

Town of Otter Creek - Regular Town Board Meeting

E5905 County Road S, Wheeler WI 54772

March 11, 2025 – 7 p.m.

Agenda

- **Approval of minutes** from February 11, 2025 Regular Town 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 –**
- **Communication from Town Supervisors –**
- **Communication from Clerk –** No March payment from Walt Ruben.
- Present, review, and possible approval of updates to Town of Otter Creek Building Ordinance regarding mobile home courts and variances.
- Upcoming Meetings:
 - 3/15/2025 – BOR training, legislative updates, Eau Claire – Clerk to attend. Virtual 3/17/2025
 - 3/29/2025 – public test of voting equipment
 - 4/1/2025 – deadline to request dog licenses/tags, Spring Election
 - 4/15/2025 Annual Town Mtg, Monthly Board Mtg, schedule Spring road insp.
- Weber Inspections and Flatland Inspections – no updates.
- Zoning permits –
 - Mark Seyer pole shed - E6449 970th Avenue, Colfax WI. No LUP needed.
 - Lance Owen – zoning and sanitary permits issued by Dunn County.
- Land Use Permit application for Lance Owen, N9913 550th St. Will issue LUP when building permit is issued by Matt Flatland.
- Timber cutting notice – Schendel property, Goettl is the logger.
- Address assigned: Scott and Melissa Jordan – N11943 County Road SS, Wheeler WI (previous owner Tyler Tracy)
- MFL Land – Sean Bibeau 80 acres closed; Lynne Nielsen 120 acres closed.
- Discuss & possible approval of Community Project Funding Request - Request for Letter of Support
- Code Red option for Dunn County alerts - Text: AlertsDunn to 99411 or use QR code.
- Discussion regarding the March 6, 2025 town truck incident going down an embankment, and towing, damages, repair, insurance claim, etc.
- **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** - Review treasurer's report
- **Auditing of bills** for payment
- **Any other business**

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 hours.

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, which resulted from the closed session.

- **Adjournment** of Regular Board Meeting