Town of Bear Creek Town Board Proceedings of January 11, 2024

The Regular Board Meeting of the Bear Creek Town Board was held at the Bear Creek Town Hall, on January 11, 2024. The meeting was called to order by Chairman Travis Nachreiner at 7:00 p.m.

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

Others present: Donna Lins, Treasurer; Tim McCluskey, Patrolman; Ted Greenheck, Plan Commission Chair; and, Sheila Carver, Clerk.

The Clerk read the minutes of the December 12, 2023 Regular Board meeting. Faber motioned to approve the minutes with one correction. Scallon seconded. Motion carried.

The Treasurer's Report was given by the Treasurer. Scallon motioned to approve the Treasurer's Report to correct total expenditures to \$49,490.74. Faber seconded. Motion carried.

Scallon reported a driveway permit for the Simeon Yoder school on Howard Road.

Scallon motioned to approve the certified survey map for Ed Miklasz, Section 14, T9N, R3E as presented. Faber seconded. Motion carried.

Scallon motioned to approve the CUP #02-2024 application from Simeon Yoder to operate a schoolhouse and associated amenities as presented. Faber seconded. Motion carried.

Tree trimming bids have been submitted for Croal Hollow Road. The same work was discussed with both services. The bid amounts are extremely different. The board would like clarification from Frosch Tree Service, LLC that their bid is for both Croal Hollow Road and Rocky Circle Road. Tabled until the February meeting.

There is a webinar for culverts from the Wisconsin Towns Association. Also, the Wisconsin Towns Association district meetings need to be scheduled for the Board, Carver will submit registrations. There is no February Primary Election. The annual audit will be at 6:30 before the March Board meeting.

The board approved expenditures totaling \$526,446.15.

Faber motioned to adjourn at 8:08 p.m. Scallon seconded. Motion carried.

Sheila Carver, Town Clerk