Due to concerns regarding COVID-19, the Public is encouraged to refrain from attending. If you are ill, have a fever or have family members that are ill, we ask that you <u>not attend</u> the meeting for the health and safety of everyone concerned.

~ Thank you!

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

Regular Monthly Meeting Thursday, March 19, 2020 7:30 PM

- 1. Call Meeting to Order Chairman Ricky Strauch called the meeting to order at 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. Approval of Agenda and Proper Posting Brian Bertram made a motion to approve the Agenda and proper posting. Bruce Logterman seconded the motion. All "Yes". Motion carried.
- 5. Approval of Minutes
 - A. February 20, 2020 Regular Meeting Minutes

Brian Bertram made a motion to approve the February 2, 2020 Regular Meeting Minutes. Gordie O'Brien seconded the motion. All "Yes". Motion carried.

- Treasurer's Financial Report Ending 02-29-2020 Treasurer Dawn Werlein presented the 2-29-2020 financial report. (Correction: Augusta Bank is Oakwood Bank). Gordie O'Brien made a motion to approve treasurer's report. Brian Bertram seconded the motion. All "Yes". Motion carried.
- 7. Old Business

A. Recycling: Price Increase Discussion/Approval

Kurt Redford of Express Disposal out of Thorp -(was started in 2000 by farm boy boy from Gilman – he has 42 employees). Express Disposal would charge for a 30yard container: pull charge of \$220.00 plus extra-tonnage charge of \$50/ton. A motion was made by Gordie O'Brien, with a second by Patrick Bethke to contract with Express Disposal for our trash needs. May look into other residential services. All "Yes". Motion carried. When containers are full we will let Cooley's know and they will need to get their containers.

8. New Business

A. Permission to Close/Barricade a Portion of Bartig Road for April 25, 2020 Beaver Bolt 5K

Gordie O'Brien made a motion to approve closure and barricade portion of Bartig Road for the Beaver Bolt on April 25, 2020 (or another date if it is necessary to be rescheduled). Bruce Logterman seconded the motion. All "Yes". Motion carried.

B. Town of Bridge Creek Website Discussion

We need to be looking at cleaning up the Town of Bridge Creek Website. There is still old information on that needs to be archived; the ordinances need to be put on; some of the minutes aren't able to be opened. Need to look at options how to improve the Web. We need to look at equipment (ie. printer that can be used for scanning documents as clerk her personal printer to scan documents.)

C. Appoint/Approve Town Constable

Gordie O'Brien shared he and Bruce Logterman interviewed/met with the only application for constable position, Julie Bethke. Constable position would pay \$15.00 per hour plus mileage. Gordie shared with the Board that Julie should have control of her position. If situations arise, Julie would prefer her number not be published, so calls would be directed preferably to chairman and he would pass on the information to Julie. Gordie O'Brien made a motion to hire Julie Bethke as constable. Bruce Logterman seconded the motion. All "Yes". Motion carried.

- 9. Department Head Discussion/Reports
 - A. Recycling Center (already discussed)
 - B. Road Maintenance Ricky talked to Scott Sterling has problem with exhaust filter. Not going to last beyond another year.

Patrick Bethke shared that logging trucks have been traveling on township roads after road ban has been put in place. He has gotten quite a few call and Gordie O'Brien shared he has too. There are a few not following the ordinance. And some of the residents are giving the truckers the OK to come in when they should not be doing so with road ban. The only way any truck can get permission (other than stated in ordinance) to haul anything is from the Town of Bridge Creek Board. Ricky Strauch stated that it has been a very busy two weeks with dealing with the road bans.

Patrick Bethke shared that Fire Dept is over budget – pumps on trucks are being rebuilt, new tires, etc.

C. Board Committee

Gordie O'Brien shared that township did not receive grants for road work on Wind Mill Valley nor grant for a vehicle.

John and Dick Price are in need of having a permit issued for trapping beavers. (2020 contract)

- 10. Approval of Monthly Expenses
- 11. Upcoming Meetings/Events:
 - A. April 7, 2020 Election
 - B. April 16, 2020 7:30 pm Regular Board Meetings
 - C. April 21, 2020 6:30 pm Annual Meeting
- 12. Adjournment

Gordie O'Brien made a motion to adjourn, at 8:53 pm. Patrick Bethke seconded the motion. All "Yes". Motion carried.

Kathy Olson, Clerk