

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

MINUTES

Regular Monthly Meeting

Thursday June 20, 2024 @ 7:00 pm

1. Call Meeting to Order @ 7:01 PM by Ricky Strauch
2. Roll Call: William Jacobs, Duane Ives, Ricky Strauch, Elizabeth Pettis, Juli Bethke, Bruce Logterman, Patrick Bethke.
3. Pledge of Allegiance
4. Citizen Comments
 - a. Michele Skinner made comments regarding her running for Senate Assembly. All the boards that she serves on and she shared that we wanted to learn about our community.
5. Approval of the **June 20, 2024** Agenda and Proper Posting
 - a. Duane Ives made the motion to approve the June 20 agenda and proper posting and Patrick Bethke with the second. All Yes. Motion Carried.
6. Approval of the Following Minutes:
 - A. [May 16th Regular Meeting](#)
 - a. Patrick Bethke with the motion to approve the May 16 meeting minutes and William Jacobs with the second. All Yes. Motion Carried.
 - B. [Board of Review Minutes](#)
 - a. Duane Ives with the motion to approve the Board of Review Minutes and Patrick Bethke with the second. All Yes. Motion Carried.
7. Approval of Treasurer's Financial Report Ending 6/20/2024 Balances
 - a. Juli Bethke stated the debit cards have arrived and can be used as needed.
 - b. The Town of Fairchild discusses their numbers don't match ours we have more in the account.
 - c. Duane Ives makes the motion to approve the Treasures report as presented to the board and Bruce Logterman with the second. All Yes. All Carried.
8. Previous Discussed Business (Discussion, Action, Approval)
 - a. Beaver Trapping Contract Discussion and Action.
 - i. Ricky Strauch talked with Dick Price and his wife. The agreement is with John Price.
 - ii. Patrick Behtke would like to see something more legal than this sheet that John Price submitted to the board.
 - iii. Duane Ives will write up something more official regarding what the agreement will be.

- iv. Patrick Bethke asked that the agreement be signed by the chair and trapping party.
 - v. Patrick Bethke makes the motion to verbally approve the beaver trapping contract. Seconded by Bruce Logterman. All Yes. Motion Carried.
 - b. Comprehensive Plan Mapping Update Committee Discussion, Action, Approval
 - i. Carol is giving us an update and introducing Chris Straight. Chris Straight reviewed the comprehensive plan, missing the future land use map. He also stated that we have some holes to fill in. New Census data at the end of August.
 - ii. Duane Ives and Bruce Logterman stated we should just go all in and get it done.
 - iii. Duane Ives requested the PIN and address for the properties that go under each land
 - iv. Duane Ives makes the motion to accept the proposal from WCWRPC for the comprehensive plan not to exceed 5,000 dollars; roll call vote: William Jacobs- yes, Duane Ives-Yes, Ricky Strauch- yes, Bruce Logterman- Yes, Patrick Bethke- yes. All yes. Motion Carried.
 - c. Approval of Renewals for Alcohol License Applied Retailers License Alcohol License for the Following Establishments: Discussion and Approval:
 - i. Mike's Buckhorn Bar – Class B Beer and Class B Liquor License
 - 1. Approved at the last meeting
 - ii. Augusta Sportsmen's Club – Class B Beer and Class B Liquor License
 - 1. Approved at the last meeting
 - iii. Beaver Bowl – Class B Beer and Class B Liquor License
 - 1. Duane Ives stated he believes the business is closing.
 - 2. Clerk stated that the business has until June 28th to turn in the background check on the owner. Letter for abandonment and check (refund) will be sent after that time. If the paperwork isn't completed then the license is officially abandoned. If it is complete then the business can have their license and it will be approved at the July meeting.
9. New Business (Discussion, Action, Approval)
 - a. Town of Fairchild- Dave Bertram: Shared equipment discussion, action and approval.
 - i. The Town of Bridge Creek might want to purchase the Conveyor and the Town of Fairchild is willing to sell their part. They are asking for a number. Patrick Bethke asked for a fair market value of the machine and received a value.

- ii. The disc for the shouldering reclaiming disc- the Town of Fairchild would like it.
 - iii. Pending the Town of Fairchild meeting: we make the agreement to share the shouldering disc and all due payments to the Town of Bridge Creek will pay for the Fairchild 50% part of Conveyor and that would give us full ownership of the shoulding disc.
 - iv. No Vote was taken.
 - b. Crack Sealing Bids Discussion, Action, Approval
 - i. The Town of Bridge Creek is now seeking sealed bids for crack-sealing for Pettis, Gregor, and Jackpine Roads.
 - ii. Ricky Strauch opens bids. First bid was from Crack filling services, Corp for the amount of \$10,000 for Jack Pine Rd, \$12,500 for Pettis, \$20,000 for Gregor.
 - iii. Fahrner bid was open second- Pettis Rd- 7,680 dollars, Gregor Rd for 10,880 dollars, Jackpine Rd for 5,120 dollars.
 - iv. Scott Kirchoff stated we could purchase the machine and do it yourself for a possible cheaper cost.
 - v. Talk about rejecting all the bids and possibly purchase the machine.
 - vi. Duane Ives makes the motion to reject all the bids received from Fahrner and Crack Filling Service, Corp. Bruce Logterman with the second. All yes. Motion Carried.
 - c. Rolleen Drive Road Plat and Cert. Letter for it possibly being a road discussion, action and approval
 - i. Talk of the Plat of Coupe Court and the Rolleen Drive.
 - ii. According to the paper received from the county it is tentatively a Town Road.
 - iii. **TABLED- revaluation of the road.**
 - d. Closing the Recycling Center the Weekend of July 4th. Discussion, Action, Approval.
 - i. Patrick Bethke makes the motion and Bruce with the second. All yes all carried. July 6th the Recycling Center will be closed
10. Department Heads Reports Discussion Only
- A. Recycling Dept.
 - i. All good and busy. One lady complains of how the recycling center is done.
 - B. Transportation Dept.
 - i. Amish on Sieg Road- Scott graded the road. The road looked good according to the board.
 - ii. Scott says it is going well.
 - iii. Duane states they were thankful for the help that Scott and Dusty provided to remove the trees.
 - C. Monthly Police Report
 - i. Forwarded to the board.
 - ii. Unpaid citation how to handle them- could they be placed on the Tax Roll. Duane Ives will contact Gordie about what we can do.
 - D. Fire Report

- i. No one was in attendance.
 - E. Clerk Report
 - i. Election Workers will stay the same
- 11. Upcoming Meetings/Events:
 - a. Monthly Meeting
 - i. July 18
 - b. Comprehensive Plan Meetings (TBD)
 - i. First week in August
- 12. Adjournment @ 8:58pm
 - 1. Duane Ives with the motion for adjournment and Patrick Bethke with the second. All Yes. Motion Carried.
 - ~ Elizabeth Pettis, Clerk