

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

MINUTES
Special Board Meeting
Tuesday, June 27, 2017
3:15 PM – Town Hall

- I. Call Meeting to Order
Chairman Jeff Gerike called meeting to order at 3:16 p.m.
- II. Roll Call
Supervisors: Bruce Logterman, Patrick Bethke, Dean Solie, Steve Weise, Chairman Jeff Gerike, Clerk Kathy Olson
- III. Pledge of Allegiance
- IV. Approval of Agenda & Proper Posting
Steve Weiss with a second by Dean Solie to approve Agenda and posting. All “Ayes”. Motion carried.
- V. Discussion/Clarification of Sand Mine Agreement Conflicts Regarding Hi-Crush’s Additional 40-Acres
A letter was received from _____ stating that Hi-Crush was going to move forward with the agreement because it had been passed 3-2. Board was given a copy of this letter from Clerk. That statement that the Agreement had passed 3-2 is incorrect. The Town of Bridge Creek had not, in fact, passed this Agreement. Discussion about this letter involves the following (from May 18th Special Meeting): Patrick Bethke stated that had Hi-Crush made all the changes Town of Bridge Creek Board asked for, then yes the agreement would have been passed. Agreement was not met. The 1,150 feet for blasting was not included in the agreement from Hi-Crush. These are needed for obtaining best management practices: 1) Provide shot records being presented – not being done. 2) Safety distance of blasting for Amish School. Steve Weiss shared that Cedar Corp gathers data of blasting. He spoke a little about the State of WI blasting Ordinance and how it applies. More definition needed of State Statute and where in range are Hi-Crush’s blasting? They say they are well below. Enlighten us at next meeting. Cedar Corp – is supposed to be our watch dog. Steve Weiss called Rod Eslinger to share that the agreement had not been passed. Something for verification for records. Patrick Bethke said the #3.6 specific elevation of 1,050 was not in there. Patrick Bethke and Bruce Logterman both asked for clarification from Attorney Rick Schaumberg regarding their requested changes. They asked for example if all changes but one were met, could they deny agreement. Attorney Schaumberg replied “yes, they could deny”. Board denied because of the one missing request of the 1050 feet blasting limit was missing in their returned Agreement. Bruce Logterman shared that it would have been signed at that point had that been put in that Agreement. Patrick Bethke feels that Hi-Crush has a problem with having the blasting elevation put in the Agreement, and since it wasn’t, therefore we denied it.
Board feels a Special meeting to meet with Attorney Rick Schaumberg is needed. Attorney Schaumberg requested copy of minutes. Dean Solie agreed that the minutes

stated that the specific motion of the 3 yes and 2 no vote was to move forward with the Agreement, it was not passing the Agreement (again states) “just to move forward”. We will need to have Attorney Schaumberg straighten this out with Mitch Olson, Hi-Crush’s attorney.

(Discussion stating that Scott McCurdy was not here at the May 18th meeting.)

Motion by Patrick Bethke with a second by Dean Solie for Permission of copy of May 18th minutes to be given to Rick Schaumberg). All “Ayes”. Motion carried.

The County (Rod Esslinger) has been notified that the Agreement has been declined.

VI. Other Discussion

See what Rick Schaumberg has available for a (closed session?) next week .

VII. Adjournment

Motion by Steve Weiss second by Bruce Logterman to adjourn at 3:50 p.m. All “Ayes”. Motion carried.

Submitted by Kathy Olson, Clerk