## Town of Bear Creek Town Board Proceedings of November 15, 2023

The Budget Proposal Meeting, Budget Public Hearing, Budget Adoption Meeting and the Regular Board Meeting of the Bear Creek Town Board were held at the Bear Creek Town Hall, on November 15, 2023.

The following members were present: Travis Nachreiner, Chairman; Jeff Scallon; and, Dwayne Faber, Supervisors.

Others present: Donna Lins, Treasurer; Tim McCluskey, Patrolman; and, Sheila Carver, Clerk.

The Budget Proposal Meeting was called to order by Chairman Travis Nachreiner at 6:45 p.m. Scallon motioned to adjourn the Budget Proposal Meeting. Faber seconded. Motion carried.

The Budget Public Hearing was called to order by Chairman Travis Nachreiner. Scallon motioned to adjourn the Budget Public Hearing. Faber seconded. Motion carried.

The Budget Adoption Meeting was called to order by Chairman Travis Nachreiner. Scallon motioned to adopt the 2024 budget as presented. Faber seconded. Motion carried. Scallon motioned to adjourn the Budget Adoption Meeting at 6:49 p.m. Faber seconded. Motion carried. The Board signed the adopted budget.

The Regular Board Meeting was called to order by Chairman Travis Nachreiner at 7:00 p.m.

The Clerk read the minutes of the October 10, 2023 Regular Board meeting. Faber motioned to approve the minutes as presented. Scallon seconded. Motion carried.

The Treasurer's Report was given by the Treasurer. Faber motioned to approve the Treasurer's Report. Scallon seconded. Motion carried.

Scallon reported no building permits.

Nachreiner submitted LRIP grant applications. A discretionary application was submitted for Dawn Road estimated to cost \$120,000 at a minimum request for 45% funding. A supplementary application was submitted for 2.14 miles of Cummings Road estimated to cost \$465,000 at a minimum request for 75% funding. It is a highly competitive program. There is an Agricultural LRIP grant that opens in January. Nachreiner hopes to submit Dane Hill Road for that grant if it would be eligible.

Nachreiner presented the Road Improvement Plan: 2024 projects are Garvey Road at \$55,000, Kaney Road at \$5,000, Howard Road at \$5,000, Chapel Lane at \$25,000 and Chapel Road at \$30,000. 2025 project is Dawn Road for \$120,000. 2025/2026 project is Cummings Road for \$465,000. Projects will depend on state funding.

There is concern about the location of a mailbox on Cummings Road. Carver will talk to the mail carrier.

There is concern about a large amount of junk equipment visible on Ridge Road. Sauk County handles junk complaints. Carver will submit the complaint to Sauk County Land Resources & Environment.

The board will make a decision in December on how much to transfer out of the reserve account.

The board approved expenditures totaling \$104,562.64.

Scallon motioned to adjourn at 7:36 p.m. Faber seconded. Motion carried.

Sheila Carver, Town Clerk