

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

Pre- Discussion of the Regular Monthly Meeting

Thursday May 15, 2025 @ 6:30 pm

1. Call Meeting to Order @ 6:30pm
2. Roll Call: Scott Gerike , Katherine Gaulke, Juli Bethke, Elizabeth Pettis, Ricky Strauch, William Jacobs, and Jayson Kaeding.
3. Pledge of Allegiance
4. Citizen Comments: none
5. Approval of the **May 15, 2025** for 6:30 pm Agenda and Proper Posting
 - a. Katherine Gaulke with the motion for the approval of the May 15, 2025 6:30 pm Agenda and Proper Posting. Jayson Kaeding with the second. All Yes. Motion Carried.
6. New Business
 - a. Discussion of Sealed Bids for seal coating and Micro-surfacing seal coat.
 - i. Decisions will be made at the 7:00 Regular Meeting.
 - ii. Each Bid was open and the Town board asked questions of each company regarding their bids.
7. Adjournment @ 6:51pm
 - a. Katherine Gaulke makes the motion to adjourn at 6:51pm and William Jacobs with the second. All yes. Motion Carried.

TOWN OF BRIDGE CREEK
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Agenda

Regular Monthly Meeting

Thursday May 15, 2025 @ 7:00 pm

8. Call Meeting to Order @ 7:00 pm
9. Roll Call: Scott Gerike Katherine Gaulke, Juli Bethke, Elizabeth Pettis, Ricky Strauch, William Jacobs, and Jayson Kaeding.
10. Pledge of Allegiance
11. Citizen Comments:
 - a. Cathy Lea made comments regarding the roadside clean up for Earth Week by the Lake Association. 14 roads were picked and 43 bags were handed out. Thank you to the Town Board for the Roadside Clean-up support.
12. Approval of the **May 15, 2025** Agenda and Proper Posting
 - a. Katherine Gaulke requested the posting location for this agenda: City of Augusta Hall windows, Augusta Post Office, Town of Bridge Creek Bulletin Board, and the Town Website in two different locations: Upcoming agenda and Clerk Bulletin Board Area.
 - b. Katherine Gaulke with the approval of the May 15, 2025 agenda and the proper posting. Jayson Kaeding with the second. All yes. Motion Carried.
13. Approval of the Following Minutes:
 - a. **April 15, 2025 Annual Meeting**
 - i. Katherine Gaulke with the motion to approve the April 15, 2025 Annual Meeting Minutes as presented and William Jacobs with the second. All yes. Motion carried.
 - b. **April 17, 2025 Regular Meeting**
 - i. Katherine Gaulke with the motion to approve the April 17, 2025 Regular Meeting Minutes as presented and Scott Gerike with the second. All Yes. Motion Carried.
14. Approval of Treasurer's Financial Report Ending **5/15/2025** Balances
 - a. Juli Bethke presented the Financial Report to the Town Board.

- b. Katherine Gaulke with concerns regarding the Fire Quarterly Payments: \$ 19,886.80 per a Quarter. Katherine Gaulke with the motion to approve an amendment to the expense report to include two quarterly payments for the amount of \$39,772 and to cut the check for tonight. Expense approval to be changed to \$59,070.73 for tonight. William Jacobs with the second. All yes. Motion Carried.
- c. Katherine Gaulke with the motion to approve the Treasurer's Financial report as presented to the board. Scott Gerike with the second. All yes. Motion Carried.

15. Department Heads Reports Discussion Only

- a. Recycling Dept.
 - i. All is well and business has picked up.
- b. Transportation Dept.
 - i. No parking any time and signs on the North side of Bartig Road next to the school/ Cars parking on both sides after school hours are causing a traffic concern with events and the lack of parking at the school. Parking on the South Side only so that traffic can move in a safe manner. No parking at any time on the North Side. Going good otherwise.
- c. Monthly Police Report
 - i. Emailed to the Board.
 - ii. Ricky Strauch talked to Gordie O'Brien no citation given regarding the road damage.
- d. Fire Report
 - i. Katherine Gaulke gives the update regarding the fire budget issue. The Fire Department has a revised budget from November. New process on getting minutes, agenda, etc to the clerk. Katherine Gaulke and Ricky Strauch will do some additional research. Good Budget numbers in September are the goal for this year. This year the Fire Department has a 20% increase in the Fire Department budget.
 - ii. Requests to add a quorum may be present to the fire agenda. Clerk Pettis stated that the Fire agenda is not under her responsibilities and it is a fire meeting committee item. Board members need to bring it to the fire meeting.
- e. Lake Report
 - i. The meeting is scheduled for next Monday.
- f. Clerk Report
 - i. Building notifications are coming in quickly; currently there are four that are incomplete on the desk.
 - ii. Questions regarding cement work for properties; Assessor asked that we track them but they can't be assessed until there is a reevaluation year. Track them to see if they are worth assessing and then we can discuss it prior to the reevaluation year.
- g. Supervisor Report
 - i. County Meeting on the 22 nd and in July the Town of Bridge Creek will host the meeting
 - ii. Grant Availability
 - iii. Air BNB Registration in the Town for the agenda next month with safety rules.

16. Previous Discussed Business (Discussion, Action, Approval)

- a. Fire Permit Fine Ordinances: Giving the Police department the ability to cite people without the proper fire permit.
 - i. Group Text Message with the fire permits with Fire Wardens. Double copies of Permits. Permit holders will still need to call for the burn levels.
 - ii. Katherine Gaulke with the motion to table the Fire Permit Fine Ordinance for next month and Jayson Kaeding with the second. All Yes, Motion Carried.
 - iii. Jayson Kaeding and Scott Gerike will look at getting new fire permits books for the fire wardens.
- b. Discussion and Action Ordinance 81524 Road Damage
 - i. Ricky Strauch with an update with citation, a new ordinance to help with enforcement on the next month's agenda.
 - ii. Katherine Gaulke with the motion to table it for next month on the action and Jayson Kaeding with the second. All yes. Motion Carried.

17. New Business (Discussion, Action, Approval)

- a. Discussion, Action and Approval of Sealed Bids for Seal-Coating per the newspaper ad
 - i. We are going based on the lowest bid.
 - ii. Katherine Gaulke with the motion to accept \$59,674.00 from the Fahrner Sealed Bid and Scott Gerike with the second. All yes. Motion carried.
- b. Discussion, Action and Approval of Sealed Bids for Mirco-Surfacing seal coating per the newspaper ad
 - i. Katherine Gaulke with the motion to accept Fahrner bid for \$94,013.33 for Brunzil road and \$98,133.84 Kelly Rd and Scott Gerike with the second. All Yes. Motion Carried.
- c. Discussion, Action and Approval for New and Renewals for Alcohol License Applied Retailers License Alcohol License for the Following Establishments:
 - i. Mike's Buckhorn Bar – Class B Beer and Class B Liquor License
 - ii. Sconnies Sports Bar and Bowl – Class B Beer and Class B Liquor License
 1. They would like to open on June 1st, 2025. We need to approve the license for a month earlier as the license runs from July 1, 2025 – June 30, 2026.
 2. Katherine Gaulke motion to approve the Class B beer and Class B Liquor License from July 1, 2025 to June 30, 2026 for Mike's Buckhorn Bar and Sconnies Sports Bar and Bowl. Jayson Kaeding with the second. All Yes. Motion Carried.
 3. Katherine Gaulke to motion approve the Class B beer and Class B Liquor License for Sconnies Sports Bar and Bowl for June 1, 2025 to June 30, 2025. Jayson Kaeding with the second. All Yes. Motion Carried.
 - iii. TJ Morey Enterprises LLC- Unknown License type- waiting paperwork
 - iv. Augusta Sportsmen's Club – Class B Beer and Class B Liquor License
 1. Waiting on paperwork. None at this time turned into the clerk.
- d. Discussion, Action and Approval of Municipal Emergency Operations Plan. The County sent down an updated version of the plan, the town board needs to review and make changes as needed and adopt for the website.
 - i. The clerk emailed out the updated copy and the board reviewed it.
 - ii. Katherine Gaulke motion to approve the Municipal Emergency Operations Plan as written and William Jacob with the second. All Yes. Motion Carried.
- e. Discussion, Action and Approval regarding the fire number on Bartig Road and Lady Bug Lane as discussed in the October 17, 2024 Clerk Report And February meeting under Transportation..
 - i. Mailboxes were at the end of the road on Bartig. Concern was that Emergency services could not find them. Lady Bug Lane is filed with the State in the Roads. Rod Eslinger has been contacted. Scott Gerike will contact the concerned citizens.
 - ii. Katherine Gaulke makes the motion to table for next month's meeting and Jayson Kaeding with the second. All Yes. Motion Carried.
- f. Discussion, Action, Approval of a Back up for the Google Domain Quote: 86.40 per a user/year.
 - i. Seven board members with accounts on the Google Domain.
 - ii. Katherine Gaulke with the motion to accept the Google Domain Back for all users as presented and Jayson Kaeding with the second. All Yes. Motion Carried.
- g. Discussion, Action, Approval of the Building Information Ordinance: Updated better version.
 - i. Scott Gerike makes the motion to table the Building Information Ordinance for next month. Jayson Kaeding with the second. All yes. Motion Carried.
 - ii. Ask the attorney regarding if the area isn't zoned could we still pass this ordinance.
 - iii. Katherine Gaulke will contact the Town Association with questions.
 - iv. Ricky Strauch will contract the county regarding the ordinance
 - v. The Clerk will contact the attorney regarding questions for this ordinance.
- h. Discussion, Action, Approval of the Beaver Trapping Contract Services for the Town
 - i. The Prices would like to continue their contract for trapping beavers in the Town.
 - ii. Katherine Gaulke with the motion to approve the Beaver Trapping Contract with the Prices for \$700.00. Jayson Kaeding with the second. All yes. Motion Carried.

- i. Discussion, Action, Approval of the Comprehensive Plan Committee's next steps regarding non-conforming structures, possible setback if any for building placement, and creating of additional maps.
 - i. Up to Date mapping data.
 - ii. The committee will work hand in hand with the County. This would give the Town the ability to control housing developments, licenses, help the assessor, etc.
 - iii. They would work in hand with the County.
 - iv. Carol Peuse as Chair of the Committee needs next steps.
 - v. Katherine Gaulke with the motion to approve of the Comprehensive Plan Committee's next steps regarding non-conforming structures, possible setbacks if any for building placement, and creation of additional maps. Katherine Gaulke rescinded the motion and made a new one.
 - vi. Katherine Gaulke makes the motion for the Planning committee to work with Eau Claire County Plan and Development on any holes regarding the comprehensive plan, possible setbacks if any for building placement and make a more detailed map regarding non-conforming structures in particular. William Jacobs with the second. All yes. Motion carried.
- j. Discussion, Action, Approval of the Spectrum Service for the Town Hall- town agreed to one year and to review it this year. Possibly removing the landline into the hall since it isn't used, etc.
 - i. Jayson Kaeding with the motion to approve the Spectrum Phone Service for the second year. Katherine Gaulke with second. All Yes. Motion Carried.
 - ii. Katherine Gaulke Makes a motion to approve the Spectrum Internet service for the Town hall and Jayson Kaeding with the second. All Yes. Motion Carried.
 - iii. Katherine Gaulke makes the motion to move Clerk Pettis work phone to be transferred from Spectrum to Google Voice once it dies as it isn't holding a charge anymore for very long. Jayson Kaeding with the second. All yes. Motion carried.

18. Upcoming Meetings/Events and Agenda Items:

- a. Monthly Meeting: May 15 board meeting, BOR May 22, June 19.
 - i. BOR Meeting will be Katherine Gaulke , Ricky Strauch, and William Jacobs.

19. Adjournment 8:26pm

- a. Katherine Gaulke with the motion for adjournment at 8:26 pm and Jayson Kaeding with the second. All yes. Motion Carried.

~ Elizabeth Pettis, Clerk