

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

MINUTES

Regular Monthly Meeting

Thursday, June 15, 2017

7:30 PM – Town Hall

- I. Call Meeting to Order
Meeting called to order 7:34 p.m. by Chairman Jeff Gerike
- II. Roll Call
Present: Supervisors Bruce Logterman, Patrick Bethke, Dean Solie; Chairman Jeff Gerike, Clerk Kathy Olson, Treasurer Dawn Werlein. Supervisor Steve Weiss arrived as we were completing roll call.
- III. Pledge of Allegiance
- IV. Approval of Agenda & Proper Posting
Motion by Dean Solie, with a second by Bruce Logterman. to approve the agenda its proper posting. All “Ayes”. Motion carried.
- V. Public Comment
Kathy Bernier spoke as she had been asked by Steve Weiss to attend, but she was not on the Agenda. Kathy Bernier asked if the Township had received any requests to file sand mining complaints. Township had/has not, and none had been filed with the Department of Public Safety. If there is an issue with HI-Crush outside the regular scope/ordinance, there is a procedure in place to proceed with said complaints regarding blasting or whatever. Get Kathy more information if indeed you have a need to follow through with any complaints or concerns. The blasting is the main concern. Patrick Bethke shared that he would like to go out to Hi-Crush and obtain copies of the blasting documentations. The other membership encouraged him to do so.
- VI. Approval of Minutes
 - A. 5-18-17 Special Meeting Minutes
Motion by Dean Solie with a second by Patrick Bethke to approve the 5-18-17 Special Meeting Minutes. All “Ayes”. Motion passed.
 - C. 5-18-17 Regular Meeting Minutes
Motion by Steve Weiss with a second by Bruce Logterman to approve the 5-18-17 Regular Meeting Minutes. All “Ayes”. Motion passed.
- VII. Financial Report
Dawn Werlein read the Financial Report with month ending May 31, 2017. Motion by Steve Weiss, with a second by Dean Solie to approve as read. All “Ayes”. Motion carried.
- VIII. Old Business
 - A. 5-Star Abandonment/Revocation of Mining License Update
Troy M. still in discussion with WP company to purchase. He stated that 17,000 to 20,000 tons have been removed from the site. Effort to move as much product as possible until start up full time. Doing inspections on plant. Troy wondered if possibility of wash plant. Bruce Logterman wants to see more progress as people

are complaining. Patrick Bethke and Bruce Logterman agree that there does not seem to be any change from one meeting to the next. Chairman Jeff Gerike suggesting pushing them a little bit. Patrick Bethke questioned whether the sand is only good for one specific use and that's why it's not moving any more. He wondered where we are at. Troy shares that the Market shows it's going back up. Bruce Logterman reiterated that the sand is not supposed to be standing and that it should be mined and transported in one day's time as the standing sand exceed that. It was made clear that they hope Troy can come back with something solid for next month's meeting.

B. Hi-Crush 40- Acre Sand Mine Agreement – Discussion/Approval

Patrick Bethke shared that the new agreement received does not include items as discussed/requested at 5-18-17 Special Meeting. Dean Solie brought up that Townships and Municipalities are receiving investment monies from sand mines. He added that there should be policies in place. Dean Solie would like to make a motion whereas financial benefits be set up and allowed investigations into the mining procedures be implemented. Patrick Bethke agrees, but that should be a whole separate motion for another time. McCurdy shared that we are missing out on some financial opportunities from Hi-Crush. Table motion until next month. Patrick Bethke: Rick Schaumberg explained we could move forward if agreement Hi-Crush comes back with an agreement with all those changes asked for. We could have signed, however they did not come forth with those changes. Patrick Bethke suggests we sign. Back to square one. TABLE Bruce Logterman stated: nothing showing 1050 blasting depth, otherwise is a good ordinance, including blasting. He shared you can only work with these people so long before frustration sets in. Patrick Bethke and Bruce Logterman both felt Bridge Creek Town Board bent over backwards to meet compromise and it should have been a workable agreement. Dean Solie felt there are too many variances. Patrick Bethke still suggested not signing. Basically – we write how we want it or they won't be approved. Motion to NOT agree to sign/approve as currently presented without 1050 was made by Patrick Bethke with a second by Bruce Logterman. All "Ayes". Motion carried.

(Dean Solie can bring forth his issues that can be added into a new agreement.)

C. Road Work and Culvert Replacement Discussion

(Bruce Logterman to bring information from last month's meeting Re: Dirt Grinding for Roads)

Bruce Logterman shared they were way out of line \$20,000 to \$30,000. Another guy. DNR – would build for and not to exceed \$5,000. We would remove railing – fix bridge deck – reform with high density concrete, the railing posts to be gone. Rent protection barrier – lay-up for 4 days. Need: road protection/signs – yield/guard rail off. One post is bad. Hard number – Bruce Logterman will get back with some "hard numbers". Rod Esslinger – not concerned about cable. Cty engineer inspected. . . With Concrete face it would expand life up to 10 years. Make sure everything is cleaned up once a year – salt off, etc. Rod Esslinger said you can just leave as is, then life expectancy would be about 5 yrs. Pictures to Madison – they have records on it. **Next month's agenda.** Hard bid or not to exceed. Should put in paper that the road would be shut down road for traffic.

D. Water Softener System Update/Possible Approval

Chairman Jeff Gerike said Bartingale did not get back to him. (Next month)

E. Discussion Re: Possible Constable for Town of Bridge Creek

Patrick Bethke shared some addition information he obtained: some elect a constable while others appoint a constable – salaried position between \$2200 to \$3,000 plus mileage. They pay half of their cell phone. Local officer familiar with how to issue citations according to State Statutes – cited correctly for County court system. All would be properly followed. To check with law enforcement people to see interest in dealing with building permits, animal ordinances, etc. – that person would deal with it. Chairman Jeff Gerike shared he thought it was a good idea. Patrick Bethke will be getting back with more info. NEXT MONTH If any officers interested, they could possibly be here. Then we could move forward – continuation of this matter with possible vote.

F. Other Old Business Discussion

Amish: Blasting - Felty D. Borntreger presented a letter with his concerns of the blasting. William E. Bortreger blasting concern how hard what they are feeling – not wanting to take sand mine away – blasting – farm house shaking. Sometimes bad and sometimes not bad, but you pretty much feel all them. Previous Friday was bad. Like thunder rumbling through the shed/barn. Could some of that be eliminated for the concerns of the homes/bldgs. He stated they want to be “good neighbors” and work with sand mine people. Sam Yoder: same concerns. Sometimes when in the house when blasting, you can really feel plenty of shaking. Vernon Borntreger - in house with family my “belly” felt movement, and while sitting the chair moved, outside bldgs. rattle. Another concern: people might be out in the field. Is there a law to limit the blasting. They say they are within the stats of the law.

Dean Solie does have concerns for the wells. Haven’t proven any differently, as they are pumping ok. Might be issue down the line. Patrick Bethke if there are well issues, Hi-Crush is to deal with it. They are to address this. Steve Weise asked if the wells are being tested by Hi-Crush? Have it done at no cost so as to monitor changes. Every year have the testing done. Patrick Bethke shared that he understands the Amish don’t want to voice their concerns, but he reminds them that they have to communicate and have to let Board know of those concerns.

Remind Amish: They need to have wells tested if they are concerned, (contaminated or if well quits working, etc.), a base-line test has to be done for proper monitoring of the wells. Cedar Corp, Scott McCurdy was to receive well tests and was to monitor these tests and keep in touch with Bridge Creek. Matt going to look into. These were sent directly to Scott not Cedar Corp - - - explanation of what those are. Blasting in Madison – no complaints. Construction vs Quarry blasting is different. More controlled blasting. Set time blasts. Siren – not heard very well. Siren more for their own employees. 36 hr Steve: call list for people . Patrick blast loads could it be sent to board to monitor. Steve: Hi-Crush to monitor – they won’t do. Third parties to monitor and cost would be passed on to Hi-Crush. Standards are benchmarked.

Patrick ask for blast loads on a monthly basis

IX. New Business

A. Open Sealed Bids for Chip Seal of Road Repair – Approval

Scott Construction: Bid was \$72,649 with work being done mid-August.
Fahrner: Bid was \$81,776. \$74,403 without the rut fill. (\$7,373. – (Dale Kirchoff and Scott Kirchoff would have to do it. August – September could do. A motion by Steve Weiss with a second by Bruce Logterman to accept Scott Construction’s bid. All “Ayes”. Motion carried.

B. Liquor License Approval

1. **Augusta Area Sportsman’s** – Class “B” – Beer only
 2. **Beaver Bowl** – Class “B” Beer & Intoxicating Liquor
 2. **Carol’s D.J. Mart** – Class “A” Beer & Intoxicating Liquor
 3. **Edelweiss International LLC** – Class “B” Beer & Intoxicating Liquor
 4. **Judy’s 360** – Class “B” Beer & Intoxicating Liquor (Plus Carry-Out License)
 5. **Trail’s Edge Saloon LLC** – Class “B” Beer & Intoxicating Liquor
- Motion to approve All Class A and Class B Liquor License was made by Dean Solie with a second by Bruce Logterman. All “Ayes”. Motion carried.

C. Cigarette License Approval

1. **Carol’s D.J. Mart**

Motion to approve Cigarette License was made by Steve Weiss, with a second by Patrick Bethke. All “Ayes”. Motion carried.

D. Possible Annexation from City of Augusta to Town of Bridge Creek

Amish have purchased land and buildings at the edge of the City from Danny and Lara Marcheske. There is one small piece of that property that exists in the limits of the City of Augusta which this Amish would like to see annexed into Bridge Creek. **(Table to next month)** Since Bridge Creek is not zoned, Eau Claire County will need to classify whether farm land, etc. Bruce Logterman questioned whether Amish could establish a sawmill or could trees be cut down on that land?

E. Board Members - Review/Approval of Commitments to other Public Committees
Patrick Bethke is officially the Board Supervisor who will replace Lynn Norheim’s position on committee for the Lake Assoc. Motion was made by Steve Weiss with a second by Dean Solie, to accept this position change. All “Ayes”. Motion carried.

F. New Voting Equipment Discussion

Clerk Kathy Olson shared that ALL municipalities have to purchase a new Voting Machine. The cost of one machine is \$8,078. It is agreed upon that only one machine will be purchased. Dean Solie made a motion to purchase the new voting machine. Bruce Logterman seconded the motion. All “Ayes”. Motion carried.

G. Other New Business

- Uniform Aramark uniform. Bids? Dale Kirchoff shared that they have been satisfied with Aramark now that they have made some changes for the cost.
- Steve Weiss would like to see Kathy Bernier be put back on Agenda for **next month**
- Bruce Logterman would like to have the Clerk type a letter of warning regarding Ordinance. Chairman would sign.

X. Approval of Expenses/Payments

XI. Adjournment

Motion by Steve Weiss with a second by Dean Solie to adjourn the meeting at 10:00 p.m. All “Ayes”. Motion carried.