## Town of Bear Creek Town Board Proceedings of November 9, 2021

The Budget Proposal Meeting, Budget Public Hearing, Budget Adoption Meeting and the Regular Board Meeting of the Bear Creek Town Board was held at the Bear Creek Town Hall, on November 9, 2021.

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; John W Borntreger; J Jay Troyer; Andy W Helmuth; Dwight Ziech; and, Sheila Carver, Clerk.

The Budget Proposal Meeting was called to order by Chairman Marty McCluskey at 7:00 p.m. Scallon motioned to adjourn the Budget Proposal Meeting. Emerson seconded. Motion carried.

The Budget Public Hearing was called to order by Chairman Marty McCluskey. Scallon motioned to adjourn the Budget Public Hearing. Emerson seconded. Motion carried.

The Budget Adoption Meeting was called to order by Chairman Marty McCluskey. Scallon motioned to adopt the 2022 budget as presented. Emerson seconded. Motion carried. Scallon motioned to adjourn the Budget Adoption Meeting at 7:04 p.m. Emerson seconded. Motion carried. The Board signed the adopted budget.

The minutes of the October 12, 2021 Regular Board Meeting 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 a driveway permit for Robert Prince; James Wagner, garage building permit; and, Richard Judy, shed building permit.

Plan Commission Chair Ted Greenheck presented a Conditional Use Permit (CUP) request for John Borntreger at S7991A CTH G for a private school. It is temporary until they can find a permanent spot. The county finds no issue. There should be a warning sign on the highway. Greenheck will follow up with Gina for a warning sign. The Plan Commission approved the Land Resources and Environment staff report recommendations. Scallon motioned to recommend to Sauk County to approve CUP 24-2021. Emerson Seconded. Motion carried.

A Certified Survey Map (CSM) was presented for Peter Riopelle. He would like to split off two acres to build a shed house. Scallon motioned to approve the CSM. Emerson Seconded. Motion carried.

Columbia County has a cost of \$104.08 per ton for salt. Sixteen ton will be ordered. A sand bid was submitted by Nick Heiser Trucking for \$9.75 per yard. Chairman McCluskey applied for a LRIP grant for 2023 road work.

The Board discussed a large tree in the right-of-way at S10349 Little Bear Road that needs to be cut down. Horton discussed the tree removal with a tree cutting company. He wants the tree brought down without hurting the road. If it was a hazard, the township would take care of it. At this point, the tree is just dead. The Town would clean up the tree if it falls. Horton should come to a Board meeting to discuss with the full board.

The Township insurance review was presented. Chairman McCluskey will be meeting with Rural Insurance to make suggested updates.

Carver had to make corrections to the forms submitted earlier in the year for the refunded taxes due to incorrect parcel numbers, incorrect names and missing information. At that time, she learned that any parcel with a refund amount less than \$250 could not be submitted, which was three of the parcels totaling \$689.72. The Department of Revenue did approve the refund of \$2,765.46 for the remaining affected parcels. This amount is divided between all of the taxing jurisdictions which needs to be paid by them to the Town of Bear Creek by February 15<sup>th</sup>.

The draft newsletter was presented. Suggestions will be updated. The 2022 garbage calendar is ready to go.

The board approved expenditures totaling \$215,973.23.

Scallon motioned to adjourn at 8:26 p.m. Emerson seconded. Motion carried.

Sheila Carver, Town Clerk