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

MINUTES

Regular Monthly Meeting

Thursday September 19, 2024 @ 7:00 pm

- 1. Call Meeting to Order: @ 7:00 pm
- 2. Roll Call: William Jacobs, Duane Ives, Ricky Strauch, Elizabeth Pettis, Juli Bethke, Bruce Logterman. Absent: Patrick Bethke
- 3. Pledge of Allegiance
- 4. Citizen Comments: NONE
- 5. Approval of the **September 19, 2024** Agenda and Proper Posting
 - a. Duane Ives with the motion and William Jacobs with the second. All Yes. Motion Carried.
- 6. Approval of the Following Minutes: August 15, 2024
 - a. Bruce Logterman with the motion to approve the August 15, 2024 Minutes and Duane lives with the second. All yes motion carried.
- 7. Approval of Treasurer's Financial Report Ending 9/19/2024 Balances
 - a. Juli Bethke presents the financial report. Available in the clerk's office for review by the public.
 - b. Dog license are going up in the county. The Town received \$.25 per license. We need to decide if we need to up the Town's amount.
 - c. Duane makes the motion and Bruce with the second. All yes. Motion carried.
- 8. Previous Discussed Business (Discussion, Action, Approval)
 - a. Road Damage Ordinances Discussion, action, approval: How to prevent road damage.
 - i. The County doesn't want to spend money on the road in the Town if we are not going to take steps to prevent them from getting damages.
 - ii. We have seasonal road bans to protect from the heavy trucks.
 - iii. The Town of Lincoln residents stated that their horses don't need them on theirs.
 - iv. Duane Ives asked about enforcement and can it be seen? Bruce also asked regarding enforcement as well.
 - v. Duane Ives asked that Chief O' Brien come to the meeting and share his thoughts regarding enforcement.
 - vi. Duane Ives makes the motion to approve the ordinance number: 81524. Bruce Logterman with the second All yes. Motion Carried. Roll call vote: Bruce Logterman: Yes, Ricky Strauch: Yes, Duane Ives: Yes, and William Jacobs: Yes. Patrick Bethke was absent.
- 9. New Business (Discussion, Action, Approval)
 - a. Flooring Quotes for the Hall Discussion, Action, Approval
 - i. Ricky Strauch and Elizabeth Pettis presented choices to board and explained the process of getting the floors redone.
 - ii. Duane Ives makes the motion to accept the bid to redo the floors with Midwest Garage Solution. William Jacobs with the second. All yes. Motion carried.
 - b. Land Division Ordinance Discussion, Action, Approval: How land can be divide up
 - i. Pending Comprehensive Plan. Bring back then.
 - c. Records Retention Ordinances 24.02 Discussion, Action, Approval: Give the Town power to destroy records based on the WI Municipal Government Records Schedule
 - d. Bruce Logterman with the motion to approve the Duane Ives with the second. All yes. Motion carried.

10. Department Heads Reports Discussion Only

A. Recycling Dept.

i. Going good according to Al Reetz. Al Reetz is gone Oct. 12, 2024. Duane Ives will fill in for him. Lots of mattresses are coming in.

B. Transportation Dept.

- Scott will be sharing any training with the board. DNR signed off on the Recycling Center. Reclaiming the Olson Pit. We need a plan; Scott says the plans are old.
- ii. Calls out to do the garage floor cement. Eric is one call the grates are not done anymore. Plans to reset the grates. The roof hasn't been repaired yet. Cement pads for the recycling center.

C. Monthly Police Report

i. Town Board Members are getting the emails from the Police Department.. Outstanding balances on the citations.

D. Fire Report

Fire budget will be the same for 2025. 12,000 dollars for the brush truck.
Separate line on the budget for the Brush Truck. Revaluation of the City changes the values of cost. The percentage should change.

E. Clerk Report

i. Building Notification statues and putting the notification money into a fund for the reassessment.

11. Upcoming Meetings/Events:

- a. Monthly Meeting
 - i. October 17
- b. Comprehensive Plan Meetings
 - i. October 21, October 28, and November 11.

12. Adjournment @ 8:17

Bruce Logterman with adjourn motion and Duane Ives with the second. All Yes. Motion Carried.

~ Elizabeth Pettis, Clerk