## Town of Bear Creek Town Board Proceedings of October 12, 2021

The Regular Board Meeting of the Bear Creek Town Board was held at the Bear Creek Town Hall, on October 12, 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; Ted Greenheck, Plan Commission Chair; Robbin D'elene; and, Sheila Carver, Clerk.

The minutes of the September 14, 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.

A great deal of patching was completed on Chapel Road, as well as on Chapel Lane and Weitzel Road. There are more roads to do yet; Cummings Road and Bindl Road. The bridge on Highway B will be complete in about a month. Salt and sand will need to be ordered for the winter. It will be determined how much is needed.

The Town Board will meet on Monday, October 18, 2021 to prepare the 2022 budget.

State Statute only requires the annual financial statement be available at the annual meeting. Since a town-wide mailing costs upwards of \$500 and there is now a well-organized website, the financial statement will now be posted on the website instead of being mailed out. Residents may contact the Clerk to be sent a hard copy if they do not have internet access. This will be announced in the newsletter so everyone is aware.

Due to elections in August and November 2022 on the second Tuesday, those meeting dates will be changed to Tuesday, August 16, 2022 and Tuesday, November 15, 2022. These dates will be published in the newsletter.

Scallon motioned to adopt Resolution #2021-05; a resolution accepting the Sauk County Board of Supervisors County Supervisory District Plan based on the 2020 Census placing the entire Town of Bear Creek in Supervisory District #22. Emerson seconded. Motion carried.

A draw will be made on the Marble Quarry loan for the Scotts Construction bill of \$361,924.50.

Ted Greenheck informed the board of upcoming Plan Commission agenda items. John Borntrager (west Highway G) has a Conditional Use Permit (CUP) for a private school. John Bontrager (east Highway G) and his son Dennis is wanting a CUP for a kennel, but needs a variance first. Greenheck questioned what the Town's variance procedure is. The board would like the Plan Commission to review variances since the board gets good input from them. Also, all payments need to be paid in advance. Currently, we have an outstanding amount that may need to be a special assessment on the tax bill. They will also be looking at a Certified Survey Map (CSM) at their next meeting.

The board approved expenditures totaling \$384,521.58.

Scallon motioned to adjourn at 8:05 p.m. Emerson seconded. Motion carried.

Sheila Carver, Town Clerk