Town of Bear Creek Town Board Proceedings of August 8, 2023

The Regular Board Meeting of the Bear Creek Town Board was held at the Bear Creek Town Hall, on August 8, 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; Ted Greenheck, Plan Commission Chair; Ed Miklasz; Robbin D'elene; and, Sheila Carver, Clerk.

The minutes of the July 13, 2023 Regular Board were read by the Clerk. Scallon motioned to approve the minutes with a one-word correction. Faber seconded. Motion carried.

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

Scallon issued a building permit to Chris Dischler and White Mound Park, both for sheds.

Greenheck presented a Special Exception Permit to operate a lodging house for Ed Miklasz. After discussion, Scallon motioned to recommend approving the Special Exception Permit for Ed Miklasz as presented. Faber seconded. Motion carried.

Greenheck asked the board what the policy is for publications for CUPs. Carver will create a Facebook page to post agendas and minutes to make residents aware. Scallon motioned to create a Facebook page linking the website providing Town information about upcoming events only. Faber seconded. Motion carried.

Mark Alt is going to start culverts on Garvey, Cummings and Dawn next week. Nachreiner wants Garvey done first so gravel placement can be started. He will also be asked to clear out the cattle pass. Nachreiner talked to Carl Thorson, the Scott Construction representative, about recycled asphalt for the last portion of Kaney Road. It is \$15.00 a ton, but it will hold up better. Reed Horton contacted Nachreiner about the dead tree in the right-of-way on Little Bear Road. The road needs to be frozen before it can be removed. Nachreiner will talk to Joe Bauer about removal. Scallon mentioned that there could be LRIP money available that we could apply for Dane Hill Road. It may be easy to persuade because of being a connecting road. The bridge on Dane Hill Road needs rip rap. There are trees on Croal Road that need to be removed.

Faber commented that 2024 shared revenue will increase by about \$40,000. Personal Property tax is also being eliminated, but that will not have a huge effect on Bear Creek.

Nachreiner reported the Fire District is buying a new chassis for a new fire engine build for \$136,333. The approximate budget is \$750,000-800,000. The 1996 Ford rescue truck needs relighting which will cost \$7,700. They wrote a grant to the DNR for coveralls for a 50% cost share. The turnout gear is replaced three at a time annually.

The board approved expenditures totaling \$16,989.13.

Scallon motioned to adjourn at 8:21 p.m. Faber seconded. Motion carried.

Sheila Carver, Town Clerk