

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

MINUTES

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

- I. Call Meeting to Order
Meeting was called to order by Chairman Jeff Gerike at 7:35 p.m.
- II. Roll Call
Present: Bruce Logterman, Dean Solie, Jeff Gerike, Kathy Olson, Dawn Werlein.
Absent: Patrick Bethke.
- III. Pledge of Allegiance
- IV. Approval of Agenda & Proper Posting
Motion by Dean Solie with a second by Bruce Logterman to approve Agenda and it's Proper Posting. All ayes. Motion carried.
- V. Public Comment
- VI. Approval of Minutes
A. 9-21-17 Regular Meeting Minutes
Motion by Steve Weiss with a second by Bruce Logterman to approve 9-21-17 Regular Meeting Minutes. All ayes (2). Motion Carried.
- VII. Financial Report
Dawn Werlein reported on the Financial Report ending September 30, 2017. Motion to approve was made by Dean Solie; second by Steve Weiss. All ayes (2). Motion carried.
- VIII. Old Business
A. 5-Star Abandonment/Revocation of Mining License Update
Troy Morrey shared that he heard the Township was going to Eau Claire County to see if Reclamation Process could be started. Troy shared that he again is diligently working to find someone for the 5-Star Mining. A company he had been hoping to obtain is going through a reorganizational period as it had filed bankruptcy. Troy shared that he will continue to move sand. Chairman Jeff Gerike shared an update: Bridge Creek Township can't push 5-Star Mining out. He had contacted Eau Claire County, Rod Esslinger. Troy shared there has been one hurdle after another with trying to find a company to take over 5-Star. Hoping this company will be approachable after reorganization. Steve Weiss shared as a reminder that the neighbors are being effected by the stock-piled sand blowing. Health issues agitated by additional dust. Troy, again, reiterated that he will continue to try to remarket 5-Star and that the market is supposedly coming back. Troy shared he was leaving the day after this meeting to head to Oklahoma and Texas to look for a possible company.
- B. Other Old Business Discussion
No news on Buckhorn sale.
- IX. New Business
A. Ordinance Discussion
Bruce Logterman shared that there are no ordinances recorded from Bridge Creek

At the Clerk of Courts (EC County). Some stuff of mining is there, but nothing else. Dean Solie shared that he regrets voting for raising fee of Building Permit Ordinance from \$5.00 to \$25.00. He feels that raising the price is causing additional issues. Bruce Logterman shared he felt raising the price of the permits was well within the cost of what it was costing the township to process.

B. Discussion Regarding Huebsch Services and Aramark Services

There was discussion regarding safety of Dale and Scott Kirchoff – they need to have the proper fluorescent high-bibs. (Huebsch would be cheaper.)

C. Tax Collector (Rural Insurance) Bond Discussion/Motion

Treasurer Dawn Werlein shared with the Board the new compliance per State Statutes that have been put into place. Dawn had a discussion with Glenda Lyons, Eau Claire County Treasurer. Glenda suggested that since our tax amount collected last year was \$667,000 we would not have to do the million – but to comply with the \$500,000.00 in order to comply with. Deposits should be made daily. Motion was made by Dean Solie with a second by Bruce Logterman to increase bond to \$500,000.00. All “ayes”. Motion carried.

D. 2017 Budget Year Ending Discussion

Clerk Kathy Olson shared that up to possible \$55,000 available for year ending. But would know better when a few more expenses are taken care of.

E. Other New Business

Discussion, led by Bruce Logterman, regarding Eau Claire Humane vs. Osseo/ \$15/\$17 – \$50 to \$75 increase. Township totally in charge – through the vet clinic – no cats – no dogs – no shots unless approved. Vet clinic vs. Eau Claire Humane Society, 7 days boarding can be reduced. City of Osseo, Sumner Township have agreements with Osseo Vet. Pets for adoption. – Vet Clinic makes decision if animals are adoptable. Osseo Vet Clinic would have a contract with us. It was suggested that Bruce Logterman have vet clinic write up a contract and we will compare.

Dawn Werlein shared information regarding the program tax collection – she has it through CenturyLink – slower internet is. She has checked with other municipalities and some are also having problems (Verizon – broadband speed) DSL – contacting what other have.

New voting equipment has been picked up by Clerk Kathy Olson from Eau Claire County Clerk's office. Training will be forthcoming, and each municipality will have up to 3 people getting training.

Chairs for Hall (for board table) – suggested to reach out to Habitat for Humanity– David Mayo is manager. 8 chairs. Clerk will check around.

Budget Hearing Meeting set for Nov. 16th at 7:00 p.m. before the 7:30 regular meeting.

Clerk sent invoice for the 40-Acre Costing to Hi-Crush.

X. Approval of Expenses/Payments

XI. Adjournment

Motion by Steve Weiss with a second by Bruce Logterman to adjourn at 9:04 p.m. All ayes. Motion carried.

Submitted by Kathy Olson, Clerk: