

**Town of Otter Creek Agenda**  
**TOWN CAUCUS**  
**REGULAR BOARD MEETING**  
**January 14, 2025 - 7 p.m.**  
**Otter Creek Town Hall – E5905 County Road S, Wheeler WI**

- **NOTICE OF CAUCUS** - for the purpose of placing in nomination candidates for the town offices to be voted in at the spring election to be held April 1, 2025.
  
- **REGULAR BOARD MEETING**
- **Approval of minutes** from December 10, 2024 regular board meeting.
- **Public Comments** - 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** – fire bill update of Walt Ruben property fire
- **Communication from Town Supervisors** –
- **Communication from Clerk** - 2025 elections – February 18, 2025 Primary and April 1, 2025 Spring Election; upcoming Zoom training meetings. DC Unit meeting - Wis Towns Mon, 1/27/25 6:30 p.m. – DC Judicial Center
- **Fuel contracting** – Consideration and possible approval of fuel contracting for April-Nov, 2025
- **Ordinance** - Review driveway ordinance pertaining to stacking logs on town road when logging – Section 4
- **Timber Cutting Notice** – Amy Kersten; Logger Flint Roberts. Geary Searfoss; Logger Adam Potaczek
- **Weber Inspections** December report – no activity
- **Mileage reimbursement** effective 1/1/2025 - .70/mile (3 cents/mile increase)
- **Trailer** – discussion on possible purchase of trailer for hauling road material. Wirth costs of \$5590 in 2024.
- **Patrolman** - Report from Patrolman on Road Work/Equipment
  - Any road materials ordered
  - Any supplies purchased
  - Any equipment needing repair
  - Any damage to roads by nature or man
- **Treasurer Report and Budget Amendment** - Review treasurer's report. Review and possible approval of budget amendment to balance the 2024 budget.
- **Budget** – discussion and possible transfer of \$11,000 from general fund to equipment fund – fire truck
- **Auditing of bills** for payment
- **Any other business**
- **Adjournment** of Regular Board Meeting