

THESE MINUTES TO BE APPROVED AT NOVEMBER MEETING

TOWN OF BRIDGE CREEK
REGULAR MONTHLY MEETING
THURSDAY – OCTOBER 17TH, 2013
7:30 P.M. – TOWN HALL

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

Pledge of Allegiance

Roll Call

Board members present: Supervisors Dean Solie, Steve Weiss, Ricky Strauch and Lynn Norheim; Chairman Jeff Gerike; Treasurer Tamy Moss; Clerk Patti Warner

Also present: Scott McCurdy, Glory Adams, Josef Eklund, Tom Peterson, Bernice Strauch, Randall Hill, Marleen Thudmore, Dale Kirchoff, and Colton Barnhardt

Motion to approve the agenda was made by Supervisor Dean Solie. Seconded by Lynn Norheim. Motion carried: Supervisors: Steve Weiss (aye) Dean Solie (aye) Lynn Norheim (aye) Ricky Strauch (aye) Chairman Jeff Gerike (aye)

Minutes were read and motion to approve was made by Supervisor Steve Weiss. Seconded by Dean Solie. Motion carried: Supervisors: Steve Weiss (aye) Dean Solie (aye) Lynn Norheim (aye) Ricky Strauch (aye) Chairman Jeff Gerike (aye)

Financial report was presented: Motion to approve was made by Supervisor Steve Weiss. Seconded by Dean Solie. Motion carried: Supervisors: Steve Weiss (aye) Dean Solie (aye) Lynn Norheim (aye) Ricky Strauch (aye) Chairman Jeff Gerike (aye)

Public Comment: Randy Hill from Eau Claire spoke to the board– re: Uniform Building Code. He has concerns how Eau Claire County is enforcing the code. He feels they are being over zealous and wants fair inspections done on new homes. He has been working Kathryn Bernier who is taking legislation to the house to try to give relief on the UB code to those people who don't have electrical or plumbing. He not only is trying to get things changed for the Amish but anyone else who is dealing with this. Currently there are 3 Amish families facing eviction and 1 in Fairchild due to not complying with building permits issued through Eau Claire County. He stated the reason the Amish are not in favor of getting permits is when they sign for one at Eau Claire County they are signing that they will have smoke detectors as well as carbon monoxide. They do not believe in having them in their homes. Also they can get a house built in a day and they are being forced to wait for Eau Claire County to come and make inspections which holds up their building. He wants to sit down with the Amish community in regards to this. Also Senator Johnson is working on getting the flood plain maps redone. If anyone has any questions they can contact him at (715)834-7379.

Joe Eklund stated that if you have a fire and you do not have detectors or the batteries are dead the fire department can fine a homeowner with suppression costs. Meaning costs for having trucks and pumpers out to the scene of the fire.

Old Business:

Ricky Strauch asked about the website and when it will be up and running. Website is ready to go as soon as Clerk sends information to her she will add it. Tamy stated she would invoice us once a quarter for the costs of maintaining the website.

Scott McCurdy spoke to the board and stated that he spoke with Gary Strand and they are in process of responding to his request of questions. So far he received a response yesterday with the committee's questions. The board received a copy of the response. After discussion Supervisor Steve Weiss made a motion to forward the correspondence regarding questions from High Country that were sent to Cedar Corp. Seconded by Dean Solie. Motion carried: Supervisors: Steve Weiss (aye) Dean Solie (aye) Lynn Norheim (aye) Ricky Strauch (aye) Chairman Jeff Gerike (aye)

Scott McCurdy spoke about the proposed legislation that is trying to be passed. It does 3 things – will take away rights of towns to regulate and all regulation would go back to DNR. He read through the bill and said it was fairly broad – feels they are trying to provide less control. There is a meeting next Tuesday that is with the Wisconsin Town's Association– any comments should be directed to Rick Stadleman. He stated it's been strongly lobbied. He also feels it will move forward quickly.

Discussion was held regarding purchase of a skidster – Dale Kirchoff said he was up at CAT and they had a tracked one – we could trade bull dozer off. He also stated that they have one in Wausau 1500 hrs with bucket set of forks would be 21,500.00 ---- 2007 ----It's hand controls. Dean asked List price – 28500 without trade. Steve asked if we needed a blade – Dale said no – it has a 7ft dirt bucket. Enclosed cab – Model# 247. There is a 257 – has a track set up for commercial use. Both have rubber tracks. Only difference is tracks – 2800 lb lift capacity. Has heat and air. Dale stated they are pretty much done with dozer on Channey road. He was told they suggested 2007 or newer tracks are much better. Do not come with warranty maybe 90 day. Steve said he would be in favor of seeing if we could the one from Wausau and try it out.

Dale also stated John Deere guy was here looking at our grader. Does come with steering wheel.

Motion by Supervisor Steve Weiss to purchase the paver roller seconded by Lynn Norheim for \$6,000.00 Motion carried: Supervisors: Steve Weiss (aye) Dean Solie (aye) Lynn Norheim (aye) Ricky Strauch (aye) Chairman Jeff Gerike (aye)

New Business:

Discuss and/or approve amendment to section 10.05 to mining ordinance. This amendment is for section 10.05 only – it would make any new sand mine that has an application pay fees prior to public hearing and pay remaining fees prior to approval of application. Motion to approve the amendment was made by Supervisor Steve Weiss. Seconded by Supervisor Ricky Strauch. Motion carried: Supervisors: Steve Weiss (aye) Dean Solie (aye) Lynn Norheim (aye) Ricky Strauch (aye) Chairman Jeff Gerike (aye)

Discuss Humane Society Services - The clerk passed out the annual request for services if the board chooses to use the humane society. Joe Eklund said he hasn't been getting many calls on loose dogs and feels coyotes and wolves are probably getting them. Motion was made by Supervisor Steve Weiss to not use their services. Seconded by Lynn Norheim. Motion carried: Supervisors: Steve Weiss (aye) Dean Solie (aye) Lynn Norheim (aye) Ricky Strauch (aye) Chairman Jeff Gerike (aye)

Discussion was held regarding Sutton Road. Dan Metz was trying to get a different loan and the loan company would not issue it as they stated his property was landlocked on Sutton Road. Apparently there is one little piece where the road ends to his driveway that belongs according to the county to 2 different landowners. He received an easement from Perry Zorn but would now have to also get one from the Suttons. The town has plowed up to his driveway for several years as they use it to turn around the town trucks and also for school bus to turn around. Chairman Gerike stated he will check with Town Attorney to see what needs to be done.

Tom Peterson stated that the committee will review the responses from High County. Scott McCurdy from Cedar Corp stated he would share whatever he receives from High Country, Tom stated their Charter identified 6 purposes – 2 of them committee is willing to look into which would be inspect current mining operations – committee maybe can gather thoughts on what to inspect. Also they could maybe

oversee residents concerns – committee would begin discussing. In addition to reviewing high country responses. Supervisor Steve Weiss felt it was a good idea.

Five Star – Steve asked if there has been any interference. What they have seen they constructed their berms – and didn't do seeding – so they had some erosion. Does the board want to notify 5 star?? Scott stated he can talk to Sean and see what they plan to do with the berms. Ricky Strauch stated that he received a complaint that there was a dust cloud that covered highway 27. Tom stated that they were drawing water from Lake Eau Claire to water the dust down. Scott felt it was probably due to having no rain that the vegetation didn't take. Tom stated they were going to haul to Cardinal Glass but were told to hold off. He also heard that the market right now is down for sand.

Discussion was held regarding High Crush – Steve stated that they have quite the stockpiles out there right now and is a little concerned. Scott McCurdy stated that they are supposed to have a fugitive dust plan. Also there was a complaint about County M being blocked off while rail cars are being loaded. Tom stated we can't enforce anything as far as that goes because the railroad has total control over that. Scott stated he will talk to Dick and see what is going on. Jeff called the HWY dept to see if they could put a sign up on RR when M is blocked - to say it was to be rerouted. Railroad said if they blocked road for emergency services they would be happy to pay a lawsuit.

Discussion was held that on Monday US Silica is having a meeting in Fairchild regarding their proposed sand operation.

Discussion was held regarding meeting with the attorney's to go over the ordinance. Clerk will contact Attorney Rick Schaumberg and Attorney Paul Kent to set up meeting for Tuesday – October 29th, 5:00 p.m. at the town hall.

All bills were audited and paid.

Motion to adjourn was made by Supervisor Lynn Norheim. Seconded by Supervisor Dean Solie. Motion carried – meeting adjourned 9:53 p.m.

s/Patti Warner Clerk