

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

MINUTES

Regular Monthly Meeting

Thursday February 15, 2024 – 7:30 p.m.

1. Call Meeting to Order @ 7:30pm by Ricky Strauch
2. Roll Call: Ricky Strauch, Patrick Bethke, Bruce Logterman, Elizabeth Pettis, Juli Bethke, and Duane Ives. Absent: Brian Bertram.
3. Pledge of Allegiance
4. Citizen Comments
5. Approval of the **February 15, 2024** Agenda and Proper Posting
 - a. Bruce Logterman makes the motion to approve the February 15, 2024 Agenda and Proper Posting and Patrick Bethke with the second. All Yes. Motion carried.
6. Approval of the Following Minutes:
 - A. Regular Monthly Meeting-January 18, 2024
 - i. Duane Ives makes the motion to approve the January 18th monthly meeting minutes and Bruce Logterman with the second. All yes. Motion carried.
 - B. Special Meeting- January 27, 2024
 - i. Duane Ives makes the motion to approve the special meeting minutes for January 27, 2024 and Patrick Bethke with the second. All yes. Motion carried.
 - C. Fire Joint Meeting- February 7, 2024
 - i. Patrick Bethke makes the motion to approve the minutes for the Joint Fire Meeting and Bruce Logterman with the second. All Yes. Motion Carried.
7. Approval of Treasurer's Financial Report Ending 2-15-2024 Balances
Action: Duane Ives makes the motion to approve the Financial Report ending 2-15-2024 as presented to the board. Patrick Bethke with the second. All Yes. Motion Carried.
8. Previous Discussed Business
 - a. Sexual Predator Map Creation and the Mapping needs. Discussion/Approval/Action
Action: Duane Ives makes the motion for a contract with Schneider Geospatial for start-up cost at \$24,032 but not to exceed 25,000 dollars. Patrick Bethke with the second. All yes. Motion Carried.
-Many different uses for this mapping tool.
9. New Business
 - a. Osseo-Fairchild School District Finance Manager, Lisa Skoyen and MS/HS Principal, Eric Young. To discuss the referendum.
 - i. 1.6 millions, next 4 years would add additional funds. Transparency for the public each year not asking for more and rise. 1 million of maintenance for fixing and effectiveness. Security of the entrances and then wear and tear items. These items will be removed from that money. That money could be higher if the building wasn't maintained.
 - ii. 18 dollars per a year for a 100,000 dollars house for the Osseo-Fairchild School District.
 - iii. 63% is coming from state funding. They have required programs by the state for the Special Education Program. Half comes from the state and the rest is from the general fund. Purpose is the meaning of the referendum and is really important. Great managed Mill Rate.
 - b. Meeting time changed for earlier time- community members request. 6 or 6:30 pm
 - i. Ask Community Members to come and ask for the early time in Citizen Comment.
 - ii. Patrick Bethke makes the motion to move the start time of the monthly meeting to 7pm. Duane Ives with the second. All Yes. Motion Carried.
 - c. Dog Licensing/Kennel Licensing - Discussion and Action on what can be done regarding the puppy mills.
 - i. Research on the topic and talk with John regarding barking dogs.

- d. Storage Options for the all town records- Discussion and Action. The mice like to use them as bedding looking at a better option.
 - i. Tabled- Building a storage area in the shop. Digital items and retention ordinance for files.
 - e. Beaver Trapping Contract Discussion and Action. Amount of beaver caught and if this should be a bidded service.
 - i. Tabled
 - f. Discussions/Action on the enforcement of <https://townofbridgecreek.org/files/ordinances/19.04-PublicNuisances.pdf> - establish a plan to inform residents and offer time to remediate prior to citations being issued.
 - i. Encourage spring cleaning and use of the recycling and trash center at the Town of Bridge Creek.
 - ii. Review of an ad for the paper.
 - iii. Tabled
 - g. Present/Discuss/action on an operational plan for the "Inspection" portion of 17.006.04, "Inspection"
<https://townofbridgecreek.org/files/ordinances/17.006-BldgPermitNotification-amended.pdf>
 - i. The board had a lengthy discussion on how to enforce the inspections. They also discuss the inspections would be completed with a randomization of picking the permits. Then Duane presented the plan to have the town supervisors go out and inspect the builds. The new inspection is label Inspection Part A. They also discuss getting a trespass ordinance in place.
 - h. Discussion/Action on the missing pieces of the Comprehensive Plan required for Zoning.
 - i. What happens if we go zoned? If we don't zone, should we do the map? Looking to the future and protecting/preserving the plan. Public hearings to see the maps. Get the committee back together to talk it out.
10. Department Heads Reports Discussion Only
- A. Recycling Dept.
 - i. No Recycling Attendance Present
 - B. Transportation Dept.
 - i. Zink: Ag Grant Road- State Specification
 - ii. Shoulder Road Machine- Lincoln for \$1,000.
 - C. Monthly Police Report
 - D. Clerk Report
 - i. Floor covering/ protective update of the hall how should we handle it. Next steps.
 - ii. March 5th ATV/UTV Public Input Mtg
11. Upcoming Meetings/Events:
- a. Monthly Meeting
 - i. March 21
12. Adjournment @ 10:39 pm
- Patrick Bethke makes the motion to adjourn and Bruce. Logterman with the second. All Yes.
Motion carried

~ Elizabeth Pettis, Clerk