

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

**MINUTES**

**Special Board Meeting Tuesday, August 1, 2017**

**4:00 P.M. – Town Hall**

- I. Call Meeting to Order  
Chairman Jeff Gerike called the meeting to order at 4:00 p.m.
- II. Roll Call  
Supervisors: Bruce Logterman, Patrick Bethke, Dean Solie, Steve Weiss; Chairman Jeff Gerike, Clerk Kathy Olson, Treasurer Dawn Werlein. Others in attendance: Town of Bridge Creek's Attorney Rick Schaumberg, Hi-Crush: Attorney Mitch Olson, Dick Reeseman, Paul Wakefield; ECI: Todd Braden
- III. Pledge of Allegiance
- IV. Approval of Agenda & Proper Posting  
A motion was made by Dean Solie, with a second by Bruce Logterman to approve Agenda and proper posting. All "Ayes". Motion passed.
- V. 40-Acre Hi-Crush Draft Agreement Discussion/Possible Approval  
Chairman Jeff Gerike turned the discussion over to Attorney Rick Schaumberg who summarized that there had been a 7-25-17 Special Closed Session regarding the 40-Acre Mining Agreement. There was a motion to move forward for to have Hi-Crush address the Exhibit B Map regarding Blasting Site along with the new wording in Section 3.6 to include 1050' elevation for blasting (to coincide with one another in detail. This will hopefully be the final draft for the 40-acre Hi-Crush Agreement. Chairman Jeff Gerike asked for discussion. (New 40-Acre Mining Agreement packets were delivered prior to meeting by Dick Reeseman and were given copies to each Board Member for viewing.) Patrick Bethke spoke saying that it appears the changes that were discussed were in agreement; yes, correct wording, etc. and he could see no issues. Rick Schaumberg asked if the map that was attached (Exhibit B) was correct? Patrick Bethke, again answered yes. He had wanted to see proposed blasting buffer/area on map. Both Patrick Bethke and Bruce Logterman pointed out additional marks on map - one for school and one for Eli's house. Section 3.6 paragraph was same as the very first original and that it had the correct wording as before. Rick Schaumberg said upon looking, if there were any questions or concerns. If not, it could go to the Board for a vote. Chairman Jeff Gerike asked if there was any other discussion or questions. Bruce Logterman stated that Hi-Crush had complied with his requests. Chairman Jeff Gerike asked if there was any further discussion. None, so he asked for a motion to approve or deny. Patrick Bethke made a motion to approve as there had been a lot of time and effort spent on this agreement. He felt that he felt that legally - by law everything was in line. Bruce Logterman shared that the by-laws and all standards are set by State and DNR – we don't set them and we don't set mining standards. Our hands are tied. He further shared he felt that the request for management fee now was too late in the game to add. Bruce Logterman seconds the motion to approve the

agreement/application. Voice vote: Steve Weiss voted “no”, Dean Solie voted “no”. Patrick Bethke and Jeff Gerike voted “yes”. Motion passes. Attorney Schaumberg asked Attorney Mitch Olson he would like to receive his copy? It needed to be notarized signature. Rick Schaumberg said he could take it to his office immediately following meeting to notarize and Mitch Olson would pick it up today. Attorney Schaumberg would get signed copy to Clerk Kathy Olson.

VI. Bridge Repair on Bartig Road Discussion/Approval

Bruce Logterman had a bid from Concrete & Block LLC. Patrick Bethke felt it was too late in season as school starts Sept 1. He suggested to wait until next year as they would have to shut the whole road down. Bruce Logterman in waiting until next year, a starting date would be needed for next year and then get bids. **TABLE until spring.**

VII. Other Discussion

Fred Poss would like to have Dale Kirchoff help with trucking sand at north side of lake.. Small sand traps have filled over the last couple of years and sand needs to be taken out. He would like to ask if Dale would go out and take a look. Upcoming – Aug. 19<sup>th</sup>. Proposing to increase mill rate for a couple of additional traps. Dean Solie said it might be a good idea to talk to people out in Ludington and see if they could help too? Randy Holecker.

Further discussion of Public Meeting for blasting concerns which Kathy Bernier would be asked to be in attendance. Could also ask/invite Hi-Crush. Place ad in Ad-Delate. If anyone knew of a blasting person who knows something about it, be asked to be in attendance also. . Hard part is State Statutes are vague. Kathy Bernier – maybe bring expert in Madison to come up and explain to people. People verbally share but if nothing is filled out according to 307.44 Blasting annoyance, nothing can be done. Dean Solie said very little as far as guidelines in the blasting State Stats. They should be governed under a different blasting under State Statutes. Only if people send in their complaints to State – will look at it. Dean Solie basically said Statutes only state “unreasonable” annoyance. For future: Bridge Creek should make an ordinance policy – more stringent – that would supersede State Statutes. **This coming month’s meeting – ordinance . . .**

VIII. Adjournment

Steve Weiss made a motion to adjourn at 4:47 p.m.; second by Dean Solie. All “Ayes”. Motion passed.

Submitted and posted by Kathy Olson,