

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

Minutes

Regular Monthly Meeting

Thursday July 18, 2024 @ 7:00 pm

1. Call Meeting to Order @ 7:00 pm by Ricky Strauch.
2. Roll Call: William Jacobs, Duane Ives, Ricky Strauch, Elizabeth Pettis, Juli Bethke, Patrick Bethke. Absent: Bruce Logterman.
3. Pledge of Allegiance
4. Citizen Comments
 - a. None
5. Approval of the **July 18, 2024** Agenda and Proper Posting
 - a. Patrick Bethke makes the motion to approve the July 18, 2024 agenda and proper posting. Duane Ives with the second. All yes. Motion Carried.
6. Approval of the Following Minutes:
 - A. [June 20, 2024 Regular Meeting](#)
 - B. Patrick Bethke with the motion to approve the June 20, 2024 minutes. William Jacobs with the second. All Yes. Motion carried.
7. Approval of Treasurer's Financial Report Ending 7/18/2024 Balances
 - a. Patrick Bethke made the motion to approve the treasurer's financial report as presented by Juli Bethke. Duane Ives with the second. All Yes. Motion Carried.
8. Previous Discussed Business (Discussion, Action, Approval)
 - a. Beaver Trapping Contract Discussion and Action.
 - i. [Review and Sign the Contract](#)
 - ii. Patrick Bethke makes the motion to approve the contract on the paper form. William Jacobs with the second. All Yes. Motion Carried.
 - b. Approval of Renewals for Alcohol License Applied Retailers License Alcohol License for the Following Establishments: Discussion and Approval:
 - i. Beaver Bowl – Class B Beer and Class B Liquor License
 1. Duane Ives made the motion to approve the Beaver Bowls Class B Alcohol Licences and Patrick Bethke with the second. All Yes. Motion Carried.
 - c. Rolleen Drive Road Evaluation and plans for it -discussion,action and approval
 - i. Scott says it needs gravel. One driveway is blacktopped. Per the board's request we will be sending out letters in the next week or so.
 - ii. Patrick Bethke makes the motion to send a letter, give four weeks to respond or come to the next meeting with any questions. William Jacobs with the second. All yes. Motion carried.
9. New Business (Discussion, Action, Approval)
 - a. [WISVOTE Agreement](#) with Eau Claire County-Discussion, Action, Approval
 - i. The Town has an agreement with the County for them to process all of our WISVOTE Data needs. We update this every four years. It is just a contract that needs signing and to be talked about.
 - ii. Patrick Bethke with the motion to approve the WisVote Agreement with Eau Claire County. Duane Ives with the second. All yes. Motion Carried.
 - b. [Public Participation Procedures for the Amendment of the Town of Bridge Creek Comprehensive Plan Resolution](#) (CP Amend-24)- Discussion, Action, Approval
 - i. It is a resolution to hold the Town responsible for Public Participation regarding the Comprehensive Plan Amendments.

- ii. Duane Ives with the motion to adopt the CP Amend-24 Resolution. Patrick Bethke with the second. All Yes through a Roll Call Vote. Motion Carried.
- iii. Roll call vote: William Jacobs- Yes, Duane Ives- Yes, Patrick Bethke-Yes, Ricky Strauch-Yes.
- c. Review of the Quote for the Security Cameras we talked about last November for the recycling center and town hall/shop. Discussion, Action, Approval
 - i. **TABLED** - Next Town Board Meeting- Collin comes and talks to us. The board thinks the security systems are overkill.
 - ii. Clerk thinks it isn't as we have a lot of liabilities and property that it would be nice to have extra protection on. 90 day video feed was recommend from the police dept.
- d. Review the Ord. 22.9 — Subdivision Street - Road Construction Requirements- Discussion, Action, Approval
 - i. Discussion that Lady Bug Lane had board permission to lay blacktop for the first layer of asphalt. Wait to do the second lift. Scott asked for a division to prevent signs put in. Patrick Bethke stated that it is okay and flexible with the board decision.
 - ii. **Tabled** for Bruce Logterman input to the Topic.
- e. Purchasing of equipment for the Town Discussion, Action, Approval
 - i. Scott Kirchoff found equipment for the town and he was bidding on it. Scott had the account that was bidding. The Town needs an account for that. Machine would have been 30,000 plus. The entire truck and machine was 9,000 dollars with a 10% buyer fee.
 - ii. Duane Ives wants to give Scott X an amount of money for the purchase of a machine to do Crack Sealing Machine. Scott stated he will make a bidding account for the town.
 - iii. Duane Ives makes a motion to spend up to 20,000 dollars on the purchase of a crack seal patching machine. William Jacobs with the second. All yes. Motion carried.

10. Department Heads Reports Discussion Only

- A. Recycling Dept.
 - i. Driveway on the South will be closed to the recycling center using the North Driveway only.
- B. Transportation Dept.
 - i. Roof Repair for the Shop- Nails are loose and leaking needs to be replaced with screws. Check with Walters and see what they say. ARIP Grant wasn't received.
- C. Monthly Police Report
- D. Fire Report: Duane Ives is Vice Chair after the reorganisation.
- E. Clerk Report: Audit committee- possibly qt meetings, building notifications are going up again, election workers are selected and ready, and the Referumun question.

11. Upcoming Meetings/Events:

- a. Monthly Meeting
 - i. August 15
 - ii. Sept.19
 - iii. October 17
- b. Comprehensive Plan Meetings (TBD)

12. Adjournment @ 9:01 pm: Duane Ives with the motion to Adjourn and Patrick Bethke with the second. All yes. Motion carried.