

TOWN OF BEAR CREEK TOWN BOARD REGULAR MEETING AGENDA

DATE: Tuesday, May 11, 2021 **LOCATION:** Bear Creek Town Hall

TIME: 7:00 p.m. S9497 County Rd G, Plain, WI

Call to Order

1. Call to Order

- 2. Reading and approval of Minutes of the April 13, 2021 Regular Board Meeting.
- 3. Reading and approval of Minutes of the April 20, 2021 Annual Meeting.
- 4. Review and approval of the Treasurer's Report.
- 5. Review and discussion of the Building Permit Report.
- 6. Discussion and possible action regarding sealed bids for the 2021 Marble Quarry Road project.
- 7. Discussion and possible action regarding road maintenance.
- 8. Discussion and possible action regarding a Conditional Use Permit request for Nelson Yoder at E4105 Rocky Circle Road: Expansion request is being asked for a new building and two future additions to the existing building in place and operating under the current CUP for a "Wood Fabrication" business. No use changes.
- 9. Discussion and possible action regarding a policy for "Plan Commission Pay Structure."
- 10. Discussion and possible action regarding a policy for "Purchasing by Credit Card Procedures."
- 11. Discussion regarding liquor licensing with Mary Nachreiner.
- 12. Discussion and possible action regarding Ordinance MAY2021-1: An ordinance superseding Ordinance MAR2019-1, additionally opening Nachreiner Hollow Road, Ridge Road, Dawn Road and Cummings Road as ATV/UTV designated routes as well as allowing residents and property owners to use undesignated roads to gain access to designated routes.
- 13. Discussion and possible action regarding Resolution 2021-01: a resolution allowing the Clerk to determine the number of Election Officials needed at each election without Board approval.
- 14. Announcements and other Board approved business to discuss
- 15. Review and Audit of the Invoices
- 16. Adjournment