

Due to concerns regarding the 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 not attend 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, June 18, 2020 – 7:30 PM

1. Call Meeting to Order

Meeting called to order at 7:30 by Chairman Ricky Strauch

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

Gordie O'Brien made a motion to approve the agenda and its proper posting. Brian Bertram seconded the motion. All "Yes". Motion carried.

5. Approval of May 21, 2020 Minutes

Gordie O'Brien pointed out one error on May 21, 2020 Minutes. Brian Bertram made a motion to approve May 21, 2020 with correction. Seconded by Gordie O'Brien. All "Yes". Motion carried

6. Old Business

Patrick Bethke shared that he called Mark Zuber, Clerk of Drammen who has taken on the chairperson – Eau Claire Planning & Development regarding broad band and member support expansion of broad band. Patrick explained that it's partnering with telecom co-opts into townships and recommends we become a member of that. Patrick suggested to table to next agenda broad band showing support.

7. Treasurer's Financial Report Ending 5-31-2020

Patrick Bethke made a motion to accept Treasurer's 5-31-2020 Financial Report. Bruce Logterman seconded that motion. All "Yes". Motion carried.

8. New Business

A. Associated Appraisal Contracts for Revaluation of All Taxable Real Estate in the Town of Bridge Creek – for Assessment Year 2021 Approval

Gordie O'Brien suggested we table until the next meeting as there are questions about the two contracts for reassessment. Would like to understand and have answers before approving.

B. Alcohol Retailers License Applications Approval

1) Class B Retailers License - Renewal

a) Augusta Sportsmen's Club

Gordie made a motion to approve upon receipt of paperwork. Bruce Logterman seconded the motion. All "Yes". Motion carried.

C. Operator's License Approvals

1) Augusta Sportsmen's Club

2) Edelweiss International

3) Mike's Buckhorn Bar

4) 11<sup>th</sup> Frame Bar & Grill

Gordie O'Brien approved operator's license of those applications received by the clerk.

Brian Bertram seconded the motion. All "Yes". Motion carried.

D. 2020 Road Repair Bids Approval

1) Black Top Paving for Kelly Road (.7 miles)

Senn Blacktop bid \$72,494. Brian Bertram made a motion to approve Senn Blacktop for paving Kelly Rd. Patrick Bethke made a second on the motion. Voice vote: Bruce

Logterman “yes”, Patrick Bethke “yes”, Gordie O’Brien “yes”, Brian Bertram “yes”.  
Motion carried.

- 2) Seal Coating Bids (Bartig Road .30 miles), Adolf Road (.10 miles), Kelly Road (1.6 miles)

Fahrner Asphalt bid: \$33,250 using a rut wedge micro surface for a bid of \$33,250. John Mason explained it would hold up well to buggy traffic, but cost more (total \$47,560). Discussion on whether we could afford extra \$15,000 to \$20,000

Scott Construction bid: \$26,511

Gordie O’Brien made a motion to accept Scott Construction’s bid of \$26,511. Patrick Bethke made a second. Roll call: Bruce Logterman “yes”, Patrick Bethke “yes”, Gordie O’Brien “yes” and Brian Bertram “yes”. Motion carried.

E. Set Date for Annual Meeting

A date of July 21<sup>st</sup> at 6:30 pm was suggested. Brian Bertram made a motion to approve Annual Meeting Date of July 21, 2020 at 6:30 pm. Gordie O’Brien seconded the motion. All “Yes”. Motion carried.

F. Department Heads Reports

1. Recycling Dept.

A document showing money in and out for each month was handed out to each supervisor. They were all in agreement that account seems to be making money. Cindy Bohl reported someone is throwing regular trash into the recycling bin. They have not been able to catch that person. If caught, they will be banned from the recycling site. Maybe cameras turned onto that particular location of recycle bins.

2. Transportation Dept.

Scott Kirchoff reported that after Sterling had work done on it, two days later the truck shut down with problems once again.

3. Constable

The constable report was sent via email.

4. Town of Bridge Creek Board Report

Patrick Bethke reported that there were enough board members to the meeting to hold fire board meeting. Patrick Bethke reported that fire dept. would need to bill for sawmill fires as the sites did not have fire extinguishers available which could have prevented small fires to be extinguished. Discussion to have a public safety officer available to education and encourage to have extinguishers in place. \$1,329 was spent to repair a water pump. Several different pumpers need to be checked to make sure they are up to standard. They will be certified when the company is in the area – several different pumpers – wait until several in area.

Bruce Logterman reported that the Lake Association is looking at increasing their budget for trap cleaning (electric aerating \$200,000 to do lake stuff). Applied for \$150,000 grant through Eau Claire County. A fund raiser is set to begin July 1. He also shared that cover crops are going well with no till farming.

Gordie O’Brien shared that the results of the Comp Plan questionnaire was very disappointing in that there were 125 questionnaires with the same exact answers on them.

9. Approval of Monthly Expenses

10. Upcoming Meetings/Events:

- A. June 24, 2020 – Board of Review
- B. July 7, 2020 – Comprehensive Planning Commission Mtg.
- C. July 16, 2020 – Regular Board Meeting

11. Adjournment

Motion by Gordie O’Brien with a second by Patrick Bethke to adjourn the meeting at 9:16 pm. All “Yes. Motion carried.

Submitted by Kathy Olson, Clerk