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
 Seconded 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. Borntreger (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