Weber Inspections December report – none.
- Review and possible approval of road paving bid ad
- Review and possible approval of transfer of \$12,500 from checking account to equipment fund
- WTA District Meetings – March 18 and March 19 (BOR) – virtual – Chair to attend \$65;
- WTA District Meetings – March 2, 2024 (Saturday) – Clerk to attend in-person/Eau Claire \$65;
- Upcoming dates:
 - 4/1/2024 – deadline to request dog licenses/tags, review start of road bans
 - 4/2/2024 Spring Election
 - 4/16/2024 Annual Town Mtg, Monthly Board Mtg, review road bids, schedule Spring road insp.
 - 5/28/2024 Open Book – 1 pm to 3 pm
 - 6/11/2024 Board of Review & Reg Brd Mtg
- LP Gas fill in March, currently at 40%;
- Rural Mutual WC audit due 3/24/24;
- Patrolman report of road work/equipment; confirm compensation package effective 1/1/2024;
- Auditing of bills for payment;
- Review treasurer’s report;
- Public comments;
- Any other business;
- Adjournment