

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