

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

MINUTES

Regular Monthly Meeting  
Thursday, March 21, 2019

7:30 pm

1. Call Meeting to Order  
Chairman Jeff Gerike called the meeting to order at 7:32 pm
2. Roll Call  
Supervisors: Bruce Logterman, Patrick Bethke, Gordie O'Brien, Brian Bertram;  
Chairman Jeff Gerike, Clerk Kathy Olson and Treasurer Dawn Werlein.
3. Pledge of Allegiance
4. Public Comment  
Harvey Kurtz asked "Where are we with the plan?" Reply was at the very beginning.
5. Approve Agenda and Proper Posting  
Patrick Bethke made a motion to approve agenda and proper posting. Second by Gordie O'Brien. All "Ayes". Motion carried.
6. Approval of Minutes
  - A. February 21, 2019 Regular Meeting Minutes  
Gordie O'Brien asked if the last incomplete sentence in 8A was meant to be there. Clerk answered "No". Patrick Bethke made a motion to approve February 21, 2019 Regular Meeting Minutes with correction of removing incomplete sentence. Brian Secoded the motion. All "Ayes". Motion carried.
  - B. March 13, 2019 Special Meeting Minutes  
Brian Bertram made a motion to approved March 13, 2019 Special Meeting Minutes. Second by Gordie O'Brien. All "Ayes". Motion carried.
7. Financial Report (Ending 2-28-19)  
Treasurer Dawn Werlein presented the Financial Report ending 2-18-19. Gordie O'Brien made a motion to approve the Financial Report. Patrick Bethke made a second to approve. All "Ayes". Motion carried.
8. Old Business
  - A. Rick Schaumberg to address questions/concerns in order to move forward/approve following ordinances:
    1. #19.01 Ordinance Establishing Special or Seasonal Weight Limits  
Concerns/questions for Rick Schaumberg is regarding emergency road use permit during road bans. Patrick Bethke shared, first off, that Dale Kirchoff knows road conditions better than any of the supervisors if any such "emergency" is requested. What type of fee should be requested for such emergency permit? Rick Schaumberg stated fee should take into consideration of chairperson or supervisor being called for such request, which he would then need to call road supervisor for a road status, then finally chairperson would need to call clerk to have permit issued. A fair fee was agreed upon of \$50.00. Gordie O'Brien shared he felt it should be the chairperson's responsibility for approving a permit - with good reason. An emergency road use applicant would need to be made available. With this fee modification, a motion by Brian

Bertram to approve 19.01 Ordinance Establishing Special or Seasonal Weight Limits. Bruce Logterman seconded the motion. All "Ayes". Motion carried.

2. #19.02 Plan Commission Ordinance

Approved several weeks ago. Patrick Bethke asked Rick Schaumberg how this actually it works and was concerned about comments that we (supervisors of Town of Bridge Creek were not establishing this ordinance correctly. Mr. Schaumberg replied that this written ordinance is a pretty common template.

A motion was made by Patrick Bethke to approve the #19.02 Plan Commission Ordinance with the correction of changing the ordinance number from 19-02 to 19.02 as that is the legal way of numbering/naming an ordinance. Brian Bertram seconded the motion. All "Ayes". Motion carried.

3. #19-03 Liquor/Fermented Malt Beverage Ordinance

Rick Schaumberg will incorporate the Wisconsin Towns Association and Town of Lincoln's ordinances to make one. (To be put back on April's agenda.)

4. #19-04 Public Nuisances Ordinance Ordinance want to control sanctions.

Will need to change 19-04 to 19.04. Patrick Bethke stated that we want to regulate and issue citations for this ordinance, so we are looking at fees, etc.

Rick Schaumberg stated that it is not uncommon to state from \$50 to \$500, which the ordinance would need to specify. He added there is need for consistency as nuisances are hard to regulate. Patrick added, it's not that we want to issue a citation, we just want an issue resolved. Such as if the constable were called out to deal with dead animals, we don't want to issue a citation, we just want to know the dead animals are taken care of. Overall, the Board felt the wording of the ordinance is good. Rick Schaumberg feels the ordinance is specific, and if need be it can be amended/fixed. Terry Rouleau asked if he could have "junk" defined. With chairman's permission, Rick answered "if there is a nuisance you will know it - you will see it". He added a "licensed" junkyard is regulated by the State. It's those other standing old cars, unlicensed, etc. have no regulations. Clarifying junked vehicles, which Gordie O'Brien stated that inoperable/unlicensed trailers is incorporated into ordinance. When Lewallens had their licensed junkyard, it was State regulated, so they had to have a fence up to conceal. Patrick Bethke asked about obnoxious weeds? Mr. Schaumberg stated that a nuisance is "you'll know it when you see it". Gordie O'Brien suggested not less than \$10 to not more than \$500 citation fees be added to ordinance. Patrick Bethke made a motion to approve Ordinance #19.04 Public Nuisances with these changes. Bruce Logterman seconded the motion. All "Ayes". Motion carried.

B. Comprehensive Planning Discussion/Possible Approval of Williams Engineering Services LLC

Gordie O'Brien replied to Harvey Kurtz's Citizen Comment question. He stated that by moving forward with the Comprehensive Planning does not mean we are going to zoning. It is only good housekeeping for our township. Patrick Bethke added that it is merely input as to how we want to see our township in 10-20 yrs. How do we want to grow? Helps to pave the way into the future. Harvey Kurtz said he was satisfied with explanation.

RE: William Engineering, Patrick Bethke stated he is satisfied with the bid. Gordie O'Brien said that sometime in April we will form the committee and hopefully in

May would be the first meeting. Gordie O'Brien made a motion hire William Engineering for the Comprehensive Planning Project. Brian Bertram seconded the motion. All "Ayes". Motion carried.

C. Department Reports

1. Recycling Center

Cindy Bohl shared that the bags are being rolled up in groups of 5. These bags were stacked individually when shipped. Gordie O'Brien asked if there could be shelters built over the recycling dumpsters. Rain and snow played a big factor in the weight (especially this winter). Patrick Bethke made a motion to seek quotes for cost of shelter for recycling and a heated room built north side of existing building. Bruce Logterman volunteered to head this project for bids. Gordie O'Brien asked what we were looking at size-wise, etc. for the heated room. Patrick Bethke suggested 10 feet by 10 feet with a door and windows. As far as sheltered for recycling dumpsters: open sides, cement slab, roof - 32 feet out. A motion was made by Gordie O'Brien with a second by Patrick Bethke to obtain bids for the recycling project.

Kathy Olson called First Choice regarding totes - said they would supply totes for the recycled tv's etc. - which Cindy Bohl suggested could be housed in the big shed building. First Choice said they would pick up tv's when the six totes are delivered.

Cindy Bohl said they would not be available for recycling the weekend of Easter (April 20). Gordie O'Brien made a motion that recycling could be closed that date. Brian Bertram seconded that approval for closing. All "Ayes". Motion carried. Notice will be placed in Ad-Delite and Augusta Times.

2. Road/Maintenance

Dale Kirchoff was not in attendance. Bruce Logterman shared that the tractor is done. Built a steel plate - now all redone by some fab shop in Cadott.

3. Town Board

a. Feedback from WTA Meeting

b. May 14, 2019 - 12:00-2:00 PM - OPEN BOOK (Assoc. Appraisal)

c. May 23, 2019 - 5:00-7:00 PM - BOARD OF REVIEW (Assoc. Apprais.)

9. New Business

A. Building Permit Approval

1. Kenneth L. Pettis (E21631 Hwy 12, Augusta)

2. Rudy E. Gingerich (S13365 Cty Rd M, Augusta - SITE: Diamond Valley Wood on Brunzil Road)

3. Mose Miller (S12820 Cty G, Augusta) Addition to Sawmill Shed

4. Mose Miller (S12820 Cty G, Augusta) Addition to barn

5. Levi Hershberger (Zink Road)

6. Henry Yoder (S14311 Haycreek Rd, Fairchild)

7. Eli L. Borntrager (Witte Rd, Augusta)

8. Vernon Bontrager (E21855 Brunzil Rd, Augusta)

9. Emanuel W. Yoder (S14201 Hay Creek Rd., Fairchild) New Farm Building

10. Emanuel W. Yoder (S14201 Hay Creek Rd., Fairchild) Rebuild Sawmill Shed

11. John J. Miller (E23000 Karow Rd., Augusta)

B. William Nix - Broadband

Not in attendance

C. Fuel Contract Approval

Chairman Jeff Gerike handed out copies of a contract bid from Countryside Coop for fuel. Gordie O'Brien made a motion, with a second by Patrick Bethke to accept fuel contract from Countryside Coop. All "Ayes". Motion carried.

D. Road Bans Approval

Re: April 1 – road bans. Patrick Bethke received 2 calls from logging companies. Chairman Jeff said if it warms up quickly, we can put road bans on earlier. We are going with Dale Kirchoff's suggestion of May 1, 2019

10. Approval of Expenses/Payments

11. Upcoming Meetings and Other Events

A. April 2, 2019 – Election

B. April 18, 2019 Regular Board Meeting

12. Adjournment

Gordie O'Brien made a motion to adjourn at 9:58 pm. Brian Bertram seconded the motion. All "Ayes". Motion carried.

Kathy Olson, Clerk

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

**AGENDA**  
**Special Meeting**  
**Wednesday, March 13, 2019**  
**4:00 PM - Town Hall Annex**

1. Call Meeting to Order  
Chairman Jeff Gerike called the meeting to order at 4:12 pm.
2. Roll Call  
Present: Supervisors Patrick Bethke, Gordie O'Brien, Brian Betram; Chairman Jeff Gerike, Clerk Kathy Olson, Treasurer Dawn Werlein. Absent: Supervisor Bruce Logterman .
3. Pledge of Allegiance
4. Approval of Agenda and Proper Posting  
Gordie O'Brien made a motion to approve agenda and its proper posting; second by Patrick Bethke. All "Ayes". Motion carried.
5. Second Reading of ordinances:
  - A. (19-01) Ordinance Establishing Special or Seasonal Weight Limits
  - B. (19-02) Plan Commission Ordinance  
Changes:
    - Ordinance number is 19-02
    - Section 4. Membership:*
      - We have 2 board members (membership)
      - Other five of seven membership team are citizens
    - Section 8. Compensation Expenses*
      - \$25.00 meeting for board and citizens plus mileage only
    - Section 17. Referrals to Plan Commission (3)(j)*
      - Not looking specifically for zoning
6. First Reading
  - A. (19-03) Liquor Permit Ordinance  
(Using Town Association Ordinance)
    - Named (Liquor/Fermented Malt Beverage Ordinance Ordinance #19-03
    - Section IV Definitions (I) Open for business ..... change:*
      - 180 days
    - Section VII – Compliance Conditions (D) changes:*
      - 1. Filled in 180 consecutive days

- 2. Filled in 30 days
- 3. Waiting for Rick's recommendation

*Section VII – Compliance Condition (E) changes:*

- 3a (use with Town of Lincoln Language under “Operator’s License”

*Section IX – PENALTIES (A)*

- 1. Not more than \$500 ..... within 12 months of violation
- 2 Not more than \$1000 ..... within 12 months of violation
- 3 Not more than \$1500 ..... within 12 months of violation
- 4 Not more than \$5000 ..... within 12 months of violation

B. (19-04) Public Nuisance Ordinance

Gordie O'Brien made a motion to TABLE to March meeting. Patrick Bethke seconded the motion. All “Ayes”. Motion carried.

7. Other Departmental Discussion/Concerns

8. Adjournment

Gordie O'Brien made a motion to adjourn at 5:23 PM; seconded by Brian Bertram. 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, April 18, 2019

7:30 pm

1. Call Meeting to Order  
Chairman Ricky Strauch called the meeting to order at 7:36 pm
2. Roll Call  
Supervisors: Bruce Logterman, Patrick Bethke, Brian Bertram; Chairman Ricky Strauch, Clerk Kathy Olson, Treasurer Dawn Werlein. Absent: Gordie O'Brien
3. Pledge of Allegiance
4. Public Comment  
Kathy Tepaske – shared an overall view regarding the K9 fundraiser for the City of Augusta. She stated that they are looking at two K-9 dogs for preemptive purposes for in adjoining communities. One dog would be used as a therapy dog situation in schools (noting that there are sensitive family issues that a dog helps children work through situations). Kathy shared that they are hopeful to have a dog in school by September of this year. She also asked if the Town of Bridge Creek would be interested in making a donation towards the cause.
5. Approve Agenda and Proper Posting  
A motion was made by Brian Bertram with a second by Bruce Logterman to approve the agenda and proper posting. All "Ayes". Motion carried.
6. Approval of Minutes
  - A. 3-21-19 Regular Board Meeting  
Under 8 (C)(2) road maint. Logterman correction  
Brian Bertran made a motion to approve 3-21-19 with correction. Patrick Bethke seconded the motion. All "Ayes". Motion passed.
7. Financial Report (Ending 3-31-19) Dawn Werlein presented.  
Motion by Patrick Bethke with a second by Bruce Logterman to approve 3-31-19 Financial Report as presented.
8. Old Business
  - A. Second Reading #19.03 Liquor/Fermented Malt Beverage Ordinance  
Patrick Bethke made a motion to **Table** until next meeting. Second by Brian Bertram. All "Ayes". Motion carried.
  - B. Comprehensive Planning Discussion **Tabled**
  - C. Department Reports
    1. Recycling Center  
Bruce Logterman – bids regarding recycling center. Looks like three of them will be bidding – those bids will be sent to clerk.
    2. Road/Maintenance Roads needs to be drying out pretty good. Should be able to lift bans May 1. Looks good – a few soft spots . . .
    3. Town Board Constable A lot of gray areas to be special permission drive ways, etc. Green Bay – we need several truckers are overweight and are out there because they are being asked by the Broker – who knows the bans are on. Bld

9. New Business

A. Greg Leonard of Eau Claire County Land Conservation to Speak Regarding Ordinance on Livestock Manure Storage for Building Permits

County for 8 yrs – several different ordinances in place right now. To make clear what we have - within EC Cty. Animal Waste Storage ordinance always included applying for a permit for a manure storage permit. Structure is designed to protect ground water since 1990. Being revised right now – updated . Clarification that is included and was is excluded. Mainly administrative. Ag performance prohibition revised in 2011 quick: farmer must control erosion; stream- no run off into ground water or stream. Prevent animals along streams, no milk house water. . . no stacking of manure. If manure storage – maintained for overflow – if not used it should be closed or abandoned. County has jurisdiction even in unzoned townships regarding animal waste. The Manure Ordinance of 1990 is being revised. There is a May 14<sup>th</sup> public hearing adoption June 8, 2019. More will be detailed in WI Towns Assoc. booklet. Our township has to follow the county ordinance when issuing building permits. Greg said he would be working with the Amish in the future regarding manure pits, etc. right along with working with everyone in township. Lines of communication is helpful – if working with livestock have them contact their office. Bruce Logterman suggested whoever applies for a building permit when dealing with a building for livestock should contact the County and make sure they are filing it properly before they comeback for building permit.

B. Approval of Appointments to the Town of Bridge Creek Plan Commission

The seven are: Ricky Strauch, Patrick Bethke, Fred Poss, Tom Peterson, Harvey Kurtz, Steven Erdman, Carol Peuse.

Kelly Jacobs shared overview of what step and motions need to be in place at this point for the grant application for the Recycling Center. Patrick Bethke suggested to move forward. Kelly Jacobs shared that Public Hearings would need to take place (Is required) as the public is a big roll in this grant.

C. Review of Board Resolutions for the CDBG Planning Grant

Kelly Jacobs shared with the Board that Application (Recycling) grant has a deadline of May 17 for 15 days for ad for public. Patrick Bethke made a motion to move forward. Brian Bertram seconded the motion. All “Ayes”. Motion carried

1. Schedule Public Hearing for Town CDBG Planning Grant Applications

Has to be a Class 2 publication – May 13<sup>th</sup> Public Hearing Meeting approval facility grant and planning grant application 6:00 pm: motion was made by Patrick Bethke, second by Brian Bertram to approve that date and time. All “Ayes”. Motion carried.

D. Review of the CDBG Facilities Grant Opportunity for Recycling Center

Kelly Jacobs stated we need competitive bids in order to approve facilities grant – minority owned business (part of the criteria). She will set up a conference with State of WI. Patrick Bethke made a motion to move forward to get in for facility CDBG grant application second by Bruce Logterman. All “Ayes”. Motion carried.

E. Approval of Professional Services by Williams Engineering Services, LLC for CDBG

Applications Motion Patrick second Bruce Logterman to accept bidding service from William Engineering. All “ayes”. Motion passes.



F. Building Permit Approval

1. Ron & Suzi Nelson, S15721 County Road M, Fairchild, WI 54741
2. Jeffrey Gerike, S14375 Sperber Rd, Fairchild, 54741
3. Benjamin Borntrager, E21770 Karow Rd, Augusta,
4. Mobes Schrock , E22635 Karow Rd, Augusta, WI 54722
5. Mahlon J. Borntrager, S14275 Cty G, Augusta, WI 54722
6. Eddie R. Gingerich, S14525 Cty Rd M, Augusta, WI 54722
7. Rudy E. Gingerich, S13365 Cty Rd M, Augusta, WI 54722
8. Eli O. Gingerich, E20215 Livermore Rd, Augusta,
9. William Bontrager, Ss13730 Hay Creek Rd, Augusta
10. John Leinback, E21195 Cty Rd ND, Augusta
11. John D. Borntreger, S14100 Hay Creek Rd, Fairchild
12. Levi A. Borntrager, S11371 Cty Rd M, Augusta
13. Raymond A. Wagler, S5505 Cty Rd M, Fairchild
14. Harvey Kurtz, Jr. E19359 Sig Rd, Augusta
15. Joe D. Bontrager, E23467 Cty Rd CF, Augusta

G. Dale Kirchoff, Road Master Position Resignation

Dale Kirchoff has resigned as Road Master. He has been with the Town of Bridge Creek for 19 yrs. Scott Kirchoff will step up to his position. May is busy with shoulders, brush, grading before drying out too much. Dale stated he will continue to help out. His last official day will be April 26, 2019. An ad needs to be placed in paper – CDL needed. Patrick Bethke – requirements a little more difficult. Dale will work with board to place wording for ad. Then get to clerk to run the ad. Patrick Bethke made a motion to accept Dale Kirchoff’s resignation, with regret. Brian Bertram seconded the motion and also stated with regret. All “Ayes”. Motion carried.

10. Approval of Expenses/Payments

11. Upcoming Meetings and Other Events

A. May 16, 2019 Regular Board Mtg.

12. Adjournment

Patrick Bethke made a motion to adjourn at 10:06 pm. Second was made by Bruce Logterman. All “Ayes”. Motion carried.

- Kathy Olson, Clerk

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

**MINUTES**  
**ANNUAL MEETING**  
**April 18, 2019**  
**6:30 pm**

- I. Call Meeting to Order  
Chairperson Ricky Strauch called to order the Annual Meeting at 6:32 pm.
- II. Roll Call  
Supervisors: Bruce Logterman, Brian Bertram; Chairman Ricky Strauch, Clerk Kathy Olson, Treasurer Dawn. Absent: Patrick Bethke, Gordie O'Brien
- III. Pledge of Allegiance
- IV. Establish Proper Posting  
A motion to approve the proper posting of the agenda was made by Bruce Logterman with a second by Brian Bertram. Motion carried.
- V. Minutes of Previous Annual Meeting
  - A. April 14, 2018  
A motion by Brian Bertram with a second by Bruce Logterman to approve the April 14, 2018 Annual Meeting Minutes. Motion carried.
- VI. Presentation of Fiscal Year 2018 Annual Financial Report  
Clerk Kathy Olson read the 2018 Annual Financial Report, noting that expenses did exceed budgeted amount slightly. Carol Peuse made a motion to approve/accept Financial Report as read. A second was made by Christine Yellowthunder. (Show of hands) – 14 yes; 0 no. Motion carried.
- VII. Permission to Sell Scrap  
Dale Kirchoff made a motion to permit the selling of scrap, with a second by Bruce Logterman . (Show of hand) - 31 yes; 0 no . Motion carried.
- VIII. Permission to Borrow up to \$150,000 if Necessary  
Carol Peuse made a motion, with a second by Brian Bertram for permission to borrow up to \$150,000 if necessary. (Show of hands) - 32 yes; 0 no. Motion carried.
- IX. Permission for Clerk to be Paid for Board of Review  
Christine Yellowthunder made a motion to permit the Clerk be Paid for Board of Review. Mark Karow seconded the motion. (Show of hands) - 34 yes; 0 no. Motion carried.
- X. Permission for Board to Stay Involved with Quad County Site  
Dale Kirchoff shared what Town of Bridge Creek has obliged to is for sand or equipment if needed. Brian Bertram said other entities yard work are not the Township's responsibility. Christine Yellowthunder made the motion to stay

involved with Quad County Site. Mark Karow seconded the motion. (Show of hands)  
- 28 yes; 0 no. Motion carried.

XI. Other Business

Terry Rouleau stated that Town of Bridge Creek does indeed have Village Powers, as he read the April 16, 2013 Annual Meeting minutes. The minutes read that Carol Peuse had made the motion to update and approve "Village Powers". Terry Rouleau then made a motion to make a resolution to exercise citizen's right to rescind village powers, with a second by David Spores. Terry stated "We don't want our township to have Village Powers". Carol Peuse spoke about the future plans for the entire township. Chairman Ricky Strauch replied to Terry Rouleau that this could be a bad thing for other things that might come along.

(Patrick Bethke arrived at 7:05)

Terry responded with comments about all these ordinances like the Nuisance Ordinance, etc. He feels this is all about saw mills and they (Amish) have right to make a living. Carol Peuse and Christine Yellowthunder responded with conversations how important having the Planning and Development Project move forward as to improve and meet needs for ALL of the township. More conversation occurred. Patrick Bethke questioned Terry and Amish as to why they would want to do this as it would not be a good move for our township. Carol Peuse made a motion to amend Terry Rouleau's motion to read 'that the Village Powers remain in place as they currently are'. This motion was seconded by Brian Bertram. Chairman Ricky Strauch adjourned the meeting at 7:30 pm to reconvene at a later scheduled date

XII. Set Annual Meeting Date for April of 2020

XIII. Adjournment

Kathy Olson, Clerk

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

MINUTES

Regular Monthly Meeting

Thursday, June 20, 2019

7:30 pm

1. Call Meeting to Order  
Chairman Ricky Strauch called the meeting to order at 7:33 pm
2. Roll Call  
Present – Supervisors: Bruce Logterman, Patrick Bethke, Gordie O’Brien, Brian Bertram; Chairman Ricky Strauch, Clerk Kathy Olson, Treasurer Dawn Werlein.
3. Pledge of Allegiance
4. Public Comment  
Dave Spores – Regarding Comprehensive Plan – he asked if township is not doing zoning, do the monies have to be paid back? Patrick Bethke answered no the funding grant monies do not have to be paid back. This had been talked about at a previous meeting.  
Cathy Lea – Shared she found the Public Meeting was an interesting meeting. She shared that after the meeting, conversation continued out in the parking lot. They all agreed: that that our township is a safe place to live where we can raise our families; it’s a place of clean air and clean water. It’s a place of meaningful work, a community where all felt it a place where all could represent their values. All citizens want to be treated with respect and have respect for all members and and representatives of the township. Some questions asked were about who might be representing in the Comprehensive Planning project – some wondered or felt that the ordinances were leading to zoning, which would impact their livelihood. Finally areas of disagreement: Felt Board does not represent entire, diverse community with a few feeling that some of the ordinances were heavy-handed ordinances. There is need to gain understanding of what the Board does for us. All want a process of compromise in order for process to work for all. With understanding most would be in favor of the Comprehensive Planning.
5. Brian Bertram to Present Proper Conduct and Etiquette at Town Meetings  
Brian stated he lives on Haycreek Road amd shared that he is speaking only for himself (3 minutes) – He addressed the subject of zoning (plus ordinances) and the misconception of them, as it with township citizens’ accusations and myths that were not true. Facts need to be researched and dealt with through understanding. If you don’t understand, ask. The Board has repeatedly stated their availability regarding any questions you night have in order to become knowledgeable of facts. Facts need to be understood. The lack of knowledge proved to play out in a negative situation, resulting in the inability to govern this township by people voted in. Finally, Brian addressed the increasing interruptions during the monthly meetings. He reminded members of those in attendance that the agenda items are not intended to be debated by anyone other than the elected Board. These interruptions are rude and disrespectful to Board and guest speakers, etc. Brian would like to ask the Chairman to remove people who continually interrupt or are disrespectful in this way.
6. Approve Agenda and Proper Posting  
A motion was made by Gordie O’Brien with a second by Patrick Bethke to approve agenda and proper posting. All “Ayes”. Motion carried.
7. Approval of Minutes
  - A. 5-13-19 Public Hearing – Community Development Block Grant (CDBG)  
Motion by Patrick Bethke with a second by Bruce Logterman to approve 5-13-19 Public Hearing Meeting. All “Ayes”. Motion carried.

- B. 5-16-19 Regular Meeting Minutes  
Motion by Gordie O'Brien with a second by Brian Bertram. All "Ayes". Motion carried.
- C. 5-23-19 Board of Review Minutes  
Gordie O'Brien made a motion to approve 5-23-19 Board of Review Minutes. Patrick Bethke seconded motion. All "Ayes". Motion carried.
- D. 6-11-19 Public Hearing – Community Development Block Grant (CDBG)  
Motion by Patrick Bethke with a second by Brian Bertram to approve 6-11-19 Public Hearing Minutes. All "Ayes". Motion carried.
- 8. Financial Report (Ending 5-31-19)  
Treasurer Dawn Werlein presented financial report ending 5-31-19. Motion by Gordie O'Brien with a second by Bruce Logterman to approve financial report as presented. All "Ayes". Motion carried.
- 9. Old Business
  - A. Comprehensive Planning  
TABLE – work in process
  - B. Department Reports
    - 1. Recycling Center  
Cindy Bohl - We have two dumpsters for trash. Will keep track of monies received vs cost of dumpsters. Scott Kirchoff will check on charges.
    - 2. Road/Maintenance  
Scott Kirchoff shared that were no bids received for road repair ad. Scott Kirchoff shared new mower is working well. Scott has been working on road shoulders.
  - C. Further Discussion/Approval of Recycling Bids  
Walters Builders and Hoffman were in attendance. Bertrang Roofing not present. Gordie O'Brien asked about warranty coverage and brought up the discrepancy in price bids. Steve (Walters Building) stated that warranty included in bid: Normal steel warranty 35 yrs. 50 yr warranty on pole.  
Curt at Lamperts did the blue print for both Hoffman Construction and Bertrang Roofing. Ryan Hoffman stated steel 45 year warranty and posts 60 year warranty. He would come back if any issues. He also stated is would take him 5 working days from start to finish. Gordie O'Brien asked if discounts/bid because past June 1 would still be good. Ryan Hoffman said yes. Bruce Logterman asked about what recycling account really holds since transfer hadn't been made. Wants to know monies available in recycling account. Clerk will have that information for next meeting. Patrick Bethke would like to table this decision until they are sure we are financially stable. Gordie O'Brien made a motion to table until next meeting. Patrick Bethke seconded the motion. All "Ayes". Motion carried.
- 10. New Business
  - A. Approve CDBG-PLNG Application and Associated Resolutions  
Kelly Jacobs gave summary of each of the following and directed what needs to be done before each motion was made.
    - 1. Citizen Participation Certification  
Motion by Patrick Bethke with a second by Gordie O'Brien to approve Citizen Participation Certification. All "Ayes". Motion carried.
    - 2. Authorizing Resolution to Commit Match Fund  
Kelly Jacobs asked that a financial budget showing monies set aside for Comprehensive Planning Project. Motion by Gordie O'Brien with a second by Patrick Bethke to authorize resolution to commit match fund monies. All "Ayes". Motion carried.
    - 3. Potential Fair Housing Actions  
(Kelly Jacobs shared that 3 of the listed items need to be selected and followed through for purpose of grant. Gordie O'Brien recommended numbers 1, 5 and 7 be chosen. Brian Bertram seconded that recommendation. All "Ayes". Motion carried.
    - 4. Authorizing Resolutions  
Kelly Jacobs stated the Authorizing Resolution needs to "officially" authorized and adopted by Town of Bridge Creek in order to apply for the grant. Gordie O'Brien made a

motion to adopt the Authorizing Resolution. Bruce Logterman seconded the motion. All "Ayes". Motion carried.

5. Statement of Assurances

Kelly Jacobs stated that the chairman and clerk need to sign – recommend completed initial taken all steps complied with public housing and a variety of 16 items on list. Kelly will monitor/oversee. Supervisors are comfortable with chairman and clerk signing documents..

6. Lobbying Certification from the Municipality (Not going to be lobbyist)

Kelly Jacobs explained this document was to state that the Town of Bridge Creek will not campaign for more monies. No conflict of interest. Chairman and Clerk to sign.

B. Approve/Hire Road Patrol Person

2 candidates interviewed by Supervisors Bruce Logterman and Brian Bertram along with Road Master Patrol Scott Kirchoff. A third applicant did not return their call for interview. Bruce Logterman made motion to hire Dusty Bergman for the road patrol position because he had all qualifications that were asked for, except for snow plowing and grading, which he can be trained on. Brian Bertram seconded the motion. All "Ayes". Motion carried.

C. Liquor License Approval

1. **Augusta Area Sportsmen's** – Class "B" (Beer Only) License
2. **Beaver Bowl** - Class "B" Beer and Intoxicating Liquor License
3. **Edelweiss International LLC** – Class "B" Beer and Intoxicating Liquor License
4. **Judy's 360** – Class "B" Beer and Intoxicating Liquor License
5. **Trail's Edge Saloon LLC** – Class "B" Beer and Intoxicating Liquor License
6. **Troy's Gas and Grub** - Class "A" Beer and Intoxicating Liquor License

Motion by Gordie O'Brien with a second by Brian Bertram to approve listed Liquor License. All "Ayes". Motion carried. Discussion followed regarding the responsibility of those applying for liquor and operator licenses. Clerk had to contact some several times before paperwork was completed. Gordie O'Brien stated that is not the township/clerk's responsibility to drive to collect the paperwork – it is the establishment's responsibility to mail in or make appointment to stop by hall with paperwork along and check. This will be stated clearly in next year's letter to establishments.

D. Cigarette License Approval

1. **Troy's Gas and Grub** – Cigarette License

Gordie O'Brien made a motion to approve cigarette license for Troy's Gas & Grub. Bruce Logterman seconded the motion. All "Ayes". Motion carried.

E. Discussion of Resolution to Change Building Notifications to Eau Claire County

Approve Building Permits

Patrick Bethke had a meeting with the County Planning and Development . This meeting took in order to see what County would do for building permits, etc. since Powers had been taken away from Town of Bridge Creek. The County would deal with the new dwelling applications. The application we use has been referred to as a building permit application. This will have to be reworked to show more clarification, as actually the only purpose we use this application is strictly for assessment purposes only. If there are applications for commercial building purposes. Depending on State regulations, County would have to contact them under certain requirements. Township would be notified of application approvals. Patrick and Planning and Development discussed different requirements regarding new dwellings, specifically cattle dwellings, having to take into consideration of issues of creek water navigation; commercial/business building falling 50,000 cub feet or more are required of specifics from State level. He also shared that it is the builder's responsibility get the permits.

Patrick also shared that because the Bridge Creek Township chose to remain silent (back in 2004) regarding a Comp Plan, we (township) got thrown into a whole different situation with the County because of State requirements. Hopefully we are not too late with going forward with a new Comprehensive Plan. If we chose to remain silent, we are going to see in a few years the State step in. It is vital that we have a plan to self-regulate – Eau Claire County will

enforce the UDC code requirements. We have to adopt a resolution to allow the County to support our township so the State won't step in. It doesn't matter that we are unzoned, it is necessary to have a resolution in place to allow the county to enforce UDC to new residential. A sample resolution will be sent to Attorney Schaumberg to look at for adopting. Then the County has to accept resolution at their County Board Meeting not until December – no cost. Gordie O'Brien asked if they would come to a meeting. We should look at having our resolution signed by September or October. Tools for this are available on Eau Claire County web site (would need name and password – click on township). **TABLE for July.**

Approve building permits.

1. Scott Gerike
2. Joseph & Esther Yoder
3. Freeman Miller
4. Jonas E. Borntreger
5. Neil J. Gingerich
6. John C. Borntreger
7. Freeman Kurtz (2 permits)
8. Steven Sobotta

Chairman Ricky Strauch shared he attended a County Meeting on Tuesday of this week regarding Eau Claire County adoption of new farmland livestock preservation changes regarding animal livestock (large or small) that were passed along with Erosion requirements regarding water nitrates and proximity to water. farmland were passed (Ricky) Erosion nitrate proximity to water.

- F. 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 employee wage and benefit Issues.

Gordie O'Brien made a motion to convene into closed session at 9:19 pm. Brian Bertram seconded the motion. All "Ayes". Motion carried.

- G. Reconvene into Open Session For Discussion/Approval

Gordie O'Brien made a motion to reconvene into Open Session at 10:00 pm for discussion/approval of road patrol compensation and compensation for Ron Bohl, second recycling attendant. Brian Bertram seconded the motion. All "Ayes". Motion carried.

Employment wage and benefit discussion/approval: Dusty Bergman will begin his new duties as of July 1, 2019 with a wage of \$22.00 per hour. vacation time would be available as follows: 1 week after 6 months; 2 weeks after 4 years through 6 years; 3 weeks at 7 years through 10 years; 4 weeks after 10 years. 40 hours of sick leave would be available each year (with 5 days for first 6 months of hire). Plus Holiday pay. \$25.00 per diem for head departments in attendance of board meetings.

Ron Bohl will receive compensation at a rate of \$8.00 per hour.

Bruce Logterman made a motion to approve new hire wage and benefit as stated. Brian Bertram seconded motion. All "Ayes". Motion carried.

11. Approval of Expenses/Payments
12. Upcoming Meetings and Other Events
  - A. July 18, 2019
13. Adjournment

A motion was made by Gordie O'Brien with a second by Bruce Logterman to adjourn at 10:47 pm. All "Ayes". Motion carried.

Kathy Olson, Clerk



# Public Hearing Notice

## **PUBLIC HEARING NOTICE**

### **Town of Bridge Creek**

**Bridge Creek Town Hall, S9515 State Rd. 27, Augusta, Wisconsin.**

**JUNE 11, 2019**

**6:00 PM**

The Town Board of the Town of Bridge Creek will conduct a public hearing regarding its proposed application for Community Development Block Grant – Planning Program (CDBG-PLNG) funds. The public is invited to attend to learn about the CDBG program, to help identify additional community development needs, and to comment on the activities proposed to be included in the CDBG application.

The agenda for the public hearing is:

1. Identification of total potential funds
2. Eligible CDBG activities
3. Presentation of identified community development needs
4. Identification of any community development needs by public
5. Presentation of activities proposed for CDBG application, including any potential residential displacement.
6. Citizen input regarding proposed and other CDBG activities

Residents of the Town of Bridge Creek are encouraged to attend, especially residents with low to moderate incomes.

The meeting room is handicapped accessible.

Persons needing additional accommodations should contact Kathy Olson, Town Clerk via telephone at 715-450-2472 or via email at [kathyolson51@gmail.com](mailto:kathyolson51@gmail.com).



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

MINUTES

Regular Monthly Meeting

Thursday, July 18, 2019

7:30 PM

1. Call Meeting to Order  
Chairman Ricky Strauch called the meeting to order at 7:30 pm.
2. Roll Call  
Present – Supervisors: Bruce Logterman, Patrick Bethke, Gordie O’Brien, Brian Bertram; Chairman Ricky Strauch, Clerk Kathy Olson and Treasurer Dawn Werlein
3. Pledge of Allegiance
4. Public Comment  
Evelyn Thaler - lives on Channey Road. Evelyn’s concern is if the Comprehensive Plan goes through, and land around their residential area changes to ag land, forestry, hunting or whatever, if they were to sell their land, would that affect how their residential is going to be “rezoned” into something else. And if they were to sell, would it affect how their land is defined? Ricky Strauch stated that citizen comments are not usually answered by Board as a citizen comment is not to be for conversation. But he answered by stating that they would be grandfathered in. Evelyn asked if they were to sell, would new residents be grandfathered in also? Ricky Strauch stated that “yes they would be”.
5. Acknowledgment of Agenda and Proper Posting  
Gordie O’Brien stated that the Agenda had two “4’s” in the numbering.  
Patrick Bethke made a motion to approve the acknowledgment and proper posting with noted correction. Bruce Logterman seconded the motion. All “Ayes”. Motion carried.
6. Approval of Minutes  
A. June 20, 2019  
Patrick Bethke and Gordie O’Brien noted several corrections to 6-20-19 Minutes  
Gordie O’Brien made a motion to approve 6-20-19 Minutes with corrections stated.  
Brian Bertram seconded the motion. All “Ayes”. Motion carried.
7. Treasurer’s Financial Report Ending 6-30-19  
Treasurer Dawn Werlein presented Financial Report ending 6-30-19. She made note that all monies had been transferred from recycling center account for payments made, back into general account where all transactions take place. Attachments were given to each board member with those transfer amounts. Bruce Logterman made a statement about monies left in the recycling account. Gordie O’Brien approved Financial Report presented. Patrick Bethke seconded the motion. All “Ayes”. Motion carried.
8. Old Business  
A. Road Repair Bids  
Chairman Ricky Strauch opened road repair bids. Three bids: Scott’s Construction, Senn Blacktop and Monarch Paving submitted bids.

Patrick Bethke voiced his concern about the need to pave 1.2 miles on Witte Road. He wondered if it would be worth because of horse/buggy use on that road. Scott Kirchoff said he looked at it for snow plowing purposes, etc. Gordie O'Brien stated he doesn't see a benefit of paving Witte Road, and doesn't see any future change of use on that road. Kelly Road is high maintenance road – Patrick Bethke asked if low area on that road is ok. Scott Kirchoff replied yes, it has had more gravel added to maintain it. Patrick Bethke asked about the soft spots on Windmill Valley. Scott estimated gravel at \$16,250 for maintenance of that road.

Scott's Construction, Inc.'s bid is \$15,626 for chip sealing Von Haden Road (from Hiltz Road to Stinsen Road). Motion by Patrick Bethke with second by Brian Bertram to accept Scott's Construction of those two roads. All "Ayes". Motion carried.

Senn Blacktop, Inc.'s bid is \$420,342 for 3.259 miles of Kelly Road and 1.195 miles of Witte Road. After much discussion, it was decided to not asphalt pave Witte road and to reduce Kelly Road's paving to 2.5 miles. New bid amount adjustment would be around \$231,000. 235,600.

Motion by Patrick Bethke, with a second by Brian Bertram to accept Senn Blacktop bids for road repair with changes to the bids. Voice vote: Bruce Logterman - "yes", Patrick Bethke - "yes", Gordie O'Brien - "yes", Brian Bertram - "yes". Motion carried.

#### B. Comprehensive Planning

1. Plan Commission Appointment
2. Accept Grant Award
3. Rebid the Comprehensive Plan Development Project

Chairman Ricky Strauch made a statement that if not accepted, we will have to send out to rebid. **TABLE**

- a. Approve RFP Announcement – will wait until August.

Chairman Ricky Strauch stated again that until we know in August whether approved or not, we will **TABLE ALL these Comprehensive Planning** items.

When finalized, we will then entertain new members for the Community Planning Committee.

#### C. Recycling Center Building Projects Discussion/Possible Approval

Bruce Logterman stated that the bid of \$5,800 does not include electrical, only materials and labor for the little room. Travis Electric to do electrical. Discussion of the recycling center regarding the both parts of the project – heating room and bin overhead. Brian Bertram made a motion, with a second by Gordie O'Brien, to approved Hoffman's bid of \$18,483.11 for both parts of recycling project. (Gordie O'Brien added to try not take additional monies from an established CD.) Patrick Bethke, Gordie O'Brien and Brian Bertram voted "Aye" for approval; Bruce Logterman abstained. Motion carried.

#### 9. New Business

##### A. Dog License Increase (Eau Claire County)

Treasurer Dawn Werlein received a letter from Eau Claire County regarding dog licensing fee increases. She also stated that we make minimal on our charges. The increases: \$1.00 for Neutered Male/Spayed Female, \$2.00 for unneutered male/unspayed female. These increaseds would be effective in December of this year. We will post this information on real estate tax statement. Gordie O'Brien

made a motion to increase township's dog licensing fees due to Eau Claire County increase. Patrick Bethke seconded the motion. All "Ayes".

B. Rural Insurance Renewal TABLE

C. Building Notification Application

1. Discussion/Suggestion for Application Changes

Patrick Bethke is working on adjusting the Building Notification Application— He said we will need to make everything required to be made clear on this application to meeting county requirements regarding UDC coding, etc. Patrick also stated that these applications need to be posted at the end of the driveway, that way if a call comes in regarding any questions about any of those new building sites, that application tells us it was received. Also these applications need to be received "before" building begins. Ricky Strauch reiterated that these applications be noted of receipt of application only – that "we" are not approving any building permits as he feels that "approving" such applications can lead to misinterpretation and can be a stumbling block for township. The main purpose of this application is for assessment purposes only. **TABLE until next month.**

2. Building Notifications Approval

(Chairman Ricky Strauch would like that we just state that we are in receipt of this application, that we are not approving application for building permit purposes. We are ONLY using this application for assessment purposes.)

Those notification applications received (with payment):

(a) John D. Gingrich - S10710 Stinsen Rd, Augusta  
24' X 60' barn

(b) Clement A. Borntreger presented notification to build new school: "MYSTIC MEADOW SCHOOL". One acre of Joseph Borntreger (E20120 Solie Road) land will be used for this school site. Will need new fire number. School house will be 24' X 40' and is 100 feet from edge of road and wood shed will be 12' X 24' and is 62 feet from edge of road.

(c) Eli H. Borntreger, E22222 Cty Rd RR, Augusta.  
Wood tool storage privy sealed vault: 12' X 20'

10. Department Head Reports

A. Recycling Center

Cindy Bohl stated that "All is good". Board supervisors commended them for their hard work.

B. Road/Maintenance

Scott Kirchoff shared that Dusty Bergman is doing exceptional work. Brian Bertram shared with Scott that Eau Claire County is holding snow plowing training and that Scott could reach out to the County to attend this training. Gordie O'Brien asked Scott if they were still putting in driveways for people. Scott Kirchoff that yes they do for new builds. Otherwise, they have to pay for culverts. They get billed for a culvert order through township. Bruce Logterman asked if township puts in culverts on county roads which Ricky Strauch replied that the county takes care of these – we do not.

11. Approval of Expenses

Questions arose (Gordie O'Brien) regarding recycling invoices which led to questions about salvage scrap metal. **Next month Agenda: Scrap metal discussion**

12. Upcoming Meetings or Other Events

A. August 15, 2019

Brian Bertram shared that the largest steam engine (which has been rebuilt) will be coming through Augusta on Wednesday, July 24<sup>th</sup> around 8:30 a.m. The engine is leaving Altoona at 8:00 a.m.

The City of Augusta is having a comprehensive plan regarding Town of Bridge Creek and City of Augusta's extra-territorial. They are wondering if 3 board members would serve on that committee. It was stated that 2 members would not require posting for such meetings.

13. Adjournment

Gordie O'Brien along with a second by Bruce Logterman to adjourn meeting at 9:05 p.m. All "Ayes". Motion carried.

~ Kathy Olson, Clerk

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

MINUTES

Regular Monthly Meeting  
Thursday, August 15, 2019  
7:30 PM

1. Call Meeting to Order
2. Roll Call

Chairman Ricky Strauch called the meeting to order at 7:33 pm

Present: Supervisors Bruce Logterman, Patrick Bethke, Gordie O'Brien and Brian Bertram; Chairman Ricky Strauch, Clerk Kathy Olson and Treasurer Dawn Werlein.

3. Pledge of Allegiance
4. Public Comment

Terry Rouleau – asked the board for a formal request under Freedom of Information Act to obtain any and/or all written correspondence related to State of WI Sawmills. He would like a response within 15 days.

5. Rachael Manning – United States Census Bureau  
A. Update Census

Rachel Manning shared she is a Partnership Specialist for counties of Eau Claire, Dunn and Pepin. She shared that the national census is done every 10 years – next one is April 2020. She shared the importance of census: It's about fair representation used for reapportion the House of Representatives, The U.S.

Constitution mandates that everyone in the country be counted every 10 years; It's about redistricting in the state for populations shifts; It's for the use distribution of federal grant funds which is money spent on schools, hospitals, roads, public works and other vital program; And because it is mandatory, it's a way of participating in our democracy to be counted. Evalyn Thaler (Community member) asked about privacy. Rachel noted that everyone's privacy is protected as it is against the law for the Census Bureau to publicly release any interest that could identify you or your household. It is Cyber secured per Title 13 protection. And by law, the Census Bureau cannot share your answers with any other governmental agency. The 2020 Census is easier than ever as with less questions and you are able to either go online or mail in to the required census. She also explained a little about how to count young children when they have split times between two homes, etc. Rachel Manning also made note that there will be Infield canvassing operations going between August and October – so if you see people walking around, they are Census workers. They will identify themselves -can contact law enforcement as they will be informed by agencies to make them aware, they will have a photo of themselves and badge numbers. You can go online under Census.gov to verify their name.

- B. Census Jobs

Rachel Manning shared that fliers for census jobs will be left at the Town of Bridge Creek Hall for those interested. You can apply online at [2020census.gov/jobs](https://2020census.gov/jobs), or phone in, or fill out paperwork to mail in. It offers great pay, flexible hours and weekly pay with paid training.

Once Census is mailed out – you can fill it out online or mail in. If ignored, there will be five (5) invites/reminders. If not responding, someone may knock on your door to help. She pleaded “not to ignore” as it is very important that everyone be counted.

6. Acknowledgment of Agenda and Proper Posting

Gordie O’Brien made a motion to approve acknowledgment of agenda and proper posting. Seconded by Brian Bertram. All “Yes”. Motion carried.

7. Approval of Minutes

A. July 18, 2019

Gordie O’Brien made a motion to approve July 18, 2019. Brian Bertram seconded the motion. All “yes”. Motion carried.

8. Treasurer’s Financial Report Ending 7-31-19

Treasurer Dawn Werlein presented the financial report ending 7-31-19. It was asked what is the CD interest rate with town of Fairchild. Dawn Werlein stated that we will check into that. Patrick Bethke made a motion with a second by Bruce Logterman to approve financial report as presented. All “Yes”. Motion carried.

9. Old Business

A. Comprehensive Planning

- 1) Plan Commission Appointment (Table until grant received)
- 2) Accept Grant Award (Tabled until we receive official letter)
- 3) Rebid the Comprehensive Plan Development Project
  - a. Approve RFP Announcement

Discussion on Administrative part of grant that will be contracted out. Because of the additional cost to the original application sent to State of WI for approval, a bid needs to be sent out to separately for that administrative cost and be sent to be included in that grant cost. Bids will be put in paper (Augusta Area Times and Ad-Delite). Gordie O’Brien made a motion to open bids for Administrative portion of grant. Patrick Bethke seconded the motion. All “Yes”. Motion carried.

B. Building Notification Application Revision

The Building Notification Application is going to ONLY be reviewed and acknowledged for a receipt of the building application. A receipt will be issued for payment of Building Notification. These will no longer be “approved” at the meetings, but ONLY acknowledged that the Township is in receipt of the Building Applications and payment. The Township Board wants to make clear that it is the applicant’s responsibility to make sure that the shore land flood plains, wet lands, manure storage, etc. have been cleared through Eau Claire County. Once these applications are received, a copy of the application along with a copy of the receipt will be copied onto colored card stock and given to the applicant which will be required to be posted at the end of your driveway.

10. New Business

A. Scrap Metal Discussion

The scrap metal pod at the recycling center accumulates with scrap metal and will be picked up at no cost to us. The Township will not receive monies for the salvage.

B. Discussion Regarding:

1) Road Right Away

Chairman Ricky Strauch stated that the setback for fence line is 33 feet from the road center line. This includes machinery and such also – 33 feet from the road center line.

2) Building Setback

Required to be additional 50 feet back from fence line totaling 83 feet back from center line. It's becoming a chronic problem in our township with where fencing, machinery, buildings, etc. where they are being placed in our township. If fences, buildings and such are being put/built on county or state roads, those need to be applied for through the county and state levels as those may vary according to taxation description of whether its Ag land, residential, commercial, etc. Gordie O'Brien stated that he would like attorney to voice opinion on this.

3) Driveway Setback Clarification

If driveways are applied for, if those are on a county or state road, those will need be applied for through the county and state. If on township roads, we will address and put in culverts, etc.

C. Temporary Class B Retailers License for American Legion Post 291

1) September 16, 2019 (Legion 10 Conference) September 21, 2019

2) October 26, 2019 (Annual Steak Feed Fundraiser)

The date for the American Legion Conference, as originally stated on application, was questioned. It's suppose to be September 21, 2019, not September 16, 2019.

Gordie O'Brien made a motion to approve requested American Legion temporary class B retailers license with "correct date". Seconded by Patrick Bethke. All "Yes". Motion carried.

3) Operator's (Alcohol) Servers License Approval  
(Mike Peuse – Trails Edge) Temporary license

Patrick Bethke made a motion to approve temporary operator's license for serving alcohol (at Trails Edge) to Mike Peuse. Bruce Logterman seconded the motion. All "Yes". Motion carried.

11. Department Head Reports

A. Recycling Center

Cindy Bohl shared that it is has been busy.

Bruce Logterman shared that there is a change to the recycling project as they will be using a different type of truss – a cable ended truss which will cost approximately \$400 in material and labor for \$350 totaling \$750. Structure itself is about 30 feet north of existing bldg. Scott Kirchoff would need to put in 6 inch fill on one side. Ricky Strauch suggested to approve up to \$800 for changes. Motion was made by Patrick Bethke with a second by Gordie O'Brien to approve. All "Yes". Motion carried.

B. Road/Maintenance

1) October 7, 2019 – Winter Maintenance Training at CVTC

-The Board suggested that Scott Kirchoff and Dusty Bergman attend the 4-hr training at CVTC on October 7,2019.

-Scott Kirchoff shared that \$1000 Rear tires are needed on back the backhoe and Mack truck would need new tires too, before winter. He has asked Steve Goss for



a quote on the cost for those. The truck has 45,000 miles on it. The Sterling had a bad injector.

-Scott Kirchoff shared that Dale Kirchoff had City's street project crew came back to grade land as was discussed when they asked if they could drop cement out in our township and grind up. Scott shared that he and Dusty will seed down. Scott shared he was a very descent person to work with on this.

-Patrick Bethke shared that it's pretty quiet at Fire Department meetings. He reported they are financially doing well. There are some grant monies that will help replace fire equip. "Fire House Subs" has donated a few thousand dollars.

12. Approval of Expenses

13. Upcoming Meetings or Other Events

A. September 19, 2019

14. Adjournment

Bruce Logterman made a motion to adjourn at 9:09 pm. Brian Bertram seconded the motion. All "Yes". Motion carried.

**Kathy Olson, Clerk**



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

**MINUTES**

Regular Monthly Meeting  
Thursday, September 19, 2019  
7:30 PM

1. Call Meeting to Order  
Chairman Ricky Strauch called the meeting to order at 7:33 pm
2. Roll Call  
Present: Supervisors Bruce Logterman, Patrick Bethke, Brian Bertram; Chairman Ricky Strauch, Clerk Kathy Olson. Absent: Supervisor Gordie O'Brien and Treasurer Dawn Werlein
3. Pledge of Allegiance
4. Public Comment  
(None)
5. Acknowledgment of Agenda and Proper Posting  
Patrick Bethke made a motion to approve acknowledgment and proper posting of the 9-19-19 Agenda. Second by Bruce Logterman. All "Yes". Motion carried.
6. Approval of Minutes
  - A. August 15, 2019  
Brian Bertram made a motion to approve August 15, 2019 Minutes. Patrick Bethke seconded the motion. All "Yes". Motion carried.
7. Treasurer's Financial Report Ending 8-31-19  
Kathy Olson read the 8-31-19 Treasurer's Financial Report, adding that transfers were up-to-date with recycling center. Patrick Bethke made a motion to approve 8-31-19 Financial Report as presented. Bruce Logterman seconded the motion. All "Yes". Motion carried.
8. Old Business
  - A. Comprehensive Planning
    - 1) Accept Grant Award  
Ricky Strauch shared that the CDBG-BLDG Grant had been approved by the State of WI. Brian Bertram made a motion to accept the CDBG-BLDG Grant awarded by State of Wisconsin. \$36,515 CDBG Awarded Amount. We need to match \$17,985 (total \$54,500) Patrick Bethke seconded the motion. All "Yes". Motion carried.
    - 2) Plan Commission Appointment (Add next agenda)  
Now that the CDBG Grant Award has been approved, Ricky Strauch asked to have a public notice placed in the paper for people to apply if interested in being an "alternate" committee member during the Comprehensive Plan Public Meetings. Since committee members had already been established for the original grant request, we will double-check with them to make sure they are still interested in being on this committee.

### 3) Possible Approval/Discussion Regarding Change of Plans: Bids for Comprehensive Plan Development Project (Administrative)

Kathy Olson had been in touch with Miriam Anderson, Dept. of Administration-State of Wisconsin, regarding a required administrative grant meeting. Miriam shared that there is very little administrative reporting for a Comprehensive (only) Planning Grant. Kathy Olson reached out to Chairman Ricky Strauch with the information and it was decided to bring back to the next board meeting with discussion and approval to forego obtaining administrative bids for administering the grant. Patrick Bethke made a motion to rescind the original approval/motion of August 15, 2019 Minutes item 9(A)(3) Rebid Comprehensive Planning Development Project (in which Gordie O'Brien made a motion to open bids for the administrative portion of the grant, which was seconded by Patrick Bethke). Brian Bertram seconded to rescind this original motion. All "Yes". Motion carried. Patrick Bethke then made a motion to approve Township Clerk, Kathy Olson, with the help/support of Supervisor Brian Bertram, to process the administrative portions of the grant. Bruce Logterman seconded the motion. All "Yes". Motion carried.

#### B. Recycling Building/Remodel Project Discussion/Approval

Bruce Logterman stated that the Recycling Building Project is in a spin because the building project should have been classified/approved as commercial. Lamperts didn't draw up a proper plan according to the "commercial" requirement of the building project. Therefore, Eau Claire County rejected everything. Because the County's Inspection Field Engineer shared that the building design needs to have a 6 foot by 2-foot hole dug and footing (cement poured) for the structure to be placed on, the original contractor bid approved will be much costlier and not correct. The estimated cost to the job for machine to dig those holes would be \$500 per day and would take two days to do so. Additional labor cost would be \$3,500 to \$4,000 or more. Patrick Bethke asked if we could pour footings and used brackets to anchor the poles. Bruce Logterman stated "no, because we still have to use caissons". As long as it is considered a commercial building, it should be bid through pole barn companies. Walter's bid was \$34,000. But the Public has to be involved for that type of approval for building. Bruce also shared that there were grant monies available last spring, however, there was insufficient time to pull together bids, etc. So perhaps we can see if more grant monies would be available and go through that process in order to build.

Heated room: there will be no loft. Bruce Logterman shared that additional door and window for that room would be needed. Brian Bertram suggested we wait until spring to look at the project. Patrick Bethke made a motion to rescind the motions made at the 7-18-19 and 8-15-19 Board Meetings. The original 7-18-19 item 8(C) approval of Hoffman's bid of 18,483.11 for both parts of the recycling project which Brian Bertram made a motion with a second by Gordie O'Brien to accept Hoffman bid; and the 8-15-19 item #11 motion by Patrick Bethke with a second by Gordie O'Brien to approve up to \$800 for changes need to be rescinded. A second was made by Brian Bertram to rescind those motions. All "Yes". Motion carried. Bruce Logterman will have Hoffman Construction firm up cost of 16' X 8' warming room with needed changes. Bruce will meet with Cindy Bohl. **Will bring forth to next month's meeting.**

#### C. Building Notification Application Revision Discussion/Approval

Patrick Bethke has revised Building Notification to add additional required information. He will tweak it and it will be ready. Patrick added that he would still like to see the colored card stock posters be issued which will be required to be posted at the end of the driveway.

Ricky Strauch attended a land of conservation meeting with Greg Leonard of the Planning and Development. Clerk should send Building Notification copies to both Greg and Jerod.

D. Broadband Discussion

Ricky Strauch shared that this item had been on an earlier agenda. He wanted to revisit it to make sure it was talked about. Patrick Bethke said not to look into as it would take about 15 years to have a pay back. He said it's nothing that the township should get involved in.

9. New Business

A. Rural Insurance Review – Stacey Miller

(Stacey added to above (D) conversation saying that 5G coming pretty quick - burying cable.)

Stacey Miller stated that the main building is presently covered for \$695,301. Recycling building is covered for \$96,870. (Blanket building coverage totals \$792,171. Stacey Miller had a discussion regarding the salt shed – concerns with a winter like last year. Patrick Bethke asked if we are covered for collapse (of snow) – Stacey answered yes, with exception to questioning salt shed. Perhaps we could gather some information from the company with proof that it is engineered to withstand the elements. Scott Kirchoff stated he would give the company a call. If sufficient information stating salt shed is able to withstand those situations, it could be presented in underwriting special coverage back on it - \$77,616 coverage would be sufficient replacement cost. Stacey stated the blanket personal property is insured for \$45,000 with a \$1000 deductible. He asked about board bonding, or just treasurer, clerk, etc. Stacey also covered the equipment and vehicles policy and asked if parts (grader blades, etc.) are all updated. Scott Kirchoff will put a list together of equipment on truck so we make sure those items are covered. Carol Peuse raised her hand to ask about fraud insurance, etc. with concern of computers now days. Stacey Miller said there is Cyber Coverage in our policy. He also shared there is liability coverage for all everyone on the board and employed by Town of Bridge Creek. If an accident happened while any member is attending a meeting, etc. there is liability coverage.

B. Building Notification Applications Received and Acknowledged

- 1) Jake R. Gingerich
- 2) Eddie & Barbara Gingerich
- 3) Benjamin Borntrager
- 4) Edward Borntrager
- 5) Henry Hochstelter

10. Department Reports

A. Recycling Center

Cindy Bohl shared that everything is going well. She did ask if aluminum cans could be collected in something other than boxes because they get moldy. Bruce Logterman suggested that if we could find an old trailer and build sides up then

we'd just have to hook up and take to recycling. Cindy said they usually fill up 1 ½ boxes each weekend. Will look into what can be done.

B. Road/Maintenance

Scott Kirchoff shared that the Sterling is still acting up - it needs an injector and would cost about \$2,000 to fix - smokes really bad. Patrick Bethke suggested to check with D&H – Scott will check.

C. Constable

Scott Gerike reported he issued a citation to a person living on Hay Creek Road. Scott stopped to ask the owner of a pony that was tied in a ditch to remove it from the road right-of-way. He gave him several verbal warnings. The owner refused and moved it to another location in the road right-of-way. So, he issued a citation. The county and local township gives 24 hours to comply, if they do not comply, they will issue a second citation. Also, someone living on Hay Creek and Brunzil roads contacted Eau Claire County regarding putting in a driveway. The driveway was not installed on the county road, but west on Brunzil Road which is a township road. Patrick Bethke stated that township driveway requests need to come to the Bridge Creek Board because roads are all different and the Board needs to approve where they are going to be located for safety and coding reasons.

D. Board Members/Board

Patrick Bethke attended a fire department meeting. They are doing some landscaping in front of the building. They reported they had 6 fires: 2 in Bridge Creek, 1 in Fall Creek, 1 Fairchild and 2 in the City of Augusta. Brian Bertram also shared that the fire department would be practicing “active shooters” at the Augusta Schools on September 30<sup>th</sup>. Patrick also reported that the Fire Dept. had not received their 2% Fire Dues. Clerk Kathy Olson will look into that. Ricky Strauch reported that he and Clerk Kathy Olson had attended the last Eau Claire County Comprehensive Planning Meeting. The meeting was addressed regarding windfarms and how there are companies stepping up to invest in these. So Eau Claire County is going to look into this. It was an interesting meeting.

11. Approval of Expenses

12. Upcoming Meetings or Other Events

A. October 17, 2019

It was made mention that the Budget Hearing Meeting would be coming up in November also. (Usually right before the regular November meeting.)

13. Adjournment

Brian Bertram made a motion to adjourn at 10:00 pm. Patrick Bethke seconded the motion. All “Yes”. Motion carried.

~ Kathy Olson, Clerk

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

**MINUTES**

Regular Monthly Meeting  
Thursday, October 17, 2019  
7:30 PM

1. Call Meeting to Order  
Chairman Ricky Strauch called the meeting to order at 7:30 pm
2. Roll Call  
Present: Supervisors Bruce Logterman, Gordie O'Brien, Brian Bertram; Chairman Rick Strauch, Clerk Kathy Olson and Treasurer Dawn Werlein. Absent: Supervisor Patrick Bethke.
3. Pledge of Allegiance
4. Public Comment  
Carl Anton, 313 Main Street, Augusta: Carl wanted to reach out to the Town of Bridge Creek and ask that perhaps 3 people from the township would step forward to be involved on a Planning Group Commission Committee. This committee would help sort out issues regarding the extraterritorial zoning ordinance (1 ½ mile radius of Augusta) in which the City of Augusta took action. This would be a six-person committee which would consist of 3 from the township and 3 from the City of Augusta. The purpose of that group would be to be involved to help establish clarification of sawmills operations. There is a need to establish clarification of heavy industrial, light industrial and residential in a zoning and comprehensive plan. There are many things that need to be considered for requirements to a specific property in question, such as roadway, culvert, placements of commercial buildings (which DNR would come out to make sure it was properly placed, etc. There are State and Federal building codes that are mandated for commercial buildings for a need to control exhaust and saw dust in a proper way. Other issues have to do with wetlands, animals, etc. The landowner is aware of what those requirements are. Attorney Schaumberg would need to put into legal documentation how the area is going to be enforced for ordinances, etc. such as noise, zoning, etc. This would be Bridge Creek's responsibility – not City of Augusta nor Eau Claire County, as the property is in the township. Chairman Rick Strauch asked that they be made aware when the first meeting would be. He said it would be helpful if people are there so they know what is being done. Carol Peuse shared she would be interested in being on this committee. We will seek out several others.
5. Acknowledgment of Agenda and Proper Posting  
Gordie O'Brien made a motion to approve agenda and proper posting. Brian Bertram seconded the motion. All "Yes". Motion carried.
6. Approval of Minutes
  - A. September 19, 2019  
A motion by Brian Bertram with a second by Bruce Logterman to approve the September 29, 2019 Minutes. All "Yes". Motion carried.

7. Treasurer's Financial Report Ending 9-30-19  
Treasurer Dawn Werlein presented the Financial Report Ending 9-30-19. A motion was made by Gordie O'Brien with a second by Brian Bertram to approve 9-30-19 Financial Reported as presented. All "Yes". Motion carried.
8. Old Business
  - A. Comprehensive Planning
    - 1) Plan Commission Alternate Requests (Ad was placed)  
These have been received: Tom Crowe, Mike Bethke, Chuck Forseth, Christine Yellowthunder, Rob Larson.
  - B. Recycling Building/Remodel Project Discussion/Approval  
Bruce Lotherman stated work would begin during the week of November 8<sup>th</sup> for the warming shelter. Final drafting: door to go on north wall – 3 X 4 window well head on north and west side and a door on the east side of 16 foot wall. Footing has been eliminated because of Eau Claire County's issues. We have to deal with constituents in the same manner as everyone else – we are all governed by same rules.
  - C. Building Notification Application/Posting Copy Revision Discussion/Approval  
Chairman Rick Strauch would like added a line for who the Eau Claire County person was that the applicant was in contact with. Bright colored card stock building notifications will be printed and Constable will deliver those as they will need to be posted at the end of the driveway for easy viewing.
9. New Business
  - A. Tax Bond Approval  
(Looking at \$25,000 Cindy Bohl, \$25,000 for Kathy Olson, \$725,000 for Dawn Werlein. Gordie O'Brien made a motion to accept bonding through Rural Insurance.
  - B. Animal Control
    - 1) Eau Claire Humane Association  
The Eau Claire Humane Association will again be contracted for the Town of Bridge Creek.
    - 2) Osseo-Augusta Veterinary Clinic  
Bruce Logterman stated they were higher than Eau Claire County Humane.  
Gordie O'Brien made a motion to renew our contract with Eau Claire County Humane. But would be contracted for dogs, but no cats. Brian Bertram seconded the motion. All "Ayes". Motion carried.
  - C. Building Notification Applications Received & Acknowledged
    - 1) Elders offering Gordie – according to permits get different application – where and how. Check and make phone calls. Building road right away. Everyone has to comply. Will hand out citations Contractors – call. Compliance. Trailer common courtesy. Contractors can not be popping in driveways. 2003. Contractors . Ordinance driveway . Property owners are at fault. Ad in the paper – Land owners. Notifications on driveway.  
Rick will review after meeting.



## 10. Department Reports

### A. Recycling Center

Cindy Bohl stated that it had been a very busy last week. She also stated that the recycling center would need to be closed Oct. 26 due to a benefit they needed to attend. They were unable to get a substitute to run it. Gordie O'Brien made a motion, with a second by Brian Bertram for the need of the recycling center to be closed Saturday, October 26. But to place an ad in the Augusta paper. All "Ayes". Motion carried.

### B. Road/Maintenance

Senn Blacktop – Chairman Ricky Strauch shared that there were good comments with help from our township with road repair. Two contractors to help haul: J & J and Barka. Dale Kirchoff would help too. Rick Strauch shared that we could buy materials through Eau Claire County: Contact highway commissioner for hot mix, paving, for road repair. Scott Kirchoff is disappointed with Scott's Construction work on Lange Road, not enough oil used; he said it wasn't even a month before it all came apart. There is a 3 yr warranty on that. Bruce Logterman will reach out to Scott's Construction.

Rick Strauch asked if it has been kept clean Gregor Rd from barnyard. He asked Scott Kirchoff to keep track of time being spent out there. Could apply to County for cost-sharing – digging ditch. Owner has to fix that problem.

Gordie O'Brien shared that there are some young adults tearing around on roads– if can identify the kids (license plate) , a repair bill will be sent to them. This is been going on all summer. \$2,000 – valve is needed for Sterling Truck. Scott will do the labor (saving \$190/hr.)

### C. Constable Report

Scott Gerike is absent

### D. Board Members/Board Committees

-Brian Bertram attended Fire Dept. meeting. He said that our payment to the fire department will increase \$1000 over last year. Minimal amount. Increased pay for fire dept. members. Average on calls last month: 10 EMS calls and 8 fire calls. Oct. 26 the Board is invited to tour Bush with fire dept. Lunch will be provided. Ken Zich stated a new brush truck may be needed in the next year.

-Lake District Meeting – Bruce Logterman missed last meeting. Monday elected new members.

-Rick Strauch reported on Eau Claire County Highway LRIP road improvement grant available – our township will be on top in next two years. John Johnson will come down to a town meeting and discuss. He would also be willing to come down and meet with Scott Kirchoff and Dusty Bergman and go over some of the local road maps, and see where and what types of needs/repairs township would be looking at for available monies. Ricky also shared that Greg Lenard and Kathy Bernier are meeting with Amish regarding manure storage structures – will clean up wording on ordinances like gutter vs. manure storage.

Dick Price has reached out to the township offering to trap beavers, and he would like to be paid a set amount for each a beaver. Rick Strauch asked to see what he wants per beaver. Rick will contact Mike Lea about this.

## 11. Approval of Expenses

## 12. Upcoming Meetings or Other Events

- A. November 6, 2019 – 6:30 pm Public Comprehensive Meeting Incorrect date.  
**Correction: November 5, 2019** at 6:30 pm is a Public Comprehensive Meeting.
  - B. November 21, 2019 Budget Meeting 7:00 pm
  - C. November 21, 2019 Regular Meeting 7:30 pm
13. Adjournment
- A motion was made by Gordie O'Brien to adjourn at 8:56 pm. Bruce Logterman seconded the motion. All "Yes". Motion carried.



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

MINUTES

Regular Monthly Meeting  
Thursday, November 21, 2019  
7:30 PM

1. Call Meeting to Order  
Chairman Ricky Strauch called the meeting to order at 7:34 pm
2. Roll Call  
Supervisors: Bruce Logterman, Patrick Bethke, Gordie O'Brien, Brian Bertram;  
Chairman Ricky Strauch, Clerk Kathy Olson and Treasurer Dawn Werlein
3. Pledge of Allegiance
4. Public Comment (None)
5. Acknowledgment of Agenda and Proper Posting  
Brian Bertram made a motion to approve the Agenda and its proper posting. Second by Gordie O'Brien. All "Yes". Motion carried.
6. Approval of Minutes
  - A. October 17, 2019  
Brian Bertram made a motion to approve October 17, 2019 Minutes. Bruce Logterman seconded the motion. All "Yes". Motion carried.
7. Treasurer's Financial Report Ending 10-31-19  
Dawn Werlein presented 10-31-19 Financial Report. Gordie O'Brien made a motion to approve 10-31-19 Financial Report as presented. Brian Bertram seconded the motion. All "Yes". Motion carried.
8. Old Business
  - A. Lange Road – Scott's Construction – Warranty Issue (Bruce Logterman to address the Board)  
Bruce Logterman had several conversation with Jack Witmar (Scott's Construction). They set a day to walk the road where problems exist, but day before that scheduled walk, Jack Witmar called and stated they will do whole road. Patrick Bethke suggested getting paperwork from Scott's to confirm this. Bruce said he would take care of that. (Conversation: we can't just have a handshake and used McKabe who was working in City of Augusta as an example of how not having things written up can change.)
9. New Business
  - A. Resolution to Request Eau Claire County to Enforce, Administer and Provide Building Inspection Services in the Town of Bridge Creek We are the only township who does not have buildings inspected. Outhouses are inspected in other townships. We should be utilizing a service we already paying for. There have been conversations with Fred Dahlke and Jared Grande over this issue. We have not been on board and we need to be. Gordie O'Brien would like to have a special meeting, and Jared Grande would like to host such a meeting to go over the State and County Codes regarding these issues. Fred Dahlke suggested to set

meeting up for January. Chairman Ricky Strauch would like to have State Representatives Kathy Bernier and Jesse James to attend this meeting. Brian Bertram made a motion to accept the Resolution to Request Eau Claire County to Enforce, Administer and Provide Building Inspection Services in the Town of Bridge Creek. Bruce Logterman seconded the motion. All "Yes". Motion carried.

B. Building Notification

A conversation was had about building notifications being mailed out instead of Constable Scott Gerike delivering them as there have been so many since July. Patrick Bethke made a motion to start mailing them out. Gordie O'Brien seconded that motion. All "Yes". Motion carried.

10. Department Reports

A. Recycling Center

Cindy Bohl stated all going well. Stated other townships are using our service. Discussion about which other townships have recycling. Ricky Strauch will call Otter Creek to see what they are doing.

B. Road/Maintenance

Scott Kirchoff stated that all is going well. He did bring up that the Town Board be made aware that the Sterling Truck is going to be needing to be replaced. Scott also stated that the Beaver problem is being taken care of. - all good. Sterling replacement. Beaver problem on Warner and Channey Roads have been taken care of by Dick Price. 12 beavers were taken from Warner Road.

C. Constable Report

Chairman Ricky Strauch restated that building notifications will be mailed out. We've made too much work for the process. We will simplify.

Scott Gerike shared that he had several issues. One with a building notification regarding commercial. And another was a dog issue.

Discussion also was on sheds that were lost due to collapsing from snow, etc., - no permits/building notifications needed to rebuild as long as it is rebuilt on same location and same structure.

D. Board Members/Board Committees

Patrick Bethke re: fire dept: nothing new. Budget-wise fire dept.'s budget is looking good.

11. Approval of Expenses

12. Upcoming Meetings or Other Events

A. December 17, 2019 6:30 pm - Comprehensive Plan Public Meeting

B. December 19, 2019 7:30 pm - Regular Board Meeting

C. Set/Approve Caucus date of January 4, 2020 - 10:00 am

13. Adjournment

Gordie O'Brien made a motion to adjourn at 9:05 pm. Brian Bertram seconded the motion. All "Yes". Motion carried.

Kathy Olson, Clerk

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

MINUTES

Regular Monthly Meeting  
Thursday, December 19, 2019  
7:30 PM

1. Call Meeting to Order  
Chairman Ricky Strauch called the meeting to order at 7:33 pm
2. Roll Call  
Present: Supervisors Bruce Logterman, Gordie O'Brien, Brian Bertram; Chairman Ricky Strauch, Clerk Kathy Olson, Treasurer Dawn Werlein. Absent: Supervisor: Patrick Bethke
3. Pledge of Allegiance
4. Public Comment  
None
5. Approval of Agenda and Proper Posting  
Brian Bertram made a motion to approve agenda and proper posting. Gordie O'Brien seconded the motion. All "Yes". Motion carried.
6. Approval of Minutes
  - A. November 21, 2019  
Gordie O'Brien stated two corrections under 8A Old Business: the word "was" should have been "we" and misspelling of "McKave" should have been "McKabe". Gordie O'Brien made a motion to approve November 21, 2019 Minutes with corrections. Bruce Logterman seconded the motion. All "Yes". Motion carried.
7. Treasurer's Financial Report Ending 11-30-19  
Treasurer Dawn Werlein presented the financial report ending 11-30-19. Gordie O'Brien made a motion to approve presented the 11-30-19 financial report as presented. Brian Bertram seconded the motion. All "Yes". Motion carried.
8. Old Business
  - A. Comprehensive Planning Commission Discussion or Concerns  
Commission is looking at sending out a survey to citizens of Town of Bridge Creek regarding issues of concern. It has been discussed and planned for Fred Poss, Kelly Jacobs, Kathy Olson and invited public to discuss items to be on this survey – meeting to be held Thursday, January 2, 2020 at 9:00 am. The survey then will be brought to the 1-14-2020 Meeting for finalization. It was also discussed how to obtain labels of addresses for people in Township of Bridge Creek (perhaps contact Eau Claire County). Treasurer Dawn Werlein has address labels that she uses for sending out taxes. Looking at having survey sent out January 21, 2020.
9. New Business
  - A. State of Wisconsin/Dept. Of Revenue has issued Town of Bridge Creek a First Notice of Non-Compliance of Class of Undeveloped, Ag Forest, Forest and Other *[State law (sec. 70.05(5)(b) Wis. Stats) requires a taxation district to assess*

*property at full value at least once in every 5-year period. To meet this requirement, the total assessed value of each major class must be between 90% and 110% full value. A "major class" of property is defined as a property class that includes more than 10% of a full value of taxation district.]*

Discussion about this issue. It is suggested to call Associate Appraisal to get Town of Bridge Creek on their schedule for township reassessment.

B. Grants Being Pursued by Township

Scott Kirchoff has been on top of looking into this grant to see eligibility items. He stated that a new truck is not eligible for this grant. But if township could be approved for the grant, the Windmill Valley repair cost of around \$70,000 could be eligible (saving township of that money). Also noted was that Town of Clear Creek has opt out of another available grant of \$32,000; Bridge Creek would be next in line for this grant and grant is specific for re-pavement purposes. Board

acknowledged Scott's diligence in "homework" time spent on these grants. A big thank you for that.

C. Constable Resignation

A resignation letter was brought forward on Scott Gerike's behalf which stated he was resigning as constable which would be effective as of December 31. Chairman Ricky Strauch suggested it be a good idea to have a job description for the position as we move forward with placing an ad in the paper for posting this position. Gordie O'Brien asked if Chairman might be interim for this position if need for citations to be issued. Ricky Strauch agreed to do so until new hire. It was brought up to check with Town of Washington if they have constable job description in their handbook. Gordie O'Brien made a motion to accept Scott Gerike's resignation. Brian Bertram seconded the motion. All "Yes". Motion carried.

D. Set Caucus Date

January 4, 2020 at 10:00 am It would be held here at Town Hall.

10. Department Head Discussion/Reports

A. Recycling Center

Cindy Bohl reported that everything is going very well. She added that she can't wait to have heated area/remodel done.

B. Road Maintenance

Scott Kirchoff shared that a window was broken on the loader while removing trees. He was asked how many hours are on that machine. He replied 215 hours. There had been a recall on specific bolts - which have new bolts replaced. Scott also asked when their job review for road workers would take place. Bruce Logterman and Brian Bertram will meet with road workers half hour before regular January meeting (7:00 pm to meet with road worker)

C. Constable

No report

D. Board Committee

Brian - fire dept. - snow and ice - wires down. Email - ND - dredging slippery spot on G Land Quality - stream - Dan working with Erdmans fence of pasture along creek. Try to lower phosphorous levels - nitrates too high. State lowering level. Treatment - shore up hoping County and City of Augusta (10 yrs.) Land Conservation mtg. - EC Cty had several unpermitted manure storage structures -

brought attention in April and May – facilities. Greg Leonard – not been invited – ongoing issue – no one forthcoming. Manure Structure – revised 1 ½ yrs ago. 1989 original ordinance–almost 30 yrs. Permits are needed/bringing to attention.

11. Approval of Monthly Expenses

12. Upcoming Meetings:

A. January 16, 2020 Regular Board Meeting

B. January 14, 2020 6:30 Public Comprehensive Plan Commission Mtg.

January 4, 2020 - Caucus

13. Adjournment

Gordie O'Brien made a motion to adjourn at 8:41 pm. Brian Bertram seconded the motion. All "Yes". Motion carried.

Kathy Olson, Clerk