

**TOWN OF BRIDGE CREEK**

**S9515 State Road 27**

**Augusta, WI 54722**

**Minutes**

Regular Monthly Meeting

**Thursday August 15, 2024 @ 7:00 pm**

1. Call Meeting to Order By Ricky Strauch at 7:00 pm.
2. Roll Call: Patrick Bethke, Bruce Logterman, Juli Bethke, Elizabeth Pettis, Ricky Strauch. Al Reetz, Scott Kirchoff, and Carol Peuse. Absent: Duane Ives and William Jacobs.
3. Pledge of Allegiance
4. Citizen Comments
  - a. None
5. Approval of the **August 15, 2024** Agenda and Proper Posting
  - a. Patrick Bethke with the motion to approve the August 15 agenda and proper posting and Bruce Logterman with the second. All Yes. Motion Carried
6. Approval of the Following Minutes: July 18, 2024
  - a. Patrick Bethke with the motion to approve the July 18, 2024 minutes. Bruce Logterman with the second. All yes. Motion carried.
7. Approval of Treasurer's Financial Report Ending 8/15/2024 Balances
  - a. Juli Bethke presented the Financial Report. Patrick Bethke recommended putting the CD back into a CD. The Board agreed to allow Juli to find the best rate and to put the CD money back into the CD account. Talk of using the Grant Money up on Building Improvements- Gate Sensors, New fences, security cameras, cement around garage drain in the middle.
  - b. Discussion on using the rest of the grant money and some of the recycling funds. The drain in the garage needs replacing around it. Cutting the trees around the recycling center. Fencing up to 6'. Scott was going to look at improvements for the grounds.
  - c. Patrick Bethke will motion to approve the Financial report as presented by Juli Bethke and have Juli Bethke take action on the CD. Bruce Logterman with the second. All Yes. Motion Carried.
8. Previous Discussed Business (Discussion, Action, Approval)
  - a. Review of the Quote for the Security Cameras Discussion, Action, Approval
    - i. Patrick Bethke would like a set up like the sportsman's club with a monthly service fee. He stated that this sounds like a lot of money from the taxpayers' regarding the Quote from the IT service. Bling system with Solar power.
    - ii. Patrick Bethke will talk with Duane Ives to set what might be a good option and they will get it set-up.
    - iii. **TABLED**
  - b. Review the Ord. 22.9 — Subdivision Street - Road Construction Requirements- Discussion, Action, Approval
    - i. The discussion topic was that the lift could be done up to 8 years later. Bruce Logterman stated it is to protect but not be overly strict on it. Two layers were laid and it could fail in a year and we are responsible for that road now. Patrick Bethke stated we could add in items to fix within 5 years. Developer responsibility to the road. Lady Bug lane road has two lifts and it is now our responsibility to fix it in case of any failures.
    - ii. Patrick Bethke makes the motion to amend to Ordinance #22.9 after number 6.10, #5 it shall say "Pending both party's approval if agreed upon, the second layer may be applied prior to the two stipulations listed above. However, if this is decided upon the developer is to take responsibility for any sub-grade issues for the first five years of it being a Town Road". Number five will get bumped down to the next number; making number six jump to seven. Bruce Logterman with the second. All yes. Motion carried.
  - c. Rolleen Drive Road Evaluation and plans for it -discussion,action and approval

- i. Scott wants to pull three small trees and he can turn around on the end. Letters were sent out and the plan for gravel with a cost of 9,000 dollars. Scott plans to dig down a little to make a ditch.
    - ii. Patrick Bethke makes the motion to move forward with the Rolleen Drive improvements: ditching, curverts: will be supplied by the town as needed to improve, base gravel, and the turn around at the end. Bruce Logterman with the second. All yes. Motion carried.
  - d. Beaver Trapper Contract Revision
    - i. Removal of two items and rewording
    - ii. The Trappers will hand clean the curverts as they see them lightly plugged but majority of it needs to be removed by the Town.
    - iii. Scott Kirchoff as Roadmaster will supervise them and the contract as needed.
    - iv. Bruce Logterman with the motion to approve the updates to the beaver trapping contract as revised. Patrick Bethke with the second. All yes. Motion carried.
- 9. New Business (Discussion, Action, Approval)
  - a. Town Hall and Shop Roof Nail Replacement- Discussion, action and approval
    - i. The roof repairs are placed at 2,700 dollars to remove the nails and put in the screws from Walters. The other company will not do steel roofs.
    - ii. Patrick Bethke made the motion to use the Grant money on the building roof repairs, Bruce Logterman with the second. All yes. Motion Carried.
  - b. Road Damage Ordinances Discussion, action, approval
    - i. The clerk emailed the Police Department and they sent a recommendation for road damage and sign violation.
    - ii. Patrick Bethke stated we need someone to enforce any ordinance.
    - iii. Background of knowledge regarding the horse shoes back in 2021. The county won't improve the roads in the Town of Bridge Creek until we take action.
    - iv. **TABLED**
  - c. Appointed Clerk and Treasurer Ordinance for the November ballot question discussion, action, and approval
    - i. This allows the Town to fill the Clerk and Treasurer positions with qualified applicants outside of the Town of Bridge Creek. It is getting hard to fill town positions with qualified people.
    - ii. Bruce Logterman makes the motion to approve the ordinance 24.01 Patrick Bethke with the second. All yes. Motion Carried.
  - d. Ordinance 23.2 Trespassing: allows the police department to trespass people off of property.
    - i. Discussion was to keep all ordinances similar to the City of Augusta. Bond amounts will be the same as Augusta to keep all fees uniformed.
    - ii. Patrick Bethke makes the motion to Ordinance 23.2, Bruce Logterman with the second. All yes. Motion Carried.
- 10. Department Heads Reports Discussion Only
  - A. Recycling Dept.
    - i. Al Reetz says all is good. Ricky Strauch stated that we should have a free day for dumping. Patrick says to do a couple of them.
    - ii. Raise the mattress price as they take more money to get rid of.
  - B. Transportation Dept.
    - i. Later in the year for micro surfacing for better results.
    - ii. Micro surfacing seeing it in the next spring. Need to address the su
  - C. Monthly Police Report
    - i. Sent to the board money
  - D. Fire Report
    - i. Brush Truck- received 20,000 dollars for the old one. Recommendation of how to pay off our side of the loan. The Police department can get items for the Fire Department.

They keep it for a year and sell it through the Police Department Program. Possible group meeting regarding paying for it.

- ii. The Town of Bridge Creek will review our budget in Sept on if it is possible to budget in the truck.
- iii. Clerk asked regarding the Fire Chief position; Patrick stated that it sounds like he plans to stay for another year.

E. Clerk Report

- i. Building Notifications are high and in demand.

11. Upcoming Meetings/Events:

a. Monthly Meeting

- i. Sept.19
- ii. October 17

b. Comprehensive Plan Meetings- Sept 4. 2024

12. Adjournment @ 9:04 pm

Patrick Bethke motioned to adjourn and Bruce Logterman with the second. All yes. Motion carried.

~ Elizabeth Pettis, Clerk