Town of Bear Creek Town Board Proceedings of June 13, 2023

The Regular Board Meeting of the Bear Creek Town Board was held at the Bear Creek Town Hall, on June 13, 2023. 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; Pat Anderson; Carl Thorsen; Dave Zwettler; Mark Alt; Robbin D'elene; and, Sheila Carver, Clerk.

The minutes of the May 9, 2023 Regular Board were read by the Clerk. Scallon motioned to approve the minutes. Faber seconded. Motion carried.

The minutes of the May 9, 2023 Public Hearing were read by the Clerk. Faber motioned to approve the minutes. Scallon seconded. Motion carried.

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

Scallon reported no building permits. Scallon has received lots of questions on solar panels. Ground mount systems need land use permits from the county. Roof mount units do not require a permit.

Nachreiner opened the bids for the Chapel Road project. Phase II: Ridge Top, LLC is \$6,300 and Judd Excavating, LLC is \$10,900. Phase I: DL Gasser is \$140,889 and Scott Construction is \$127,490. Phase III: Scott Construction is \$79,580. Product for the entire project: Bindl Bauer Limestone, clarification needs to be made due to placement costs. Scallon motioned to accept Ridge Top's bid for Phase II. Faber seconded. Motion carried. Scallon motioned to approve Scott Construction's bid for Phase I. Faber seconded. Motion carried. Nachreiner estimated \$65,260 in material costs from Bindl Bauer and \$2,800 for placement. The project total comes to \$201,850. Scallon motioned to approve the materials bid from Bindl Bauer of \$65,260 for Chapel Road. Faber seconded. Motion carried. Scallon motioned to accept Bindl Bauer for Phase III for placement in the amount of \$2,800. Faber seconded. Motion carried.

Dave Zwettler was present to discuss the Town of Bear Creek insurance policy in detail with Rural Mutual Insurance. Zwettler recommended researching the amounts of coverage.

The culvert is clear on Bear Valley Road.

Robbin D'elene discussed the beavers on Pat Cochran's land. The beaver damn is growing. D'elene suggests installing a 20-foot culvert to block the growth of the beaver damn and save the beaver's habitat. Nachreiner would like the Town involved with the private side so the infrastructure is not destroyed. The board agreed that this is a private expense and should not be a Town expense. The group should get together to create a plan.

The board approved expenditures totaling \$18,427.59.

Faber motioned to adjourn at 8:48 p.m. Scallon seconded. Motion carried.

Sheila Carver, Town Clerk