

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

**MINUTES**

**Regular Monthly Meeting**

**Thursday, May 18, 2017**

**7:30 PM – Town Hall**

- I. Call Meeting to Order  
Chairman Jeff Gerike called the meeting to order at 7:30 p.m.
- II. Roll Call  
Present: Supervisors - Bruce Logterman, Patrick Bethke, Dean Solie, Steve Weiss;  
Chairman Jeff Gerike, Clerk Kathy Olson, Treasurer Dawn Werlein.
- III. Pledge of Allegiance
- IV. Approval of Agenda & Proper Posting  
Motion by Dean Solie with a second by Steve Weiss to approve agenda and proper posting. All "Ayes". Motion carried.
- V. Public Comment  
None
- VI. Approval of Minutes
  - A. 4-20-17 Regular Meeting Minutes  
Motion by Steve Weiss with a second by Patrick Bethke to approve 4-20-17 Regular Meeting Minutes. All "Ayes". Motion carried.
  - B. 4-27-17 Special Meeting Minutes  
Motion by Dean Solie with a second by Bruce Logterman. All "Ayes". Motion carried.
  - C. 5-15-17 Board of Review Minutes  
Motion by Steve Weiss with a second by Dean Solie. All "Ayes". Motion carried.
- VII. Financial Report  
Dawn Werlein read the Financial report ending April 30, 2017. Motion by with a second by to accept 4-30-17 Financial Report. Motion by Bruce Logterman, second by Patrick Bethke to approved Financial Report as read. All "Ayes". Motion carried.
- VIII. Old Business
  - A. 5-Star Abandonment/Revocation of Mining License Update  
Chairman Jeff Gerike stated that Troy Morrey would not be in attendance. Jeff Gerike shared that 5-Star is working with a mining company out of Canada. There has been no sand moved so far.
  - B. Hi-Crush Discussion
    1. With each new application, as stated in the mining agreement an attachment of the stated 38 points that needs to be included with any new application.
    2. The Signature (Jeff Johnson) was not legible as discussion per last meeting  
No discussion
  - C. Fire Department Discussion  
Nothing new – going to leave it alone.

D. Culvert Replacement Discussion

Dale Kirchoff filled out application for Bridge Creek to possibly receive monies to help pay for culverts. Hiltz and Krueger Roads are in need of culverts. Bruce Logterman shared that Bill Gabler's driveway is too narrow to use, so he is using someone else's drive. It needs to be replaced with a longer culvert. Dale Kirchoff will contact him to discuss and look at the culvert.

E. Water Softener System

Chairman Jeff Gerike shared the company he contacted hadn't gotten back to him regarding the Water Softener system needed at the Bridge Creek Town Hall. Dale Kirchoff said he had worked on it. (Put on Agenda next month.)

F. Other Old Business Discussion

Concerns of neighbors to Hi-Crush's blasting will be presented at June's Regular Meeting during citizen comments.

IX. New Business

A. Road Tour Discussion

Bruce Logterman said he will get information from a contractor regarding prices on grinding dirt for Township's road where needed. (Put on Agenda next month to report what he finds out.) Haas does this for Eau Claire County - will come look at. Will get price to see cost. 5 - 7 miles Hay Creek 1.5, Zank 3 mile. there is a culvert should be replaced - going to dig out. Witte road change speed limit. . . 25 mph. Patrick Bethke made a motion for a 25 mph speed limit from City limits to last resident to the East. Second by Dean. All "Ayes". Motion carried. Zank, Sutton, Hay Creek, Hot mix from Dan Solie to fix bump on curb. Horse Creek (Radke) Recycling area needs redoing. Using 7/16 chip size. Road signs - put in ditch. Crack seal - Faske Rd they did good job. Gravel on Krueger and Warner and Witte - done. Chaney was good.

Put ad in paper for chip sealing bids and have for next month. Dale Kirchoff will get culvert prices. Compactor for jumping jack - big pan. Look into. Kelly Rd - culverts have to be replaced. DNR - lifting fill out permit for. 1 1/2-2 lift. Plastic culvert for them - won't rot and cheaper - Fairchild fill?

Discussion on Lake Association Board: Lynn Norheim was the representative from Bridge Creek. Patrick Bethke to take his place.

B. Bridge Creek Constable Discussion/Action

Patrick Bethke asked How to issue citations - have him come to next month

AGENDA

C. Health Insurance Discussion

- X. Move to convene into closed session pursuant to Wisconsin Statutes 19.85 (1)(C) considering employment, promotion, compensation or performance evaluation data of any public employee, over which the governmental body has jurisdiction or exercises responsibility. The purpose is to discuss benefit issues. At the end of the closed session, the Board will be going into open session. Motion by Steve second by Patrick to go into closed session.

XI. Move to return to open session

Motion by Steve Weiss, second by Patrick Bethke to move into open session.

Motion by Steve Weiss to add \$300 per month for health insurance stipend for Dale Kirchoff. Second by Dean Solie. All "Ayes". Motion carried.

XII. Approval of Expenses/Payments

XIII. Adjournment

Submitted by Kathy Olson, Clerk