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

Minutes

Regular Monthly Meeting Thursday, February 20, 2020 7:30 PM

- 1. Call Meeting to Order
 - Chairman Ricky Strauch called meeting to 7:30 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. Jared Grande (Eau Claire County Planning and Development) to Discuss: Changes to Building Permitting/Notification to include Additions and/or Alterations to One-and-Two Family Dwellings.

Resolution that was passed 2005 State of WI Act minimum towns and municipality property owners bldg permit and to be inspected. State requirement provides that whoever buys a home, there are at least certain minimal standards for building inspection.

In a letter dated December 15, 2004 addressed from Tom Kasper, Chief of Plan Review Section of WI Division of Safety & Buildings, it was stated that the Town of Bridge Creek had not arranged for municipal enforcement of the Uniform Dwelling Code (UDC). Therefore since no action was taken from township, then it defaults to the State Dept. of Commerce to step up and oversee this inspection. The State of WI then asked Eau Claire County to step in for inspection purposes. This is required no matter if it was in Madison or in our township.

The Town of Bridge Creek reached out to Eau Claire County back in November 2019 to request their services for building inspections. These services would include any additions and/or alterations of a building. These State Uniform are required rather one lives in Madison, or here in Augusta. Jared's intent is to help our community understand the January 2020 changes. There are several informational meetings coming up: March 19 and March 25. Fred Dahlke and Greg Leonard from Eau Claire County Planning and Development plan to reach out to the Amish Community on March 25 to provide additional information on these changes. Patrick Bethke shared he'd like to see more educational meetings as there will be more questions.

- 6. Approval of Agenda and Proper Posting
 - Patrick Bethke made a motion to approve agenda and its proper posting. Brian Bertram seconded the motion. All "Yes". Motion Carried
- 7. Approval of Minutes
 - A. January 16, 2020 Regular Meeting Minutes

Eli Gingerich stated there was an error in 1-16-2020 minutes with statement of cost of manure pits (\$20,00 and should have been \$20,000) Brian Bertram made a motion to approve 1-16-2020 minutes with correction to manure pit expense. Gordie O'Brien seconded the motion. All "Yes"; motion carried.

8. Treasurer's Financial Report Ending 01-30-2020

Dawn Werlein Presented Financial Report for month ending 1-30-2020. Gordie O'Brien made a motion to accept/approve financial report as presented. Bruce Logterman seconded that motion. All "Yes"; motion carried.

9. Old Business

- A. Comprehensive Planning Commission Discussion Gordie O'Brien commented – Comprehensive Committee
- B. Recycling: Fee Increase Discussion/Approval
 Cindy Bohl shared everything was going well. There was discussion on recycling
 expenses and revenues received all in regards to Cooley's raising their prices.

ADD back on next MONTH'S AGENDA

10. New Business

A. Beaver Bowl New Ownership Update

It is up to the owner of Beaver Bowl to get in touch of us as to whether they are selling. It is their responsibility.

B. Used Trailer Discussion/Possible Purchase Approval for Road Department Our trailer has a few issues. Just 30 ton. Ours has air brakes too. Brian Bertram suggested to fix the issues . Used for back hoe. Suggested to pass on the possibility of purchasing larger trailer. There are other new equipment in need of replacement. Focus on those.

11. Department Head Discussion/Reports

A. Recycling Center

Cindy Bohl was asked to keep track of number of bags received in recycling for next couple of weeks.

- B. Road Maintenance
 - (1) Update on Recycling Pricing

Scott Kirchoff said he could check on pricing from Express Advance out of Thorp. Johnson Disposal was higher than Cooley's.

(2) Update on Road Diesel (Have used Countryside Co-op)

Bruce Logterman asked about pricing from other companies. Ricky Strauch replied that it changes daily. Ricky shared he would make calls and lock in with Board's permission to do so. They are in agreement.

Patrick Bethke asked how dump truck was doing. Scott Kirchoff shared it is in process of being serviced by Brown and Hart. He's really happy with their work. Scott said the fuel mileage is really bad. Brian Bertram shared it's a good service company that will work on all injectors. Fire Dept using - make appt for truck.

C. Board Committee

- -Patrick Bethke shared regarding the Fire Dept. meeting last week there were not enough board members present to make a quorum, so they were unable to hold a meeting.
- -Ricky Strauch attended Eau Claire County's Comprehensive Plan meeting trends remain about the same as they are staying within guidelines, with looking out for Ag lands.
- 12. Approval of Monthly Expenses
- 13. Upcoming Meetings:
 - A. March 19, 2020
- 14. Adjournment

Gordie O'Brien made a motion to adjourn at 9:02 pm. Brian Bertram seconded the motion. All "Yes"; motion carried.

Kathy Olson, Clerk