

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

MINUTES

Regular Monthly Meeting

Thursday May 16, 2024 @ 7:00 pm

1. Call Meeting to Order @ 7:00 pm by Bruce Logterman.
2. Roll Call: William Jacobs, Bruce Logterman, Elizabeth Pettis, Juli Bethke, and Patrick Bethke.
3. Pledge of Allegiance
4. Citizen Comments: None
5. Approval of the **May 16, 2024** Agenda and Proper Posting
 - a. Patrick Bethke makes the motion to Approval of the May 16, 2024 Agenda and the Proper Posting. William Jacobs with the second. All Yes. Motion Carried.
6. Approval of the Following Minutes:
 - A. [April 16, 2024 Minutes](#)
 - i. Patrick Bethke with the motion to approve the April 16 Annual Meeting and Bruce Logterman with the second. All Yes. Motion Carried.
 - B. [April 18, 2024 Minutes](#)
 - i. Patrick Bethke with the motion to approve the April 18 Monthly Meeting and William Jacobs with the second. All Yes. Motion Carried.
7. Approval of Treasurer's Financial Report Ending 5/16/2024 Balances
 - i. Patrick Bethke with the motion to approve the Treasurer's Report as presented to the board. Bruce Logterman with the second. All yes. Motion carried.
8. Previous Discussed Business (Discussion, Action, Approval)
 - a. Beaver Trapping Contract Discussion and Action.
 - i. Dave Wright was a no show at the meeting. Discussed the liability of not having a contract. Discussion of not knowing who is actually doing the trapping. Bruce said maybe we have Mike Lea going temporarily. Patrick Bethke suggested several names-include Jordan Sell. Board needs to set a specific price for each beaver. At 15 dollars as a possible amount. Bruce Logterman will check with Jordan Sell and see if he can provide us with a list. **TABLED**
 - b. GFL Contract-pending for already provide services Discussion and Action
 - i. Patrick suggested to strike the 60 months and add 12 months.
 - ii. Patrick Bethke with the motion to strike the amount 60 months and replace with 12 months. Bruce Logterman with the second. All yes. Motion Carried.
 - c. Credit Card for the road crew to make small purchases for shop items Discussion, Approval, and Action
 - i. Juli Bethke presents that we need two board members to give personal information to get the credit cards. Elizabeth Pettis stated that Ricky Strauch would not be offering his personal information. Scott shared that we need to purchase items from a distance. Patrick Bethke suggested that we get a debit card instead. Patrick Bethke also suggests that we get a form.
 - ii. Patrick Bethke makes the motion to get a debit card, Bruce Logterman with the second. All yes. Motion Carried.
 - d. Court Prosecution Cost Approval Discussion, Action, Approval.
 - i. Bruce Logterman presented that Gordie O' Brian stated there will be no fall back if the town stops with the prosecution.
 - ii. Patrick Bethke makes the motion to discontinue the court prosecution, Bruce with the second, All Yes. Motion Carried.
9. New Business (Discussion, Action, Approval)
 - a. Bids for road work:The Town of Bridge Creek is now seeking sealed bids for seal-coating for Hay Creek Road (County Road RR to Zank Road) Using 7/16 chips and PG 58-28 Hot Liquid

Asphalt with 5% cutback oil. The stone will be supplied by The Town of Bridge Creek. The second bid: The Town of Bridge Creek is now seeking sealed bids for micro-surfacing sealcoat for Sperber Road (Zank Road to Gerth Road), Karow Road (County Road G to Kelly Road), and the Town of Bridge Creek parking lot. Micro-surfacing must meet the ISSA A143 for type II micro-surfacing specifications. Preparation work includes crack filling and spray patching. Crack sealing shall be performed at all unsealed cracks that are open/sunk/failed.

- i. Bruce started to open bids. Copies were made and given to all the present board members. Bids available in the Clerk's office for public viewing. Patrick makes the motion- chip seal will go to Fahrner,- 15,588.00 dollars. The Microseal to Struck and Irwin at 137,139.70 dollars. Bruce with the second. All yes. Motion Carried.
 - b. Comprehensive Plan Mapping Update Committee Discussion, Action, Approval
 - i. Carol Peuse is presenting to the Board as the New Chairperson. Fred Poss is stepping down due to family. Carol stated that she will bring updates to every monthly meeting. William Jacobs will attend the meetings for the board. Rod Eslinger was asked to be present to share what the committee needs to do. Bruce believes that the unbuilding land is 2 to 1. Patrick asked that they focus on the map and review the rest at a later date. County needs a completed copy. Board thanks Carol for her work on this.
 - 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. Bruce Logterman makes the motion to approve The Buckhorn's License as presented to the board. Patrick Bethke with the second. All Yes. Motion Carried.
 - ii. Augusta Sportsmen's Club – Class B Beer and Class B Liquor License
 1. Bruce Logterman will make the motion to approve the application of the Augusta Sportsman club pending the approval of Gordie O'Brian. William Jacobs with the second. All yes. Motion carried. Patrick Bethke didn't vote.
 - iii. Beaver Bowl – Class B Beer and Class B Liquor License
 1. Tabled- no paperwork turned in.
10. Department Heads Reports Discussion Only
- A. Recycling Dept.
 - i. Al states that they are very busy. Tv handling the pallets at 20 dollars.
 - ii. Making a plan for the funds in this account. Due to us getting state funding we can not move that money. Possibly building a shed to put recycling bins undercover.
 - iii. A can smasher to put the cans into bales. Possible give the cans to Kids with Cancer.
 - iv. Possibly create a cement area for the dumpers to sit on.
 - v. Discussion at a late meeting about plans and additional ideas. TABLED.
 - B. Transportation Dept.
 - i. Scott says it is going good and the road school was great.
 - ii. Road Crew asked if their meals on travelling training days could be paid for? Board chatted reimburses based on IRs level and the standard rate miles would be reimbursed to Dusty. Bruce suggested a flat rate. Workhorse should have a space for it to be entered.
 - C. Monthly Police Report
 - D. Fire Report
 - i. Patrick updated the board- Dates will be shifted. Busy at the Fire Department. Accepted at 20,000 dollars for the brush truck. Budget is decent.. Voted for raising the rental fee to 50 dollars totaled. Higher fee for profit organisation.
 - E. Clerk Report
 - i. Building notifications are very high. Completing versus uncompleted. Sending them back. Also sharing examples out to help them.
 - ii. Parking on Brunzil Road- reaching out to them.
11. Upcoming Meetings/Events:
- a. Monthly Meeting
 - i. June 20

ii. July 18

b. Comprehensive Plan Meetings

i. May 29 at 7pm

12. Adjournment @ 8:31 Patrick Bethke with motion for adjournment, William Jacobs with the second.
All yes. Motion carried.

~ Elizabeth Pettis, Clerk