Town of Bear Bluff
Meeting Minutes
Town Board of Supervisors

January 6, 2025

Chairman Alan Potter called the meeting to order at 6:13 PM.

Attendance

☒Alan Potter, Supervisor
☒Nathan Gebhardt, Supervisor ll
☒Richard Ueeck
☒Kathy Pease, Treasurer
☒Judy Potter, Clerk
☒Sue Eickelkamp, Clerk
3 Town Residents
Larry Johnson
Dan Hornek

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

- Minutes of the December 2, 2024 were read. Nathan made a motion to approve. Richard seconded. Motion carried.
- Minutes of the December 10, 2024 special meeting were read. Nathan made a motion to approve the minutes as read. Alan seconded. Motion carried.
- Financial Report: Checking acct balance 256,194.30
- Outstanding bills presented. Motion made by Nathan and seconded by Rich To pay bills as presented. Motion carried.

Clerk Report: Wage report, quarterly IRS form, attended session on how to report obligation of ARPA funds, did Mill Rate worksheet and Statement of Taxes.
Road Work: Al presented update to road work. To be discussed on the agenda in more detail.

Old Business:

1. Broadband BEAD funding endorsement. Judy read the endorsement letter. Board will allocate an unspecified amount of earnest money. Motion made by Richard and seconded by Nathan.
2. Zoning change request approved at 4.5 acre requirement
3. ARPA funds contract with Johnson & Sons Excavating signed December 3rd, 2024

New Business:

1. Appoint Warrens Area Fire District representative- Kirby Rice appointed
2. Temporary Clerk (Judy Potter) resignation
3. Appoint new clerk, Sue Eickelkamp nominated. Motion made by Nathan and seconded by Richard. Motion carried. Oath of office signed.
4. Proposed Road Bids for 2025- Cranberry road from North Bear Bluff, south roughly .5 mile
5. Tree trimming for 2025- Cranberry road - Mitchel road north (Roughly $7500)
6. Spring primary election Feb. 18.- Possible

Next meeting items for discussion: Road Bid. Tree Trimming Bid.
Next meeting February 3, 2025 **at the Town Hall at 6PM.**

Approved