

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

MINUTES (without closed session)
Special Board Meeting
Thursday, May 18, 2017
5:00 PM – Town Hall

- I. Call Meeting to Order
The meeting was called to order at 5:04 p.m. by Chairman Jeff Gerike.
- II. Roll Call
Supervisors: Bruce Logterman, Patrick Bethke, Dean Solie, Steve Weiss; Chairman Jeff Gerike, Clerk Kathy Olson. Also in attendance: Attorney Rick Schaumberg, Attorney Mitch Olson.
- III. Pledge of Allegiance
- IV. Approval of Agenda & Proper Posting
Motion was made by Bruce Logterman with a second Steve Weiss by to approve Agenda as posted. All “ayes”. Motion carried.
- V. Move into closed session according to Wis. Stats. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
Motion by Steve Weiss and second by Patrick Bethke to move into closed session at 5:06 p.m.
- VI. Move back into open session/discussion
Steve Weiss made a motion to table until Board has new draft in hand and then discuss with approval at yet another meeting. Dean Solie seconds. Roll call vote: Steve Weiss and Dean Solie “Yes”. Patrick Bethke “No”; Bruce Logterman “No”. Tie vote. Chairman Jeff Gerike votes: “No” and states we now will move forward with requested changes. Dean Solie voiced his concern as to how hard the people on the committee worked on the sand mine ordinance and shared his concerns about the health and safety of the school.
A motion was made by Patrick Bethke and seconded by Bruce Logterman to move forward *with changes talked about* (including 1050 blasting depth and with a revision of Exhibit B). If those changes come back on new agreement at next meeting, it will be approved. Roll call vote: Bruce Logterman “Yes”, Patrick Bethke “Yes”, Dean Solie “No”, Steve Weiss “No”, Jeff Gerike “Yes”. Three (3) Ayes; Two (2) Nays). Motion carried.
Rick Schaumberg voiced that he will be in touch with Hi-Crush’s Attorney Mitch Olson regarding these changes. Rick Schaumberg added that if at the next meeting the revised documents come back as discussed and agree upon as per discussion, then we sign. If it doesn’t come back with those required changes, then we do not sign.
- VII. Other Discussion
Amish will be allowed to write letters or speak at next month’s meeting under the Citizen Comments
- VIII. Adjournment
Steve Weiss made a motion to adjourn at 6:28 p.m. Bruce Logterman seconded the motion. All “Ayes”. Motion carried.

Submitted by Kathy Olson, Clerk