

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

**MINUTES**  
**Regular Monthly Meeting**  
**Thursday, April 20, 2017**  
**7:30 PM – Town Hall**

- I. Call Meeting to Order  
Chairman Jeff Gerike called the meeting to order at 7:33 p.m.
- II. Roll Call  
Supervisors present: Bruce Logterman, Patrick Bethke, Dean Solie, Steve Weiss, Chairman Jeff Gerike, Clerk Kathy Olson, and Treasurer Dawn Werlein.
- III. Pledge
- IV. Approval of Agenda & Proper Posting Dean/Steve
- V. Public Comment  
Carol Peuse: 9 yrs. Ordinances – compliance 1-who will monitor for 2. Will Hi-Crush stick to original agreement? 3. Addressing Scott McCurdy: what was turned in was the reclamation plan, not an application; therefore it is not complete. 4. School is the main concern. Cannot do a hand shake, as there wasn't going to be blasting. It is up to the Board to protect the health and welfare of members of community. Put it in writing.
- VI. Approval of Minutes
  - A. 3-16-17 Regular Meeting Minutes  
Dean Solie - Correction: G section 9 –discussion Wind Mill Rd. is 7/10 mile not 1.5 miles. Actual \$1800 received from State. Steve Weiss made a motion to accept with correction. Dean Solie seconded. All “ayes”. Motion carried.
  - B. 4-13-17 Special Meeting Minutes  
Steve Weiss made a motion to accept minutes of 4-13-17 Special Mtg. Bruce Logterman seconded the motion. All “ayes”. Motion carried.
- VII. Financial Report  
Dawn presented the March 2017 ending bank financial report. Bruce Logterman made a motion to accept financial report as read. Patrick Bethke seconded the motion. All “ayes”. Motion carried.
- VIII. Old Business
  - A. 5-Star Abandonment/Revocation of Mining License Update  
Storm water permit up - April. Waiting for termination. Permit thru County – Rod Eslinger/Planning & Development. Company from Texas came in for load of sand; that company's purchasing Marshfield's is in process. 800 tons hauled. Scott Black Creek Trucking – road construction sites. Steve: expect of road expectation cost – 2 to 300 loads. Stock pile gravel have staged – holding spot for bridge gravel. Jeff: any questions. One interested party. Letter of intent. This company looking at quick start. Patrick any dates: Troy will know next

month – after analysis. On-site review. No letter back. Inspection is ongoing with Hi-Crush. Rod Eslinger comes out yearly. Troy will request documentation. Dean Solie will inquire as he meets every month for a meeting at the County.

B. Hi-Crush Discussion

Steve Weiss asked about if the 40-Acre Application has been modified version or updated with Bridge Creek. There was miscommunication/confusion as being interpreted into full-pledge application. The application needs to be completed for the Township as the 38 points needed were not attached. Mr. McCurdy has covered the former application and all specification have been met with the old application. Board's intention were to have new application filled out separately again. For 3-4 years the committee worked on this, so it should be followed. They are covered in the full application. Both attorneys have and are approved. Clarification: what direction in the future? It wasn't introduced properly to have it filled out again in its entirety – special committees to make recommendations and look over. Dean Solie suggested Town to simplify not lawyer. Applicant should supply the 38 points instead of lawyers who would charge. Answers more specific to what we want. Steve Weiss suggested to put on Agenda next mtg. to make part of application. Patrick Bethke added fill out full application with condensed version for community to view. Jeffrey Johnson – illegible signatures on application. (Add to agenda next month)

C. Fire Department Discussion

Ken Zich – Nels Gunderson – Osseo wants to give up Otter Creek. It's a wash. Mutual aid thing has to be between two fire chiefs. There is a Mutual Aid agreement between Fall Creek, Fairchild - - - not with Osseo. Dean Solie shared that part of this issue is because of it being in Trempealeau Co. Whitehall doesn't let Augusta know. Trempealeau doesn't talk to Eau Claire. Ken Zick said both Counties know. If they know. Eau Claire notifies Osseo - - - but Whitehall does not notify Augusta Fire Dept. They're working on now to have County call County. Ken Zick can call county. 911 call goes to Texas. Since 1989 Lincoln/Ludington/ Otter creek. . . . when truck rolled, liability became a question. Each established their own fire dept. Kenny is working on it and he will let us know.

D. Culvert Replacement Meeting

Eau Claire meeting on culvers – Dale Kirchoff and Bruce Logterman attended. Dean Solie stated Board has to vote on it. Dale Kirchoff has application for this. Schedule deemed necessary to be pro-active as it has to be done a year in advance. If funding is available, then file application another for another year. Do one. . . if they have it then apply for next year's too. This one they don't have to. Next one would be a true application. Dean makes a motion to fill out application. Hiltz RD- the middle of road is rotten. New highway commissioner is very understanding. Chaney Rd – has culvert too. Krueger Rd has existing one. Hiltz and then Chaney. Krueger and Hilts applications get them in. Dean Solie made a motion to apply for Krueger and Hilts Roads for Culvert Aid. Steve Weiss seconded. All “ayes”. Motion passed. Discussion: to look at on road tour. Bartig Rd. is in need of minor repair; Dale and Scott Kirchoff could do. Bruce Logterman would offer help.

E. Other Old Business Discussion

Steve Weiss asked how copy machine is working. Kathy Olson responded that it is working great.

IX. New Business

A. Road Tour Discussion

Next Friday 28<sup>th</sup> 7:00 a.m. Steve Weiss will drive. They should meet at Town Hall. Dale Kirchoff will give Clerk a copy of a form for that.

B. Water Softener for Town Hall Discussion/Approval

Not worked for a couple of years. Gearing stripped out. Professionals will come in and install it. Dale Kirchoff shared that the water doesn't need to go through the shop. He suggested to bypass for truck outlet. Bulk goes thru to shop. Joe Eklund said Bartingale takes care of Fire Dept. They take care of Bush's too. Dale will call Bartingale and Gibson's. The heat exchanger was put in by Bartingale. They did all the mechanical. Dale Kirchoff said tracks came in for the skidsters – (don't make cleats for those.) Dale said it is used mostly in mud (ditches).

B. Other New Business Discussion

Fencing through Hayworth Fencing a motion to approve is asked by Joe Eklund. On the North side, a pile of logs fell off and damaged. (\$500 to replace the damaged area). Tornado damage on the west; it wasn't attached to a bldg., so the insurance company won't pay for it. Cost is \$800. Steve Weiss made a motion to approve the \$800 for the west side. Jeff will go over with Hayworth Fencing offer to see if person responsible for log damage would pay. Go forward with both on the condition that the landowner (who caused the damage) will agree. Storm water inspection: New head of land conservation Liz Hagen. Will let Bridge Creek know and all the Board will go with to inspect. (With a 48 hr. notice, the Board can go. The Board has not been out there yet.)

Workshops are being offer by Wisconsin Town Association. There is one in Eau Claire on May 18<sup>th</sup>. Two workshops. One is for the new Supervisors/or other positions. The other is being offered on specific topics for other Supervisors/Positions to attend. If interested, please let Clerk know.

Dale Kirchoff said there was 400 loads of gravel purchased. Warner hauled 60 loads and Scott hauled with them. County charges \$105/hr. not including their driver. Black Creek charges \$460 a ton.

Dale Kirchoff shared that the Mack Truck heater motor is warrantied. Will check on alignment. (10,000 miles.)

X. Approval of Expenses/Payments

XI. Adjournment

Dean Solie made a motion, with a second by Bruce Logterman to adjourn at 9:23 p.m. All "ayes". Motion carried.

Submitted and Posted by Kathy Olson, Clerk