

Minutes of the
Town of Bear Bluff
Town Board of Supervisor's Meeting
October 7 , 2024

Chairman Alan Potter called the meeting to order at 6:00 PM.

Supervisor 1 Nathan Gebhardt, Supervisor II Richard Ueek, Judy Potter, clerk, Kathy Pease, treasurer in attendance. 3 town residents present.

Pledge of Allegiance was said. Open Meeting Law compliance verified.

Minutes of the September 3, 2024 meeting were read. Rich made a motion to approve the minutes. Nathan seconded. Motion carried.

Financial Report: Checking acct \$121,961.12

Motion made and seconded to pay the bills as presented.

Clerk Report: Worked on 2025 budget, getting ready for Nov. 5 election, Reconstituted Ordinance book, did 941 paperwork and wage report. Fire extinguishers checked 10/2/'24

Road Work: Gravel – Scott has completed work on Cranberry Road. There is another low spot that needs to be addressed. It is not as bad. Planning to put in tube on Deer Island Road.

Old Business:

1. Minimum Lot Size Ordinance—Motion made, seconded, and passed on Ordinance.
2. Will order signs for Class "B" roads—3 of them

New Business:

1. Tomah Area School District Superintendent made a presentation.
2. 2025 Budget draft presented.
3. Second 2024 Budget Amendment—motion made, seconded, and passed to approve.
4. ARPA funds—motion made, seconded, and passed to place the \$14,968 ARPA funds into a Broadband fund for use in helping to provide Broadband to the town.
5. Consensus is that we need a new computer. Sue will research which one would be best.
6. Recommended an increase in salary for the clerk at the Fall Elector's meeting
7. PUBLIC TESTING OF THE ELECTION EQUIPMENT WILL BE Saturday OCTOBER 26, 2024 AT THE TOWN HALL AT 8AM.
8. Board of Review will be Tuesday November 26, 2024 at 9AM at the Town Hall.

Next meeting items for discussion:

Next meeting November 4, 2024 following the 2025 Budget Hearing and Fall Town Elector's Meeting which begin at 6PM at the Town Hall.

unapproved

