

TOWN OF BRIDGE CREEK  
S9515 State Road 27  
Augusta, WI 54722

MINUTES  
Regular Monthly Meeting  
Thursday, June 16, 2016  
7:30 PM – Town Hall

- I. Call Meeting to Order  
Chairman Jeff Gerike called the meeting to order at 7:35 p.m.
- II. Roll Call  
Supervisors: Lynn Norheim, Dean Solie, Chairman Jeff Gerike, Treasurer Tamy Moss, Clerk Kathy Olson. Absent: Bruce Logterman. Steve Weiss. (Steve Weiss arrived at 7:45 p.m.)
- III. Pledge of Allegiance
- IV. Approval of Agenda  
Motion made by Dean Solie with a second by Lynn Norheim to approve the Agenda. 3 ayes; 0 nays. Motion passed.
- V. Public Comment  
Carol Peuse shared the conversation from last month's meeting about what to delete on the Bridge Creek Website as far as minutes, agendas, etc. Carol asked to consider not deleting but to archive these documents, as then they are there for anyone wanting to look back upon these. It is easy to access. Her plea was to consider not deleting from website.  
Fred Poss: Private Lake Association President Update – in the spring the Lake Association brought company aeration to lake – it's in such great shape – continues to be success. Army Corp of Engineer along with County, DNR and Lake Association – looking at area of Troubled Waters back water lakes – pursuing \$300,000 grant monies to open back up the channels to help in flooding – which will reduce dredging costs. Financial Asst./ machines and personnel.
- VI. Approval of 5-19-16 Minutes  
(Read by Clerk Kathy Olson, as printer didn't work for printed minutes)
- VII. Financial Report  
Tamy Moss read financial report. Motion was made by Lynn Norheim with a second by Dean Solie to accept financial report as read. 4 ayes; 0 nays. Motion carried.
- VIII. Old Business
  - A. Well-Testing Update (nothing reported)  
Steve Weiss stated that nothing has come back. Gibson Water is getting information together for us.

B. Building Inspector Discussion

Steve Weiss stated that Bruce Logterman had shared with him that an Osseo man had just been certified (Hong) and maybe he could be approached and see if interested. Still discussing other possibilities: Schillers, (Doug Jacobs – pass), Tom Kildahl – need to touch base with him. Bruce Logterman intended to share the information at this meeting. Steve Mahly – City of August and Town of Fairchild would consider – depending on what we want. Get several in next month to talk to them.

Permit discussion – reminder to get in compliance. Second offense: \$300 fine ??? Definition of type of building permit needed for: chicken coops, anything!

C. Krueger Road Update

Jeff Gerike talked to Scott from DNR – haven't heard anything yet. Would let know when he does. Do not have culverts until we know what the outcome of this is.

IX. New Business

A. Discuss Windmill Valley Road

Dale Kirchoff said Aaron wants to know about the grading. He is interested in a Pond – there has to be 10 residents before that happens. He will take it over when spots are fixed. Holding pond – drainage for road that is why we would have to take care of and be responsible for. 3 on Bartig Rd are (holding). Shale was put in – Dale Kirchoff was there while it was done. It is as solid as rock now. He did a little more ditching – 5 more loads of granite needed (per Dale). We just have to grade it...gravel road. What happens if they want black top? There are 3 properties there now. There is nothing stated that we have to chip seal or black top. Lots total: 52 lots – 1 1/3 acre in size. Verbiage needs to be looked at depending if/when black top/chip seal - - - still will need board action. Do not have to do it. Dale Kirchoff said they are bringing it up to standards. Aaron is paying for expenses. (Dale will send invoice right away.) Put on next month's agenda for approval.

B. Open/Approve Sealed Bids for 2016 Road Repair

Scott: \$68,008 Time wise: whatever works – first part of August

Fahrner: \$67,608. Late August – (note that this company has never worked in our Township). (Fahrner bought out Bergman and Allied – seal coating.)

The pot holes will be done by Dale Kirchoff and Scott Kirchoff.

Jeff Gerike asked if you can you get too much seal coat on a road? Could rubber shoes for horses. Not desired as they would be like car with tires on ice – slick. And rubber shoes do not last long.

(Olvine – pure granite stone – Dale stated that “we” have our own stone.)

Steve Weiss made a motion to accept Scott's bid of \$68,008 of all three roads (because of volume); Dean Solie seconded the motion stating that we have been very happy with Scott's prior work. 4 ayes; 0 nays. Motion carried.

C. Discuss/Approve Hi Crush's Request for an Amendment

Request for 40 acres – Scott McCurdy. The long/short of it: The attorney says we have an opportunity to re-open our ordinance. They still need to reapply, not just add on. Motion by Steve Weiss with a second by Lynn Norheim to send request to Scott McCurdy to look at before approving. Steve Weiss felt it advisable to have conversation with attorney beforehand. A letter was received from Eau Claire County – they have to reapply for reclamation. Will have Rick Schaumberg here to talk to discuss this. Steve Weiss doesn't want to see it get rolled through without attorney's input.

D. Discuss Township Treasurer Position

Tamy Moss shared that she has had some inquiries about her position. She would like to see her position filled by Fall. That would allow her time to help train with tax time collection and other duties. Board is looking at possibly posting/ advertising/word of mouth. Discussion that this would be a good time for restructuring duties. Will have further discussion at July meeting with the possibilities.

X. Any Other Discussion

- Printer issue: Kathy Olson shared because of the new version of lap top, the old printer has now become obsolete. A new printer is needed. Lynn Norheim made a motion to purchase new printer; Dean Solie seconded the motion. 4 ayes. 0 nays. Motion carried.
- Dean Solie shared that he has not dealt with Fire Department issue as of yet.
- Building permits discussion – wet lands or CRP – crop reduction program. More permits needed. (Herman Borntreger would like to have permits on hand.)
- Dale Kirchoff shared that the Mower (tractor) sold for \$2500.
- Insurance – Steve Weiss has asked another agency for a quote.

XI. Approval of Expenses/Payments

XII. Adjournment

Steve Weiss made a motion to adjourn at 9:21 pm; seconded by Lynn Norheim. 4 ayes. 0 nays. Motion passed.

Kathy Olson, Clerk