

TOWN OF CLEAR CREEK – MONTHLY MEETING MINUTES – AUGUST 11, 2025

Meeting was brought to order by Chairman Lotty Macik at 8:00 p.m.

Pledge of Allegiance was recited.

Postings in three public places was verified.

Secretary's report was read. Motion by Steve Strey to approve the minutes as read. Second by Mike Klotz. Motion carried.

Treasurer's report was given. Motion by Steve Strey to accept as given. Second by Lotty Macik. Motion carried.

Road Issues:

Canary Rd - Motion by Steve Strey to accept the road bid received by Stensen Excavating for \$79,910.

Second by Lotty Macik. Motion carried.

Paser Rating – Derrick has completed

E Mallard – dip in R side of road. Culvert has sunk. Should patch or replace. Need to find underlying Issue. Derrick will take a better look at it.

Grader tire needs to be fixed.

New Business:

Motion to enact Ordinance #20250811 (Town of Clear Creek Solar Energy Systems Licensing Ordinance) by Lotty Macik. Second by Mike Klotz. Motion carried. Will need to get a licensing form.

Motion by Steve Strey to prepay 1250 gal of LP at \$1.1519. Second by Mike Klotz. Motion carried.

Old Business:

The Board and Derrick worked on tree removal after the last storm. After a discussion, Lotty Macik made a motion to compensate Bruce Krenz \$75.00 for the help he gave to them during the tree removal. Second by Steve Strey. Motion carried.

Suggested that we purchase an air compressor if we do not have one.

Farmland Preservation – Everything on hold. Steve is going to Madison to see about each farmer filing independently.

LRIP – Mike said that there are 3 parts to it. We should apply for it in September and have bids put out for the project (Canary Rd). Suggested to call Monarch and Scott to get an over the phone bids.

Furnace will be looked at this week.

Picnic is Sunday, September 14 from 11-2.

Motion by Steve Strey to approve building permits #1-2024,2-2024,3-2024,4-2025,5-2025,6-2025,7-2025, 9-2025, 10-2025, and 11-2025. Second by Mike Klotz. Motion carried.

Vouchers – Lotty Macik made a motion to approve the vouchers. Second by Steve Strey. Motion carried.

Motion to adjourn by Lotty Macik. Second by Mike Klotz. Motion carried.