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
- 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 ¹/₂ mile radius of Augusta) in which the City of Augusta gook 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 has 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.

- 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 8th 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 roadsif 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.