

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

Agenda

Regular Monthly Meeting

Thursday October 17, 2024 @ 7:00 pm

1. Call Meeting to Order
2. Roll Call: William Jacobs, Duane Ives, Ricky Strauch, Elizabeth Pettis, Juli Bethke. Late: Patrick Bethke (7:17pm) Absent: Bruce Logterman
3. Pledge of Allegiance
4. Citizen Comments: None
5. Approval of the **October 17, 2024** Agenda and Proper Posting
 - a. Duane Ives with the motion for approval of the October 17, 2024 agenda, William Jacobs with the second. All yes. Motion Carried.
6. Approval of the Following Minutes: September 17, 2024 (Budget) and September 19, 2024 (Regular)
 - a. William Jacobs makes the motion for the approval of the September 17, 2024 Minutes and Ricky Strauch with the seconds. All Yes. Motion Carried.
 - b. Duane Ives makes the motion to approve the for Sept 19 regular meeting minutes as presented. William Jacobs with the second. All yes. Motion Carried.
7. Approval of Treasurer's Financial Report Ending 10/17/2024 Balances
 - a. Duane Ives makes the motion to approve the Financial Reports as presented by Juli Bethke. William Jacobs with the second. All yes. Motion Carried.
8. Previous Discussed Business (Discussion, Action, Approval)
 - a. None
9. New Business (Discussion, Action, Approval)
 - a. Dog License Amount: the county is increasing their share of the dog license. Discussion, Action, Approval
 - i. Duane Ives makes the motion for intact dogs for \$22 and fixed for \$12 and kennel for 40 dollars- 5 dollars for each additional dog. William Jacobs with the second. All yes. Motion carried.
 - b. Election workers Pay: clerk would like to see an increase in the amount we pay the workers for elections. They have training, public test and election day which starts at 6:30 am and ends when we get done with election paperwork. Discussion, Action, Approval
 - i. Duane Ives with the motion to increase election day pay to 125 dollars, public test (same amount), then we give them 25 dollars for each year that they complete the training. William Jacobs will with the second. Ricky Strauch abstained from voting. All yes. Motion Carried.

- c. Wards and their Supervisors- How the wards each get represented on the town board. We have three voting wards and four supervisors.

Discussion, Action, Approval

- i. Tabled
- ii. We had the discussion that all supervisors come from the Town of Bridge Creek at large. We discussed that the wards are the county. Duane Ives stated we need to do more research. It was also stated that we are looking at something that isn't an issue. Clerk did state that people do ask regarding how this works.

10. Department Heads Reports Discussion Only

A. Recycling Dept.

- i. Everyone was worried about AI and his whereabouts.

B. Transportation Dept.

- i. Scott stated it is going good. We have a good pile of Lake sand. Scott made salt and sand mix.
- ii. 30'-15'-6": for \$10,500- a cement pad. \$4200-20'-30' for dumpster pad at the Recycling Center.
- iii. Getting bids for cement work in the shop around the drain.

C. Monthly Police Report

- i. Emailed out to the Board on October 5th.

D. Fire Report

- i. The 2025 budget proposed an additional \$5,500 for the year from the town. \$250 for hall rental, \$500 for the garage. Asked the City for their Equalized Value. City has an increase in Equalized Value. New radios were purchased from the member funds. 3 turned out gears for the fire department each year. 10 year plan for the trucks.
- ii. Call amount
- iii. Fire reimbursement is over 20,000 dollars.
- iv. Looking at grant money to expand.

E. Clerk Report

- i. Possible Firework Ordinance- New business.
- ii. Possible burying bodies on personal property.
- iii. Lady Bug Lane Fire numbers.
- iv. Budget Meeting

11. Upcoming Meetings/Events:

a. Monthly Meeting

- i. November 21
- ii. December 19
- iii. January 16

b. Comprehensive Plan Meetings

- i. October 21, October 28, and November 11.

c. Beaver Bolt is October 19, 2024 on Bartig Road

d. Public Test is October 28, 2024 @ 9 am

12. Adjournment

Duane Ives with the motion for Adjournment and Patrick Bethke with the second. All Yes. Motion Carried.

~ Elizabeth Pettis, Clerk