

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

MINUTES

Regular Monthly Meeting

Thursday March 21, 2024 @ 7:00 pm

1. Call Meeting to Order
2. Roll Call: Bruce Logterman, Brian Bertram, Ricky Strauch, Juli Bethke, and Elizabeth Pettis.
3. Pledge of Allegiance
4. Citizen Comments
5. Approval of the **March 21, 2024** Agenda and Proper Posting
 - a. Brian Bertram with the motion to approve the March 21, 2024 and Proper Posting. Bruce Logterman with the second. All Yes. Motion Carried.
6. Approval of the Following Minutes:
 - A. February 15, 2024 Minutes
 - i. Brian Bertram with the motion to approve the March 21, 2024 and Proper Posting. Bruce Logterman with the second. All Yes. Motion Carried.
7. Approval of Treasurer's Financial Report Ending 3/21/2024 Balances
 - i. Bruce Logterman with the motion to approve the March 21, 2024 and Proper Posting. Brian Bertram with the second. All Yes. Motion Carried.
8. Previous Discussed Business
 - a. Beaver Trapping Contract Discussion and Action. Three people were interested in trapping beavers and will do it for free.
 - i. Tabled
 - ii. The board would like to meet the trappers and ask them questions regarding trapping and the commitment that this would be.
 - b. 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. Brian Bertram makes the motion to put a clean up notification in the Ad-lite. Bruce Logterman with the second. All yes. Motion carried.
 - c. 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. Bruce Logterman makes the motion to add 17.006.04 Inspection Part A to the 17.006.04 Inspection portion. Brian Bertram with the second. All yes. Motion Carried.
 - d. Discussion/Action on the missing pieces of the Comprehensive Plan required for Zoning.
 - i. Brian Bertram makes the motion to contract the planning and development committee for the comprehensive plan to see if they are interested in participation in creation of the map. Bruce Logterman with the second. All yes. Motion Carried.
 - ii. Contact the committee
 - iii. We request that we have representatives from the Amish community present on the board.
 - iv. After the map is made the community makes public comments regarding it. We are asking that community members show up and be present.
9. New Business
 - a. Open Book- April 24th at 1:30pm- 3:30 pm Discussion and Action
 - i. Board is okay with this day and time
 - b. BOR May 1st- Need to Determine the time for this day. Discussion and Action
 - i. Contact the Assessor for alternative dates at the end of May.
 - ii. Tabled
 - c. Annual Meeting- April 16th Determine the time for this day. Discussion and Action

- i. Decided at the last annual meeting. No motion needed as it was made at the annual meeting.
 - d. The Road Tour Town supervisor will go with Scott to determine which roads should be repaired this year. Discussion and Action
 - i. In a couple weeks, Board Members will plan to do this.
 - e. Road Master and Road Crew training classes and the amount to spend on the trainings Discussion and Action
 - i. Scott contacted Ricky for Dusty and him to take classes per the board's request for their annual performance review discussion on October 19, 2023. Scott found a course for 1,700 dollars regarding road work. Scott contacted the State for the transcript.
 - ii. Tabled for next meeting.
 - iii. Scott will bring a list of classes to the next meeting.
 - f. GFL Contract-pending for already provide services Discussion and Action
 - i. GFL hasn't sent a contract for services already provided.
 - g. Donation of garbage bags for roadside clean- up Discussion and Action
 - i. Rick Tallford stated the bags from EC County are clear. He recommends we promote the Adopt-A-Highway. He stated that the people do throw lots of trash in the ditches and we should take pride and try to prevent that.
 - ii. Brian Bertram makes a motion to donate bags if organisations ask for them. Bruce Logterman with the second. All Yes. Motion Carried.
 - h. Spectrum Business- New Internet and Phone Service for the Town Discussion and Action
 - i. Brian Bertram makes the motion to accept the Spectrum Business for a one year contract at \$80 month as presented by the clerk. Bruce Logterman with the second. All Yes. Motion Carried.
 - i. Credit Card for the road crew to make small purchases for shop items Discussion and Action
 - i. Tabled
 - ii. Ask questions about how this works, who's name it is in, choices, etc.
- 10. Department Heads Reports Discussion Only
 - A. Recycling Dept.
 - i. Al says it is going well.
 - B. Transportation Dept.
 - i. Road Repair for the semi trailer in the ditch.
 - ii. Zank Road for ARIP grant. Looking at Zank Rd.
 - iii. Possible Airport Road for the grant as well.
 - 1. Bush's Brothers trucks use it.
 - C. Monthly Police Report
 - D. Clerk Report
 - i. Permit Reports
 - ii. Update on town business
 - E. Appreciate to Brian Bertram for servicing on the board
 - i. 6 years on the board
 - ii. Cards and gifts
- 11. Upcoming Meetings/Events:
 - a. Monthly Meeting @ 7 pm
 - i. April 18
 - ii. May 16
 - iii. June 20
 - iv. July 18
 - b. Public Test on the 25th of the voting machines
 - c. In Person Absentee Voting March 19th- March 30th: Tuesdays: 4-6pm, Thursdays: 4-6 pm, Saturdays: 9am -12pm
- 12. Adjournment @ 8:55pm

Brian Bertram with the motion for adjournment and Bruce Logterman with the second. All Yes. Motion Carried.

~ Elizabeth Pettis, Clerk