Town of Bear Creek Town Board Proceedings of April 11, 2023

The Regular Board Meeting of the Bear Creek Town Board was held at the Bear Creek Town Hall, on April 11, 2023. The meeting was called to order by Chairman Marty McCluskey at 7:00 p.m.

The following members were present: Marty McCluskey, Chairman; Jeff Scallon; and, Steve Emerson, Supervisors.

Others present: Donna Lins, Treasurer; Tim McCluskey, Patrolman; Ted Greenheck, Plan Commission Chair; Travis Nachreiner; Dwayne Faber; Diane Emerson; John Conlon; Bob Breneman; Shelly Anders; Jeff Freel, and, Sheila Carver, Clerk.

The minutes of the March 14, 2023 Regular Board were read by the Clerk. Scallon motioned to approve the minutes. Emerson seconded. Motion carried.

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

Scallon reported Eileen Eberle sent a \$50 check for a shed. It is a large shed, so it needs to be \$100.

The board discussed Prouty Road being added as a permanent ATV/UTV route. Bob Breneman would like Prouty Road to be a permanent route. He has not heard any complaints. One certified receipt was not returned from Shelly Anders. Anders was in attendance and her patrons did not complain. Scallon motioned to approve Prouty Road to be added as a permanent ATV/UTV route. Emerson seconded. Motion carried.

The board discussed the renewal of the special exception permit for a lodging house at E3957 Prouty Road for Shelly Anders. Greenheck explained that Anders' is up for a 5-year renewal #SP 09-23. All the paperwork is in order. Scallon motioned to approve the special exception permit for a lodging house at E3957 Prouty Road. Emerson seconded. Motion carried.

With Travis Nachreiner now on the Town Board, his position needs to be filled on the Plan Commission. Scallon motioned to appoint Jim Captain to the vacant position on the Plan Commission. Emerson seconded. Motion carried.

Road reviews will be done this Saturday, April 15th. Marty, Jeff, Travis, Dwayne and Tim will be in attendance for the review. John Conlon inquired about stones in large potholes on Dane Hill Road. Tim explained that is a temporary fix until the patch is available. The truck broke down and was taken to Lakeside for repair. The oak tree at Reed Horton's is still standing. There is a dispute regarding who gets the wood. Joe Bauer will do it for free if he can have the wood. Horton wants the wood, so that is why it is still not done.

The board approved expenditures totaling \$26,953.00.

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

Sheila Carver, Town Clerk