

TOWN OF BRIDGE CREEK
REGULAR MONTHLY MEETING
SEPTEMBER 17TH, 2015
7:30 P.M. – TOWN HALL

The regular monthly meeting was called to order by Chairman Jeff Gerike at 7:30 p.m.

Roll Call: Board members Present: Chairman, Jeff Gerike; Supervisors Dean Solie, Bruce Logterman, Dean Solie; Treasurer, Tamy Moss; Clerk, Patti Warner

Supervisor: Steve Weiss (absent)

Also Present: Joe Eklund, Pete Eklund, Wes Warner, Judge Brian Wright, Bernice Strauch, Kelly Jacobs (Eau Claire County), Bernie Strauch. Victor Werlein, Eli Gingerich & Dale Kirchoff

Pledge of Allegiance

Motion to approve agenda was made by: Supervisor Dean Solie. Seconded by Bruce Logterman Motion carried: Supervisor: Dean Solie (aye) Lynn Norheim (aye) Bruce Logterman (aye) Chairman, Jeff Gerike (aye)

Judge Brian Wright – came tonight to introduce himself. He is the newly appointed Circuit Court Judge Branch 1. As an attorney he previously represented Lake Hallie and the Village of Cadott and has been able to see the importance of the work that Town boards have to do.

No public comment

Minutes – The clerk stated she would correct Eli Gingerich from Borntreger to Gingerich on the minutes. Motion to approve was made by Supervisor Lynn Norheim. Seconded by Dean Solie. Motion carried: Supervisor: Dean Solie (aye) Lynn Norheim (aye) Bruce Logterman (aye) Chairman, Jeff Gerike (aye)

Financial report was presented. Motion to approve was made by Bruce Logterman. Seconded by Lynn Norheim. Motion carried: Supervisor: Dean Solie (aye) Lynn Norheim (aye) Bruce Logterman (aye) Chairman, Jeff Gerike (aye)

Old Business:

Re: building permits that will be at Bent & Dent and J&J Metals for any Amish to pick up. Lynn Norheim volunteered to stop at J&J Metals to see if any are turned in there. Chairman Jeff Gerike stated he can stop out to Bent & Dent once a month.

New Business:

Kelly Jacobs – Spoke to the board about going into an Intergovernmental agreement with the county. This agreement is in regards to work that is done in the township it's an option we can pursue if we want too. Copies of the proposed agreement were handed out to town board members that didn't have it. She stated some of the town projects may require input from DNR & EPA – she's hoping the town and county can work together on it. Really clarifies the town projects that the county should receive notice on – also involved would be the land conservation office – if there is any land disturbance over 400 sq feet of surface. There are alternatives to the agreement. Bruce Logterman asked what does the agreement mean. Kelly said agreement would mean we wouldn't be required to pay the permit fees, Lynn Norheim asked no fees whatsoever?? Kelly said no. Question was asked if we have to contact them to replace a culvert. We won't have to as long as culvert isn't smaller than original one. Dean Solie asked what kind of projects would require county to do a plan? She stated some of the requirements to have county involved is if we are replacing a culvert or bridge of smaller capacity. Expanding shoulders – or doing major ditching work – they want to make sure run the possible run off would not contaminate water supply...for these they need notice 30 days in advance. They could also field complaints that come into their office. Dean Solie asked when Dale replaces a culvert would he need to contact county if he's cleaning out on both sides of the road. Sometimes jobs don't take as long. Option could be give a list to the county in January or after road tour – give them a call and give them a list – then county could go look at it – and they could move on to any of those projects any time of year.

Chairman Jeff Gerike asked how soon do we have to sign this. Kelly stated they haven't done any enforcement action yet and would hope there would be an agreement before the end of the year and start fresh January.

Bruce Logterman asked about permits? Kelly said she would like to use an intergovernmental one. The state has reviewed it and the state is ok with the Eau Claire County ordinance. Erosion control would be handled by Chad Berge. Dean said if we did sign this with a 60 day notice we could opt out but would have to adopt our own ordinance. If we have a project that we need engineering – it's \$50/HR. Bruce asked why it wouldn't be county assistance. This agreement only discuss's the town projects.

Discussed letter from Rod Eslinger in regards to the new culvert on Krueger. The township has been requested to have a flood study done. Skyler came out and took some elevations. Top & bottom of culvert. Chairman Gerike stated – the one on RR failed. The new culvert on Krueger road did better than the bridge on Krueger. Clerk to email Scott McCurdy and ask if he can do the study. Kelly Jacobs said Rod Eslinger didn't write a deadline on the letter – she doesn't think Skyler could do it. Kelly said getting a study done before winter is important. Clerk to contact Cedarcorp.

Discussion was held regarding purchasing a new riding lawnmower. Lynn stated they checked out a Kubota 54" cut \$7900 with a 2 yr warranty at Value Implement. Mondovi had a small John Deere commercial 60" deck with a 3 yr warranty for \$7800 – Today Lynn got them to knock another 500 off of price so it would be \$7300. He stated there is a parts drop off in Fall Creek if we need parts. Dean Solie stated that the lawn mower is

being paid for by fees collected through the recycling center. After discussion a motion was made by Lynn Norheim to purchase the John Deere for \$7300 Seconded by Dean Solie. Motion carried: Supervisor: Dean Solie (aye) Lynn Norheim (aye) Bruce Logterman (aye) Chairman, Jeff Gerike (aye)

Discussion was held regarding the pick-up = Dale Kirchoff reported two people offered to buy it – he has a check from Bob Meyer who wanted it first and Dale has money tonight. Board accepted the check for the pick-up for \$750.00. The tractor has not received any bids on it. They are asking 4,000 or best offer. Bruce Logterman stated he has a \$1,000 offer from a guy in Augusta on it. After discussion it was decided if nothing else they will wait until spring to try and sell.

Discussion was held regarding landscape timbers – to be put around where the flowers and flagpole are to try and keep fewer weeds from coming in. After discussion motion was made by Supervisor Lynn Norheim that Diane Gerike will take care of weeding & watering the flowers – and Pete Eklund is going to put landscape timbers around the site. Seconded by Dean Solie. Motion carried: Supervisor: Dean Solie (aye) Lynn Norheim (aye) Bruce Logterman (aye) Chairman, Jeff Gerike (aye)

Chairman Jeff Gerike pointed out Diane left footprints on the wall and did not clean them off so everyone could see them. Apparently this has happened more than once where people are leaving the hall a mess. We need to put up a sign in regards to use of hall and expectations. After discussion held of adding a deposit to the rent – motion was made by Supervisor Lynn Norheim, Seconded by Supervisor Dean Solie to keep the rent at 50.00 but add on a 50.00 deposit to cover costs if this happens in the future. Motion carried: Supervisor: Dean Solie (aye) Lynn Norheim (aye) Bruce Logterman (aye) Chairman, Jeff Gerike (aye)

All bills were audited and paid.

Motion to adjourn was made by Bruce Logterman. Seconded by Lynn Norheim. Motion carried meeting adjourned 9:35 p.m.

Patti Warner, Clerk