

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

MINUTES

Regular Monthly Meeting

Thursday, July 21, 2016

7:30 PM – Town Hall

- I. Call Meeting to Order
Meeting was called to Order by Chairman, Jeff Gerike at 7:34 p.m.
- II. Roll Call
Present: Supervisors Bruce Logterman, Lynn Norheim, Dean Solie, Steve Weiss; Chairman Jeff Gerike, Treasurer Tamy Moss, Clerk Kathy Olson
- III. Pledge of Allegiance
- IV. Approval of Agenda & Proper Posting
Motion by Steve Weiss, second by Dean Solie to approve agenda and proper posting. All “ayes”.
Motion passed.
- V. Public Comment
(None)
- VI. Approval of Minutes
 - A. 6-16-16 Regular Meeting Minutes
Motion by Dean Solie with a second by Lynn Norheim to approve 6-16-16 Regular Meeting Minutes. All “ayes”. Motion passed.
 - B. 6-29-16 Special Meeting Minutes
Motion by Steve Weiss with a second by Dean Solie to approve 6-29-16 Special Meeting Minutes. All “ayes”. Motion passed.
 - C. 7-11-16 Special Meeting Minutes
Motion by Lynn Norheim with a second by Steve Weiss to approve 7-11-16 Special Meeting Minutes. All “ayes”. Motion passed.
- VII. Financial Report
Treasurer Tamy Moss read the financial report. Motion by Steve Weiss with a second by Bruce Logterman to accept financial report. All “ayes”. Motion passed.
- VIII. Old Business
 - A. Hi-Crush – New Application Discussion
Discussion was held on whether to have Hi-Crush reapply or amend the old application. By reapplying, if there is something that needs to be changed, can be done. An application will be sent to Hi-Crush. Once the application is returned, Scott McCurdy will look at. He is aware that it is coming.
 - B. 5-Star Abandonment/Revocation of Mining License Discussion
We have to start the revocation process, then it will be able to go on to the County. 5-Star will be given a chance to attend a meeting and discuss what is going on. Then if Township would like to proceed with the revocation, we can write letter to the County and they will take over. 5-Star needs to be given an opportunity to explain what their future intentions are at meeting.
“No

activity”: appearance of abandonment. A motion by Bruce Logterman with a second by Steve Weiss to write a letter to 5-Star stating that they will be given an opportunity to explain their intentions; otherwise we will start the procedure to move on to County. All “ayes”. Motion passed. Attorney Schaumberg will draw up letter.

C. Building Inspector Discussion

Bruce Logterman stated that the person he was looking into for this position has let his license go and has no interest to reactivate. Steve Weiss mentioned Tom Kildahl since he is partially credentialed already. Steve Weiss will look into this information-wise. \$900 insurance is needed for a year to stay credited. Jeff Schilling is tossing around whether he is interested or not, and he is still considering it. Mr. Schrock is a no. Jeff Gerike said Steve Mahly (retired) would come to meeting and see what we wanted . . . need to invite him to next meeting and whoever else might be interested.

D. Windmill Valley Road Discussion

Everything is up to “par”. The \$19,694.75 check has been received and deposited by Bridge Creek. Pavement discussion: has to be so many in agreement. Roads restrictions - nothing regulated for wanting to start a sub-division. Township should be clearer on regulations and restrictions. Bruce Logterman shared that we have to come up with clarity stating that taxpayers shouldn’t be paying for roads- need to make clear on subdivision. Hind sight on some of this is needing change. Aaron Witmer “built” the road – he is a house builder. Needed: assess curb/cutter. Have something in place. 15-20 house lots – fear if they build, they will want chip seal, etc. We aren’t qualified to address this; we need an ordinance. Bruce Logterman shared that this has to be clear. (Drainage plan, etc. – but doesn’t cover roads.) Not obligated to take over. Mr. Witmer – engineered the plans and core samples. Don’t want to pick up a problem – if roads become issue. Dean Solie made a motion to table further discussion on Windmill Valley Road until further notice; second by Lynn Norheim. All “ayes”. Motion carried. (PUT BACK ON AGENDA.)

E. Water: Gibson – favorable report – mining and effects of water tables unaffected. Several of these other ones had problems prior. Unchanged – Gibson. Suggest putting a couple other test wells for blasting and monitoring on site. Local pivot wells can create more problems. Well-truck – high capacity well? Not contacted for Township. DNR - well permit??

Hydraulics study – email sent regarding Kruger Road to Jeff Gerike (Re: box culvert) 3 culverts – 1/10 inch too high for fish to go through. \$6500 study has cost us already which has been done by Eau Claire County (and an additional \$1600 tonight). County wants us to drop another culvert. Preliminary from Scott McCurdy. Flood easement from property owner. North side of the bridge – will know in the next couple weeks.

IX. New Business

A. Lauren Lea Discussion of Tornado Warning/Emergency Siren for Eau Claire Lake.

Lauren Lea is a Senior Girl Scout working toward her Globe Award; it is a project award that would leave a lasting impact on a Girls Scout Community. Emergency Tornado Warning System: Lauren has been working with the Lake Eau Claire Rehabilitation Dist., Lake Eau Claire Association, the Towns of Bridge Creek and Ludington, the Eau Claire County Board, the Eau Claire County Emergency Management Division, the Girls Scouts of NW Great Lakes and the USDA to secure funding and approval for the project. She is seeking financial support with specific amounts. Municipalities County Lake electricity covered by Lake District. She has received \$3500 in pledges. County asked for \$15,000 EC Board – budget cycle right now they are identifying appropriate committee to take it to Lance Moore. Participation attending

meeting. Ludington and Bridge Creek can make request to help support. Radius of siren: 240 – houses on lake. Radius should have a 2 miles’ radius which should cover whole Lake District. Ludington will benefit. Bridge Creek more because of population. Ludington has committed to \$1,000 this year and a \$1,000 next year. They will own and maintain this siren. It has nonmoving parts for maintenance, low maintenance, 14-volt – company would send a team to install it. Time frame: Spring of 2017. County Board – Gary Gibson and Carl Anton have been involved. Gary has not attended. He is aware. Lauren has not spoken with Gary personally. Park and Rec is aware – with Lance, Gregg and Josh Peterson. (Forest and Parks). One-time donation? Lions Club may. Just for storms – EC management division will trigger. Asking Bridge Creek for a donation of \$2,000. Lynn Norheim made a motion to make a \$2,000 donation; second by Bruce Logterman. “A one-time donation” is an added statement by Bruce Logterman. All “ayes”. Motion carried. Lauren will Norheim Lynn for updates.

B. Discussion of Treasurer Position/Possible Appointment

Dawn Werlein is interested in the treasurer position. Dawn has an accounting background and works for Attorney Schaumberg’s office. Chairman Jeff Gerike asked the Board if they would be interested in hiring her. Lynn Norheim made a motion to appoint Dawn, effective immediately; seconded by Bruce Logterman. (Tamy Moss said she will make herself available to train Dawn.)

C. Horses Chained up in the Ditch Discussion

Bruce Logterman has been approached by several people concerning the pasturing of livestock in ditches. These are common sense issues regarding the safety of all people. There is no need to pasture in ditches; animals should be the other side of the fence. On Kelly Road, two vehicles had to stop because of a pony standing partially in the road. Bruce shared that he doesn’t always agree with the rules/ordinances, etc., but it is important for safety reasons. Comply for safety issues reasons. Chain of command: Bruce is taking “elder” names to talk to about this issue. On Zank Rd there is an erosion problem; the shoulder is breaking away because of livestock in the ditches. Bruce Logterman suggested putting a notice in paper, stating that there should be no more livestock in the ditch, or they would be subject to a fine: \$50 or \$100 first offense? Add to AGENDA – Ordinance for livestock, so that everyone is forewarned. Check with County for fines/ordinance.

X. Any Other Discussion

- New Mack Truck being delivered. Is there going to have to be a special meeting for setting up loan for it, through either Unity or Augusta Banks? Will be checking in with Mack for financing. Chairman Jeff Gerike will check into.
- Steve Weiss is checking with Rick Bourget Agency regarding insurance. (Check into Workman’s comp.) Put on next month’s agenda.
- Dan Solie gave a quote of between \$2500 and \$3500 to do chip-sealing patch work on various roads. He will pave the curb after curb is in. He said it will take about a day and a half to do. Steve Weiss made a motion for Dale Solie to chip seal patch roads, with a second by Lynn Norheim. Steve Weiss, Lynn Norheim, Bruce Logterman, Jeff Gerike: “ayes”. Dean Solie abstained due to relationship. Vote was 4 “ayes”, 1 “abstain”. Motion carried.

XI. Approval of Expenses/Payments

All vouchers were approved for payment.

XII. Adjournment

Steve Weiss made a motion to adjourn at 9:27 pm; seconded by Lynn Norheim. All “ayes”. Motion passed.

Kathy Olson, Clerk