Town of Bear Creek Town Board Proceedings of December 14, 2021

The Regular Board Meeting of the Bear Creek Town Board was held at the Bear Creek Town Hall, on December 14, 2021. 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; and, Sheila Carver, Clerk.

The minutes of the November 9, 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 had no building permits to report.

Scallon motioned to approve the appointed Election Officials for the term 2022-2023 as presented. Emerson seconded. Motion carried

The board discussed where to get parts now that Spring Green Carquest is closed. The board suggested NAPA Auto Parts in Richland Center. Carver will set up an account.

The DOT will be sending the \$425,250 grant reimbursement check shortly. The loan principal balance is currently at \$428,196.50. The check for Bindl-Bauer was written for \$189,185.53, but a loan transfer has not yet been made. That check will be cashed in January. The Board approved paying the loan in full once the grant reimbursement check arrives.

The board approved expenditures totaling \$17,843.29.

Scallon motioned to adjourn at 7:50 p.m. Emerson seconded. Motion carried.

Sheila Carver, Town Clerk