

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

**MINUTES**

**Special Board Meeting Tuesday, July 25, 2017**

**3:30 P.M. – Town Hall**

- I. Call Meeting to Order  
Chairman Jeff Gerike called meeting to order at 3:34 p.m.
- II. Roll Call  
Supervisors: Bruce Logterman, Patrick Bethke, Dean Solie, Steve Weiss, Chairman Jeff Gerike, Clerk Kathy Olson and Treasurer Dawn Werlein. Others in attendance: Bridge Creek’s Attorney Rick Schaumberg; Hi-Crush: Attorney Mitchell Olson (Axley Law), Dick Reeseman, Paul Wakefield, Jeremy Williamson, Jeffery Johnson; ECI: Todd Braden, Rowdy Reynolds; Sauls Seismil: Jeff Taylor.
- III. Pledge of Allegiance
- IV. Approval of Agenda & Proper Posting  
A motion by Dean Solie with a second by Bruce Logterman to approve agenda and its proper posting. All “Ayes”. Motion carried.
- V. Move into closed session according to Wis. Stats. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.  
A motion was made by Patrick Bethke with a second by Bruce Logterman to move into closed session at 3:42 p.m. All “Ayes”. Motion carried.
- VI. Move back into open session/discussion  
Steve Weiss made a motion to move back into open session; seconded by Patrick Bethke at 5:11 p.m. All “Ayes”. Motion carried.  
Chairman Jeff Gerike announced we were back in open session. Attorney Schaumberg summarized that with the changes requested by Town of Bridge Creek Board: (1) The Exhibit B Blasting Map would include the detail of the 1050 blasting elevation and markings to detail that of the 1000’ perimeter of blasting homes (as stated in 3.6), along with(2) the Section 3.6 paragraph specifying the 1050 foot blasting elevation along with other information as depicted in Exhibit B map. If these were put back into the Agreement and specified/worded as asked, then the Board would be willing to move forward to hold a meeting to approve the 40-Acre Agreement. Chairman Jeff Gerike asked to entertain a motion for another draft that is 100% based on these requests made known. Bruce Logterman made the motion to move forward with changes; seconded by Patrick Bethke. Roll call vote: Bruce Logterman “Yes”, Patrick Bethke “Yes”, Dean Solie “Yes”, Steve Weiss “Yes”. All “Ayes”. Motion passed.  
Chairman Jeff Gerike asked to set meeting. It is scheduled for August 1, 2017 at 4:00 p.m. – open session.
- VII. Other Discussion
- VIII. Adjournment  
Steve Weiss made a motion, with Dean Solie seconding the motion to adjourn at 5:22 p.m. All “Ayes”. Motion carried.

Submitted by Kathy Olson, Clerk