

TOWN OF BRIDGE CREEK
S9515 State Road 27
Augusta, WI 55722

MINUTES
Regular Monthly Meeting
Thursday, May 19, 2016
7:30 PM – Town Hall

- I. Call Meeting to Order
Meeting was called to order at 7:35 PM by Chairman Jeff Gerike.
- 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
Lynn Norheim made a motion to approve the agenda; second by Bruce Logterman. All “ayes”. Motion carried. (Clerk asked if packets were ever sent/emailed out ahead of time. Patti Warner had done this.)
- V. Public Comment
Carol Peuse asked about the 5-Star Annual Report (and made mention it was to be Agenda item. Clerk stated that it was accidentally overlooked for an agenda item). Chairman Jeff Gerike shared that the paperwork had just been received and the Board had not had a chance to look over. Carol Peuse was given paperwork to look at.
- VI. Approval of 4-21-16 Minutes
(Copies of minutes were made available for those in attendance.)
Steve Weiss made a motion to approve the 4-21-16 Minutes; second by Lynn Norheim. All “ayes”. Motion carried.
- VII. Financial Report
Tamy Moss read the financial report. Dean Solie made a motion to approve the Financial Report as read; second by Steve Weiss. All “ayes”. Motion carried. (Dean Solie asked if a down payment had been made for the new truck. No, because the truck has not been yet delivered.)
- VIII. Old Business
 - A. Well Inspection/Testing (Tabled)
Steve Weiss shared he has not seen a well inspecting test. He shared that Gibson Water Care has issued reports since the mine came in.
 - B. Further Discussion of Building Inspector
Jason Hanson has decided to withdraw interest in this position as it would be a very timely position. Discussion of perhaps putting an ad in paper for this. Discussion also about possible interest of several area people. Lynn Norheim will check with those names brought up.
 - C. Approval of Storm Water Ordinance
Shaumberg documents were drawn up.
Discussion regarding culverts. Dale Kirchoff was asked if they had laser leveling instruments for these culverts; he shared there were no instruments.
Motion was made by Lynn Norheim with a second by Steve Weiss to adopt the Storm Water Ordinance.

D. Discuss/Approval of Road Tour and Road Repair for 2016

The Board of Supervisors reviewed their Road Tour and it was discussed and decided to seek out Seal-coating bids for: Brunzel Road, Livermore Road (2 culverts will need to be replaced which will be done by our road crew), and Oakridge Road. It was stated in discussion that Bridge Creek Township would have the right to reject any and all bids. (Dale Kirchoff will get specifics to clerk for ad.) Discussed crack fill needed on Livermore, Witte, Sperber and Zank Roads. This work will be done by our Township road crew. Dale will look into materials needed, stating Faske and Scott Construction have good product. Next year Hiltz Road will need a new big culvert.

E. Approval of Dog Ordinance

(Eliminate “cats” out of ordinance.) Motion by Dean Solie and second by Lynn Norheim to approve Dog Ordinance.

IX. New Business

A. New Culvert on Krueger Road Update

County said structure is in violation. Scott was contacted by DNR – the 1973 structure is not a bridge; it is a box culvert. County has never inspected this. It has never been on the 25-year county list. Suggested not to order yet.

B. Laptop Computer Quote/Possible Purchase

Kathy Olson, Clerk, received two quotes for a new laptop. The current laptop (XT) was eleven years old. It no longer was able to be updated or supported by software programs. Krista Computer out of Chippewa Falls quoted \$1,887.00. A quote was also received through Collin Pomplun the Augusta School’s technology person for \$1,200. A motion by Lynn Norheim with a second by Dean Solie to purchase a laptop from Collin Pomplun. All “ayes”. Motion passed.

X. Any Other Discussion

- Dean Solie shared an article in the Leader Telegram: Lake Hallie loses battle with towns. This article stated “Towns claim village hasn’t been paying fair share of costs for fire district. Dean shared concern about (DOR) Bridge Creek vs. the City of Augusta’s Equalized Valuation. Town of Bridge Creek’s cost per call is \$800 while the City of Augusta’s is \$200. (Bridge Creek 60% and City of Augusta 40%). Concerned about the unfairness of this. Dean suggested the City should make an adjustment.

-Bruce Logterman brought up his concern regarding building permits not being purchased for building sites. Bruce Logterman suggested writing \$100 citations (per Bridge Creek ordinance), stating if we have the ordinance, why aren’t we following it. Chairman Jeff Gerike is going to look into getting citation books. Another concern is lack of flashing lights on Amish buggies to comply with the safety standards. Dean Solie shared his concern on this also.

XI. Approval of Expenses/Payments

XII. Adjournment

Steve Weiss made a motion to adjourn the meeting at 9:42 PM; seconded by Bruce Logterman. All “ayes”. Motion carried.

Kathy Olson, Clerk