

## **Town of Bear Creek**

### **Town Board Proceedings of May 10, 2022**

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At 6:55 p.m. the 2022 Board of Review was called to order. Carver motioned to adjourn to June 14, 2022 at 5:00 p.m. Scallon seconded. Motion carried.

The Regular Board Meeting of the Bear Creek Town Board was held at the Bear Creek Town Hall, on May 10, 2022. 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; John Conlon; Robbin D'elene; and, Sheila Carver, Clerk.

The minutes of the April 12, 2022 Regular Board Meeting were read by the Clerk. Joe Bauer would take the tree down at Reed Hortons at no charge. The Chairman reached out for culvert prices with no response. Scallon motioned to approve the minutes with the culvert number corrections. Emerson seconded. Motion carried.

Scallon motioned to dispense and approve the April 20, 2022 Annual Meeting 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 building permits for John Bontrager for a house and Bruce Egli for a shed. Scallon talked to the new General Engineering Building Inspector, Dennis Butteris, if Alliant requires a connect for solar panels, then General Engineering needs to issue an electrical permit.

Scallon made a motion to approve Ordinance MAY2022-1: An ordinance superseding Ordinance MAY2021-1, additionally opening Marble Quarry Road as an ATV/UTV designated route. Emerson seconded. Motion carried.

Scallon motioned to adopt Resolution 2022-01: a resolution opening Prouty Road as an ATV/UTV designated route with an expiration date of March 31, 2023. Emerson seconded. Motion carried.

Scallon motioned schedule the 2023 Annual meeting for Wednesday, April 19, 2023 at 7:00 p.m. Emerson seconded. Motion carried.

Scallon questioned if a culvert would be needed at the Garvey Road project. There seems to be drainage issues near the farm. Chairman McCluskey is still looking into culvert pricing but having issues with vendor response. The bid advertisements need to be published prior to the June meeting which will include the Garvey Road culvert along with the other culverts previously agreed upon. Scallon talked to Paul Coblentz of Dawn Road and he will move his fence. John Conlon raised concerns of pot holes on Dane Hill Road. Scallon explained a wedge coverage as a possibility. Chairman McCluskey said doing a wide-spread cold patch for that area could be done.

The Board had no objections to Light Speed referencing Town of Bear Creek in their marketing. There marketing needs a lot more clarity as there are so many questions.

The board approved expenditures totaling \$14,613.63. Scallon motioned to adjourn at 7:58 p.m. Emerson seconded. Motion carried.

Sheila Carver, Town Clerk