

TOWN OF BRIDGE CREEK

S9515 State Road 27

Augusta, WI 54722

MINUTES

Regular Monthly Meeting

Thursday, September 21, 2017

7:30 PM – Town Hall

- I. Call Meeting to Order
Chairman Jeff Gerike called the meeting to order at 7:35 p.m.
- II. Roll Call
Present: Supervisors Bruce Logterman, Patrick Bethke, Dean Solie, Steve Weiss; Chairman Jeff Gerike, Clerk Kathy Olson, Treasurer Dawn Werlein.
- III. Pledge of Allegiance
- IV. Approval of Agenda and Proper Posting
A motion was made by Steve Weiss to approve agenda and posting; seconded by Dean Solie. All “ayes”. Motion carried.
- V. Public Comment
None
- VI. Approval of Minutes
 - A. 8-17-17 Special Meeting Minutes
Motion by Steve Weiss with a second by Dean Solie to approve the 8-17-17 Special Meeting Minutes. All “ayes”. Motion carried.
 - B. 8-17-17 Regular Meeting Minutes
Motion by Steve Weiss with a second by Patrick Bethke to approve the 8-17-17 Regular Meeting Minutes. All “ayes”. Motion carried.
 - C. 9-05-17 Special Meeting Minutes
Motion by Patrick Bethke with a second by Bruce Logterman to approve 9-05-17 Special Meeting Minutes. All “ayes”. Motion carried.
- VII. Financial Report
Dawn Werlein presented the Financial Report for finances ending August 31, 2017. Motion by Dean Solie, with a second by Steve Weiss to approve 8-31-17 Financial Report. All “ayes”. Motion carried.
- VIII. Old Business
 - A. 5-Star Abandonment/Revocation of Mining License Update
Troy Morrey not present. It was discussed that there appears to be no change whatsoever. Sand piles are standing as they were over a year ago. It was suggested that at this point it should be turned over to Eau Claire County to pursue. Both Bruce Logterman and Patrick Bethke shared that the Town has been pretty patient and lenient with waiting to see if a company would take it over. But it is not happening. Chairman Jeff Gerike will call Eau Claire County to start reclamation process.
 - B. Water System Discussion/Approval
There was no formal vote/approval at the 8-17-17 Regular Meeting regarding the Water System. It was decided that Gibson Water Care offered the better package.

The Township will lease for the first six months, with a purchase thereafter. Gibson will install. (Put on January 2018 Agenda for discussion.) A motion was made by Patrick Bethke with a second by Bruce Logterman to accept Gibson's Water Care's proposal. All "ayes". Motion carried.

C. Other Old Business Discussion

Steve Weiss stated that it appears that the chip sealing on the roads turned out good.

IX. New Business

A. Building Permit Ordinance #17-006 Discussion/Approval

Dean Solie stated that in reading the ordinance over, it appears to have covered the needs of the Township. Bruce Logterman shared that it is hard to tell where the flood plain is. He shared that Greg Zimmerman has to spend money and prove that a piece of his land is not in the flood plain in order to put up grain bins. Patrick Bethke says he zooms in on the web site to see where they are . . . FEMA sets standards, then Eau Claire County . The 17.006.3 holds everyone up until application is approved, so it is good to have in the ordinance. Patrick Bethke asked if we should consider raising the \$5 permit fee to \$25. Bruce Logterman said to get it published as soon as possible so it will be in effect. Patrick Bethke made a motion to approve. It was seconded by Bruce Logterman. All "ayes". Motion carried.

B. Set Date for November Public Hearing and Proposed Budget

November 16, 2017 at 7:00 p.m. - half hour before the regular mtg.

C. Information shared regarding:

1. Carbide Horse Shoes on Horse-drawn Buggies
2. Assembly Bill 475 and Senate Bill 386 – Lighting Requirements for Animal-Drawn Vehicles Operated on Highways.

These are bills that have been or will be brought to the State level for discussion and possible approval.

D. Other New Business Discussion

- Put on October Regular Mtg. Agenda – 2017 Year End Budget Discussion
- Pea-gravel used and recommended for crack seal.
- Dean Solie attended Eau Claire County Highway meeting. The engineer for the bridge repairs and two culverts that need to be replaced will fall under shared costs from the County. Dale Kirchoff said there are a few more culverts that will need replacing. One on Kelly Road and the other on Sandy Hill.
- Bruce Logterman asked if the culvert at Gablers was done. Dale Kirchoff replied that yes it has been taken care of.
- Dale Kirchoff had talked to DNR regarding raising up Kelly Rd a little bit – they said not to mess with shoulders of road.
- ATV trail – DNR - Dean Solie shared that Eau Claire Cty's portion of Chaney to close (east end). Dale Kirchoff - fix up and gravel it (west of bridge to trail). Steve Weiss: extending camping ground back there. They closed forest road #2 (to Rock Dam) – took portion out. ATV traffic: Clubs get permission from people on that road; Township is ok with that, but they would have to go to Eau Claire County and then to public hearing.
- RE: Purchase of equipment - Patrick Bethke brought up possible rotation for equipment for purchase. Brush tractor – company not in business any more. At

what point could we get some descent money for trade in, etc. Dale Kirchoff said it is working pretty good. He shared that the Town of Fairchild has an interest and would like to purchase it. Places for placing ads for machinery: WI Towns Association and Craig's list.

- Put "Huebsh" on next month's agenda.

X. Approval of Expenses/Payments

XI. Adjournment

Motion by Steve Weiss with a second by Dean Solie to adjourn. All "ayes". Motion carried. Adjourned at 9:13 p.m.

Submitted by Kathy Olson, Clerk