

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

SUMMARY

Special Meeting with Attorney

Monday July 10, 2017

3:30 p.m. at Attorney Schaumberg's Office

A letter had been sent to Town of Bridge Creek directly after May 18, 2017 Meeting and received from Hi-Crush's Attorney Mitch Olson (Axley Law). The letter stated that Hi-Crush was moving forward with the 40-Acre Sand Mine Agreement as was submitted for approval at the May 18, 2017 Meeting. Their understanding was that Town of Bridge Creek Board had approved the agreement as submitted.

A meeting was set up to meet with Attorney Schaumberg regarding this matter. The discussion was about the misunderstanding between Town of Bridge Creek and Hi-Crush, as Town of Bridge Creek did not approve the submitted documentation from Hi-Crush. It was discussed as to what the Board felt and why for the lack of the approval. The vote was a 3-2 vote to "only move forward" until documentation was received and viewed by the Town Board.

When documentation was received, two items were not included and were changed. Section 36.2 left out wording regarding the blasting elevation of 1050, along with a blasting map that did not include this information either.

It was agreed upon that a meeting should be set up with both sides in order to move forward to having Agreement approved.

Submitted by Kathy Olson, Clerk