

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

**AGENDA**

**Regular Monthly Meeting**  
**Thursday, December 15, 2016**  
**7:30 PM – Town Hall**

- I. Call Meeting to Order  
Chairman Jeff Gerike called meeting to order at 7:38
- II. Roll Call  
Supervisors: Bruce Logterman, Lynn Norheim, Dean Solie, Steve Weiss, Chairman Jeff Gerike, Clerk Kathy Olson and Treasurer Dawn.
- III. Pledge of Allegiance
- IV. Approval of Agenda & Proper Posting  
Motion by Dean Solie to approve proper posting. Lynn Norheim seconded the motion. All ayes. Motion carried.
- V. Public Comment None
- VI. Approval of Minutes
  - A. 11-17-16 Budget Hearing Minutes  
Motion by Steve Weiss with a second by Bruce Logterman. All ayes. Motion carried.
  - B. 11-17-16 Regular Meeting Minutes  
Motion by Steve Weiss and second by Dean Solie with correction to VII. Financial Report \$27,876.87 (it was omitted in report). All ayes. Motion passed.
- VII. Financial Report  
Treasurer Dawn Werlein read the financial report. Motion by Steve Weiss with a second by Bruce Logterman. All ayes. Motion carried.
- VIII. Old Business
  - A. 5-Star Abandonment/Revocation of Mining License Discussion  
Troy Morey – continue to keep abreast: prospect for sand – they have received a letter of intent, this company is putting up another facility. Others coming up to look at – they weren't ready for commitment. New update and looking forward. Main objective: sand pile moved or mutual agreement to move forward. Letter of good faith. Jeff: Hauling sand to Humbird – City of Augusta ok with sand trucks going thru town. Marketing trend going up. Bruce: When definite answer. Troy working toward date. Diligently working on it (Troy) – hoping more for next meeting.
  - B. Building Inspector Discussion  
Direct Kathy Olson to put in ad (Clerk would like something written for placing ad). Table to next meeting.
  - C. Set a Public Hearing for the Purpose of Moving Forward with the New High-Crush Application Steve: Saturday – more public input. Availability. Saturday

morning 10:00 – date Jan. 21<sup>st</sup> here at Bridge Creek Hall Dawn will ask Rick Schaumberg.

Lynn/Bruce. All ayes. Motion carried.

D. Building Inspector Discussion - duplicated

E. Flood Disaster/Damage Eligibility Discussion

Lynn & Dean – not enough damage – Eau Claire. Mtg. how they handled and what to do if another flood. Impression Eau Claire not eligible. Seymour and Bridge Creek only townships to fill out. FEMA more stringent but would receive more – but doesn't look like there will be any aid.

F. Signage Discussion

Bruce Logterman asked the Bridge Creek Board if they would like to move forward with getting “building permit” signed. They answered yes to move forward. The sign should read: “Welcome to the Town of Bridge Creek. Building Permits are Required”. The size same as Seymour or 24 X 30. Bruce will contact a person at the Prison to have them made up. Color: red with white lettering. How many? For County Roads M, V south, V north, CF, RR, R and township roads Kelly Rd, Sperber Rd, Bartig Rd. A sign should be placed at each end of these roads. Bruce will report back at the next meeting with cost, etc.

G. Other Old Business Discussion

Steve Weiss had information on a new type of Velcro horse shoes. Some of the Amish gentlemen asked about the price, etc. They stated that the hard horse shoe they have now costs about \$5 each. \$20 for all 4. (Size 1, 2, 3) Steve will look into getting several samples and additional detail.

IX. New Business

A. Dog License Fees – Increase

Dawn Werlein shared that the Eau Claire County's dog licenses are increasing. She suggested to bump up the prices by \$1.00 as we will be losing on what we currently charge. Dean Solie made a motion to bump up the cost by \$1.00. Lynn Norheim seconded the motion. All ayes. Motion passed.

B. Fire Department Discussion

(Carol had a conflict, so she was unable to attend) Rule: mutual aid FC/Augusta – both are paged out at same time. Osseo/Augusta – paged out at same time. Fairchild/Augusta – paged out at same time. Mutual aid. . . have agreed we help them if they help us. Dean wants 50-50 – ordinance in favor of Augusta. \$2200 decrease. Ordinance is legal – open ended ordinance. Fire commission – Equal valuation went down thus \$2200 savings. (Put on AGENDA next month – January. Kenny Zich here for discussion.)

C. Amish Building Codes Discussion with Randy Hill

D. Possible Skid Steer Trade Discussion

Bruce Logterman asked why skid steer would be needed. Dale Kirchoff shared that it would be handier. Bruce suggested that the tracks would be cheaper than a new skid steer. Mower has pumps that are getting weak. McKinsey is out of business. Prices were obtained on a mower. Discussion ended. No motion.

E. Set Caucus Date for January 7, 2017 at 10:00 A.M.

Steve Weiss made a motion to set the date of caucus to be January 7, 2017 at 10:00 a.m. Dean Solie seconded the motion. All ayes. Motion carried.

F. End of Year Purchases Discussion

1. Granite is \$5.19/ton – how many tons needed? Which roads are in need?

Warner Road and parts of Krueger Road. About 10,000 yards needed. There is not quite a yard in a ton. Lynn Norheim made a motion to get 5,000 yards. Bruce seconded the motion. All ayes. Motion carried.

2. Other (end-of-year) none

X. Other New Business Discussion

Building permits prices: Bruce: Logterman suggested that building permits cost would \$35 if the person seeking one would come to get one. And charge \$45 for a permit if building begins before permit is purchased (having to be patrolled to keep tabs on buildings). If no permits, there will be fine. Once fined the matter will have to go through the court. A lawyer enforces the fine and then through the court system. With a \$100 fine – add court costs/attorney fees, etc. – will be over \$300. (Put on AGENDA for January 19, 2017 mtg.)

XI. Approval of Expenses/Payments

XII. Adjournment

Dean Solie made a motion to adjourn at 10:52 p.m. Lynn Norheim seconded the motion. All ayes. Motion passed.

Submitted by Kathy Olson, Clerk