

TOWN OF BRIDGE CREEK

S9515 State Road 27

Augusta, WI 54722

MINUTES

Regular Monthly Meeting

Thursday, January 19, 2017

7:30 PM – Town Hall

- I. Call Meeting to Order
Meeting was called to order at 7:36 p.m. by Chairman Jeff Gerike
- II. Roll Call
Present: Bruce Logterman, Lynn Norheim, Dean Solie, Steve Weiss, Jeff Gerike, Kathy Olson, Dawn Werlein
- III. Pledge of Allegiance
- IV. Approval of Agenda & Proper Posting
Dean Solie made a motion to approve the Agenda and its proper posting; seconded by Bruce Logterman. All ayes. Motion passed.
- V. Public Comment
- VI. Approval of Minutes
 - A. 12-15-16 Regular Meeting Minutes
Motion was made by Steve Weiss with a second by Dean Solie to approve 12-15-16 minutes. Comments: Bruce Logterman mentioned there had been no "Fencing" ordinance info brought forward. Building permit
 - B. 1-07-17 Caucus – Special Meeting
Dean Solie made a motion with a second by Lynn Norheim to approve 1-07-17 Caucus Special Meeting with the correction that to VI. (A) Chairperson nomination – was seconded by Steve Gerike (Jeff Gerike was incorrectly named).
- VII. Financial Report
Dawn Werlein presented financial report. Chairman Jeff Gerike asked about a statement regarding the CD at Augusta Bank. Clerk will get a copy of statement. Lynn Norheim made a motion to approve financial report as presented; second by Steve Weiss.
- VIII. Old Business
 - A. 5-Star Abandonment/Revocation of Mining License Update
Scott Bertrang reported in Troy's absence (Troy is in Oklahoma – with 3 companies). Scott reported that with the rising prices there have been a lot of inquiries. He also stated that the sand will be hauled as soon as it thaws.
 - B. Building Inspector Discussion
Put ad in and see if there is interest.
 - C. Signage Discussion
Bruce Logterman presented on the signage order – for 20 signs. (Waupun) The signs will be reflective orange with white lettering; the size: 24" X 24". The cost of \$328.40 + \$25.00 set up fee totals \$353.40. Dean Solie stated that sounded quite reasonable. Motion to purchase these signs for the purpose of posting that building permits are required was made by Dean Solie with a second by Lynn Norheim. All Ayes. Motion carried.
 - D. Other Old Business Discussion

Steve Weiss hasn't received samples of the Velcro horseshoes yet. \$60 for 4. Size: 3 and 4 would be sizes needed for sampling purposes.

IX. New Business

A. Alcohol License Approval – Judy's 360 (Mulligan's North)

Judy Peters stated that she would like to be open the weekend of Sunday, February 5, 2017 for Super Bowl Sunday. Lynn Norheim made a motion to approve Alcohol License for Judy's 360; seconded by Bruce Logterman. All ayes. Motion carried.

B. Fire Department Discussion

Ken Zich was available to discuss concerns that Carol Peuse had regarding: First township fire responders. Carol Peuse used as example and concern Harvey Schiefelbein garage fire which occurred at 2:00 a.m. one morning. Carol asked why Osseo was called out – when Augusta was closer. When one side of road is one township and other side other, there is concern as to who receives call and how this happens. Ken Zich explained that Townships have to sign Automatic Mutual Aid Agreement for this type of change. Mutual aid agreement with Otter Creek poses the problem that Osseo is not in Eau Claire County. Otter Creek's 911 calls go through Trempealeau, as are the EMT, ambulance services, etc. calls too. So without this mutual aid, the nearest gets called out first. Townships don't get monies when called out for these. Ken Zich will give Carol Peuse a letter to go to Otter Creek with to discuss this. This change/concern has to do with Com center. There are two counties – and it comes down to politics.

C. Approval of Animal Control Officer Ordinance – *Ordinance No. 17-001*

Lynn Norheim made a motion to approve Animal Control Officer Ordinance; Seconded by Steve Weiss. All Ayes. Motion carried.

D. Approval of Animal Control Ordinance – *Ordinance 17-002*

Dean Solie made a motion to Approve Animal Control Ordinance; Seconded by Lynn Norheim. All Ayes. Motion carried.

D. Approval of Building Permit Ordinance – *Ordinance No.* Table until next month.

E. Approval of Mining Agreement Ordinance (Original for approval at 5-21-16 (15) Regular Board Mtg.) – *Ordinance No. Reaffirming approval from 5-21-15 for signatures only.* Steve Weiss made a motion to adopt Mining Agreement Ordinance; seconded by Dean Solie. All Ayes. Motion carried.

F. Approval for Eau Claire County to do Electrical Inspection for Town of Bridge Creek
"Why inspection?" was the question. Chairman Jeff Gerike wasn't quite sure of purpose for this request. Steve Weiss suggested to have them define this in writing. TABLE to next meeting.

F. Other New Business

Copier – will have it serviced.

Discussion for Tracks for – CATT to replace with gravel track (rubber). Bruce Logterman suggested to build a good dock/ramp to back up to.

X. Approval of Expenses/Payments

XI. Adjournment

Steve Weiss made a motion with a second by Lynn Norheim to adjourn at 9:22 p.m. All Ayes. Motion carried.

Kathy Olson, Clerk

TOWN OF BRIDGE CREEK
S9515 State Road 27
Augusta, WI 54722
Minutes
Caucus Meeting
Saturday, January 7, 2017
10:00 a.m.

- I. Call Meeting to Order
Meeting was called to order by Chairman Jeff Gerike at 10:00 a.m.
- II. Roll Call
Present: Bruce Logterman, Lynn Norheim, Dean Solie, Steve Weiss, Jeff Gerike, Kathy Olson, Dawn Werlein.
- III. Pledge of Allegiance
- IV. Acting chairman and acting clerk.
 1. A motion was made by Lynn Norheim, with a second by Ron Bohl to nominate Steve Weiss as acting chairman.
 2. A motion was made by Lynn Norheim with a second by Ron Bohl to nominate Wendy Strauch as acting clerk.
- V. Selection of two tellers to canvass the vote for each office nominated.
A motion was made by Steve Weiss with a second by Lynn Norheim to nominate Wendy Strauch as Teller #1.
A motion was made by Steve Weiss with a second by Lynn Norheim to nominate Patrick Bethke as Teller #2.
- VI. Nominations are made from the floor with a second for each of the following.
 - A. **Chairperson**
A motion was made by Ron Bohl with a second by Amy Gerike to nominate Jeffrey Gerike for Chairman. Ron Bohl made a motion to close the nominations. Second by Steve Gerike.
 - B. **Supervisor #1**
A motion by Vic Werlein with a second by Joe Eklund to nominate Lynn Norheim for position of Supervisor #1 position.
A motion by Ricky Strauch with a second by Mike Lea to nominate Patrick Bethke for position of Supervisor #1 position.
Steve Gerike made a motion to close the nominations which was seconded by Ron Bohl.
 - C. **Supervisor #2**
A motion by Tiffany Larson with a second by Amee Gerike to nominate Steve Gerike for Supervisor #2 position.
A motion by Brian Bertrang with a second by Ron Bohl to nominate Bruce Logterman for Supervisor #2 position.
A motion by Wendy Strauch with a second by Bernie Strauch to nominate Steve Erdman for Supervisor #2 position.

A motion was made by Gordy O'Brian with a second by Ron Bohl to close the nominations.

D. Clerk

A motion was made by Lori Logterman with a second by Bruce Logterman to nominate Kathy Olson for position of Clerk.

A motion by Jeff Gerike with a second by Gordy O'Brian to close the nominations.

E. Treasurer

A motion was made by Lynn Norheim with a second by Bruce Logterman to nominate Dawn Werlein for position of Treasurer.

A motion by Dean Solie and seconded by Lynn Norheim to close the nominations.

VII. Further discussion and procedures moving forward:

Paper was handed out to each voting member so they could vote for nominee of their choice for Supervisor #2 (Steve Gerike, Bruce Logterman, Steve Erdman were nominated) Bruce Logterman and Steve Gerike were voted in.

VIII. Selecting Order of Candidates on the Ballot

Names were put into a hat and drawn with the following results:

Supervisor #1: Patrick Bethke was drawn for first candidate on ballot, with Lynn Norheim drawn for second candidate on ballot.

Supervisor #2: Bruce Logterman was drawn for first candidate on ballot, with Steve Gerike drawn for second candidate on ballot.

IX. Closing Caucus

A motion was made by Patrick Bethke with a second by Ricky Strauch to close the Caucus at 10:24. Unanimous – motion carried.

Wendy K. Strauch
Acting Clerk

TOWN OF BRIDGE CREEK

S9515 State Road 27

Augusta, WI 54722

MINUTES

Regular Monthly Meeting

Thursday, February 16, 2017

7:30 PM – Town Hall

- I. Call Meeting to Order
Meeting was called to order at 7:32 p.m. by Chairman Jeff Gerike.
- II. Roll Call
Present: Supervisors Bruce Logterman, Lynn Norheim, Dean Solie, Steve Weiss, Chairman Jeff Gerike, Clerk Kathy Olson, Treasurer Dawn Werlein
- III. Pledge of Allegiance
- IV. Approval of Agenda & Proper Posting
A motion was made by Steve Weiss with a second by Dean Solie to approve the Agenda and its proper posting. All "ayes". Motion carried.
- V. Public Comment
Terry McDonahue spoke, asking who signed the 40-acre sand mine application, as the signatures are not legible. He reminded Bridge Creek of what happened in the Town of Alma as they were charged with recuse; so Bridge Creek Township should be mindful and careful if the Township takes ownership or possible ownership in a mine.
- VI. Approval of Minutes
A. 1-19-17 Regular Meeting Minutes
A motion was made by Steve Weiss with a second by Dean Solie to approve minutes from the 1-19-17 Regular Board Meeting Minutes. All "ayes". Motion carried.
- VII. Financial Report
Treasurer Dawn Werlein presented the Financial Report ending January 31, 2017. A motion by Steve Weiss with a second by Bruce Logterman to approve financial report as presented. All "ayes". Motion carried.
- VIII. Old Business
A. 5-Star Abandonment/Revocation of Mining License Update
Troy Morey stated that the Annual Mining Report is available. The well and water samples were prepared by Eau Claire Cty. It is a 300+ page report. 5-Star is exploring other options. Until the spring weather arrives, the raw sand is on hold. A company is interested; asked/interested in washing plant – would have engineer involvement if it could be amendment. Troy asked if the Bridge Creek Board would give approval for amendment?? They would like to explore the opportunity if the Board would be receptive. DNR would need to get involved. . . but option has have Board approval first. Letter of intent would be needed. Supervisor Bruce Logterman asked Troy if Wisconsin Proponents on Cty Rd B, Town of Mentor, had a wash plant. Troy stated that he doesn't know. Supervisor Dean Solie asked Troy if there is room for wash plant. Chairman Jeff Gerike asked if there were any other questions. None.
B. Approval/Discussion for Eau Claire County to do Electrical Inspection for Town of Bridge Creek (Tabled from 1-19-17 meeting). Clerk Kathy Olson spoke to Rod Eslinger of Eau Claire County Planning & Development. He shared he couldn't

recall what the conversation was for sure with Supervisor Jeff Gerike. Patrick Bethke asked to speak. He shared that maybe with the National Electrical code changes/inspections, that it may be stemming off from that because of all the "gray" areas. Chairman Jeff Gerike suggested we just wait until we possibly hear from Eau Claire County again.

C. Hi-Crush Discussion

Mtg. on the 18th not 25th. Carol Peuse comments on the incomplete form attachments such as ground water, etc.

D. Eau Claire County Request for Electrical Inspection Discussion/Motion
DUPLICATED IN ERROR.

E. Other Old Business Discussion

Building Inspector subject brought up again. Supervisor Dean Solie shared his concerns about the township being responsible and perhaps liable. He added it that because of State requirements and regulations we have to their requirements anyway and questioned whether we want to get involved in this. Brings up a lot of frustration/concerns as Bridge Creek is not zoned. Supervisor Steve Weiss shared that it would be up to the Building Inspector to follow the codes and rules. Supervisor Bruce Logterman suggested to put ad out there to see if there is any interest.

IX. New Business

A. Approval of Building Permit Ordinance – *Ordinance No. 17-003* TABLE

B. Approval of Ordinance Regulating the Use of Town Road Right-of-Ways –
Ordinance No. 17-004. Supervisor Bruce Logterman shared to see if the County would Piggy-back off from this ordinance. On February 28, 2017 there is a meet-in at the Washington Town Hall; perhaps that would be a good time to bring it up. Supervisor Lynn Norheim made a motion to approve/adopt Ordinance No. 17-004, Regulating the Use of Town Road Right-of-Ways. Supervisor Bruce Logterman seconded the motion. All "ayes". Motion carried.

C. Approval of Poll Workers for 2017 Fiscal Year

1. Geraldine Erdman

2. Kris Sell

3. Daneen Norheim

4. (Some subs may have to be utilized)

Dean Solie made a motion, with a second by Bruce Logterman, to approve 2017 Poll workers. All "Ayes". Motion carried.

D. Wisconsin Town Association Meeting (March 25, 2017 at Florian Garden or March 10 at American Legion Post 73 in Neillsville)

Chairman and supervisors are planning to attend the Neillsville meeting. Clerk And Treasurer plan to attend Florian Garden meeting.

E. After Action Report of the September 2016 Flooding – Final Version Discussion
TABLE to next meeting as there were no copies of the report were available.

F. Other new business. (None)

X. Approval of Expenses/Payments

XI. Adjournment

Steve Weiss made a motion to adjourn at 9:06 p.m. Dean Solie seconded the motion. All "Ayes". Motion carried.

Kathy Olson, Clerk

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

MINUTES

Regular Monthly Meeting
Thursday, March 16, 2017
7:30 PM – Town Hall

- I. Call Meeting to Order
Meeting was called to order by Chairman Jeff Gerike at 7:31 pm
- II. Roll Call
Present: Bruce Logterman, Lynn Norheim, Dean Solie, Jeff Gerike, Kathy Olson, Dawn Werlein. (Steve Weiss arrived at 7:33 pm)
- III. Pledge of Allegiance
- IV. Approval of Agenda & Proper Posting
Dean Solie made a motion to approve Agenda and its proper posting. Second by Lynn Norheim. All "ayes". Motion carried
- V. Public Comment
None
- VI. Approval of Minutes
A. 2-16-17 Regular Meeting Minutes
Lynn Norheim made a motion to approve minutes of 2-16-17 Regular Meeting Minutes. Bruce Logterman seconded the motion. All "ayes". Motion carried.
- VII. Financial Report
Dawn Werlein presented Financial Report month ending 2-28-17. Motion by Dean Solie to approve financial report as presented; seconded by Lynn Norheim. All "ayes". Motion carried.
- VIII. Old Business
 - A. 5-Star Abandonment/Revocation of Mining License Update
Troy Morey discussed marketing side: Wisconsin Province trying to move forward in a timely fashion. He shared that it would be more marketable if Bridge Creek would approve for a wash plant. No sand movement.
 - B. Approval/Discussion for Eau Claire County to do Electrical Inspection for Town of Bridge Creek (Tabled from 1-19-17 and 2-16-17 mtgs.) Clarification on issue is merely to have permission to continue the Building Inspections as previously done in past. (As long as we have no building inspector for our Township.)
 - C. Hi-Crush Discussion
Make sure copies of paperwork are given to Scott McCurdy (Cedar Corp). Scott McCurdy is retiring.
 - D. Other Old Business Discussion
Dale Kirchoff was asked about how much salt/sand was left. Dale Kirchoff stated that there wasn't much left after the ice storm.

IX. New Business

A. Sarah Hewitt – Eau Claire Humane Association – Contract approval and Discussion of Animal Control Ordinance

Sarah Hewitt discussed/summarized the contract between Eau Claire Humane Association and Town of Bridge Creek. Sarah was given copy of Animal Control Ordinance. Kathy Olson is contact person. Chairman Jeff Gerike asked for a motion To accept and sign contract. Lynn Norheim made the motion with a second by Dean Solie. All “ayes”. Motion carried.

B. Approval for Bartig Road to be Closed for duration of the Beaver Bolt 5K Walk/Run and Bike Race, Saturday, April 29, 2017

Dean Solie made a motion to close Bartig for the race. Second by Lynn Norheim. All “ayes”. Motion carried.

C. After Action Report of the September 2016 Flooding – Final Version Discussion

Dean Solie and Lynn Norheim attended meetings. Fire Dept. did everything they could do. Dean Solie stated that the meeting didn’t accomplish much.

D. Set Annual Meeting Date

Motion was made by Steve Weiss with second by Lynn Norheim to approve date Saturday, April 8, 2017 at 10:00 a.m.

E. Open Book is set for Tuesday, April 25, 2017 from 12 noon to 2 p.m. with Board of Review set for Monday, May 15, 2017 from 5 p.m. to 7 p.m.

F. Fire Department Discussion

Otter Creek Fire Dept. Board wants Augusta-Bridge Creek Fire Depart. to answer fire calls from Barka Road and to the North. Otter Creek wants to opt out of Osseo. Dean Solie discussed concern of cost to A-BC Fire Department. Should have to pay for every fire. Steve Weiss concerned if this would set precedence with other townships? Steve Weiss asked what it would cost them in Osseo tax equation. \$90 more per \$100,000. Need for further discussion. Otter Creek will talk to Osseo. Will keep up to date.

G. Other New Business Discussion

Dean Solie brought up culver replacement. Talked about 50% cost-sharing. Questioned if two-culvert need is feasible. Dean Solie will make an appointment with Town’s Assoc. Hwy Commissioner. He stated that the new commissioner seems very reasonable. Dale Kirchoff and Bruce Logterman will attend this meeting too. We know to know a year ahead of time for budget purpose. Wind Mill Road discussion – bad spots on road. Not an engineered road. Bruce Logterman and Dean Solie concerned/asked about two bad spots. Road is 1.5 mile long – cost about \$3600/year for maintaining. Bruce Logterman asked what the cost would be if dug out bad spot and put in fabric, base course – sand level. Dale Kirchoff said cost would be approximately \$1,000.

X. Approval of Expenses/Payments.

XI. Adjournment

Lynn Norheim made a motion at 9:22 p.m. to adjourn with a second by Bruce Logterman. All “ayes”. Motion carried.

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

MINUTES
Regular Monthly Meeting
Thursday, April 20, 2017
7:30 PM – Town Hall

- I. Call Meeting to Order
Chairman Jeff Gerike called the meeting to order at 7:33 p.m.
- II. Roll Call
Supervisors present: Bruce Logterman, Patrick Bethke, Dean Solie, Steve Weiss, Chairman Jeff Gerike, Clerk Kathy Olson, and Treasurer Dawn Werlein.
- III. Pledge
- IV. Approval of Agenda & Proper Posting Dean/Steve
- V. Public Comment
Carol Peuse: 9 yrs. Ordinances – compliance 1-who will monitor for 2. Will Hi-Crush stick to original agreement? 3. Addressing Scott McCurdy: what was turned in was the reclamation plan, not an application; therefore it is not complete. 4. School is the main concern. Cannot do a hand shake, as there wasn't going to be blasting. It is up to the Board to protect the health and welfare of members of community. Put it in writing.
- VI. Approval of Minutes
 - A. 3-16-17 Regular Meeting Minutes
Dean Solie - Correction: G section 9 –discussion Wind Mill Rd. is 7/10 mile not 1.5 miles. Actual \$1800 received from State. Steve Weiss made a motion to accept with correction. Dean Solie seconded. All "ayes". Motion carried.
 - B. 4-13-17 Special Meeting Minutes
Steve Weiss made a motion to accept minutes of 4-13-17 Special Mtg. Bruce Logterman seconded the motion. All "ayes". Motion carried.
- VII. Financial Report
Dawn presented the March 2017 ending bank financial report. Bruce Logterman made a motion to accept financial report as read. Patrick Bethke seconded the motion. All "ayes". Motion carried.
- VIII. Old Business
 - A. 5-Star Abandonment/Revocation of Mining License Update
Storm water permit up - April. Waiting for termination. Permit thru County – Rod Eslinger/Planning & Development. Company from Texas came in for load of sand; that company's purchasing Marshfield's is in process. 800 tons hauled. Scott Black Creek Trucking – road construction sites. Steve: expect of road expectation cost – 2 to 300 loads. Stock pile gravel have staged – holding spot for bridge gravel. Jeff: any questions. One interested party. Letter of intent. This company looking at quick start. Patrick any dates: Troy will know next month – after

analysis. On-site review. No letter back. Inspection is ongoing with Hi-Crush. Rod Eslinger comes out yearly. Troy will request documentation. Dean Solie will inquire as he meets every month for a meeting at the County.

B. Hi-Crush Discussion

Steve Weiss asked about if the 40-Acre Application has been modified version or updated with Bridge Creek. There was miscommunication/confusion as being interpreted into full-pledge application. The application needs to be completed for the Township as the 38 points needed were not attached. Mr. McCurdy has covered the former application and all specification have been met with the old application. Board's intention were to have new application filled out separately again. For 3-4 years the committee worked on this, so it should be followed. They are covered in the full application. Both attorneys have and are approved. Clarification: what direction in the future? It wasn't introduced properly to have it filled out again in its entirety - special committees to make recommendations and look over. Dean Solie suggested Town to simplify not lawyer. Applicant should supply the 38 points instead of lawyers who would charge. Answers more specific to what we want. Steve Weiss suggested to put on Agenda next mtg. to make part of application. Patrick Bethke added fill out full application with condensed version for community to view. Jeffrey Johnson - illegible signatures on application. (Add to agenda next month)

C. Fire Department Discussion

Ken Zich - Nels Gunderson - Osseo wants to give up Otter Creek. It's a wash. Mutual aid thing has to be between two fire chiefs. There is a Mutual Aid agreement between Fall Creek, Fairchild - - - not with Osseo. Dean Solie shared that part of this issue is because of it being in Trempealeau Co. Whitehall doesn't let Augusta know. Trempealeau doesn't talk to Eau Claire. Ken Zick said both Counties know. If they know. Eau Claire notifies Osseo - - - but Whitehall does not notify Augusta Fire Dept. They're working on now to have County call County. Ken Zick can call county. 911 call goes to Texas. Since 1989 Lincoln/Ludington/Otter creek. . . . when truck rolled, liability became a question. Each established their own fire dept. Kenny is working on it and he will let us know.

D. Culvert Replacement Meeting

Eau Claire meeting on culvers - Dale Kirchoff and Bruce Logterman attended. Dean Solie stated Board has to vote on it. Dale Kirchoff has application for this. Schedule deemed necessary to be pro-active as it has to be done a year in advance. If funding is available, then file application another for another year. Do one. . . if they have it then apply for next year's too. This one they don't have to. Next one would be a true application. Dean makes a motion to fill out application. Hiltz RD-the middle of road is rotten. New highway commissioner is very understanding. Chaney Rd - has culvert too. Krueger Rd has existing one. Hiltz and then Chaney. Krueger and Hilts applications get them in. Dean Solie made a motion to apply for Krueger and Hilts Roads for Culvert Aid. Steve Weiss seconded. All "ayes". Motion passed. Discussion: to look at on road tour. Bartig Rd. is in need of minor repair; Dale and Scott Kirchoff could do. Bruce Logterman would offer help.

E. Other Old Business Discussion

Steve Weiss asked how copy machine is working. Kathy Olson responded that it is working great.

IX. New Business

A. Road Tour Discussion

Next Friday 28th 7:00 a.m. Steve Weiss will drive. They should meet at Town Hall. Dale Kirchoff will give Clerk a copy of a form for that.

B. Water Softener for Town Hall Discussion/Approval

Not worked for a couple of years. Gearing stripped out. Professionals will come in and install it. Dale Kirchoff shared that the water doesn't need to go through the shop. He suggested to bypass for truck outlet. Bulk goes thru to shop. Joe Eklund said Bartingale takes care of Fire Dept. They take care of Bush's too. Dale will call Bartingale and Gibson's. The heat exchanger was put in by Bartingale. They did all the mechanical. Dale Kirchoff said tracks came in for the skidsters – (don't make cleats for those.) Dale said it is used mostly in mud (ditches).

B. Other New Business Discussion

Fencing through Hayworth Fencing a motion to approve is asked by Joe Eklund. On the North side, a pile of logs fell off and damaged. (\$500 to replace the damaged area). Tornado damage on the west; it wasn't attached to a bldg., so the insurance company won't pay for it. Cost is \$800. Steve Weiss made a motion to approve the \$800 for the west side. Jeff will go over with Hayworth Fencing offer to see if person responsible for log damage would pay. Go forward with both on the condition that the landowner (who caused the damage) will agree. Storm water inspection: New head of land conservation Liz Hagen. Will let Bridge Creek know and all the Board will go with to inspect. (With a 48 hr. notice, the Board can go. The Board has not been out there yet.)

Workshops are being offer by Wisconsin Town Association. There is one in Eau Claire on May 18th. Two workshops. One is for the new Supervisors/or other positions. The other is being offered on specific topics for other Supervisors/Positions to attend. If interested, please let Clerk know.

Dale Kirchoff said there was 400 loads of gravel purchased. Warner hauled 60 loads and Scott hauled with them. County charges \$105/hr. not including their driver. Black Creek charges \$460 a ton.

Dale Kirchoff shared that the Mack Truck heater motor is warrantied. Will check on alignment. (10,000 miles.)

X. Approval of Expenses/Payments

XI. Adjournment

Dean Solie made a motion, with a second by Bruce Logterman to adjourn at 9:23 p.m. All "ayes". Motion carried.

Submitted and Posted by Kathy Olson, Clerk

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

MINUTES
ANNUAL MEETING

April 8, 2017
10:00 a.m.

- I. Call Meeting to Order
Meeting was called to order by Chairman Jeff Gerike at 10:00 a.m.
- II. Roll Call
Present: Supervisors Bruce Logterman, Dean Solie, Steve Weiss; Chairman Jeff Gerike, Clerk Kathy Olson, Treasurer Dawn Werlein. Absent: Lynn Norheim.
- III. Pledge of Allegiance
- IV. Establish Proper Posting of Agenda
Motion by Steve Weiss with a second by Dean Solie to approve proper agenda posting. All "Ayes". Motion carried.
- V. Minutes of Previous Annual Meeting
A. April 19, 2016
Dean Solie brought up that a correction needed to be made on that agenda. It was stated on the April 19, 2016 Annual Meeting Agenda that the Annual Meeting Date for 2017 year was set for April 18, 2017 instead of April 8, 2017. Dean Solie made a motion to approve the April 19, 2016 Agenda with that noted change. A second was made by Bruce Logterman. All "Ayes". Motion carried.
- VI. Presentation of Fiscal Year 2016 Annual Financial Report
A motion by Steve Weiss with a second by Dean Solie to approve the 2016 Annual Financial Report. All "Ayes". Motion carried.
- VII. Permission to Sell Scrap
A motion was made by Patrick Bethke with a second by Dale Kirchoff to approve permission to sell scrap. Motion carried.
- VIII. Permission to Borrow up to \$150,000 if Necessary
A motion by Dean Solie with a second by Patrick Bethke to grant permission to borrow up to \$150,000 if necessary. Motion carried.
- IX. Permission for Clerk to be Paid for Board of Review
A motion by Dale Kirchoff with a second by Bruce Logterman granting permission for clerk to be paid for Board of Review. Motion carried.
- X. Permission for Board to Stay Involved with Quad County Site
Quad – Dale Kirchoff stated they moved brush in March. Supervisor Bruce Logterman asked about the moving of dirt/landscaping. Stated to make sure Dale Kirchoff (road crew) needs to make sure put fill is put in and graded. A motion by Steve Weiss with a second by Dale Kirchoff to stay involved with Quad County Site. Motion carried.

XI. Other Business

Bruce Logterman asked if other board members were charging mileage for checking out such things as checking on building permits at different locations. Other supervisors stated that yes they did charge for checking on concerned sites for building permits.

Rates: Ken Zich shared that non-compliant people who burn without a burning permit are charged \$150. Fire Dept. is looking to raise fire fine at Fire Department's public meeting held on second Wednesday of month. Ken Zick will bring to Town of Bridge Creek Board for approval. Dean Solie stated that it should be uniform with the City's fine. Bruce Logterman asked who was responsible for looking for burning permits at questioned sites. Chairman is in charge.

A concern was brought up that during the winter some of the Amish are snowplowing snow into roads. There is a State Statute stating that snow cannot be plowed into road and left there. Sheriff's Dept. should be notified and a ticket should be issued.

XII. Set Annual Meeting Date for April of 2018

April 14, 2018 10:00 a.m.

XIII. Adjournment

Motion by Steve Weiss with a second by Dean Solie to adjourn the meeting at 10:30 a.m. All "Ayes". Motion carried.

Submitted by Kathy Olson, Clerk

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

MINUTES
Special Board Meeting
Thursday, April 13, 2017
7:00 PM – Town Hall

- I. Call Meeting to Order
Meeting was called to order by Chairman Jeff Gerike at 7:00 pm
- II. Roll Call all except Lynn
- III. Pledge of Allegiance
- IV. Approval of Agenda & Proper Posting Steve/Dean all ayes
- V. Discussion Regarding Hi-Crush's Application for the additional 40-Acres
Rick Schaumberg, Attorney: The purpose of the meeting – discuss how to make amendments to existing application for 40 acres. Town of Bridge Creek asked to have Hi-Crush write a new application. It was submitted after it was viewed by Cedar Corp's Scott McCurdy, who said it was complete. There was a video sent to Rick of different blasts of Hi-Crush, he forwarded it on to clerk, clerk forwarded it on to Chairman Jeff Gerike. Rick Schaumberg summarized handouts. Options: Can grant, can deny, or option conditionally grant or deny that is agreed upon. He summarized 3-18-17 Public Hearing. Bruce Logterman was concerned about dynamiting close to Amish since blasting is not to be closer than 1 mile radius of any school. Mitchell Olson (Hi-Crush Attorney) stated not doing blasting near Amish School if possible and that they would blast when school is not in session. Board needs to consider this summary. Attorney Schaumberg stated that Township needs a logical reason if they are going to push it out. Attorney Mitch Olson shared a similar agreement which had a reasonable variance to accommodate. Rick Schaumberg asked how close to school site – 15 hundred feet – blasting is the most violent part of mining. Bruce Logterman asked if Hi-Crush has had any instances of removing bedrock without blasting. Can another procedure used? Hi-Crush responded they have small blasting amounts with adversely affects – not best practice. Explosives are going to be used except near school. Steve Weiss asked if they'd be continuing with the same volume of blasting – Hi-Crush responded "yes". Could smaller shots be used by reducing powder factor? Working with the blasting with location of school road way, they are going to have to blast according to calculations – normally 9 to 70 feet tall to keep vibration split 70 to 35 benches. Once topped off, then it is easier to remove. Normally spin and drill and fill it up with 10 feet then add 10 feet of sand in order not to shatter. There is a residential Federal regulation requirement for vibration level – closer to bldgs – minimize shots. Dean Solie asked how deep on 40 acres – response was 85 feet total deep. Reclamation of the mine will go back to somewhat as it was to begin with. Dick Reeseman stated they are not mining to road. Peek is at 1100 ft. and will be lowered by about by 35 feet when finished. Dean Solie asked what the time table would be to reclaim back to farmland standards. Dick Reeseman shared they are currently working on one phase. Proposed phase – as soon as done mining this season (40

acres) – next spring to start farming it. They are two phases ahead. Chairman Jeff Gerike asked if they would have to work 24-hrs per day. Yes, but not blasting 24 hrs. a day. Dean Solie asked if they would be mining at night. Can shut down at night? Hi-Crush said not really as it would slow time frame. Concern of keeping noise down during night. South section – close to $\frac{3}{4}$ million tons with that ridge – will take a long time to get out of there. They would load trucks at night. Roads are watered down to keep dust down. Eli Borntreger is concerned about noise – could truck not use back-up noise? Truck back-up noise is regulated and they have to use. If Amish are willing to work with Hi-Crush, will HC be willing to work with them too? Hi-Crush answered yes as they we want to be good neighbors. Amish schools start right at Labor Day and close around Memorial Day. Rick Schaumberg suggested then if the school blasting could be coordinated with the Amish, it would take the anxiousness out of it. Bruce Logterman shared on his last job site they blasted twice a day at specified two times, could Hi-Crush definite flat time. Hi-Crush’s agreement is 72 hrs. to notify and has to take place between 10 am and 3 pm. Hi-Crush said it would be difficult to specify times like that. Dick Reeseman said they have spotters out to control access to Cty RR. Spotters sit with 2-way radio 1 hr. out. Could provide additional spotter to go down to school to give 1-minute warnings. That accommodation would help. Bruce Logterman asked about vibration control as he shared that his neighbor’s house shook. Hi-Crush shared that their new blasting company is very safety cautious and their goal is to reduce vibration. This company is more scientific. Steve Weiss shared he felt blasts have gotten stronger. Hi-Crush said it is not the blast itself, but the type of air, i.e., if it is a wide open sky, then the percussion carries less. Steve Weiss has experienced the blasting vibration have been pretty intense at his house personally, and he has voiced his concerns - and the blast vibrations haven’t lessened. Bruce Logterman suggested to have someone monitor Steve’s place next time they are blasting. Rick Schaumberg reminded them to keep focused. Every facet (blasting) needs to meet standards. Need to find compromise. Jeff Gerike suggested tabling and set meeting to work out an agreement. Hi-Crush Attorney Mitch Olson will work with Rick Schaumberg. Suggested to have Amish attend the meeting to find a compromise. Good faith negotiations. Steve Weiss made a motion to table until further negotiation and see what can be done with understanding health/safety of neighbors. Dean Solie seconded that motion. Bruce Logterman suggested not to prolong. Minor items need to be worked out. Good template. All “ayes”. Motion carried. A meeting was set for closed-session special meeting on April 27, 2017 at 3:30 p.m. Mitch Olson will work on time frame for rough draft with Rick Schaumberg via email. No need to have anyone here from Hi-Crush.

- VI. Motion to Accept or Reject Hi-Crush’s Application for 40-Acre Addition
Tabled.
- VII. Other Business Building
Building Inspector Ordinance more than what was asked for. Attorney Schaumberg used a model out of the State Book. Will discuss further.
- VIII. Adjournment
A motion was made by Dean Solie at 8:29 pm to adjourn; second by Bruce Logterman. All “ayes”. Motion carried.

Kathy Olson, Clerk

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

MINUTES

Special Board Meeting
Thursday, April 27, 2017
3:30 PM – Town Hall

- I. Call Meeting to Order
Chairman Jeff Gerike called the meeting to order at 3:34 p.m.
- II. Roll Call
Supervisors: Bruce Logterman, Patrick Bethke, Dean Solie, Steve Weiss, Chairman Jeff Gerike. Also present: Rick Schaumberg, Attorney for Town of Bridge Creek, Scott McCurdy, Cedar Corp
Kathy Olson, Clerk arrived at 3:45 p.m.
- III. Pledge of Allegiance
- IV. Approval of Agenda & Proper Posting
Motion by Steve Weiss to approve Agenda and proper posting. Second by Dean Solie. All "ayes". Motion carried.
- V. Move into closed session according to Wis. Stats. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
Motion by Steve Weiss to move into closed session at 3:49 p.m.; second by Patrick Bethke. All "ayes". Motion carried.
- VI. Motion or discussion from closed session
Moved back into open session at 6:05 p.m.
A meeting has been set for Thursday, May 18th Spec. Mtg. 5:00 p.m.
- VII. Other Discussion (none)
- VIII. Adjournment
Motion by Steve Weiss to adjourn the meeting at 6:12 p.m.; second by Dean Solie. All "ayes". Motion carried.

Submitted by Kathy Olson, Clerk

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

MINUTES

Regular Monthly Meeting

Thursday, May 18, 2017

7:30 PM – Town Hall

- I. Call Meeting to Order
Chairman Jeff Gerike called the meeting to order at 7:30 p.m.
- II. Roll Call
Present: Supervisors - Bruce Logterman, Patrick Bethke, Dean Solie, Steve Weiss;
Chairman Jeff Gerike, Clerk Kathy Olson, Treasurer Dawn Werlein.
- III. Pledge of Allegiance
- IV. Approval of Agenda & Proper Posting
Motion by Dean Solie with a second by Steve Weiss to approve agenda and proper posting. All "Ayes". Motion carried.
- V. Public Comment
None
- VI. Approval of Minutes
 - A. 4-20-17 Regular Meeting Minutes
Motion by Steve Weiss with a second by Patrick Bethke to approve 4-20-17 Regular Meeting Minutes. All "Ayes". Motion carried.
 - B. 4-27-17 Special Meeting Minutes
Motion by Dean Solie with a second by Bruce Logterman. All "Ayes". Motion carried.
 - C. 5-15-17 Board of Review Minutes
Motion by Steve Weiss with a second by Dean Solie. All "Ayes". Motion carried.
- VII. Financial Report
Dawn Werlein read the Financial report ending April 30, 2017. Motion by with a second by to accept 4-30-17 Financial Report. Motion by Bruce Logterman, second by Patrick Bethke to approved Financial Report as read. All "Ayes". Motion carried.
- VIII. Old Business
 - A. 5-Star Abandonment/Revocation of Mining License Update
Chairman Jeff Gerike stated that Troy Morrey would not be in attendance. Jeff Gerike shared that 5-Star is working with a mining company out of Canada. There has been no sand moved so far.
 - B. Hi-Crush Discussion
 - 1. With each new application, as stated in the mining agreement an attachment of the stated 38 points that needs to be included with any new application.
 - 2. The Signature (Jeff Johnson) was not legible as discussion per last meetingNo discussion
 - C. Fire Department Discussion
Nothing new – going to leave it alone.

D. Culvert Replacement Discussion

Dale Kirchoff filled out application for Bridge Creek to possibly receive monies to help pay for culverts. Hiltz and Krueger Roads are in need of culverts. Bruce Logterman shared that Bill Gabler's driveway is too narrow to use, so he is using someone else's drive. It needs to be replaced with a longer culvert. Dale Kirchoff will contact him to discuss and look at the culvert.

E. Water Softener System

Chairman Jeff Gerike shared the company he contacted hadn't gotten back to him regarding the Water Softener system needed at the Bridge Creek Town Hall. Dale Kirchoff said he had worked on it. (Put on Agenda next month.)

F. Other Old Business Discussion

Concerns of neighbors to Hi-Crush's blasting will be presented at June's Regular Meeting during citizen comments.

IX. New Business

A. Road Tour Discussion

Bruce Logterman said he will get information from a contractor regarding prices on grinding dirt for Township's road where needed. (Put on Agenda next month to report what he finds out.) Haas does this for Eau Claire County – will come look at. Will get price to see cost. 5 – 7 miles Hay Creek 1.5, Zank 3 mile. there is a culvert should be replaced- going to dig out. Witte road change speed limit. . . 25 mph. Patrick Bethke made a motion for a 25 mph speed limit from City limits to last resident to the East. Second by Dean. All "Ayes". Motion carried. Zank, Sutton, Hay Creek, Hot mix from Dan Solie to fix bump on curb. Horse Creek (Radke) Recycling area needs redoing. Using 7/16 chip size. Road signs – put in ditch. Crack seal – Faske Rd they did good job. Gravel on Krueger and Warner and Witte – done. Chaney was good.

Put ad in paper for chip sealing bids and have for next month. Dale Kirchoff will get culvert prices. Compactor for jumping jack – big pan. Look into. Kelly Rd – culverts have to be replaced. DNR – lifting fill out permit for. 1 ½-2 lift. Plastic culvert for them – won't rot and cheaper – Fairchild fill?

Discussion on Lake Association Board: Lynn Norheim was the representative from Bridge Creek. Patrick Bethke to take his place.

B. Bridge Creek Constable Discussion/Action

Patrick Bethke asked How to issue citations – have him come to next month
AGENDA

C. Health Insurance Discussion

- X. Move to convene into closed session pursuant to Wisconsin Statutes 19.85 (1)(C) considering employment, promotion, compensation or performance evaluation data of any public employee, over which the governmental body has jurisdiction or exercises responsibility. The purpose is to discuss benefit issues. At the end of the closed session, the Board will be going into open session. Motion by Steve second by Patrick to go into closed session.

XI. Move to return to open session

Motion by Steve Weiss, second by Patrick Bethke to move into open session.

Motion by Steve Weiss to add \$300 per month for health insurance stipend for Dale Kirchoff. Second by Dean Solie. All "Ayes". Motion carried.

- XII. Approval of Expenses/Payments
- XIII. Adjournment

Submitted by Kathy Olson, Clerk

TOWN OF BRIDGE CREEK
S9515 State Road 27
Augusta, WI 54722
BOARD OF REVIEW
MINUTES
Monday, May 15, 2017
5:00 – 7:00 PM
Town of Bridge Creek Hall/Annex

(Recorder was turned on at 5:00 p.m. for meeting)

- I. Call Meeting to Order
Chairman Jeff Gerike called meeting to order at 5:00 p.m.
- II. Roll Call
Supervisors: Bruce Logterman, Patrick Bethke, Dean Solie; Chairman Jeff Gerike, Clerk Kathy Olson. Also in attendance: Assessor: Walt Hughes of Associated Appraisal Consultants (Steve Weiss not yet in attendance)
- III. Pledge of Allegiance
- IV. Appoint Clerk
Chairman Jeff Gerike called on the Board to appoint a Clerk. Motion by Bruce Logterman with a second by Patrick Bethke to appoint Kathy Olson as Clerk. All "ayes" with those Board Members in attendance. Motion passed.
- V. Election of Chairperson
Chairman Jeff Gerike called on the Board to election a Chairperson. Motion by Dean Solie with a second from Patrick Bethke to election Jeff Gerike as Chairperson. All "ayes" with those Board members in attendance. Motion carried. (Steve Weiss arrived at 5:07 p.m.)
- VI. Certification of Training Fulfillment
Clerk Kathy Olson stated that all Board members with the exception of new member, Patrick Bethke, were certified.
- VII. Assessor's Affidavit
Walt Hughes presented Affidavit of completed documents
- VIII. Swear in Assessor
Clerk Kathy Olson presented the Oath to Walt Hughes
- IX. Hear Objections or Comments from Public
There was no one from the public/Township in attendance for the Book of Review.
At 7:00 p.m. the recorder was turned back on to finish meeting.
- X. Adjournment
Steve Weiss made a motion to adjourn, with a second by Bruce Logterman. All "ayes". Motion carried.

Kathy Olson, Clerk

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

MINUTES (without closed session)
Special Board Meeting
Thursday, May 18, 2017
5:00 PM – Town Hall

- I. Call Meeting to Order
The meeting was called to order at 5:04 p.m. by Chairman Jeff Gerike.
- II. Roll Call
Supervisors: Bruce Logterman, Patrick Bethke, Dean Solie, Steve Weiss; Chairman Jeff Gerike, Clerk Kathy Olson. Also in attendance: Attorney Rick Schaumberg, Attorney Mitch Olson.
- III. Pledge of Allegiance
- IV. Approval of Agenda & Proper Posting
Motion was made by Bruce Logterman with a second Steve Weiss by to approve Agenda as posted. All "ayes". Motion carried.
- V. Move into closed session according to Wis. Stats. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
Motion by Steve Weiss and second by Patrick Bethke to move into closed session at 5:06 p.m.
- VI. Move back into open session/discussion
Steve Weiss made a motion to table until Board has new draft in hand and then discuss with approval at yet another meeting. Dean Solie seconds. Roll call vote: Steve Weiss and Dean Solie "Yes". Patrick Bethke "No"; Bruce Logterman "No". Tie vote. Chairman Jeff Gerike votes: "No" and states we now will move forward with requested changes. Dean Solie voiced his concern as to how hard the people on the committee worked on the sand mine ordinance and shared his concerns about the health and safety of the school.
A motion was made by Patrick Bethke and seconded by Bruce Logterman to move forward *with changes talked about* (including 1050 blasting depth and with a revision of Exhibit B). If those changes come back on new agreement at next meeting, it will be approved. Roll call vote: Bruce Logterman "Yes", Patrick Bethke "Yes", Dean Solie "No", Steve Weiss "No", Jeff Gerike "Yes". Three (3) Ayes; Two (2) Nays. Motion carried.
Rick Schaumberg voiced that he will be in touch with Hi-Crush's Attorney Mitch Olson regarding these changes. Rick Schaumberg added that if at the next meeting the revised documents come back as discussed and agree upon as per discussion, then we sign. If it doesn't come back with those required changes, then we do not sign.
- VII. Other Discussion
Amish will be allowed to write letters or speak at next month's meeting under the Citizen Comments
- VIII. Adjournment
Steve Weiss made a motion to adjourn at 6:28 p.m. Bruce Logterman seconded the motion. All "Ayes". Motion carried.

Submitted by Kathy Olson, Clerk

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

MINUTES

Regular Monthly Meeting

Thursday, June 15, 2017

7:30 PM – Town Hall

- I. Call Meeting to Order
Meeting called to order 7:34 p.m. by Chairman Jeff Gerike
- II. Roll Call
Present: Supervisors Bruce Logterman, Patrick Bethke, Dean Solie; Chairman Jeff Gerike, Clerk Kathy Olson, Treasurer Dawn Werlein. Supervisor Steve Weiss arrived as we were completing roll call.
- III. Pledge of Allegiance
- IV. Approval of Agenda & Proper Posting
Motion by Dean Solie, with a second by Bruce Logterman. to approve the agenda its proper posting. All "Ayes". Motion carried.
- V. Public Comment
Kathy Bernier spoke as she had been asked by Steve Weiss to attend, but she was not on the Agenda. Kathy Bernier asked if the Township had received any requests to file sand mining complaints. Township had/has not, and none had been filed with the Department of Public Safety. If there is an issue with HI-Crush outside the regular scope/ordinance, there is a procedure in place to proceed with said complaints regarding blasting or whatever. Get Kathy more information if indeed you have a need to follow through with any complaints or concerns. The blasting is the main concern. Patrick Bethke shared that he would like to go out to Hi-Crush and obtain copies of the blasting documentations. The other membership encouraged him to do so.
- VI. Approval of Minutes
 - A. 5-18-17 Special Meeting Minutes
Motion by Dean Solie with a second by Patrick Bethke to approve the 5-18-17 Special Meeting Minutes. All "Ayes". Motion passed.
 - C 5-18-17 Regular Meeting Minutes
Motion by Steve Weiss with a second by Bruce Logterman to approve the 5-18-17 Regular Meeting Minutes. All "Ayes". Motion passed.
- VII. Financial Report
Dawn Werlein read the Financial Report with month ending May 31, 2017. Motion by Steve Weiss, with a second by Dean Solie to approve as read. All "Ayes". Motion carried.
- VIII. Old Business
 - A. 5-Star Abandonment/Revocation of Mining License Update
Troy M. still in discussion with WP company to purchase. He stated that 17,000 to 20,000 tons have been removed from the site. Effort to move as much product as possible until start up full time. Doing inspections on plant. Troy wondered if possibility of wash plant. Bruce Logterman wants to see more progress as people

are complaining. Patrick Bethke and Bruce Logterman agree that there does not seem to be any change from one meeting to the next. Chairman Jeff Gerike suggesting pushing them a little bit. Patrick Bethke questioned whether the sand is only good for one specific use and that's why it's not moving any more. He wondered where we are at. Troy shares that the Market shows it's going back up. Bruce Logterman reiterated that the sand is not supposed to be standing and that it should be mined and transported in one day's time as the standing sand exceed that. It was made clear that they hope Troy can come back with something solid for next month's meeting.

B. Hi-Crush 40- Acre Sand Mine Agreement – Discussion/Approval

Patrick Bethke shared that the new agreement received does not include items as discussed/requested at 5-18-17 Special Meeting. Dean Solie brought up that Townships and Municipalities are receiving investment monies from sand mines. He added that there should be policies in place. Dean Solie would like to make a motion whereas financial benefits be set up and allowed investigations into the mining procedures be implemented. Patrick Bethke agrees, but that should be a whole separate motion for another time. McCurdy shared that we are missing out on some financial opportunities from Hi-Crush. Table motion until next month. Patrick Bethke: Rick Schaumberg explained we could move forward if agreement Hi-Crush comes back with an agreement with all those changes asked for. We could have signed, however they did not come forth with those changes. Patrick Bethke suggests we sign. Back to square one. TABLE Bruce Logterman stated: nothing showing 1050 blasting depth, otherwise is a good ordinance, including blasting. He shared you can only work with these people so long before frustration sets in. Patrick Bethke and Bruce Logterman both felt Bridge Creek Town Board bent over backwards to meet compromise and it should have been a workable agreement. Dean Solie felt there are too many variances. Patrick Bethke still suggested not signing. Basically – we write how we want it or they won't be approved. Motion to NOT agree to sign/approve as currently presented without 1050 was made by Patrick Bethke with a second by Bruce Logterman. All "Ayes". Motion carried.

(Dean Solie can bring forth his issues that can be added into a new agreement.)

C. Road Work and Culvert Replacement Discussion

(Bruce Logterman to bring information from last month's meeting Re: Dirt Grinding for Roads)

Bruce Logterman shared they were way out of line \$20,000 to \$30,000. Another guy. DNR – would build for and not to exceed \$5,000. We would remove railing – fix bridge deck – reform with high density concrete, the railing posts to be gone. Rent protection barrier – lay-up for 4 days. Need: road protection/signs – yield/guard rail off. One post is bad. Hard number – Bruce Logterman will get back with some "hard numbers". Rod Thorsol – not concerned about cable. Cty engineer inspected. . . With Concrete face it would expand life up to 10 years. Make sure everything is cleaned up once a year – salt off, etc. Rod Esslinger said you can just leave as is, then life expectancy would be about 5 yrs. Pictures to Madison – they have records on it. **Next month's agenda.** Hard bid or not to exceed. Should put in paper that the road would be shut down road for traffic.

D. Water Softener System Update/Possible Approval

Chairman Jeff Gerike said Bartingale did not get back to him. (Next month)

E. Discussion Re: Possible Constable for Town of Bridge Creek

Patrick Bethke shared some addition information he obtained: some elect a constable while others appoint a constable – salaried position between \$2200 to \$3,000 plus mileage. They pay half of their cell phone. Local officer familiar with how to issue citations according to State Statutes – cited correctly for County court system. All would be properly followed. To check with law enforcement people to see interest in dealing with building permits, animal ordinances, etc. – that person would deal with it. Chairman Jeff Gerike shared he thought it was a good idea. Patrick Bethke will be getting back with more info. NEXT MONTH If any officers interested, they could possibly be here. Then we could move forward – continuation of this matter with possible vote.

F. Other Old Business Discussion

Amish: Blasting - Felty D. Borntreger presented a letter with his concerns of the blasting. William E. Bortreger blasting concern how hard what they are feeling – not wanting to take sand mine away – blasting – farm house shaking. Sometimes bad and sometimes not bad, but you pretty much feel all them. Previous Friday was bad. Like thunder rumbling through the shed/barn. Could some of that be eliminated for the concerns of the homes/bldgs. He stated they want to be “good neighbors” and work with sand mine people. Sam Yoder: same concerns. Sometimes when in the house when blasting, you can really feel plenty of shaking. Vernon Borntreger - in house with family my “belly” felt movement, and while sitting the chair moved, outside bldgs. rattle. Another concern: people might be out in the field. Is there a law to limit the blasting. They say they are within the stats of the law.

Dean Solie does have concerns for the wells. Haven’t proven any differently, as they are pumping ok. Might be issue down the line. Patrick Bethke if there are well issues, Hi-Crush is to deal with it. They are to address this. Steve Weise asked if the wells are being tested by Hi-Crush? Have it done at no cost so as to monitor changes. Every year have the testing done. Patrick Bethke shared that he understands the Amish don’t want to voice their concerns, but he reminds them that they have to communicate and have to let Board know of those concerns.

Remind Amish: They need to have wells tested if they are concerned, (contaminated or if well quits working, etc.), a base-line test has to be done for proper monitoring of the wells. Cedar Corp, Scott McCurdy was to receive well tests and was to monitor these tests and keep in touch with Bridge Creek. Matt going to look into. These were sent directly to Scott not Cedar Corp - - - explanation of what those are. Blasting in Madison – no complaints. Construction vs Quarry blasting is different. More controlled blasting. Set time blasts. Siren – not heard very well. Siren more for their own employees. 36 hr Steve: call list for people. Patrick blast loads could it be sent to board to monitor. Steve: Hi-Crush to monitor – they won’t do. Third parties to monitor and cost would be passed on to Hi-Crush. Standards are benchmarked.

Patrick ask for blast loads on a monthly basis

IX. New Business

A. Open Sealed Bids for Chip Seal of Road Repair – Approval

Scott Construction: Bid was \$72,649 with work being done mid-August.

Fahrner: Bid was \$81,776. \$74,403 without the rut fill. (\$7,373. – (Dale Kirchoff and Scott Kirchoff would have to do it. August – September could do. A motion by Steve Weiss with a second by Bruce Logterman to accept Scott Construction's bid. All "Ayes". Motion carried.

B. Liquor License Approval

1. Augusta Area Sportsman's – Class "B" – Beer only
2. Beaver Bowl – Class "B" Beer & Intoxicating Liquor
2. Carol's D.J. Mart – Class "A" Beer & Intoxicating Liquor
3. Edelweiss International LLC – Class "B" Beer & Intoxicating Liquor
4. Judy's 360 – Class "B" Beer & Intoxicating Liquor (Plus Carry-Out License)
5. Trail's Edge Saloon LLC – Class "B" Beer & Intoxicating Liquor

Motion to approve All Class A and Class B Liquor License was made by Dean Solie with a second by Bruce Logterman. All "Ayes". Motion carried.

C. Cigarette License Approval

1. Carol's D.J. Mart

Motion to approve Cigarette License was made by Steve Weiss, with a second by Patrick Bethke. All "Ayes". Motion carried.

D. Possible Annexation from City of Augusta to Town of Bridge Creek

Amish have purchased land and buildings at the edge of the City from Danny and Lara Marcheske. There is one small piece of that property that exists in the limits of the City of Augusta which this Amish would like to see annexed into Bridge Creek. (Table to next month) Since Bridge Creek is not zoned, Eau Claire County will need to classify whether farm land, etc. Bruce Logterman questioned whether Amish could establish a sawmill or could trees be cut down on that land?

E. Board Members - Review/Approval of Commitments to other Public Committees

Patrick Bethke is officially the Board Supervisor who will replace Lynn Norheim's position on committee for the Lake Assoc. Motion was made by Steve Weiss with a second by Dean Solie, to accept this position change. All "Ayes". Motion carried.

F. New Voting Equipment Discussion

Clerk Kathy Olson shared that ALL municipalities have to purchase a new Voting Machine. The cost of one machine is \$8,078. It is agreed upon that only one machine will be purchased. Dean Solie made a motion to purchase the new voting machine. Bruce Logterman seconded the motion. All "Ayes". Motion carried.

G. Other New Business

-Uniform Aramark uniform. Bids? Dale Kirchoff shared that they have been satisfied with Aramark now that they have made some changes for the cost.

-Steve Weiss would like to see Kathy Bernier be put back on Agenda for next month

-Bruce Logterman would like to have the Clerk type a letter of warning regarding Ordinance. Chairman would sign.

X. Approval of Expenses/Payments

XI. Adjournment

Motion by Steve Weiss with a second by Dean Solie to adjourn the meeting at 10:00 p.m. All "Ayes". Motion carried.

Submitted by Kathy Olson, Clerk

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

MINUTES

Regular Monthly Meeting

Thursday, July 20, 2017

7:30 PM – Town Hall

- I. Call Meeting to Order 7:30 all except Steve
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda & Proper Posting Dean/Bruce All
- V. Public Comment

Chairman Lake Assoc. wanted to say "Thank you!" for all the support of Town of Bridge Creek and to Dale Kirchoff. Lake Association has removed sand. So he said there was sand available and to take as much sand as one would want. Meeting next week. Dean Solie asked about the sand removal of Lake Property – the sand use to be removed once every 3 yrs – now it is every year. It is as a refrigerator and works 24/7 - they will be eligible for Federal grants.

Vic Werlein shared that he felt having a constable would bring us a step closer to be zoned. He shared that Town of Hallie has a Board member who writes summons out.

VI. Approval of Minutes

A. 6-15-17 Meeting Minutes

Correction required on VIII (C) Rod Thorson, not Rod Eslinger

Patrick Bethke with second by Bruce Logterman to approve 6-15-17 minutes with requested change. All "Ayes". Motion carried.

B. 6-27-17 Regular Meeting Minutes

Typo error 1050 not 1150

Dean Solie made a motion to approve 6-27-17 minutes with correct; Bruce

Logterman seconded the motion. All "Ayes". Motion carried

VII. Financial Report

Treasurer Dawn Werlein reported on the 6-30-17 ending bank balances/financial report. Patrick Bethke made a motion to approve financial report. Seconded by Dean Solie. All "Ayes". Motion carried.

VIII. Old Business

A. 5-Star Abandonment/Revocation of Mining License Update

Troy Morrey reported that – Moved another 1500 ton of sand. Direction moving is more concrete from Marshfield – (letter to Chairman Jeff – internal changes. As soon as have something concrete will let us know. Appt next week – steady volume of sand moving. Couple trucks a day. Raw material – classified marketable sand. Hopefully solidified next mtg. with conversations shared Troy. Bruce Logterman asked about WP – Troy said they ran into a hurdle with permitting issues down there. It will be a go again if they get dry plant up and running. Don't have exact date. . . but assuming will resume.

- B. Matt Taylor of Cedar Corp – Discussion regarding blasting and other pertinent discussion regarding Hi-Crush Sand Mine
(Steve Weiss arrives at 7:58 p.m.)

Handed out info that Steve Weiss already sent. Matt also had copies of blast reports March – June. He stated he is not an expert, but it does appear they are within the perimeter and doesn't appear to be exceeding. Patrick Bethke had blasting reports sent to him. He agreed they appeared to be within also. STATE STATS – nothing regulates blasting. Simple STATE STATS . Legislature is trying to get involved to have stricter regulations. Question was asked if there could be less of a blast load. Matt said the only thing is with that there probably be blasting more frequently. Dean - #16 – distance. Not set standard for distance from bldgs. Dean Solie asked if no standards why distance? Matt replied for tracking information. Depending on materials used for blasting. It is an area they don't have expertise in. Bruce Logterman asked if he might know of anyone with experience. Probably national firm Matt replied. Bruce Logterman asked about surface monitors. Any ground vibrations? Can monitor in wells. Steve Weiss talk to them about practice of Sect. 4 (b) ground vibrations – – how much blast material goes out. (Plaster and drywell) Patrick Bethke stated that the regulations are minimal. Steve Weiss asked if there were any issues with pipeline? Matt – 2600 and 3000 feet away from blasting.

- C. Road Work and Culvert Replacement –Discussion/Possible Approval of DNR Bid
Bruce Logterman shared he didn't receive a bid yet. He reminded the Board that Rod Thorson did say they didn't have to do anything; if you fix it now it will last 10 yrs – if nothing, maybe 5 yrs. Bruce Logterman said he could try some one else, or book for next year right away. School will soon start – no road should be shut down. Patrick Bethke shared as long it was not an emergency to just do it next summer. Bruce Logterman said that Rod Thorson said that Bridge Creek crew would have to keep edge fixed. Drainage right. Not a hazard/emerg. Bruce Logterman said the speed zone signs on Witte road are not done. Patrick Bethke said Gordy Obrien spoke to him about the speed signs not being uniform. Citations can't be issued if speed sign at one end says one thing and the other end another. Chairman Jeff Gerike will talk to Dale Kirchoff about signs. Bruce Logterman asked about the culvert for Gablers. Road crew should get in touch with Gablers as harvest time is coming soon.
- D. Water Softener System Update/Possible Approval
Bartingle - Chairman Jeff Gerike said they would do \$2500/\$2600 for both. Gibson said \$1990 if could use equip here. Dean Solie said more info is needed before determination. Chairman will get more information. (NEXT MONTH)
- E. Discussion Re: Possible Constable for Town of Bridge Creek Discussion/Approval
Patrick Bethke said there was no interest. One of the Board members could do it – just set up appropriate training for Citations written properly, etc. Dawn Werlein shared what she was familiar with because of what she works with now in Schaumberg's Law office. Easier to have a Board member issue citation and have town attorney process through Eau Claire Cty. It would be a matter of Schaumberg's fee. Can contact Stepanie at clerk of courts – Eau – ie. citation books, etc.. Find out which ordinances are on file at court house. Patrick Bethke asked if Bruce Logterman would be interested in doing it. He said he would do it. Motion by Steve Weiss with a second by Patrick for Bruce Logterman to be Bridge Creek's town constable. All "Ayes". (Check on liability.)

- F. Possible Annexation of land from City of Augusta to Town of Bridge Creek
Discussion and possible approval
No information. Input from City people – would not like it annexed. **TABLE**
- G. Other Old Business Discussion
- IX. New Business
 - A. Kathy Bernier Documentation Regarding Listening Session/Complaint Form
Discussion (will be here next month). Steve Weiss would like a meeting for purpose of a listening session the day of our next board meeting. OPEN Session – Hi-Crush to participate too. Steve Weiss will make available complaint forms for people near sand mines – those living in proximity of sand mine. Steve Weiss will set up. Can get forms from clerk or Steve Weiss. Forms are to be given to Kathy Bernier personally.
 - B. Other New Business
 - Patrick Bethke shared that it was brought to his attention that there is concern about questionable activity on the land (formerly owned by G. Staats and sold off) on Cty Rd GG. There is no power back to land – there is an approx. 40X80 blg – there is traffic going in and out. There are gates up around. There appears to be a guy living in a van. There has been no permits for a bldg. – bldgs. Can't be lived in until inspected, etc. Lots of concern. Officer O'Brien suggested calling sheriff's dept. as to who these people are. Chairman Jeff Gerike will call Eau Claire County land have them checked out.
 - Clerk Kathy Olson shared that she would be delivering the Touch Screen Voting machine to Eau Claire County's Clerk's office where they will be sold.
- X. Approval of Expenses/Payments
- XI. Adjournment
 - Motion by Steve Weiss, seconded by Dean Solie to adjourn at 9:30 p.m. All "Ayes".
 - Motion passed.

Submitted and Posted by Kathy Olson, Clerk

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

MINUTES

Special Board Meeting Tuesday, July 25, 2017

3:30 P.M. – Town Hall

- I. Call Meeting to Order
Chairman Jeff Gerike called meeting to order at 3:34 p.m.
- II. Roll Call
Supervisors: Bruce Logterman, Patrick Bethke, Dean Solie, Steve Weiss, Chairman Jeff Gerike, Clerk Kathy Olson and Treasurer Dawn Werlein. Others in attendance: Bridge Creek's Attorney Rick Schaumberg; Hi-Crush: Attorney Mitchell Olson (Axley Law), Dick Reeseaman, Paul Wakefield, Jeremy Williamson, Jeffery Johnson; ECI: Todd Braden, Rowdy Reynolds; Sauls Seismil: Jeff Taylor.
- III. Pledge of Allegiance
- IV. Approval of Agenda & Proper Posting
A motion by Dean Solie with a second by Bruce Logterman to approve agenda and its proper posting. All "Ayes". Motion carried.
- V. Move into closed session according to Wis. Stats. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
A motion was made by Patrick Bethke with a second by Bruce Logterman to move into closed session at 3:42 p.m. All "Ayes". Motion carried.
- VI. Move back into open session/discussion
Steve Weiss made a motion to move back into open session; seconded by Patrick Bethke at 5:11 p.m. All "Ayes". Motion carried.
Chairman Jeff Gerike announced we were back in open session. Attorney Schaumberg summarized that with the changes requested by Town of Bridge Creek Board: (1) The Exhibit B Blasting Map would include the detail of the 1050 blasting elevation and markings to detail that of the 1000' perimeter of blasting homes (as stated in 3.6), along with (2) the Section 3.6 paragraph specifying the 1050 foot blasting elevation along with other information as depicted in Exhibit B map. If these were put back into the Agreement and specified/worded as asked, then the Board would be willing to move forward to hold a meeting to approve the 40-Acre Agreement. Chairman Jeff Gerike asked to entertain a motion for another draft that is 100% based on these requests made known. Bruce Logterman made the motion to move forward with changes; seconded by Patrick Bethke. Roll call vote: Bruce Logterman "Yes", Patrick Bethke "Yes", Dean Solie "Yes", Steve Weiss "Yes". All "Ayes". Motion passed.
Chairman Jeff Gerike asked to set meeting. It is scheduled for August 1, 2017 at 4:00 p.m. – open session.
- VII. Other Discussion
- VIII. Adjournment
Steve Weiss made a motion, with Dean Solie seconding the motion to adjourn at 5:22 p.m. All "Ayes". Motion carried.

Submitted by Kathy Olson, Clerk

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

Minutes
Regular Monthly Meeting
Thursday, August 17, 2017
7:30 PM – Town Hall

- I. Call Meeting to Order
Chairman Jeff Gerike called the meeting to order at 7:38 p.m.
- II. Roll Call
Present: Supervisors Patrick Bethke, Dean Solie; Chairman Jeff Gerike, Clerk Kathy Olson, Treasurer Dawn Werlein. Absent: Supervisors Bruce Logterman and Steve Weiss (Steve Weiss arrived at 7:40 p.m.)
- III. Pledge of Allegiance
- IV. Approval of Agenda & Proper Posting
A motion was made by Patrick Bethke with a second by Dean Solie to approve agenda and proper posting. All "Ayes". Motion passed.
- V. Public Comment
None
- VI. Approval of Minutes
 - A. 7-10-17 Special Meeting Minutes
Dean Solie made a motion to approve 7-10-17 Special Meeting Minutes; Patrick Bethke seconded the motion. All "ayes". Motion passed.
 - B. 7-20-17 Regular Meeting Minutes
(Steve Weiss arrives at 7:40 p.m.)
Patrick Bethke made a motion to approved the 7-20-17 Regular Meeting Minutes with a second by Dean Solie. All "ayes". Motion passed.
 - C. 7-25-17 Special Meeting Minutes
A motion was made by Dean Solie with a second by Steve Weiss to approve 7-25-17 Special Meeting Minutes. All "ayes". Motion passed.
 - D. 8-01-17 Special Meeting Minutes
Steve Weiss made a motion to approve the 8-01-17 Special Meeting Minutes; Patrick Bethke seconded the motion. All "ayes". Motion passed.
- VII. Financial Report
Dawn Werlein presented the Financial Report ending July 31, 2017. A motion by Steve Weiss with a second by Dean Solie. All "ayes". Motion passed. Dean Solie asked about some of the August tax settlements.
- VIII. Old Business
 - A. 5-Star Abandonment/Revocation of Mining License Update
Troy Morrey stated Marshfield still in works – buying it out from investment group. Troy stated that it is progressing forward. Some of the sand was used to complete the bridge on Hwy 27. He shared there is another bridge in area that there is interest to use the sand also. Can utilize sand for roads. He said they'd be willing to donate if given a time frame. Not much taken out at this time.
 - B. Water Softener System Update/Possible Approval (wait until Dale gets here to discuss)

Gibson Water Care appears to be better deal if they are able to use our own acid neutralizer. Gibson – (with option to purchase) \$63 rental. Dean Solie suggested to rent for 6 months and then look at option to buy. Steve Weiss was also for Gibson.

C. Possible Annexation of land from City of Augusta to Town of Bridge Creek Discussion and Possible Approval

No further information on this. Motion was made by Dean Solie with a second by Patrick Bethke to drop the possible annexation.

D. Other Old Business Discussion

Patrick Bethke shared there has been no other contact regarding the land behind Erdman's. He had been advised to contact Eau Claire Sheriff's Dept. and they will do a wellness check.

Steve Weiss asked where we might be with equipment replacements: stating that equipment like brush cutter, etc. usually is on a 5-yr cycle. Review what costs might have been. Get back into a cycle before incurring major expenses. Worker and product safety. Dean Solie said that the trade-in estimate for brush cutter came in way low of \$12,000 while the original cost of it was \$100,000. Patrick Bethke stated to look at economical ways and pushing out to get safe, but economical use out of equipment. He asked if Dale keep records of maintenance equipment, etc. Jeff Gerike said tractor is getting old – purchased in mid-90's. Also stated that Dale and Scott Kirchoff are good at maintenance of equipment.

IX. New Business

A. Blasting Issues

TABLED

Patrick Bethke shared his concerns about the Special Meeting which was held at 4:00 this afternoon. This meeting was to have been the concerns from the people living in our township near Hi-Crush Sand Mine regarding blasting. The meeting got way out of hand with outsiders that were in attendance. It was out of line and he felt, personally, that the Board was targeted at this meeting. (All TABLED for following to speak.)

1. Kathy Bernier, State Representative (not in attendance)
2. Matt Taylor, Cedar Corp
3. Other Affiliated with Town of Bridge Creek or Hi-Crush

B. ATV Trails Discussion

There are citizens on Lake Eau Claire on SD who would like connect to our ATV trails. The cut-off road is on Jack Pine Road. County wants the "blessing" of Bridge Creek Township. A motion to support ATV trail include SD was made by Dean Solie with a second by Patrick Bethke. All "ayes". Motion carried. A letter from Bridge Creek Township should be sent to County stating approval. All Bridge Creek Roads were suppose to be open for ATV. (Bartig Rd not an ATV. Kelly Rd to Hwy 12 not. Cty CF may say "no" due to campground.

C. Ordinance Discussion/Suggestions (Concerning Mining Agreements and other)

Look into other ordinances that need to be processed. Talked to Attorney Schaumberg regarding Ordinance for Adult Rec. A special meeting will be held for this. Attorney will be here for meeting.

D. Other New Business

Chairman Jeff Gerike said he received information regarding a 2020 Census for

the Town of Bridge Creek. He said he did it last time. He will contact County to see if there is possibility of someone to do this.

X. Approval of Expenses/Payments

XI. Adjournment

Steve Weiss made a motion to adjourn at 9:10 p.m. Patrick Bethke seconded the motion. All "ayes". Motion passed.

Submitted by Kathy Olson, Clerk

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

MINUTES

Special Board Meeting Tuesday, August 1, 2017

4:00 P.M. – Town Hall

- I. Call Meeting to Order
Chairman Jeff Gerike called the meeting to order at 4:00 p.m.
- II. Roll Call
Supervisors: Bruce Logterman, Patrick Bethke, Dean Solie, Steve Weiss; Chairman Jeff Gerike, Clerk Kathy Olson, Treasurer Dawn Werlein. Others in attendance: Town of Bridge Creek's Attorney Rick Schaumberg, Hi-Crush: Attorney Mitch Olson, Dick Reeseman, Paul Wakefield; ECI: Todd Braden
- III. Pledge of Allegiance
- IV. Approval of Agenda & Proper Posting
A motion was made by Dean Solie, with a second by Bruce Logterman to approve Agenda and proper posting. All "Ayes". Motion passed.
- V. 40-Acre Hi-Crush Draft Agreement Discussion/Possible Approval
Chairman Jeff Gerike turned the discussion over to Attorney Rick Schaumberg who summarized that there had been a 7-25-17 Special Closed Session regarding the 40-Acre Mining Agreement. There was a motion to move forward for to have Hi-Crush address the Exhibit B Map regarding Blasting Site along with the new wording in Section 3.6 to include 1050' elevation for blasting (to coincide with one another in detail. This will hopefully be the final draft for the 40-acre Hi-Crush Agreement. Chairman Jeff Gerike asked for discussion. (New 40-Acre Mining Agreement packets were delivered prior to meeting by Dick Reeseman and were given copies to each Board Member for viewing.) Patrick Bethke spoke saying that it appears the changes that were discussed were in agreement; yes, correct wording, etc. and he could see no issues. Rick Schaumberg asked if the map that was attached (Exhibit B) was correct? Patrick Bethke, again answered yes. He had wanted to see proposed blasting buffer/area on map. Both Patrick Bethke and Bruce Logterman pointed out additional marks on map - one for school and one for Eli's house. Section 3.6 paragraph was same as the very first original and that it had the correct wording as before. Rick Schaumberg said upon looking, if there were any questions or concerns. If not, it could go to the Board for a vote. Chairman Jeff Gerike asked if there was any other discussion or questions. Bruce Logterman stated that Hi-Crush had complied with his requests. Chairman Jeff Gerike asked if there was any further discussion. None, so he asked for a motion to approve or deny. Patrick Bethke made a motion to approve as there had been a lot of time and effort spent on this agreement. He felt that he felt that legally - by law everything was in line. Bruce Logterman shared that the by-laws and all standards are set by State and DNR – we don't set them and we don't set mining standards. Our hands are tied. He further shared he felt that the request for management fee now was too late in the game to add. Bruce Logterman seconds the motion to approve the

agreement/application. Voice vote: Steve Weiss voted "no", Dean Solie voted "no. Patrick Bethke and Jeff Gerike voted "yes". Motion passes. Attorney Schaumberg asked Attorney Mitch Olson he would like to receive his copy? It needed to be notarized signature. Rick Schaumberg said he could take it to his office immediately following meeting to notarize and Mitch Olson would pick it up today. Attorney Schaumberg would get signed copy to Clerk Kathy Olson.

VI. Bridge Repair on Bartig Road Discussion/Approval

Bruce Logterman had a bid from Concrete & Block LLC. Patrick Bethke felt it was too late in season as school starts Sept 1. He suggested to wait until next year as they would have to shut the whole road down. Bruce Logterman in waiting until next year, a starting date would be needed for next year and then get bids. **TABLE until spring.**

VII. Other Discussion

Fred Poss would like to have Dale Kirchoff help with trucking sand at north side of lake.. Small sand traps have filled over the last couple of years and sand needs to be taken out. He would like to ask if Dale would go out and take a look. Upcoming – Aug. 19th. Proposing to increase mill rate for a couple of additional traps. Dean Solie said it might be a good idea to talk to people out in Ludington and see if they could help too? Randy Holecker.

Further discussion of Public Meeting for blasting concerns which Kathy Bernier would be asked to be in attendance. Could also ask/invite Hi-Crush. Place ad in Ad-Delite. If anyone knew of a blasting person who knows something about it, be asked to be in attendance also. . Hard part is State Statutes are vague. Kathy Bernier – maybe bring expert in Madison to come up and explain to people. People verbally share but if nothing is filled out according to 307.44 Blasting annoyance, nothing can be done. Dean Solie said very little as far as guidelines in the blasting State Stats. They should be governed under a different blasting under State Statutes. Only if people send in their complaints to State – will look at it. Dean Solie basically said Statutes only state "unreasonable" annoyance. For future: Bridge Creek should make an ordinance policy – more stringent – that would supersede State Statutes. **This coming month's meeting – ordinance ...**

VIII. Adjournment

Steve Weiss made a motion to adjourn at 4:47 p.m.; second by Dean Solie. All "Ayes". Motion passed.

Submitted and posted by Kathy Olson,

TOWN OF BRIDGE CREEK

S9515 State Road 27

Augusta, WI 54722

MINUTES

Regular Monthly Meeting

Thursday, September 21, 2017

7:30 PM – Town Hall

- I. Call Meeting to Order
Chairman Jeff Gerike called the meeting to order at 7:35 p.m.
- II. Roll Call
Present: Supervisors Bruce Logterman, Patrick Bethke, Dean Solie, Steve Weiss; Chairman Jeff Gerike, Clerk Kathy Olson, Treasurer Dawn Werlein.
- III. Pledge of Allegiance
- IV. Approval of Agenda and Proper Posting
A motion was made by Steve Weiss to approve agenda and posting; seconded by Dean Solie. All "ayes". Motion carried.
- V. Public Comment
None
- VI. Approval of Minutes
 - A. 8-17-17 Special Meeting Minutes
Motion by Steve Weiss with a second by Dean Solie to approve the 8-17-17 Special Meeting Minutes. All "ayes". Motion carried.
 - B. 8-17-17 Regular Meeting Minutes
Motion by Steve Weiss with a second by Patrick Bethke to approve the 8-17-17 Regular Meeting Minutes. All "ayes". Motion carried.
 - C. 9-05-17 Special Meeting Minutes
Motion by Patrick Bethke with a second by Bruce Logterman to approve 9-05-17 Special Meeting Minutes. All "ayes". Motion carried.
- VII. Financial Report
Dawn Werlein presented the Financial Report for finances ending August 31, 2017. Motion by Dean Solie, with a second by Steve Weiss to approve 8-31-17 Financial Report. All "ayes". Motion carried.
- VIII. Old Business
 - A. 5-Star Abandonment/Revocation of Mining License Update
Troy Morrey not present. It was discussed that there appears to be no change whatsoever. Sand piles are standing as they were over a year ago. It was suggested that at this point it should be turned over to Eau Claire County to pursue. Both Bruce Logterman and Patrick Bethke shared that the Town has been pretty patient and lenient with waiting to see if a company would take it over. But it is not happening. Chairman Jeff Gerike will call Eau Claire County to start reclamation process.
 - B. Water System Discussion/Approval
There was no formal vote/approval at the 8-17-17 Regular Meeting regarding the Water System. It was decided that Gibson Water Care offered the better package.

The Township will lease for the first six months, with a purchase thereafter. Gibson will install. (Put on January 2018 Agenda for discussion.) A motion was made by Patrick Bethke with a second by Bruce Logterman to accept Gibson's Water Care's proposal. All "ayes". Motion carried.

C. Other Old Business Discussion

Steve Weiss stated that it appears that the chip sealing on the roads turned out good.

IX. New Business

A. Building Permit Ordinance #17-006 Discussion/Approval

Dean Solie stated that in reading the ordinance over, it appears to have covered the needs of the Township. Bruce Logterman shared that it is hard to tell where the flood plain is. He shared that Greg Zimmerman has to spend money and prove that a piece of his land is not in the flood plain in order to put up grain bins. Patrick Bethke says he zooms in on the web site to see where they are . . . FEMA sets standards, then Eau Claire County . The 17.006.3 holds everyone up until application is approved, so it is good to have in the ordinance. Patrick Bethke asked if we should consider raising the \$5 permit fee to \$25. Bruce Logterman said to get it published as soon as possible so it will be in effect. Patrick Bethke made a motion to approve. It was seconded by Bruce Logterman. All "ayes". Motion carried.

B. Set Date for November Public Hearing and Proposed Budget

November 16, 2017 at 7:00 p.m. - half hour before the regular mtg.

C. Information shared regarding:

1. Carbide Horse Shoes on Horse-drawn Buggies
2. Assembly Bill 475 and Senate Bill 386 – Lighting Requirements for Animal-Drawn Vehicles Operated on Highways.

These are bills that have been or will be brought to the State level for discussion and possible approval.

D. Other New Business Discussion

- Put on October Regular Mtg. Agenda – 2017 Year End Budget Discussion
- Pea-gravel used and recommended for crack seal.
- Dean Solie attended Eau Claire County Highway meeting. The engineer for the bridge repairs and two culverts that need to be replaced will fall under shared costs from the County. Dale Kirchoff said there are a few more culverts that will need replacing. One on Kelly Road and the other on Sandy Hill.
- Bruce Logterman asked if the culvert at Gablers was done. Dale Kirchoff replied that yes it has been taken care of.
- Dale Kirchoff had talked to DNR regarding raising up Kelly Rd a little bit – they said not to mess with shoulders of road.
- ATV trail – DNR - Dean Solie shared that Eau Claire Cty's portion of Chaney to close (east end). Dale Kirchoff - fix up and gravel it (west of bridge to trail). Steve Weiss: extending camping ground back there. They closed forest road #2 (to Rock Dam) – took portion out. ATV traffic: Clubs get permission from people on that road; Township is ok with that, but they would have to go to Eau Claire County and then to public hearing.
- RE: Purchase of equipment - Patrick Bethke brought up possible rotation for equipment for purchase. Brush tractor – company not in business any more. At

what point could we get some descent money for trade in, etc. Dale Kirchoff said it is working pretty good. He shared that the Town of Fairchild has an interest and would like to purchase it. Places for placing ads for machinery: WI Towns Association and Craig's list.

- Put "Huebsh" on next month's agenda.

X. Approval of Expenses/Payments

XI. Adjournment

Motion by Steve Weiss with a second by Dean Solie to adjourn. All "ayes". Motion carried. Adjourned at 9:13 p.m.

Submitted by Kathy Olson, Clerk

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

MINUTES
Special Board Meeting
Tuesday, September 5, 2017
4:00 PM – Town Hall

- I. Call Meeting to Order
Chairman Jeff Gerike called the meeting to order at 4:09 p.m.
- II. Roll Call
Present: Bruce Logterman, Patrick Bethke, Dean Solie, Steve Weiss, Jeff Gerike, Kathy Olson, Dawn Werlein. Attorney Rick Schaumberg also in attendance.
- III. Pledge of Allegiance
- IV. Approval of Agenda & Proper Posting
Steve Weiss made a motion to approve agenda and proper posting; second by Patrick Bethke. All "ayes". Motion carried.
- V. Approval of Ordinance No. 17-005: Ordinance Providing for the Licensing and Regulation of Adult-Oriented Activity and Adult Establishments within the Town of Bridge Creek
Attorney Schaumberg explained the Adult Rec Ordinance # 17-005. Question was asked about campgrounds being include in ordinance and what regulations would apply. Attorney Schaumberg explained that campgrounds regulated on private property are not subject to having an ordinance control. Can't be located near churches, schools or existing residence. It is up to the owner to provide privacy fencing as nudity displayed in public falls under disorderly conduct. The Ordinance No. 17-005 was discussed and explained. Discussion was on permits, applications, etc. Clarification discussion on violations, revocations, penalties, etc. Campground is a separate issue from the (bar) business. Patrick Bethke made a motion to adopt/approve the Ordinance #17-005 with a few conditional, noted changes. A second was made by Dean Solie. All "ayes". Motion passed.
- VI. Other Possible Business
Chairman Jeff Gerike shared (from Wisconsin Towns Association August 2017 Report) that the State was dropping regulation change request regarding sand mines as the requested change was combining both sand and gravel.
Chairman Jeff Gerike shared with Steve Weiss that if he (Steve) wanted to have a meeting with Kathy Bernier, he could; however, they would not be Board supported.
- VII. Adjournment
Steve Weiss made a motion to adjourn at 5:55 p.m. Motion was seconded by Bruce Logterman. All "ayes". Motion carried.

Submitted by Kathy Olson, Clerk

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

MINUTES

Regular Monthly Meeting
Thursday, October 19, 2017
7:30 PM – Town Hall

- I. Call Meeting to Order
Meeting was called to order by Chairman Jeff Gerike at 7:35 p.m.
- II. Roll Call
Present: Bruce Logterman, Dean Solie, Steve Weiss, Jeff Gerike, Kathy Olson, Dawn Werlein. Absent: Patrick Bethke.
- III. Pledge of Allegiance
- IV. Approval of Agenda & Proper Posting
Motion by Dean Solie with a second by Bruce Logterman to approve Agenda and it's Proper Posting. All ayes. Motion carried.
- V. Public Comment
- VI. Approval of Minutes
A. 9-21-17 Regular Meeting Minutes
Motion by Steve Weiss with a second by Bruce Logterman to approve 9-21-17 Regular Meeting Minutes. All ayes (2). Motion Carried.
- VII. Financial Report
Dawn Werlein reported on the Financial Report ending September 30, 2017. Motion to approve was made by Dean Solie; second by Steve Weiss. All ayes (2). Motion carried.
- VIII. Old Business
A. 5-Star Abandonment/Revocation of Mining License Update
Troy Morrey shared that he heard the Township was going to Eau Claire County to see if Reclamation Process could be started. Troy shared that he again is diligently working to find someone for the 5-Star Mining. A company he had been hoping to obtain is going through a reorganizational period as it had filed bankruptcy. Troy shared that he will continue to move sand. Chairman Jeff Gerike shared an update: Bridge Creek Township can't push 5-Star Mining out. He had contacted Eau Claire County, Rod Esslinger. Troy shared there has been one hurdle after another with trying to find a company to take over 5-Star. Hoping this company will be approachable after reorganization. Steve Weiss shared as a reminder that the neighbors are being effected by the stock-piled sand blowing. Health issues agitated by additional dust. Troy, again, reiterated that he will continue to try to remarket 5-Star and that the market is supposedly coming back. Troy shared he was leaving the day after this meeting to head to Oklahoma and Texas to look for a possible company.
- B. Other Old Business Discussion
No news on Buckhorn sale.
- IX. New Business
A. Ordinance Discussion

At the Clerk of Courts (EC County). Some stuff of mining is there, but nothing else. Dean Solie shared that he regrets voting for raising fee of Building Permit Ordinance from \$5.00 to \$25.00. He feels that raising the price is causing additional issues. Bruce Logterman shared he felt raising the price of the permits was well within the cost of what it was costing the township to process.

B. Discussion Regarding Huebsch Services and Aramark Services

There was discussion regarding safety of Dale and Scott Kirchoff – they need to have the proper fluorescent high-bibs. (Huebsch would be cheaper.)

C. Tax Collector (Rural Insurance) Bond Discussion/Motion

Treasurer Dawn Werlein shared with the Board the new compliance per State Statutes that have been put into place. Dawn had a discussion with Glenda Lyons, Eau Claire County Treasurer. Glenda suggested that since our tax amount collected last year was \$667,000 we would not have to do the million – but to comply with the \$500,000.00 in order to comply with. Deposits should be made daily. Motion was made by Dean Solie with a second by Bruce Logterman to increase bond to \$500,000.00. All “ayes”. Motion carried.

D. 2017 Budget Year Ending Discussion

Clerk Kathy Olson shared that up to possible \$55,000 available for year ending. But would know better when a few more expenses are taken care of.

E. Other New Business

Discussion, led by Bruce Logterman, regarding Eau Claire Humane vs. Osseo/ \$15/\$17 – \$50 to \$75 increase. Township totally in charge – through the vet clinic – no cats – no dogs – no shots unless approved. Vet clinic vs. Eau Claire Humane Society, 7 days boarding can be reduced. City of Osseo, Sumner Township have agreements with Osseo Vet. Pets for adoption. – Vet Clinic makes decision if animals are adoptable. Osseo Vet Clinic would have a contract with us. It was suggested that Bruce Logterman have vet clinic write up a contract and we will compare.

Dawn Werlein shared information regarding the program tax collection – she has it through CenturyLink – slower internet is. She has checked with other municipalities and some are also having problems (Verizon – broadband speed) DSL – contacting what other have.

New voting equipment has been picked up by Clerk Kathy Olson from Eau Claire County Clerk’s office. Training will be forthcoming, and each municipality will have up to 3 people getting training.

Chairs for Hall (for board table) – suggested to reach out to Habitat for Humanity– David Mayo is manager. 8 chairs. Clerk will check around.

Budget Hearing Meeting set for Nov. 16th at 7:00 p.m. before the 7:30 regular meeting.

Clerk sent invoice for the 40-Acre Costing to Hi-Crush.

X. Approval of Expenses/Payments

XI. Adjournment

Motion by Steve Weiss with a second by Bruce Logterman to adjourn at 9:04 p.m. All ayes. Motion carried.

Submitted by Kathy Olson, Clerk:

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

MINUTES
Regular Monthly Meeting
Thursday, November 16, 2017
7:30 PM – Town Hall

- I. Call Meeting to Order
Chairman Jeff Gerike called meeting to order at 7:30 p.m.
- II. Roll Call
Present: Supervisors Bruce Logterman, Patrick Bethke, Dean Solie, Steve Weiss;
Chairman Jeff Gerike, Clerk Kathy Olson, Treasurer Dawn Werlein
- III. Pledge of Allegiance
- IV. Approval of Agenda & Proper Posting
Motion by Steve Weiss with a second by Dean Solie to approve proper posting of agenda. All "Ayes". Motion carried.
- V. Public Comment (None)
- VI. Approval of Minutes
A. 10-19-17 Regular Meeting Minutes
Motion by #8 take sand – not take over correction. Steve Weiss made a motion to approve 10-19-17 minutes with noted correction. Bruce Logterman seconded that motion. All "Ayes". Motion carried.
- VII. Financial Report
Dawn Werlein presented the Financial Report ending 9-30-17. Motion by Dean Solie with a second by Steve Weiss to accept the Financial Report as presented. All "ayes". Motion carried.
- VIII. Old Business
A. Eau Claire Humane Association/Osseo Vet Clinic Contract for Animal Control
A costing comparison between Eau Claire Humane Association and Osseo Vet Clinic was discussed. It was noted that there were several items that would be more costly with Osseo Vet Clinic. Sarah from Eau Claire Humane went over the agreement and a few modifications were made, including the exclusion of cats. A motion was made by Dean Solie with a second by Steve Weiss to approve the Eau Claire Humane Association with the noted modifications. All "Ayes". Motion carried.
B. Hi-Crush has sent back some questions regarding 40-Acre invoicing owed to Town of Bridge Creek. Will get in touch with Attorney Rick Schaumberg.
C. Brush Machine Discussion/Motion to Purchase
Last spring Diamond Equip Air Equip. Open house – brush cutter set valves Dale has done – every thing else recalls have paid. Injectors – rebuild. **TABLE** Bush Hog – Diamond – Brush head. Mower for grass not good. Brush blades no longer available. (Fairchild was interested). Linkage is close to being shot. . . it works now. Bruce Logterman will check around. Put back on **AGENDA**

D. Ordinance Discussion

Bruce Logterman would like to have a meeting with Attorney Rick Schaumberg regarding ordinances not found at the Eau Claire County Courthouse. Dawn Werlein will check for dates available and get back to us.

E. Building Permit Charge of \$25.00 Effective Date

The amount change of \$25.00 was questioned as to effective date. It was already included in the verbage of the Building Permit Ordinance, so it is already in effect.

F. Other Old Business

Bruce Logterman is – meeting with Rod Thorson regarding bridge (Pontiac IL)
Dawn Werlein had brought up possibly using L&M Services for mailing out Property Tax Statements. It may be a cheaper rate on bulk postage. Dawn Werlein will look into this to see if it could be cost-saving.

Bruce Logterman brought up the comparison between Armark and Huebsh services. After all the discussion on this, he would like to see it back on the agenda for the December meeting to finally make the change. We will send via certified mail the notice of cancellation.

Steve Weiss asked Dale Kirchoff if the salt/sand (screen) ready. Dale said yes they have it ready.

IX. New Business

A. 2017 Budget Year Ending Discussion

Clerk shared should be have approx. \$30,000 to \$40,000 available.

B. Board Meeting/Mileage Turn In for December Processing

Clerk Kathy Olson asked all board members to have meetings and mileage turned in for payment by next board meeting.

C. Beaver Bolt Race, April 28, 2018 - Approval to Close Bartig Road for Race

Chairman Jeff Gerike shared that the Beaver Bolt Race has been set for April 28, 2018 and would need Bartig Road closed during the race time.

D. Other New Business Discussion

Bruce Logterman brought up issue of the late call on dynamite alert. Should a letter of notification be sent to them as it part of the ordinance/agreement that there is to be a 72 hr notice. This has been the second if not third time a late call has been received. If they continue to do this (breaking agreement), maybe they need to have their blasting license revoked. Should talk to Attorney Schaumberg about this. Patrick Bethke shared that we have documentation. Chairman Jeff Gerike said to have Attorney send letter.

Patrick Bethke shared that at the last Lake Assoc. mtgs., it was talked about that Hi-Crush would be interested in sand to be trucked to facility. However, looking forward, that would mean than an amendment to the Mining Agreement would be needed just to haul sand. Doing so would open up a can of worms. New trap on Hay Creek and disposal site – Park Rec is working with them. New disposal at Trouble Water. Bridge Creek has helped them out. DNR won't allow Bridge Creek to do more. All traps are full again.

X. Approval of Expenses/Payments

XI. Adjournment

Motion by Steve Weiss with a second by Bruce Logterman to adjourn at 9:30 p.m. All "Ayes". Motion carried.

Submitted by Kathy Olson, Clerk

Town of Bridge Creek
S9515 State Road 27
Augusta, WI 54722

MINUTES FOR PUBLIC BUDGET HEARING

November 16, 2017

7:00 PM – Town Hall

- I. Call Meeting to Order
Chairman Jeff Gerike called the meeting to order at 7:00 pm.
- II. Roll Call
Supervisors: Bruce Logterman, Patrick Bethke, Dean Solie, Steve Weiss;
Chairman Jeff Gerike, Clerk Kathy Olson and Treasurer Dawn Werlein
- III. Pledge of Allegiance
- IV. Public Hearing Proposed Budget Presented and Discussed
Kathy Olson, Clerk, presented the proposed budget.
- V. Pursuant to Section 60.12(1)(c) of the Wisconsin Statutes,
Immediately following completion of the Public Hearing Budget
presented, the meeting of electors continues by the town board for
the following purpose will be:
 - A. To approve the total 2018 highway expenditure pursuant to
Section 81.01(3) of the Wisconsin Statutes. Suggested highway expenditure
is a budget amount of \$178,000.
A motion was made by Bruce Logterman with a second by Patrick Bethke to
approve the total 2018 highway expenditure of \$178,000. All "Ayes". Motion
carried.
 - B. To adopt the 2018 town tax levy to be paid in 2018 pursuant to
Section 60.10(1)(a) of the Wisconsin Statutes. The State of Wisconsin
has approved an allowable levy rate of \$290,905.00 (\$291,013.00 minus the
computer aid of \$108.)
A motion was made by Steve Weiss with a second by Bruce Logterman to
adopt the 2017 town tax levy to be paid in 2018 in the amount of
\$290,905.00. All "Ayes". Motion carried.
 - C. To establish the elected officials salaries for the terms of office to
begin in April, 2018, pursuant to Section 60.32 of Wisconsin Statutes.
(Not to be determined at the Budget Hearing Meeting.)
- VI. Adjournment
Bruce Logterman made a motion to adjourn at 7:28 pm. Seconded by Dean
Solie. All "Ayes". Motion carried.

Kathy Olson, Clerk