

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

MINUTES

Regular Monthly Meeting

Thursday, July 20, 2017

7:30 PM – Town Hall

- I. Call Meeting to Order 7:30 all except Steve
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda & Proper Posting Dean/Bruce All
- V. Public Comment

Chairman Lake Assoc. wanted to say “Thank you!” for all the support of Town of Bridge Creek and to Dale Kirchoff. Lake Association has removed sand. So he said there was sand available and to take as much sand as one would want. Meeting next week. Dean Solie asked about the sand removal of Lake Property – the sand use to be removed once every 3 yrs – now it is every year. It is as a refrigerator and works 24/7 - they will be eligible for Federal grants.

Vic Werlein shared that he felt having a constable would bring us a step closer to be zoned. He shared that Town of Hallie has a Board member who writes summons out.
- VI. Approval of Minutes
 - A. 6-15-17 Meeting Minutes

Correction required on VIII (C) Rod Thorson, not Rod Eslinger
Patrick Bethke with second by Bruce Logterman to approve 6-15-17 minutes with requested change. All “Ayes”. Motion carried.
 - B. 6-27-17 Regular Meeting Minutes

Typo error 1050 not 1150
Dean Solie made a motion to approve 6-27-17 minutes with correct; Bruce Logterman seconded the motion. All “Ayes”. Motion carried
- VII. Financial Report

Treasurer Dawn Werlein reported on the 6-30-17 ending bank balances/financial report. Patrick Bethke made a motion to approve financial report. Seconded by Dean Solie. All “Ayes”. Motion carried.
- VIII. Old Business
 - A. 5-Star Abandonment/Revocation of Mining License Update

Troy Morrey reported that – Moved another 1500 ton of sand. Direction moving is more concrete from Marshfield – (letter to Chairman Jeff – internal changes. As soon as have something concrete will let us know. Appt next week – steady volume of sand moving. Couple trucks a day. Raw material – classified marketable sand. Hopefully solidified next mtg. with conversations shared Troy. Bruce Logterman asked about WP – Troy said they ran into a hurdle with permitting issues down there. It will be a go again if they get dry plant up and running. Don’t have exact date. . . but assuming will resume.
 - B. Matt Taylor of Cedar Corp – Discussion regarding blasting and other pertinent discussion regarding Hi-Crush Sand Mine
(Steve Weiss arrives at 7:58 p.m.)

Handed out info that Steve Weiss already sent. Matt also had copies of blast reports March – June. He stated he is not an expert, but it does appear they are within the perimeter and doesn't appear to be exceeding. Patrick Bethke had blasting reports sent to him. He agreed they appeared to be within also. STATE STATS – nothing regulates blasting. Simple STATE STATS . Legislature is trying to get involved to have stricter regulations. Question was asked if there could be less of a blast load. Matt said the only thing is with that there probably be blasting more frequently. Dean - #16 – distance. Not set standard for distance from bldgs. Dean Solie asked if no standards why distance? Matt replied for tracking information. Depending on materials used for blasting. It is an area they don't have expertise in. Bruce Logterman asked if he might know of anyone with experience. Probably national firm Matt replied. Bruce Logterman asked about surface monitors. Any ground vibrations? Can monitor in wells. Steve Weiss talk to them about practice of Sect. 4 (b) ground vibrations – – how much blast material goes out. (Plaster and drywell) Patrick Bethke stated that the regulations are minimal. Steve Weiss asked if there were any issues with pipeline? Matt – 2600 and 3000 feet away from blasting.

- C. Road Work and Culvert Replacement –Discussion/Possible Approval of DNR Bid
Bruce Logterman shared he didn't receive a bid yet. He reminded the Board that Rod Thorson did say they didn't have to do anything; if you fix it now it will last 10 yrs – if nothing, maybe 5 yrs. Bruce Logterman said he could try some one else, or book for next year right away. School will soon start – no road should be shut down. Patrick Bethke shared as long it was not an emergency to just do it next summer. Bruce Logterman said that Rod Thorson said that Bridge Creek crew would have to keep edge fixed. Drainage right. Not a hazard/emerg. Bruce Logterman said the speed zone signs on Witte road are not done. Patrick Bethke said Gordy Obrien spoke to him about the speed signs not being uniform. Citations can't be issued if speed sign at one end says one thing and the other end another. Chairman Jeff Gerike will talk to Dale Kirchoff about signs. Bruce Logterman asked about the culvert for Gablers. Road crew should get in touch with Gablers as harvest time is coming soon.
- D. Water Softener System Update/Possible Approval
Bartingle - Chairman Jeff Gerike said they would do \$2500/\$2600 for both. Gibson said \$1990 if could use equip here. Dean Solie said more info is needed before determination. Chairman will get more information. (NEXT MONTH)
- E. Discussion Re: Possible Constable for Town of Bridge Creek Discussion/Approval
Patrick Bethke said there was no interest. One of the Board members could do it – just set up appropriate training for Citations written properly, etc. Dawn Werlein shared what she was familiar with because of what she works with now in Schaumberg's Law office. Easier to have a Board member issue citation and have town attorney process through Eau Claire Cty. It would be a matter of Schaumberg's fee. Can contact Stepanie at clerk of courts – Eau – ie. citation books, etc.. Find out which ordinances are on file at court house. Patrick Bethke asked if Bruce Logterman would be interested in doing it. He said he would do it. Motion by Steve Weiss with a second by Patrick for Bruce Logterman to be Bridge Creek's town constable. All "Ayes". (Check on liability.)

- F. Possible Annexation of land from City of Augusta to Town of Bridge Creek
Discussion and possible approval
No information. Input from City people – would not like it annexed. **TABLE**
- G. Other Old Business Discussion
- IX. New Business
 - A. Kathy Bernier Documentation Regarding Listening Session/Complaint Form
Discussion (will be here next month). Steve Weiss would like a meeting for
purpose of a listening session the day of our next board meeting. OPEN Session –
Hi-Crush to participate too. Steve Weiss will make available complaint forms for
people near sand mines – those living in proximity of sand mine. Steve Weiss will
set up. Can get forms from clerk or Steve Weiss. Forms are to be given to Kathy
Bernier personally.
 - B. Other New Business
 - Patrick Bethke shared that it was brought to his attention that there is concern
about questionable activity on the land (formerly owned by G. Staats and sold off)
on Cty Rd GG. There is no power back to land – there is an approx. 40X80 blg –
there is traffic going in and out. There are gates up around. There appears to be a
guy living in a van. There has been no permits for a bldg. – bldgs. Can't be lived in
until inspected, etc. Lots of concern. Officer O'Brien suggested calling sheriff's
dept. as to who these people are. Chairman Jeff Gerike will call Eau Claire County
land have them checked out.
 - Clerk Kathy Olson shared that she would be delivering the Touch Screen Voting
machine to Eau Claire County's Clerk's office where they will be sold.
- X. Approval of Expenses/Payments
- XI. Adjournment
Motion by Steve Weiss, seconded by Dean Solie to adjourn at 9:30 p.m. All "Ayes".
Motion passed.

Submitted and Posted by Kathy Olson, Clerk