

Town of Otter Creek – June 11, 2024
Otter Creek Town Hall – E5905 County Road S, Wheeler WI
Regular Town Board Meeting – 7 p.m.

Attendees:

Chair LeAnn Ralph*
Supervisor 1 Cecil Hayes*
Supervisor 2 Bob Bernier*
Clerk/Treasurer Bev Bernier
Patrolman Gary Anderson

Guests: Renee Carroll, Gary Axness, Denise Axness, Chuck Boyer

*Board Members

REGULAR TOWN BOARD MEETING

The Regular Town Board Meeting was called to order by Chair Ralph at 7:00 p.m. on Tuesday June 11, 2024. Meeting minutes from the 5/28/2024 Board of Review and 5/28/2024 Regular Board Meeting were not read by Clerk as the Town Board reviewed the minutes prior to tonight's meeting and agreed that the minutes did not need to be read. Bernier motioned to approve the 5/28/2024 Board of Review Meeting minutes, Ralph second, MC. Hayes motioned to approve the 5/28/2024 Regular Board Meeting as presented, Ralph second, MC.

Public Comments – None. (Public Comment is limited to 3 minutes. As per the state's Open Meetings law, there will be no back and forth discussion with the town board. The state Attorney General's guidance is that board members can ask clarifying questions but that back and forth discussion is not advised.)

Communication from Town Chair – None.

Communication from Town Supervisors – None.

Communication from Clerk –

- maintenance of effort (MOE) due from EMS/Fire to Clerk by June 15, 2024. Received submission from EMS. Clerk to submit SL-305 on or before 7/1/24.
- 2023 Bridge Aid has been submitted for approval in 2024, payment in 2025. The \$20,000+ receipts were submitted August 30, 2023, but were inadvertently omitted from County review, so approval of funding cannot be made until September, 2024, for payment in 2025. We can still submit any additional projects for 2024 by the August 30, 2024 deadline. Patrolman indicated there are no additional projects at this point.

IA and PA Zoning discussion - Anne Wodarczyk, Dunn County Zoning Administrator, Chase Cummings, Dunn County Conservationist or Rick Ingli, Dunn County Conservation Planner. Deferred to a later date as Anne had a conflict and there was no representative from the County present.

Comprehensive Land Use Plan – discuss the possibility of Otter Creek developing a comprehensive land use plan, implications of not having one, what are the benefits or purpose of having the plan, how would a plan affect the town, are there costs involved (is an attorney needed or some subject matter expert). Town board members have information to review for discussion at the July regular board meeting.

Tavern License renewal – renewal documents and payment received from Too Mixed Up and WoodWind Park. Notice published in Colfax Messenger June 5, 2024. Motion to approve the licenses of Too Mixed Up and WoodWind Park by Hayes, second by Ralph, MC.

ADU Ordinance – review of any draft that is on the Dunn County Board agenda. Chapter 13 for next week, no changes since our last meeting.

Weber April Inspection report – no activity for May

August board meeting – need to reschedule as August 13 is the primary. August 20 is the 3rd Tuesday of the month. Motion by Hayes to move August regular board meeting to August 20, 2024, second by Bernier, MC.

Cutting notices –

- Roger Vold, logger is Goettl Logging
- Otto Waldbuesser, logger is Kron Forest Products
- Hoveland Rev Trust, logger is Bell Timber, Inc.

Patrolman - Report from Patrolman on Road Work/Equipment – Mark Seyer/Hakes Logging on 970th, we are putting \$150 of lime rock on driveway, we will send a bill. Goettl Logging will construct the Vold logging driveway. Potato Company – SPUD, parking on town roads with overloaded trucks. They said they have permission to do this. By Tim Flug's, parked 4 overloaded semis on our road. Need to communicate with SPUD through Beskar as they are working on Beskar crops. May have some damage from Dunn Energy on 710th, Gary will check and we will invoice. Weight limit signs on 1170th, along with flags as semis are using this road. Shouldering material is being delivered, possible blacktop next week. Road was ground last week. Took some limerock there. Quite a bit of mowing done.

Auditing of bills for payment – bills circulated and approved by the Town Board.

Review Treasurer's Report – Motion by Hayes to accept the treasurer's report, Bernier second, MC.

Any other business – none.

Clerk reviewed the finances. Equipment Account - \$61,767.82

Tax Account -	\$162,746.61
Checking Account -	<u>\$30,732.43</u>
Total of all accounts	\$255,246.86

ADJOURN - Bernier moved to adjourn the monthly meeting, Ralph second, MC. Meeting adjourned at 7:49 pm.

Respectfully submitted – Beverly Bernier, Clerk/Treasurer

CONTACT PHONE NUMBERS IN ORDER OF CALLING:

Gary Anderson – 715-658-1483;

Bob Bernier – 715-577-6310;

Bev Bernier – 715-658-0131;

LeAnn Ralph – 715-308-6336;

Cecil Hayes – 715-577-6334

Town Shop - 715-658-1319;