

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. Borntrager, 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