

MEETING MINUTES
SPECIAL BOARD MEETING
Otter Creek Town Hall, E5905 County Rd S, Wheeler WI
Wednesday, July 29, 2026 – 6 p.m.

Attendees:

Chair LeAnn Ralph*

Supervisor 1 Cecil Hayes*

Supervisor 2 Bob Bernier*

Clerk Treasurer Bev Bernier

**Board Members

Guests: Adam Larse – Complete Contracting & Excavating; Monarch - David Plagenz

Dustin Kragness, Gary Axness, Denise Axness

The special town board meeting was called to order at 6:00 p.m. by Chair Ralph on Wednesday, July 29, 2026.

Bids submitted for the LRIP road project on 670th Street in the Town of Otter Creek, Dunn County

WI. Submitted bids: Haas - \$91,440, 3810 ton,

Wirth LLC - \$57,438.33, 3132 ton

Monarch – \$74,405.52, 2952 ton,

Complete Contracting- 3500 tons, Adam - \$102,125

Motion by Hayes to accept the low bid from Wirth LLC for \$57,438.33, roll call vote – Sup 1 – yes,

Sup 2 – yes, Chair - yes

Review project list/cost – can Faron grade 1180th to put ditches in prior to having material applied. Yes. Use the 1 ½” on 1180th. 610th Street – ½ mile, have Wirth do \$24,000 worth starting on the north end. 1 ½” on the bottom, ¾” on top. Do 600th for \$16,690 – hold off for now. Do 1180th for \$2000. Motion by Ralph to approve the 610th st., and 1180th st, second by Bernier, MC.

Review/possibly approve Resolution 2026-05 Adopting Elections Emergency Response Plan.

Motion by Ralph to approve, second by Hayes, MC.

Review/possible approval of new snow plow purchase for \$11,453. Motion by Bernier to purchase the plow, second by Ralph to purchase from Universal Truck in Galesville. MC. Sup 1- yes, Sup 2 – yes, chair – yes. Clerk to contact Universal Truck to proceed.

Review board member attendance – Resolution R-81-7. Cecil does not have the time to devote to the Supervisor 1 position and is resigning at this time. Cecil will confirm this decision after further thought.

Any other business.

Adjournment of Regular Board Meeting. Motion to adjourn at 7:25 p.m. by Bernier, second by Ralph, MC.

Respectfully submitted – Beverly Bernier, Clerk/Treasurer

Beverly Bernier, Town Clerk Treasurer