

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

MINUTES

Regular Monthly Meeting
Thursday, January 19, 2017
7:30 PM – Town Hall

- I. Call Meeting to Order
Meeting was called to order at 7:36 p.m. by Chairman Jeff Gerike
- II. Roll Call
Present: Bruce Logterman, Lynn Norheim, Dean Solie, Steve Weiss, Jeff Gerike, Kathy Olson, Dawn Werlein
- III. Pledge of Allegiance
- IV. Approval of Agenda & Proper Posting
Dean Solie made a motion to approve the Agenda and its proper posting; seconded by Bruce Logterman. All ayes. Motion passed.
- V. Public Comment
- VI. Approval of Minutes
 - A. 12-15-16 Regular Meeting Minutes
Motion was made by Steve Weiss with a second by Dean Solie to approve 12-15-16 minutes. Comments: Bruce Logterman mentioned there had been no “Fencing” ordinance info brought forward. Building permit
 - B. 1-07-17 Caucus – Special Meeting
Dean Solie made a motion with a second by Lynn Norheim to approve 1-07-17 Caucus Special Meeting with the correction that to VI. (A) Chairperson nomination – was seconded by Steve Gerike (Jeff Gerike was incorrectly named).
- VII. Financial Report
Dawn Werlein presented financial report. Chairman Jeff Gerike asked about a statement regarding the CD at Augusta Bank. Clerk will get a copy of statement. Lynn Norheim made a motion to approve financial report as presented; second by Steve Weiss.
- VIII. Old Business
 - A. 5-Star Abandonment/Revocation of Mining License Update
Scott Bertrang reported in Troy’s absence (Troy is in Oklahoma – with 3 companies). Scott reported that with the rising prices there have been a lot of inquiries. He also stated that the sand will be hauled as soon as it thaws.
 - B. Building Inspector Discussion
Put ad in and see if there is interest.
 - C. Signage Discussion
Bruce Logterman presented on the signage order – for 20 signs. (Waupun) The signs will be reflective orange with white lettering; the size: 24” X 24”. The cost of \$328.40 + \$25.00 set up fee totals \$353.40. Dean Solie stated that sounded quite reasonable. Motion to purchase these signs for the purpose of posting that building permits are required was made by Dean Solie with a second by Lynn Norheim. All Ayes. Motion carried.
 - D. Other Old Business Discussion

Steve Weiss hasn't received samples of the Velcro horseshoes yet. \$60 for 4.
Size: 3 and 4 would be sizes needed for sampling purposes.

IX. New Business

A. Alcohol License Approval – Judy's 360 (Mulligan's North)

Judy Peters stated that she would like to be open the weekend of Sunday, February 5, 2017 for Super Bowl Sunday. Lynn Norheim made a motion to approve Alcohol License for Judy's 360; seconded by Bruce Logterman. All ayes. Motion carried.

B. Fire Department Discussion

Ken Zich was available to discuss concerns that Carol Peuse had regarding: First township fire responders. Carol Peuse used as example and concern Harvey Schiefelbein garage fire which occurred at 2:00 a.m. one morning. Carol asked why Osseo was called out – when Augusta was closer. When one side of road is one township and other side other, there is concern as to who receives call and how this happens. Ken Zick explained that Townships have to sign Automatic Mutual Aid Agreement for this type of change. Mutual aid agreement with Otter Creek poses the problem that Osseo is not in Eau Claire County. Otter Creek's 911 calls go through Trempealeau, as are the EMT, ambulance services, etc. calls too. So without this mutual aid, the nearest gets called out first. Townships don't get monies when called out for these. Ken Zich will give Carol Peuse a letter to go to Otter Creek with to discuss this. This change/concern has to do with Com center. There are two counties – and it comes down to politics.

C. Approval of Animal Control Officer Ordinance – *Ordinance No. 17-001*

Lynn Norheim made a motion to approve Animal Control Officer Ordinance; Seconded by Steve Weiss. All Ayes. Motion carried.

D. Approval of Animal Control Ordinance – *Ordinance 17-002*

Dean Solie made a motion to Approve Animal Control Ordinance; Seconded by Lynn Norheim. All Ayes. Motion carried.

D. Approval of Building Permit Ordinance – *Ordinance No.* Table until next month.

E. Approval of Mining Agreement Ordinance (Original for approval at 5-21-16 (15)

Regular Board Mtg.) – *Ordinance No. Reaffirming approval from 5-21-15 for signatures only.* Steve Weiss made a motion to adopt Mining Agreement Ordinance; seconded by Dean Solie. All Ayes. Motion carried.

F. Approval for Eau Claire County to do Electrical Inspection for Town of Bridge Creek

“Why inspection?” was the question. Chairman Jeff Gerike wasn't quite sure of purpose for this request. Steve Weiss suggested to have them define this in writing. TABLE to next meeting.

F. Other New Business

Copier – will have it serviced.

Discussion for Tracks for – CATT to replace with gravel track (rubber). Bruce Logterman suggested to build a good dock/ramp to back up to.

X. Approval of Expenses/Payments

XI. Adjournment

Steve Weiss made a motion with a second by Lynn Norheim to adjourn at 9:22 p.m.
All Ayes. Motion carried.

Kathy Olson, Clerk