

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, January 21, 2021 – 7:30 PM

1. Call Meeting to Order
Chairman Ricky Strauch called the meeting to order at 7:30 pm.
2. Roll Call
Present: Supervisors Bruce Logterman, Patrick Bethke, Gordie O'Brien, Brian Bertram; Chairman Ricky Strauch, Clerk Kathy Olson, Treasurer Dawn Werlein
3. Pledge of Allegiance
4. Citizens Comment
(None)
5. Approval of 1-21-2021 Agenda and Proper Posting
Gordie O'Brien made a motion to approve agenda and proper posting; second by Patrick Bethke. All "yes". Motion carried.
6. Approval of Minutes
 - A. December 17, 2020 Minutes
Gordie O'Brien made a motion to approve December 17, 2020 Minutes; Patrick Bethke made a second. All "yes". Motion carried.
 - B. January 9, 2021 Caucus Minutes
Gordie O'Brien made a motion to approve January 9, 2021 Caucus Minutes; seconded by Patrick Bethke. All "yes". Motion carried.
7. Treasurer's Financial Report Ending 12-31-2020
Gordie O'Brien made a motion to approve 12-31-2020 Financial Report as presented by Treasurer Dawn Werlein. Brian Bertram made a second to the motion. All "yes". Motion carried.
8. Old Business
 - A. Town of Bridge Creek/City of Augusta Law Enforcement Update
Gordie O'Brien updated Board on Law Enforcement for Town of Bridge Creek. He shared that the City is still looking at if they would take it on and is still certainly a possibility. Waiting for city to "entertain" the request, then it will go to attorney, etc. It would be a joint municipal court which needs approval of City Council. Ricky Strauch commented and asked if these could be run under identical ordinances, courts costs, etc. (citations would be run through electronics).
Other: Gordie O'Brien asked about the Ordinance to change clerk and treasurer positions from elective to appointed. Ricky Strauch wasn't in touch with Weld's office. This will have to wait as ordinance has to be approved 70 days before election. With April 6 election, there would not be sufficient time. This will need to continue and move forward have it ready for future approval.
9. New Business
 - A. Draw Candidate Names for Ballot Placement
Al Reetz drew lots as follows:
Chairman ballot placement: #1 Jayson Kaeding #2 Ricky Strauch
Supervisor #1 ballot placement: #1 Patrick Bethke #2 Dale Kirchoff
Supervisor #2 ballot placement: #1 Bruce Logterman #2 Jeffrey Gerike
 - B. Employee Handbook Discussion
Discussion for employee handbook – to get samples from Eau Claire County Highway Dept. and get one from City of Augusta. Suggested to get copies of ordinances from others instead of reinventing ordinance then ask for input from Scott Kirchoff and Dusty Bergman. This handbook will at least give the Township a guideline.
 - C. Ordinance (Older Ordinances) Review and Updates
A copy of older ordinances from past years was made available to the board members to look over. Brian Bertram asked if these older ordinances could just be amended? Gordie O'Brien answered that

they could be. Things like penalty amounts, etc. would need to be updated/amended.

D. Department Heads Reports

(1) Recycling Dept.

Allen Reetz stated that things were going good

(2) Transportation Dept.

Scott Kirchoff said things were going well, but may be short-handed. Scott shared that his brother, Dale, could help. Clerk will call Rural Insurance to have him covered.

(3) Town of Bridge Creek Board Report

Patrick Bethke said the Fire Board approved security cameras for inside building. Budget wise they were over last year due to maintenance on trucks (due to breakdowns), a lot of new tires, etc. Grant monies carried some of the costs.

Add weight limits to February Agenda.

10. Approval of Monthly Expenses

11. Upcoming Meetings/Events:

A. February 16, 2021 - Comprehensive Plan Commission Meeting at 6:30 pm

B. February 18, 2021 - 7:30 pm - Regular Board Meeting

12. Adjournment

Gordie O'Brien made a motion at 8:47 pm to adjourn. Patrick Bethke seconded the motion. All "yes".
Motion carried.

~ Kathy Olson, Clerk

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, February 18, 2021 – 7:30 PM

1. Call Meeting to Order
Chairman Ricky Strauch called the meeting to order at 7:32 pm
2. Roll Call
Present – Supervisors Bruce Logterman, Patrick Bethke, Gordie O'Brien, Brian Bertram; Chairman Ricky Strauch, Clerk Kathy Olson, Treasurer Dawn Werlein.
3. Pledge of Allegiance
4. Citizens Comment
None
5. Approval of 2-18-21 Agenda and Proper Posting
Brian Bertram made a motion to approval the agenda and its proper posting. Gordie O'Brien seconded the motion. All "yes". Motion carried.
6. Approval of Minutes
A. 1-21-2021 Minutes
Gordie O'Brien made a motion with a second by Bruce Logterman to approve 1-21-21 minutes
7. Treasurer's Financial Report Ending 1-31-2021
Dawn Werlein presented the Financial Report ending 1-31-2021. Gordie O'Brien made a motion to accept Financial Report as presented. Brian Bertram seconded the motion. All "yes". Motion carried.
8. Presentation by Eau Claire County Planning & Development – Jared Grande to Discuss and Develop a Uniform Building Notification Process Between Planning Development and Town of Bridge Creek. Greg Leonard will also Share Other Items/Issues that Need to be Addressed.
- Greg Leonard and Jared Grande spoke on erosion, storm water permits and other various UDC codes which are applicable/required throughout Eau Claire County. They have jurisdiction over the housing and other buildings which pertain to erosion control, storm water, manure storage, etc. when building notifications are turned in to Township then forwarded to them. Ordinances like the manure storage ordinance has been in place since 1990; some revisions were done on it about 1 ½ years ago. Not much as changed. Land Control Division has delegated some to the State for commercial, as they have to be State approved. The Town of Bridge Creek requires a land owner who is planning to build start at the township level to fill out a Building Notification Application. Once that is received from the Township, then application is sent on up to Eau Claire Planning and Development so they are able to make sure UDC codes are met before the building begins. If it is commercial, then Eau Claire County will send those Applications on up to the State level. Once township hears back that it is a go, a building site permit will be issued. Jared Grande pointed out that it is the land owner and/or builder who is responsible to get all of the permits needed in a timely manner – this turn around isn't in a day or two for permission to build. It may take up to 10 days to review. All erosion, storm, manor and building permits must be posted. The Township and Eau Claire County will work on paperwork that will be aligned of one another and a system that will work for a timely process.
9. Old Business
A. Discuss and Amend Previous Older Ordinances with Possible Amended Approval
Driveway 2003 Ordinance – Put on Agenda for next month.
10. New Business
A. Road Ban Discussion and Approval
Scott Kirchoff suggested that the road bans will begin in about a month, unless it warms up quickly, then they will be posted earlier. Pretty much all roads in township, except for a couple of the gravel rods, will be posted. Ricky Strauch made a statement that it can become confusing when roads are half gravel and half black top. No trucks will be allowed unless a permit is issued by the Township. Brian Bertram asked Scott if he had enough road ban signs. Scott said they do.

- B. Developing an Employee Handbook
Gordie O'Brien gave copies to board and road workers of the City of Augusta's employee handbook to use as an example. Move to table give to Scott – let them look over. Bring back to the board meeting next month. **Table to next month.**
- C. Discussion with Board Regarding Al Rinka, Trempealeau County Highway Commissioner
Complaint Regarding Car Taking Ditch to Miss an Amish Buggy
Al Rinka, a resident in Town of Bridge Creek on County Rd M. Al is also the Trempealeau Highway Commissioner. Al shared that his wife was forced to take the ditch after a horse reared up on Cty Rd M. No one was hurt and the Amish paid the towing bill. Al shared his thoughts on road safety. He had stopped by some of the Amish in our community to talk about road use fee with the increase of Amish in order to keep roads safe for everyone. Things like more lights on the Amish buggies, horse poop on the roads, steel wheels on buggies which do damage to the roads. He entertained a wheel buggy fee of \$100. Cars have a minimum of \$115 and go up from there. We have no choice. Al reminded them that change does happen and everyone must broaden their horizons. Al is going to meet with John Johnson, Eau Claire Highway Commissioner and he would like to continue to meeting with the Amish community.
- D. Public Records Access Policy State Statute #19.34
Brian Bertram wants to establish a policy for people who want to get access records from the township. Gordie O'Brien will bring in a copy of the City of Augusta's Public Records Access Policy. **Table and put on next month's agenda.**
- E. Department Heads Reports
(1) Recycling Dept.
Al Reetz said things were going well. Due to the cold weather, there were a couple of weeks where it was less busy. He asked if there was a possibility of having smaller totes for aluminum cans for groups (ie. Augusta Library) who might be interested in collecting them. Gordie O'Brien asked Al if he had noticed there to be more people from the City of Augusta bringing their trash out. Al said he did see a few.
- (2) Transportation Dept.
Ricky Strauch asked if there salt and sand left over? Scott answered "yes". Scott shared that the wheel on the _____ is cracking .
- (3) Town of Bridge Creek Board Report
Patrick Bethke: Fire board – not much news. The biggest discussion starting first of the year: City water and – fire fee added to water bill. \$428+ water fee. Patrick Bethke shared that they will continue to discuss how to have monies go back to fire dept. Gordie O'Brien suggested a joint mtg with City/Fire Dept./Bridge Creek. Things are quiet. Patrick stated there were 9 fire and 19 ems calls. Brian Bertram shared there had been a rash of car accidents.
11. Approval of Monthly Expenses
Gordie O'Brien asked if he had to sign each of the voucher pages. We can make something else work.
12. Upcoming Meetings/Events:
A. February 23, 2021 - Comprehensive Plan Commission Meeting at 6:30 pm
B. March 18, 2021 – 7:30 pm – Regular Board Meeting
13. Adjournment
Gordie O'Brien made a motion to adjourn at 9:40 pm. Brian Bertram seconded the motion. All "yes".
Motion carried.

~ Kathy Olson, Clerk

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, March 18, 2021 – 7:30 PM

1. Call Meeting to Order

Chairman Ricky Strauch called the meeting to order at 7:30 pm

2. Roll Call

Present: Supervisors Patrick Bethke, Gordie O'Brien; Chairman Ricky Strauch, Clerk Kathy Olson and Treasurer Dawn Werlein. Absent: Supervisors Bruce Logterman and Brian Bertram

3. Pledge of Allegiance

4. Citizens Comment (none)

5. Approval of 3-18-21 Agenda and Proper Posting

Gordie O'Brien made a motion to approve agenda and its proper posting. Second was made by Patrick Bethke. All "Yes"; motion carried.

6. Approval of Minutes

A. 2-18-2021 Minutes

Gordie O'Brien made a motion to approve the 2-18-2021 minutes. Patrick Bethke made a second on the motion. All "Yes" motion carried.

7. Treasurer's Financial Report Ending 2-28-2021

Treasurer Dawn Werlein presented the financial report for month ending 2-28-21. Gordie O'Brien made a motion, with a second by Patrick Bethke to approve treasurer's report as presented.

8. Old Business

A. Develop an Employee Handbook (Road Workers) – Discuss/Amend/Possible Approval (Table)

B. Discuss/Establish/Possible Approval of Public Access Records (State Stat. #19.34) (Table)

9. New Business

A. Road Ban Discussion

Patrick Bethke wanted to clarify/have discussion regarding permits to drivers during road ban. Patrick Bethke has had several truckers call regarding the road ban. He sees no reason to deny some of these requests if Scott Kirchoff would review and approve these requests. Scott would know if a particular road that a trucker is asking for a permit drive on would meet his approval or not. Patrick stated that if that permit is for one trip to one place only (according to ordinance), they should find a compromise but also noted that the truckers would need to NOT ABUSE the permit request; if there are issues, then the roads will be shut down for all. Also, the permit will need a 24-48-hour approval – not the day of or night before.

B. Chrome Books Discussion

Clerk had been in touch with Collin Pomplun. Chrome books are in process of being set up

C. Department Heads Reports

(1) Recycling Dept.

Al Reetz shared that everything is going well. It is getting busier again now that the

weather is getting warmer.

(2) Transportation Dept.

Scott Kirchoff reported that all is going well. Rick Strauch asked if the wheel was back on the tractor. Scott replied it was

(3) Town of Bridge Creek Board Report

Fire Dept.: Patrick Bethke report that not much to report and that there is nothing to update on storm sirens. Inside security cameras quotes were approved; there have been no thefts lately.

10. Checks # 19533-19570 were approved by the Board.

11. Upcoming Meetings/Events:

A. March 23, 2021 - Comprehensive Plan Commission Meeting at 6:30 pm

B. March 29, 2021 - 9:00 a.m. - Public Test (Voting Machines)

C. April 6, 2021 - Election

D. April 15, 2021 - Regular Board Meeting

12. Adjournment

Patrick Bethke made a motion to adjourn at 8:43 p.m. Gordie O'Brien seconded the motion. All "Yes"; motion passed.

~ Kathy Olson, Clerk

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, April 15, 2021 – 7:30 PM

1. Call Meeting to Order
Chairman Ricky Strauch called the meeting to order at 7:33 p.m.
2. Roll Call
Supervisors: Bruce Logterman, Patrick Bethke, Gordie O'Brien, Brian Bertram; Chairman Ricky Strauch, Clerk Kathy Olson, Treasurer Dawn Werlein
3. Pledge of Allegiance
4. Citizens Comment
(None)
5. Approval of 4-15-21 Agenda and Proper Posting
Gordie O'Brien made a motion to approve the agenda and its proper posting. A second was made by Brian Bertram. All "Yes". Motion carried.
6. Approval of Minutes
 - A. 3-18-2021 Minutes
Gordie O'Brien made a motion, with a second by Brian Bertram to approve the 3-18-2021 Minutes. All "Yes". Motion carried.
7. Treasurer's Financial Report Ending 3-31-2021
Gordie O'Brien made a motion to approve Treasurer Dawn Werlein's presentation of Financial Report Ending 3-31-21. Patrick Bethke seconded the motion. All "Yes"; motion carried.
8. Old Business
 - A. Develop an Employee Handbook (Road Workers) – Discuss/Amend/Possible Approval
Patrick Bethke suggested setting up a special meeting for this on April 29 at 6:00 p.m.
9. New Business
 - A. Set Date for Road Tour
May 3 at 6:00 a.m. was set. Scott Kirchoff, Patrick Bethke and Brian Bertram will be attending the road tour.
 - B. Donation for Lake Eau Claire County Park Sign Discussion/Possible Approval
TABLE until more information is gathered.
 - C. Department Heads Reports
 - (1) Recycling Dept.
Allen Reetz stated it is all going well. Gordy O'Brien asked Al if he thought more people from the City of Augusta were bringing out trash. Al shared maybe a few more, but he's not familiar with who may or may not be City of Augusta residents.
 - (2) Transportation Dept.
Brian Bertram said some corners on Gerth Road were getting torn up by trucks. Gerth Road is gravel, but it is still tearing up with their flatbed trucks. With Class B roads – Township can post all year round. Patrick Bethke stated that it is too much of a hassle on Class B roads.

(3) Town of Bridge Creek Board Report

Bruce Logterman said Lake Association just applied for a grant.

Fire Dept. – not much except there was some discussion about citations. There were some brush fires while burning bans were on. These need to be dealt with – fines/fees should be collected. They need to issue a fire suppression fee so the money all comes back to fire dept. If a citation is issued, they only get a portion. Gordie O'Brien how are rates set? Patrick Bethke said Chief Ken Zich goes with what the Fire Chief Association have. Brian Bertram said they are pushing the Fire Department to charge fees for those fires. There was discussion about the Fire Department metered water fees. They're hoping for a City Resolution for this.

10. Approval of Monthly Expenses

Checks # 19571 -19612

11. Upcoming Meetings/Events:

A. April 20, 2021 – 6:30 pm – Annual Meeting

B. April 27, 2021 – 6:30 pm – Comprehensive Plan Meeting

C. May 20, 2021 – 7:30 pm – Regular Board Meeting

D. *(Special Meeting) May 20, 2021 at 7:00 pm – Board of Review Meeting to state a postponement until a later date due to assessment under way (Per Al Sundstrom – Associated Appraisal)*

12. Adjournment

Gordie O'Brien made a motion to adjourn at 8:35 p.m. Brian Bertram seconded the motion. All "Yes". Motion carried.

~ Kathy Olson, Clerk

TOWN OF BRIDGE CREEK

S9515 State Road 27

Augusta, WI 54722

AGENDA

Special Meeting

Thursday, April 29, 2021 – 6:00 PM

1. Call Meeting to Order

Chairman Ricky Strauch called the meeting to order at 6:04 p.m.

2. Roll Call

Present Supervisors: Bruce Logterman and Brian Bertram; Chairman Ricky Strauch, Clerk Kathy Olson and Treasurer Dawn Werlein. Absent: Patrick Bethke and Gordie O'Brien

3. Pledge of Allegiance

4. Approval of 4-29-21 Agenda and Proper Posting

Bruce/Brian

5. Develop an Employee Handbook (Road Workers)

Discuss with Possible Approval

Chairman Ricky Strauch asked for input from Board supervisors and Road Crew. Scott Kirchoff shared that he had made a Town of Bridge Creek Employee Handbook based off from City of Augusta Employee Handbook and Town of Drummond Handbook.

Brian Bertram asked that the At-Will Employment, Equal Employment, Greivance Procedure be added to the Town of Bridge Creek Draft . Sick leave policy be put in – if more than one day sick day. Bruce uses sick leave for vacation day. After taking 3 days off sick. CDL class A is a requirement. Add job descriptions.

6. Adjournment

Bruce/Brian at 7:05

~ Kathy Olson, Clerk

Posted 4-28-2021: [Augusta City Hall](#) [Town of Bridge Creek Town Hall](#)
[Augusta Post Office](#) [Town of Bridge Creek Website](#)
[Troy's Gas & Grub](#)

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

MINUTES

Regular Monthly Meeting
Thursday, May 20, 2021 – 7:30 PM

1. Call Meeting to Order
Chairman Ricky Strauch called the meeting to order at 7:31 p.m.
2. Roll Call
Present: Supervisors Bruce Logterman, Patrick Bethke, Gordie O'Brien, Brian Bertram; Chairman Ricky Strauch, Treasurer Dawn Werlein. Absent: Kathy Olson
3. Pledge of Allegiance
4. Citizens Comment
None
5. Approval of 5-20-21 Agenda and Proper Posting
Gordie O'Brien made a motion to approve 5-20-21 Regular Agenda and Proper Posting; seconded by Brian Bertram. All "yes". Motion Carries.
6. Approval of Minutes
 - A. 4-18-2021 Minutes
Gordie O'Brien made a motion to approve the 4-18-21 Minutes; Brian Bertram seconded the motion. All "yes". Motion Carries.
7. Treasurer's Financial Report Ending 4-30-2021
Recycling Acct. balance difference \$279.54
Gordie O'Brien made a motion to accept Financial Report as presented. Bruce Logterman made a second to the motion. All "yes". Motion Carries.
8. Old Business
 - A. Donation for Lake Eau Claire County Park Sign Discussion/Approval
Dale Zank will be in attendance to answer questions regarding donation
Dale Zank-regarding questions history on Randy doing historical studies of WPA project 1937. Contacted Lake Association for assistance. Raise money to purchase sign at EC. Co. Park. 24x36 sign \$2,400. Had comments that people wanted larger sign which is about \$4,980 44x72 (4x8) size. Raise \$5,000.00 for sign. Need (2) 6x6 treated posts for sign would like the Town of Bridge Creek to assist with cost of posts - maybe 2x4's. There would be two historical sites within a couple of miles of each other. Can go to the States' historical website to get the locations. Put a QR reader on posts on the sign to assist with people to see things posted. Gordie O'Brien moved to provide \$200, Patrick suggested maybe the sign posts too. Gordie O'Brien suggested, after discussion, to donate \$400. Brian Bertram made a motion to donate \$400 towards the sign; seconded by Gordie O'Brien. All "yes". Motion Carries
 - B. Develop an Employee Handbook (Road Workers) – Discuss/Amend/Possible Approval
Gordie O'Brien- Some spelling corrections, identify full time and part time employees. Put clause in that vacations are prorated to the end of the year (for part of the year employment). Believes that if you leave it open, the board and amend or change the hours (4 10's, 5 8's, etc.)
Patrick Bethke- re vacation-fourth year gets three weeks (start of 5th year). Work week starts on Monday and ends on Friday and include typical work hours for each day. Anything over the listed days or hours would be overtime pay. That there needs to be definite work days and hours. Suggested to give 24hr. notice if work schedule changes to meet needs of the job.
Brian Bertram -Believes that work week starts on a Sunday.

Scott Kirchoff- typical work day are 6am to 430pm is a typical work week for hours.
Needs some additional changes [Table to Next Month's Meeting](#)

9. New Business

A. Presentation by Comprehensive Plan Committee to present draft of Comprehensive Plan.

Fred Poss presenting draft plan to town to review.

Present plan and explain

Thank those that assisted on the committee for their assistance with all of their help and WES

Made recommendations for supplemental issues that may arise in the future

#1 this report is not law, ordinance, code but suggestions. To look forward for the next 20 years. Tried to be flexible/fluidity with information provided and not be rigid. Presented both sides of issues. Comprehensive plan has short comings. No 2020 Census data. Did not choose to make may strong recommendations, but information from survey information came back with very strong opinions. Recommends updating when Census comes out, and if/when wind turbines, farms and other events occur. Strongly recommends putting in policy as new proposals appear that have huge impact on quality of life in township to enable and have a mechanism for a moratorium to allow the town to consider new issues

Short comings/disadvantage that the State of Wi may want more requirements the commission recommendations

Land use issues – concerned on responses on how to use land in township. Their questions that encouraged positive comments, but in reality, there was negative response regarding land use and protection.

Introduce Mr. Williams (Planning Packet that has draft). Comments from Consultant Ronnie Williams - Drafted questions, different styles and repeated questions to see what the results were. Very strange results.

Q8 very telling. Why would you leave Bridge Creek Two high answers were (over 600 returns-60%) land use restrictions by town and then state and county land use restrictions.

Q12 regarding conserve, protect and promote different thing: Ag land, environmental sensitive areas, shore lines, etc. No one wanted to protect these things.

Checked with Amish community and questions were not well received-did not want to do in writing, but they did want to protect these things. Communication seems to be a big issue and challenges in the format presented. A lot of data in book/packet.

The commission felt that the Town Board should be making specific decisions regarding future of town. Suggested not leaving in a drawer, but keep looking and updating into the future. Look forward and be proactive such as windfarms, large dairy farms, etc.

Gordie O'Brien / Patrick Bethke on surveys are discrepancies on questions and responses. Some of the questions had bad responses and then the next (just worded different), with a good response.

Fred readdresses some questions that some questions may have been confusing, misinterpretation or confusing answers. Another paper survey will not get any different results

Rec. update community plan with census data

Revising and submitting new questions, not in paper, but maybe utilize focus groups or communication groups (open meeting) with regular attendees and open -door policy.

2nd survey did not work at all (related more to Amish) felt that there was a motive to it.

Put and electronic copy somewhere else so that it can be located in case lost. Suggests that town look into obtaining old documents that were previously done.

Consider establishing town board policy on moratoriums to address future changes.

Amish community should be given a voice to participate and Amish Cooperation Committee be started – put on agenda for next month to review the report and recommendations and feedback. Amish have agreed to attend a cooperation committee four times a year to discuss current matters. That they will have an equal representation on members on the committee. Create a neutral open meeting place that would not create an issue with open meeting laws.

Ricky Strauch shared other communities have a similar cooperation committee.

Fred Poss-some communities have it and it works, some it does not work. Amish have interest in working together.

Brian Bertram-has talked with Jonas regarding issues. Some issues have been addressed by him.

Fred Poss put out there that he would be willing to assist with work with town and Amish groups to narrow down topics to immediate topics (keep it limited).

Met with Amish community and did resolve some concerns that they had (a test drive meeting)

Gordy O'Brien-Going forward, but the cost is a concern for the town (consultant, board member reimbursement, copying, and additional fees) should discuss more around budget time.

Williams. need to be neutral when processing information on committees, need to be aware of.

Carol Peuse – Past documents lost. Discussed possible cost of accessing old computer.

Gordie thanked committee members for assistance.

Patrick to review draft form, adjust what needs to be corrected,

Williams more direction from board on updating

Table for next month's meeting

B. Road Tour discussion/approval of repairs.

Budget to do road repair on all roads except Hilts (177)

Gordie O'Brien suggests paving part of Windmill up to the last house, has had a lot of calls on that. Utilizing grants. If can't do, then look into budget for 2022

Patrick Bethke also suggests paving up to the last driveway

Brian Bertram would there be road damage on area when new construction starts.

Ricky Strauch how to control access on road-bans?

Scott Kirchoff would have to do one road

Hilts road is breaking up in spots. May be able to short term fix and get buy for now.

Shoulders are pushing out. Discussion on best options for Hilts (1.7 miles) hot mix, cold mix, grind and gravel, seal

chip, pave wedge,

Other future roads: Solie and Bartig roads to be done in 2022 and 2023. These are old roads.

Gordie does not want to max out budget suggests cold mix for Hilts to save money/budget

Patrick Bethke concerned by not paving Windmill but repairing roads that get beat up by logging trucks, would suggest we apply for grant on Hilts road rather than Windmill.

Ricky Strauch suggested that maybe use grant money for Bartig Road

Gordie O'Brien: if we cold Hilts (77,500) would be able to pave Windmill (70,000 from old bid about .7 of a mile) or another road

Brian Bertram asked if there any bids on ditching yet? Scott Kirchoff replied "no".

Probably should put bids out and culverts

Need to consider grant requirements.

Bartig road do overlay for now

Cold mix Hilts and paving Windmill up to Pilgrim's property (maybe quarter mile) and Lemere Court

Base coarse needed to pave Windmill Road-put 3 to 4 inches fresh gravel down already

Patrick believes as an example \$100,000 for both cold patch/wedge on Hilts and then .3 on Windmill

Bids for Windmill Road – Hot Mix

Bids for Hilts Road – Cold Mix

Table to next month

C. Department Heads Reports

(1) Recycling Dept.

Al Reetz said it is going well, but suggests that garbage runs over so maybe use two for garbage and one less on recycling

Check into cost of switching those out

More people from city using facility

(2) Transportation Dept.

Scott Kirchoff replied it is going well. Backhoe pin keeps going out seems it should last longer. Contacted Caterpillar to check it out, but they have not come out to check it.

(3) Town of Bridge Creek Board Report

Fire Board - Working around with City regarding the water charge calling it a hydrant.

Fire count: 3 EMS in BC and 12 in city

Burning still issue due to dryness

Fire budget still tight - Adjustments will be done for next year

Gordie O'Brien suggested maybe a parcel fee (\$3 per parcel)

Gordie maybe talk with Assessor regarding special assessment to assist fire services for town parcels-Ricky

Strauch suggests Gordie call.

Lake Association – lost bank- erosion - applied for grant \$82,000 only got \$39,000

County donated road work

Has budget out for next year

Get a lot of grants from State they are applying all the time

10. Approval of Monthly Expenses and Checks

Already approved through the financial report

11. Upcoming Meetings/Events:

A. June 17, 2021

12. Adjournment

Gordie O'Brien made a motion to adjourn at 9:30 p.m. A second was made by Patrick Bethke.

All "Yes". Motion carries.

~ Dawn Werlein, Treasurer

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

MINUTES

Special Meeting

Thursday, May 20, 2021 – 7:00 PM

1. Call Meeting to Order

Meeting was called to order at 7:00 p.m. by Chairman Ricky Strauch.

2. Roll Call

Present: Supervisors Bruce Logterman, Patrick Bethke, Gordie O'Brien, Brian Bertram; Chairman Ricky Strauch and Treasurer Dawn Werlein. Absent: Kathy Olson, Clerk.

3. Pledge of Allegiance

4. Approval of 5-20-21 Agenda and Proper Posting

Brian Bertram made a motion to approval the 5-20-21 Agenda and its proper posting. Bruce Logterman made a second to the motion. All "yes". Motion Carries.

5. Address Postponement of Open Book and Board of Review

6. State that the Open Book will be held September 22, 2021 from 10:00 a.m. to 4:00 p.m. at the Town of Bridge Creek Hall Annex.

Dawn Werlein read the notice.

7. Adjournment

Gordie O'Brien made a motion to adjourn at 7:03 p.m. Patrick Bethke made a second to the motion. All "yes". Motion Carries

~ Dawn Werlein, Treasurer, took minutes

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

Minutes

Regular Monthly Meeting

Thursday, June 17, 2021 – 7:30 PM

1. Call Meeting to Order
Chairman Ricky Strauch called the meeting to order at 7:32 p.m.
2. Roll Call
Present – Supervisors: Bruce Logterman, Gordie O’Brien, Brian Bertram; Chairman Ricky Strauch, Clerk Kathy Olson and Treasurer Dawn Werlein. Absent – Supervisor Patrick Bethke.
3. Pledge of Allegiance
4. Citizens Comment
 - Carol Peuse/Regarding Wind turbines. Carol attended a meeting on wind turbines at the Fall Creek High School gym. The moratorium was about health issues, amongst other issues regarding these. She wanted to share that other parts of the country allowed them to come in, but have since regretted allowing them in. In spite of Town of Bridge Creek not having powers, Carol wanted to share the importance of having an ordinance in place for protected of our township.
 - Lyndsy Niznik – She stated she lives on County Road M in Augusta and has been upset with the sawdust issue. This spring she stated the sawdust was so bad and is beyond concerned about the health issues involved with breathing this in. Lyndsy also stated that the Amish neighbor runs the saw mill from 7:00 a.m. thru 7:00 p.m. daily. She shared she has always been kind to the Amish, but they have not cooperated with this sawdust issue and feels that they (Amish) are stealing their house from underneath them because of this issue with no cooperation. Besides the sawdust, the diesel fumes penetrate into their house. She has reached out for help from Eau Claire Health Dept., the DNR, and others; she has tried to work with the elders – but to no avail. Brian Bertram suggested the town board get in touch with our lawyer to begin some type of proceedings for their protection – as in writing to the State of Wisconsin and getting them involved regarding this nuisance. Bruce Logterman shared that it is time to protect our township and they (supervisors) are done “talking”. Suggestion to call police (Gordie O’Brien) who has been extremely disappointed in seeing the piles of sawdust. Chairman Ricky Strauch will call to make an appointment with township’s lawyer to see where we go from here to clear up these matters of concerns from multiple family complaints.
5. Jared Grande from Eau Claire County Planning & Development to Share Additional Needed Processing Information for Building Permits Through Eau Claire County
Jared Grande shared on screen the process for needed site maps for building notification requests. He went through step-by-step how to obtain a site map, etc. The lack of these needed items being attached to the notification requests is delaying approval with or without permits. Jared explained, again, the whole process for building approval needs – that is the only way they can see if permits are needed for that site building – such as shoreline, flooding plains, manor holding tanks, etc. Turn around time can be up to 10 days even with the correct information.
6. Approval of 6-17-21 Agenda and Proper Posting
Gordie O’Brien made a motion to approve the agenda and its proper posting; seconded by Brian Bertram. All “yes”. Motion carried.
7. Approval of Minutes
 - A. 5-20-2021 Special Meeting Minutes
Gordie O’Brien made a motion to approve the 5-20-21 Special Meeting Minutes; seconded by Bruce Logterman. All “yes”. Motion carried.

- B. 5-20-2021 Regular Meeting Minutes
Gordie O'Brien made a motion to approve the 5-20-21 Regular Minutes; seconded by Brian Bertram. All "yes". Motion carried.
8. Treasurer's Financial Report Ending 5-31-2021 (includes approval of checks #s 19645 - 19682) 116 general account and 666 acct check #'s 1003-1005 in 666 (recycling) account
Gordie O'Brien stated that account 666 doesn't equal stated amount. Clerk will look it over.
Gordie O'Brien made a motion to approve Treasurer's Financial Report Ending 5-31-21; seconded by Brian Bertram. All "yes". Motion carried.
9. Old Business
- A. Roadworkers Handbook – Discuss/Amend/Possible Approval special meeting.
A little discussion. Bruce Logterman shared he felt the roadworkers week should be stated Sunday through Saturday. Gordie O'Brien suggested this be **TABLED** to another meeting. Clerk didn't have corrections to handbook from last meeting.
- B. Comprehensive Plan – Discuss/Amend/Possible Approval
Brian Bertram shared that he had reviewed and had found a few errors. Ronnie Williams acknowledged errors and had shared that it is not complete to present. It was anticipated that there might be some major revisions. Fred Poss will bring major changes to Ronnie. Gordie O'Brien said they intend to have the planning committee have a final draft ready. Bruce Logterman would like to have the comprehensive plan final draft copy to approve. **TABLED** to next meeting.
- C. Controlled-Land Access Driveway Management Agreement Signature Required - Acknowledgement (This agreement was approved at the December 17, 2020 Board Meeting)
Chairman Ricky Strauch shared that the agreement needed to have a signature and said he just wanted everyone to have a copy of the agreement that was now ready to sign.
10. New Business
Chairman Ricky Strauch stated to switch New Business A and B around.
- B. A. Alcohol & Cigarette Retailers License Applications Approval
- (1) Class A Retailers License – Renewal
- a. Troy's Gas & Grub LLC
- (2) Class B Retailers License – Renewal
- a. Augusta Sportsmen's Club
- b. Mike's Buckhorn Bar
- c. 11th Frame Bar & Grill
- (3) Class B Retailers License – New Application
- a. Kragero (Former Edelweiss International)
Gordie O'Brien made a motion to approve Alcohol Retailers License Applications for the new licensing time of July 1, 2021 through June 30, 2022. Brian Bertram seconded the motion. All "yes". Motion carried.
- (4) Cigarette/Tobacco Retailer License – Renewal
Brian Bertram made a motion to approve the Cigarette/Tobacco Retailer License for licensing time of July 1, 2021 through June 30, 2022. Bruce Logterman seconded the motion. All "yes". Motion carried.
- A. B. 2021 Road Repair Bids Approval
- (1) Chip Sealing on Witte Road
Scott Construction for Witte Road (City Limit to End of Pavement), 7/16" SINGLE Chip seal with last 80' before end of pavement DOUBLE Chip sealed at a bid cost of \$9,513. This bid is valid in conjunction with Witte Road: Brunzlil Road (CTH M to CTH RR) SINGLE Chip seal (estimated was 6,160 lineal feet – but error was made so correction is 13,150 lineal feet) plus 2' strips – a bid total of \$9,994.
Gordie O'Brien made a motion to approve these bid amounts. Brian Bertram seconded the motion. All "yes". Motion carried.

- (2) Hot or cold mix asphalt wedging on Hilts Road
Gordie O'Brien made a motion to accept *Scott Construction* bid of \$77,438 (cold mix) on Hilts Road (West Town Line to CTH G, 1.7 miles – 1/5" average thickness x 6' wedge on EACH edge of road. Bruce Logterman seconded the motion. All "yes". Motion carried.
- (3) Blacktop Paving for Windmill Drive and Lemere Court
A motion by Gordie O'Brien and second by Bruce Logterman to approve Senn Blacktop's bid of \$41,949.20 to saw cut at County "V", finish grade, water and compact pave 3" hot mix asphalt (2 – 1 1/12" lifts) with 2' bump-outs at driveways (620 tons @ \$67.66). All "yes". Motion carried.

11. A. Department Heads Reports

- (1) Recycling Dept.
Al Reetz shared it was going very well. He said there is more recycling coming from the city. He would like to close recycling center for July 4th weekend. Clerk will put an ad in the Ad-Delite to let people know it would be closed July 3, 2021. Al will also hang the "Closed July 4th Weekend" sign up right away to let people know it will be closed.
- (2) Transportation Dept.
Scott Kirchoff shared that all is going well. He would like to have approved at next month's meeting a speed limit of 25 MPH on Windmill Drive. **NEXT MONTH**

AGENDA

- (3) Town of Bridge Creek Board Report
Brian Bertram reported Fire Department had 9 fires: 2 in the city, 2 in Bridge Creek and 5 mutual aids. 8 EMG calls: 7 in the city and 1 in Bridge Creek. There was a cable replaced on one of the pumpers at a cost of \$2000 to \$2500

A little discussion about property re-evaluations.

12. Upcoming Meetings/Events:

A. July 15, 2021

13. Adjournment

Brian Bertram made a motion to adjourn at 9:10 p.m. Gordie O'Brien seconded the motion. All "yes". Motion carried.

~Submitted by Kathy Olson, Clerk

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

MINUTES

Regular Monthly Meeting

Thursday, July 15, 2021 – 7:30 PM

1. Call Meeting to Order
2. Roll Call
Present – Supervisors Patrick Bethke, Gordie O’Brien, Brian Bertram; Chairman Ricky Strauch, Clerk Kathy Olson and Treasurer Dawn Werlein. Absent: Supervisor Bruce Logterman
3. Pledge of Allegiance
4. Citizens Comment
Fred Poss presented an overview of the Lake Eau Claire Protection & Rehab on Lake Eau Claire. This group plus Friends of Lake Eau Claire have received several Wisconsin DNR grants – one a matching grant of \$199,000 to install sediment traps and a second of \$49,684.58 matching grant for the purpose of bank stabilization. These are necessary to protect and improve not only rookeries and bird sanctuaries – but critical to continue a healthy and productive fishery and recreational water resource for all to enjoy. Fred shared that if anyone is interested in donating to the cause, those could be sent to Friends of Lake Eau Claire, Attn: Treasurer, PO Box 229, Augusta, WI 54722-0229.
5. Sean Morgan from Associated Appraisal will be present to answer questions and explain the process of the Reevaluation Process in our Town of Bridge Creek.
Sean shared that the field process is done and now the final analysis for re-evaluation purposes are being worked on and will be sent out to property owners in the Town of Bridge Creek. They found quite a few omitted properties. According to State Statutes, Townships can go back 2 yrs on real estate. About 64% of buildings were found that were not on the books. Sean shared that the Township can go back on those omitted properties/building and be assessed if for market value or a set amount can be assessed. Just be consistent. Ricky Strauch asked how other municipalities handled it. Gordie O’Brien suggested to set dollar amount. Sean also shared that Open Book will take several days which he will be in contact with Allen Sunstrom to set times and dates. This shows the importance of providing building notifications to the Township. Sean also added that there will be a shift in budget/property taxation (residential vs. commercial along with omitted properties). This could raise a budget by 2%. It is required and vital for property owners to not only complete application for building notifications for new buildings or additions to existing buildings, but also be accurate and forthcoming about use of buildings and size of buildings being built. New assessment letters will be mailed to each property owner. Property owners will then have the opportunity to discuss at the Open Book Meeting by making an appointment with assessor. The Open Book may take a couple of days, so Sean will check with Al Sunstrom for dates and times. A date will also be set for the Board of Review. This will be advertised in the Augusta Paper because of need to be a class A or B publication, but it will also be published in the Ad-Delete early on for opportunities to make appointments through Associated Appraisal. Gordie O’Brien suggested that perhaps board could have a special meeting to talk about this.
6. Approval of 7-15-21 Agenda and Proper Posting
Gordie O’Brien made a motion to approve the agenda and its proper posting. Patrick Bethke made a second to the motion. All “Yes”. Motion carried.
7. Approval of Minutes
6-17-2021 Regular Meeting Minutes
Gordie O’Brien made a motion to approve the 6-17-21 Regular Meeting Minutes. Brian Bertram seconded the motion. All “Yes”. Motion carried.

8. Treasurer's Financial Report Ending 6-30-2021 (includes approval of checks #19684-19716 for general fund account 116 and check # 1006 and 1007 from the Recycling Account). Gordie O'Brien made a motion to approve the 6-30-21 Treasurer's Financial Report as presented. Patrick Bethke made a second to the motion. All "Yes". Motion carried.

9. Old Business

A. Roadworkers Handbook – Discuss/Amend/Possible Approval

Gordie O'Brien approved the Roadworkers Handbook with corrections discussed regarding the wording of vacation/sick days and how it is to be pro-rated the first year and then fall in place from start of year the second year. Brian Bertram made a second to the motion with corrections.

B. Comprehensive Plan – Discuss/Amend/Possible Approval

(1) Ronnie Williams and Fred Poss will also address Board

Chairman of the Comprehensive Commission Plan, Fred Poss, presented the final copy of the 20-year Comprehensive Plan to Town of Bridge Creek Board Members for adoption. Fred shared it had been a privilege to have been apart of this document. He also shared that if there were any possible edits/typo's, to please let them know to be edited. This document will be a living document and should be amended over time to keep it current. The document will be sent electronically, once adopted, to the State of Wisconsin, Township and will need to be put on the web so it is available to everyone. The document holds multiple statement-of-fact numbers (i.e., number of schools, etc.), along with statements of problems or conflicts that might be resolvable between the English and Amish agricultural zoning issues. Williams Engineering keeps this document indefinitely. There are two very important documents that need to be signed before submitting to the State. Gordie O'Brien took the opportunity to thank all who were involved for their hard work. Patrick Bethke also thanked committee and shared the important of having a living document to work off from on an annual basis. Gordie O'Brien made a motion to adopt the Comprehensive Plan as presented. Patrick Bethke made a second to the motion. All "yes". Motion carried.

C. Building Notification Update

Patrick Bethke shared that there is a new State Commercial Inspector for our area. The State of Wisconsin and DNR are involved in building applications before they can be approved.

10. New Business

A. Windmill Drive Speed Limit of 25 MPH Approval

Residents of Windmill Drive were requesting to have a 25 MPH speed limit placed there. Concern about speeding through the residential area – and with blacktop on roads, it will probably get work. County enforcement should be involved in that area also Gordie O'Brien made a motion to post a 25 MPH speed limit on Windmill Drive. Brian Bertram seconded the motion. All "yes". Motion carried.

11. A. Department Heads Reports

(1) Recycling Dept.

First Choice invoice – Town Board wants to make sure price we charge is sufficient to cover cost so we aren't losing money on those collections. Clerk will check on this.

(2) Transportation Dept.

All going good except the back hoe is in need of a new pin, which the old one has to bored out. Scott Kirchoff will do this and he stated he could put bigger pins in it. Gordie O'Brien asked when the new truck would be here. (Once truck is here, then it goes to Monroe for the remainder to be added.)

Ricky Strauch shared that Josie Francel-Pettis has asked if a cattle guard could be installed on her road as the Amish horses/cattle have gotten loose and ended up on her yard several times with damage to the yard. Permission is requested from the Board to have this installed.

(3) Town of Bridge Creek Board Report

Patrick Bethke shared that the new camera system is up and working. Also, on August 3 from 4:00 – 7:00 pm there is a Community Canine Fundraiser that will be held at the Augusta-Bridge Creek Fire Station. Patrick also shared that these big fires (Chicken Chasers and Tuggers) are tough on the budget. Brian Bertram also shared that the fire department's breathing apparatus (50 tanks) have to be tested every 5 yrs. In 2025 all will need to be replaced at a price of \$8,000 per unit for a total of \$400,000. It is suggested to spread out over several years instead of doing all in one year. Perhaps COVID relief monies could be spent towards this. Otherwise, the levy will need to be raised on fire protection to cover that amount.

12. Upcoming Meetings/Events:

A. 8-19, 2021

13. Adjournment

~ Kathy Olson, Clerk

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

MINUTES

Regular Monthly Meeting

Thursday, August 19, 2021 – 7:30 PM

1. Call Meeting to Order
Meeting was called to order at 7:34 pm by Chairman Ricky Strauch
2. Roll Call
Supervisors: present – Bruce Logterman, Gordie O’Brien, Brian Bertram; Chairman Ricky Strauch, Clerk Kathy Olson, Treasurer Dawn Werlein. Absent: Supervisor Patrick Bethke.
3. Pledge of Allegiance
4. Citizens Comment (None)
5. Approval of 8-19-21 Agenda and Proper Posting
Gordie O’Brien made a motion to approve the 8-19-21 Agenda and its proper posting. A second was made by Brian Bertram. All “yes”. Motion carried.
7. Approval of Minutes
 - A. 7-15-2021 Regular Meeting Minutes
Gordie O’Brien made a motion to approve the 7-15-2021 Regular Meeting Minutes. A second was made by Brian Bertram. All “yes”. Motion carried.
8. Treasurer’s Financial Report Ending 7-31-2021 (includes approval of checks #19717-19754 for general fund account 116; checks #1008-1011 for recycling account 666 and check # 1024 for Comprehensive Plan account 5648)
Gordie O’Brien approved the 7-31-2021 Financial Report with a second by Bruce Logterman. All “yes”. Motion carried.
9. Old Business
 - A. Building Notification Process/Discussion
It was stated by the Town of Bridge Creek Board that all Building Notifications need to be approved in advance by the Eau Claire Planning and Development for needed permits and site building location approval before the Notification Application is sent to the Town of Bridge Creek Clerk. Once the Clerk hears back from Dept. of Planning and Development that these permits and approval have been ok’d, a proper (green) posting for a go ahead to build will be mailed out to the building applicant.
 - B. Driveway Permits thru Eau Claire County Discussion
Will need a little more clarification for approval. (Table to next meeting)
 - C. Comprehensive Plan Update
The grant documentation needed will be completed and sent in by Sept 1, 2021 to the State of Wisconsin Administration.
10. New Business
 - A. Wind Turbines Ordinance Discussion
Ricky Strauch had attended the meeting held by the Lincoln Township. Lincoln, Clear Creek, Otter Creek, Ludington and Drummond have passed wind turbine ordinances. There have been certain concerns, but none of the ordinances have been challenged to date. Since we have no board powers, we are unable to do anything at this point. Ricky had wanted to share what other townships have done about this issue.
 - B. Wilson Wheeler ATV Club – Permission to Come into Town of Bridge Creek using County H to Fairchild – Discussion/Approval.
Chairman Ricky Strauch brought this issue to the board as Wilson Wheeler ATV Club had reached out to Eau Claire County for permission. But Eau Claire County stated that Town of Bridge Creek would have to ok this. What the Club wants is to run ATV from Channey

Road to Cty Rd H. There are perfectly good "ditch" trails. The Board had a few questions. Ricky Strauch stated he would contact someone from the Club to be in attendance at the next Board Meeting to have questions answered. Either come and explain/clarify or be denied. Ricky stated he had received a phone call that right now ATV's do not connect to the Eau Claire County Trails.

11. A. Department Heads Reports

(1) Recycling Dept.

Al Reetz was not in attendance

(2) Transportation Dept.

Scott Kirchoff was not in attendance

-Bruce Logterman shared that the Back hoe's new computer had died. Have to have this fixed.

- A request for permission from Stensen Construction to be able to drive on Bartig Road for several days in order to tear down the barn and house on the Bann property. The road ban had been placed on Bartig because of the County Rd V bridge being repaired. Scott stated he had no issue with that request.

(3) Town of Bridge Creek Board Report

-Ricky Strauch had attended a Land Conservation Meeting concerning water quality. (They're going to start at Dale Erdman farm.)

- Brian Bertram hadn't attended the fire dept. meeting.

-Ricky Strauch would like to get on track to talk about having a meeting regarding citations being issued by City of Augusta. He had copies from other townships who had co-oped with their town or villages. Gordie O'Brien suggested having a joint meeting regarding this request. Cindy Anderegg could reach out for meeting dates. Any time after 6:00 pm is preferenced. No Monday night mtgs nor second Tuesday meeting. Rick Strauch will call City of Augusta Clerk, Cindy Anderegg.

12. Upcoming Meetings/Events:

A. 9-16- 2021

13. Adjournment

Gordie O'Brien made a motion to adjourn at 8:14 pm. Bruce Logterman made a second to the motion. All "yes". Motion carried.

~ Kathy Olson, Clerk

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

MINUTES

Regular Monthly Meeting
Thursday, September 16, 2021 – 7:30 PM

1. Call Meeting to Order
Chairman Ricky Strauch called the meeting to order at 7:35 p.m.
2. Roll Call
Present: Supervisors Bruce Logterman, Gordie O'Brien, Brian Bertram; Chairman Ricky, Clerk Kathy Olson and Treasurer Dawn Werlein. Absent: Supervisor Patrick Bethke
3. Pledge of Allegiance
4. Citizens Comment
5. Approval of 9-16-21 Agenda and Proper Posting
A motion was made by Gordie O'Brien to approve the 9-16-21 Agenda and its Proper Posting. A second was made by Bruce Logterman. All "Yes". Motion carried.
7. Approval of Minutes
 - A. 8-19-2021 Regular Meeting Minutes
Brian Bertram made a motion to approval the 8-19-2021 Regular Meeting Minutes. Gordie O'Brien made a second to the motion. All "Yes". Motion carried.
8. Treasurer's Financial Report Ending 8-31-2021 (includes approval of checks #19755-19779 for general fund account 116; checks #1012-1014 for recycling account 666.
Treasurer Dawn Werlein presented the 8-31-2021 Financial Report. Gordie O'Brien made a motion with a second by Brian Bertram to approve Financial Report as presented. All "Yes". Motion carried.
9. Old Business
 - A. Driveway Permits thru Eau Claire County Discussion
John Johnson is receiving the driveway permit applications for approval. Cheryl Cramer gets a copy of the approval. Cheryl Cramer (Planning & Development) and Clerk Kathy Olson receive approval notice from John. Cheryl then assigns the fire number and is sent to Clerk Kathy Olson. Scott Kirchoff then gets a copy of the fire number letter so he orders fire number sign for those new drive ways. All is going smoothly now.
 - B. Comprehensive Plan Update
All reporting is pretty much done. Should be the end of the grant.
 - C. Wilson Wheeler ATV Club – Permission to Come into Town of Bridge Creek using County H to Fairchild – Discussion/Approval
Ricky Strauch reached out to for someone to attend. Will need more information before moving forward.
 - D. Supervisor Gordie O'Brien to Update Board on Town of Bridge Creek-City of Augusta Joint Municipality Court
Gordie O'Brien shared that he sent an email to City's attorney for a draft plan for an identical ordinance in which both Township and City could adopt. Ricky Strauch stated we need Board Power back in order to move forward with the ordinance. Next we need to take care of clerical items (cost for services for budget purposes) and meet with the City again soon in order to have ready by Jan 1.
10. New Business
 - A. Quad County Wayside Site – Flag Discussion/Approval
Dennis Lindell is asking each sponsor to pay \$140 per year to replace flags twice a year at the Quad County Wayside Site. A flagpole was sponsored in memory of Jerome Sell. The

Township is not sure who had originally sponsored the flagpole and flag – usually the families have done so in the past. Gordie O'Brien made a motion for Town of Bridge Creek to pay the \$140 annual replacement fee. Bruce Logterman seconded the motion. All "Yes". Motion carried.

B. Airport Road Culvert Discussion/Approval

Scott Kirchoff shared that the snowmobile club had requested for a culvert and gravel to be put in on Airport Road to use. Scott will talk to Pete Stensen about talking to the landowner about this. **TABLE**

11. A. Department Heads Reports

(1) Recycling Dept.

Al Reetz said all was going well. He shared that people have remarked about Bridge Creek Recycling be one of the better kept up and most organized recycling sites.

(2) Transportation Dept.

-Scott Kirchoff was asked how road repairs were going. Going ok, but it might be nice to get bids out earlier in the year to have roads done by now.

-Scott Kirchoff was asked about a Grant for the roads. With a grant carry over, the township could have a 2-year plan in place.

-Bruce Logterman suggested that there be something written up by an Engineer on proper road installation (Wind Mill Road). Ricky Strauch would like to check into a sub-division ordinance (basic widths, etc.) (Put on next month's agenda)

When is truck coming? Scott called Monroe and said it's about a month out.

(3) Town of Bridge Creek Board Report

Nothing to report

Gordie O'Brien suggested a Speed Limit be put on Bartig Road. From the corner of Bartig (by school) to Highway 12. **(Put on next month's agenda)**

12. Upcoming Meetings/Events:

A. 10-21-2021 Regular Meeting

B. 10-27-2021 Board of Review Meeting 4:00-7:00 pm (By appointment only)

13. Adjournment

Gordie O'Brien made a motion to adjourn at 8:06 p.m. Bruce Logterman seconded the motion.

All "Yes". Motion carried.

~ Kathy Olson, Clerk

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

MINUTES

Regular Monthly Meeting
Thursday, October 21, 2021 – 7:30 PM

1. Call Meeting to Order
Chairman Ricky Strauch called the meeting to order at 7:30 pm
2. Roll Call
Present: 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. Citizens Comment
None
5. Approval of 10-21-21 Agenda and Proper Posting
Gordie O'Brien made a motion to approve the 10-21-21 Agenda and Proper Posting. A second was made by Patrick Bethke. All "yes". Motion carried.
7. Approval of Minutes
 - A. 9-16-2021 Regular Meeting Minutes
Brian Bertram made a motion to approve the 9-16-2021 Minutes with the stated correction under Old Business 9A: Cheryl Clerk should have been Cheryl Cramer. Gordie O'Brien seconded the motion with correction. All "yes". Motion carried.
Al handed out a 2020 assessment roll to follow.
 - First page – revaluation explanation
 - 2021 Real Estate Summary of Open Book Assessment
 - More ag land – in a wooded area (animals occupy land)
 - Process for next week's (Oct. 27) Board of Review – state law correct unless evidence shows of being incorrect (not inside assessed – assumptions will be made. To attend Board of Review, objector must file a *DOR Form PR-302 "Notice of Board of Review Determination"* 48 hours prior to the Board of Review. Once process begins – assessor has to turn assessment book handed over to clerk. If an objector shows up without an appointment (Form PR-302 not filed), Assessor will not have time to be prepared. Assessor first – questions can be asked by board – objector places an opinion of value – they have to explain as to why...they have to put an opinion value.
If there are legal objectors, a formal process will need to be followed and objector should have all the information filled out with value break down. - Once objector is done – board goes into deliberation to decide if value is correct and must decide based on information presented. If value change, a letter can be given to the objector or a certified letter can be sent.Patrick Bethke asked what the assessor observed throughout the reevaluation process: Al Sunstrom shared that according to their data base, overall 40% will go up a bit. The average of 26.19% was overall increase. With that, anyone above that increase property taxes will be based off from the mill rate. Those below 26.19% increase will probably see their tax bills go down (for the township portion). Gordie O'Brien asked what the overall increase was: All stated 3 million increase in land valuation for township. Some properties were not reported, so the board has the ability to go back 2 yrs prior to this year for collecting those back taxes (omitted taxes). We are in this predicament due to unreported buildings. Another part of the taxation is the depreciation of buildings or removed buildings. Two letters will be sent out to property owners of omitted taxes. Gordie made a motion to go back the two years for omitted taxes as it is the right thing to do. Patrick Bethke seconded and stated that it is the right thing

to do. All board "yes". Motion carried. Gordie O'Brien thanked Al Sundstrom for all the hard work that was done on the reassessment/reevaluation process. Al stated if there were any questions before the Wednesday, October 27, 2021 Board of Review, to please give him a call.

9. Treasurer's Financial Report Ending 9-30-2021 (includes approval of checks #19780-1915 for general fund account 116; checks #1015-1016 for recycling account 666.

Treasurer Dawn Werlein presented the Financial Report Ending 9-30-21. Gordie O'Brien made a motion to approve the Financial Report as presented. Patrick Bethke seconded the motion. All "yes". Motion carried.

10. Old Business

- A. Discussion Regarding Cattle Guard on Francel Road

Bruce Logterman shared that he felt the board needs to drop the request of a cattle guard to be placed on Francel Road due to township liability. Bruce spoke with Joe Francel about this and Joe was understanding of this. Chairman Ricky Strauch suggested we issue citations. The other option would be for the township to abandon the Francel Road as a township road and it could be given back as a driveway for the Francel. Bill Pettis had agreed to make this a township road (Registered with State) back when the Pettis handicapped triplets were younger and had health issues. Bill Pettis did this so that the township could keep the road plowed of snow. Gordie O'Brien stated he would like to see the road go back to the Francels (abandon) if they would want to. Ricky Strauch stated that the attorney advised Town of Bridge Creek not to enter into this contract for the liability reasons. Bruce Logterman suggested that township issue citations under our ordinance #17-002: Animal Control for animals at large.

11. New Business

- A. Fred Poss: Comprehensive Plan Committee to Set Meetings for Purpose of Detailed Maps for County (and Township) Approval for Meetings

Fred Poss shared maps are needed to be available for the Comprehensive Plan. This would provide future reference for what sort of growth will occur in the Township in areas such as agriculture, residential, industrial, recreational, etc. The information is already gathered, but maps are required for future use. Fred Poss would like to see public attend for fair and equal input. The original board will be involved and they would definitely like to have an Amish Representative join them. First thing will be to meet to gather a group of 8-9 people that would help draw up a rough draft of maps. Ads will be placed in the paper for public notification. Rod Esslinger was surprised maps were not already included in on plan. This process will take place over multiple future meetings until desired maps are drawn up and approved. These maps were viewed as part of the comprehensive plan documentation already approved.

- B. Approval of RESOLUTION #10-21 Re-establishing Wards in Township for Purpose of Compliance with Section 5.15 (4) of the Wisconsin Statutes with Completion of 2020 Census (Town of Bridge Creek Population of 2164).

Clerk Kathy Olson presented this RESOLUTION in order to comply with State Statute Section 5:15) (4) after 2020 Census. Town of Bridge Creek will now have 3 wards due to the population increase. Gordie O'Brien made a motion to approve Resolution #10-21 Re-establishing Wards in Townships to be State Stat. compliant. Bruce Logterman seconded the motion. All "yes". Motion carried.

- C. Bartig Road Speed Limit Discussion/Approval

Gordie O'Brien felt there should be 25 MPH Signs placed on Bartig Road from the Dickinsen corner to Highway 12 for safety purposes. A motion by Gordie O'Brien with a second by Patrick Bethke to place 25 MPH signs on Bartig Road. Scott Kirchoff will ask John Johnson (Eau Claire Highway Dept.) about this.

- D. Discussion/Approval on what Requirements Are Needed for New Road Construction
With the new residential areas in place, such as Windmill Road, the new roads in those areas need to be built according to required codes if they're to be presented to the

Township for takeover. Ricky Strauch shared that other municipalities such as Pleasant Valley will not take roads over unless they've been black topped and the road construction meeting new construction code requirements. Several municipalities have shared their ordinance/statutory requirements and coding for such. Table to next month's agenda to discuss.

- E. Discussion/Approval for Possible Hot Spot for Board Members Who are Out of Service Area for WIFI Connection for Chrome Book Use
Gordie O'Brien suggested we just go ahead with placing hot spots for Bruce Logterman and Brian Bertram so they have computer/WIFI ability for technology use for their chrome books.
- F. Possible Joint Meeting with Town of Fairchild RE: ARPA Monies (Broadband Discussion)
Gordie O'Brien shared and Patrick Bethke shared their views with broadband needs. We are aware there are places in our township with little or no WIFI service. The concern in this is that it is very costly to engage in broadband service at this point. Lots of grant monies are needed to match this funding. Patrick Bethke shared if you don't enough people on board to fund these governmental matched, then it is the broadband companies that get rich and we can lose out on our money. So it is something that needs to be thought about thoroughly.
- G. Road Equipment: Screener Repair/Replacement Discussion with Possible Approval
Town of Fairchild has had the Town of Bridge Creek's screener since purchased. Town of Fairchild stated that the screener is in need of replacement. In going back into previous years' records, the screener was 100% purchased and paid for by the Town of Bridge Creek. There seems to have been confusion and misunderstanding that this was a shared equipment. It was not. There has been hard use of the screener by the Town of Fairchild. The current board wants the screener brought back to our Township. Scott Kirchoff shared if used lightly, it could last 7,8 or maybe even 10 more years.
- H. Fire Number Sign Fees: Discussion/Approval
Chairman Ricky Strauch in speaking with Cheryl Cramer from the Eau Claire Highway Department about driveway permits and fire numbers, that just about all municipalities charge a fee for fire numbers to be placed. It was decided that beginning January 1, 2022, a fee of \$50 per fire number will be assessed for driveway requests. Bruce Logterman made the motion to assess the \$50 fee for fire numbers for driveways. Patrick Bethke made a second to the motion. All "Yes". Motion carried.
- I. Bldg. Notification/Driveway Applications Process Update/Discussion
This was basically summarized with discussion in "H." When driveways are approved, fire numbers will be assessed a fee. All driveway requests are being handled through Eau Claire County Highway Department.
- J. Set Budget Hearing Date
Special mtg (budget) Nov. 11 – 6:00 pm
November 18, 2021 6:30 p.m.
- 12. A. Department Heads Reports
 - (1) Recycling Dept.
Going very well.
 - (2) Transportation Dept.
Scott Kirchoff reported that Windmill Road is done. Ricky Strauch shared pictures of Hilts Road. There was damaged done to the cold mix repair on Hilts Road within 4 days after the repair work. These are costly repairs. Perhaps these roads will not be repaired in the future.
Scott Kirchoff is meeting with John Johnson for a \$33,000 grant with matching funds. (Windmill drive – finish) Can use at once – have 2 yrs to use monies up.
 - (3) Town of Bridge Creek Board Report
-Bruce Logterman reported that the Lake Association has applied for some grants

(\$5,000- \$10,000) for mapping out problems in the river to help improve the riff-raffing of the lake.

-Patrick Bethke and Brian Bertram attended Fire Board Meeting. The 2022 proposed dues for the Township would be increased by \$12,000. Our dues will be \$73,248. Brian has spoken with Ken Zich about possible grants for the fire department. Patrick Bethke asked if he could see our contract with the fire department as it should be reviewed every 5 years. (Town of Bridge Creek is charges 60% while City of Augusta is charged 40%.)

13. Upcoming Meetings/Events:

A. 10-27-2021 Board of Review Meeting 4:00-7:00 pm (By appointment only)

B. 11-18-2021 Regular Monthly Board Meeting

(Reminder was shared about November 16, 2021 Joint Meeting with City of Augusta RE: citations.)

14. Adjournment

Gordie O'Brien made a motion to adjourn at 9:48 pm. Bruce Logterman made a second to the motion. All "Yes". Motion carried.

~ Kathy Olson, Clerk

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

AGENDA

Regular Monthly Meeting

Thursday, November 18, 2021 7:30 PM

1. Call Meeting to Order 7:28
2. Roll Call All
3. Pledge of Allegiance
4. Citizens Comment
5. Approval of 11-18-21 Agenda and Proper Posting Gordie/Patrick
7. Approval of Minutes
 - A. 10-21-2021 Regular Meeting Minutes
Gordie – 2 errors; Patrick second with corrections.
8. Dick Reeseman – Hi-Crush RE: Assurance Bond Replacement. Bridge Creek Will Need to Authorize and Terminate Original Letter of Credit No. SBVTX300191 (Amegy Bank) and Replace it with a New Bond to be Issued Through Philadelphia Indemnity Insurance Company. The Bond Amount Will Remain the Same of \$230,000.
Have to cover All looking administrative move using a different issue a replacement with new bond – same dollar amount. Approve replacement of new Bond to be Issued. Form letter to be put on letterhead and send in upon approval. Move to replace by Gordie new bond. Patrick second to replace letter of credit. All “yes”.
9. Treasurer’s Financial Report Ending 10-31-2021 (includes approval of checks # 19816-19845 for general fund account 116; checks #1017- for recycling account 666. Gordie – Willie Olson – annual payment. Gordie/Bruce approve financial report. All “yes”.
10. Old Business
 - A. New Road Construction Discussion/Approval of Code and Ordinance Requirements
TABLE
 - B. Joint Law Enforcement with City of Augusta Discussion/Approval
Tuesday – met – City was receptive to proposal. Once drafted, we will meet in to . First and second reading. January 1. Gordie will need ordinances and bond amounts. \$20,000 average 8 hrs weekly. If there is no bond amount, we will need to have amount. One EC Cty police for our t. Will also patrol for traffic citations. Benefit for the township. Anything that can be addressed will do. Transparent process. Compliance. Creating cadilic – property theft. Court revenue – back to town 1 – no circuit court 2 no going to county court. 98% mediate. Misconception – of reasons Gordie – if an issue go to Gordie. Benefit in township – very un. Our township will have 8 hrs ave. weekly. Avoid. Tremendous amount of misinformation. Ricky open to public for question. Process Elaine Gregor – depends on offense. Augusta. Criminal – goes to Eau Claire. Second offense have to be heard. Based on conviction – everything is reportable to to Wisconsin. Fines are a lot less. 92.00 vs \$128. Point: current Travis Tompkins – after that held over in election either from City or Town of Bridge Creek. Patrick – look at drugs, rural benefit for our township presence more often – keep everyone a little safer. Gordie – go to Gordie - ;ass it on to the sheriffi’s dept. Now can have something to do about it. Gordie is open and transparent. Medical emergencies – immediate responses compared to waiting for EC Cty. Joint Meeting – may have – later in December or may not have to meet if contract looks good to both parties. Ricky – village of Fall creek and Ludington. They don’t have a municipal court. Patrick – township not making money. City – covering just the cost of

police officer. Worth our expense. Gordie – going forth – monthly reports. Local phone number that will be sent. Gordie will not be officer in township. His officer will have the call to do what he see fit. Recommendation to vote on contract. Patrick – move forward with contract – Bruce second. Roll call: All yes - Gordie abstain. Ricky yes.

- C. Comprehensive Plan Committee Update Regarding Maps
Ricky and Gordie – missing some maps. Farm land, water, soil conditions, 2/3 county forest. For future growth – industrial – did no identify any specific areas in township – Windmill. And Gaels – residential. Next meeting – Public meeting – for input. No upcoming meetings. Not too detailed on map – Ricky. Agricultural map. Quck process. (Carol did not receive email.)
 - D. Update on Joint Meeting with Town of Fairchild Regarding Broadband.
Fairchild – wanting to push broadband – we have deadspots but not like . Fairchild residents – survey – overwhelming in favor. Patrick – all of BC and Fairchd. Charter working with broadband 1800 miles in EC Cty – have to have put in within 5 yrs. Recommend – there is a project coming – doesn't pay for us to invest while Charter is working on it. Not jump into it right because of project. These grants take time – they like to see partnerships. Charter won grant – it will not cost the township.
 - E. Building Notification Requirement Change
Commercial blg – liability - proper
11. New Business
- A. Informational Only: Eau Claire County Recycling Special Charge Increase of \$5.00 per year.
12. A. Department Heads Reports
- (1) Recycling Dept.
Al – Gordie – fee going into 2022 . Furniture – Recycling center update on prices PUT ON AGENDA next month
 - (2) Transportation Dept.
Back hoe – cutting brush dump truck. By the end of the month – new truck
Grant money – all filled \$32,000???
 - (3) Town of Bridge Creek Board Report
Brian – Patrick – fire board – budget wise sitting at Oct. 111,548 of 120,000 budget - really SBCA – goal budget MSA – another quote. Hopefully come down to next meeting. Equip expires. Stagging years – moving forward for rotation
13. Upcoming Meetings/Events:
- A. 12-16-21 Regular Monthly Board Meeting
14. Adjournment Gordie/Bruce 8:41

~ Kathy Olson, Clerk

Posted: 11-17-21: Augusta City Hall, Augusta Post Office, Town of Bridge Creek Hall, Town of Bridge Creek Website and Troy's Gas & Grub

TOWN OF BRIDGE CREEK

S9515 State Road 27

Augusta, WI 54722

PUBLIC BUDGET HEARING

Thursday, November 18, 2021 at 6:30 PM

Town of Bridge Creek Hall

MINUTES

1. Call Hearing to Order
Chairman Ricky Strauch called the meeting to order at 6:30 pm
2. Roll Call
Present: Supervisors Bruce Logterman, Patrick Bethke, Gordie O'Brien, Brian Bertram; Chairman Ricky Strauch, Clerk Kathy Olson.
Absent: Dawn Werlein
3. Pledge of Allegiance
4. Present Projected Budget and Allowable Municipal Levy Amount
Budget was presented and an error was found in the account 52202 Fire Dept payment: \$1200 was budgeted in error and should have been \$12,500 for SCBA Replacement at the fire dept. The difference of 11,300 difference. Half is to be taken out of each account of: 57331 and 58221. \$30,000 LRIP Road Grant
5. Motion to Adopt the 2021 Town Tax Levy Payable in 2022 in the Allowable Amount of \$308,328 (Pursuant to Section 60.10(1)(a) of the Wisconsin Statutes)
Gordie O'Brien made a motion to adopt the Town Tax Levy amount of \$308,328. Patrick Bethke made a second to the motion. All "Yes".
Motion carried.
Gordie O'Brien made a motion to adjourn at 6:49 pm. Patrick Bethke made second. All "yes". Motion carried.

Kathy Olson, Clerk

Posted 11-17-21:

Augusta City Hall, Augusta Post Office, Town of Bridge Creek Hall, Town of Bridge Creek Website and Troy's Gas & Grub

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

MINUTES

Regular Monthly Meeting

Thursday, December 16, 2021 7:30 PM

1. Call Meeting to Order
Chairman Ricky Strauch called the meeting at 7:30 p.m.
2. Roll Call
Present: Supervisors Bruce Logterman, Patrick Bethke, Gordie O'Brien, Brian Bertram; Chairman Ricky Strauch, Clerk Kathy Olson, Treasurer Dawn Werlein
3. Pledge of Allegiance
4. Citizens Comment
(None)
5. Approval of 12-16-21 Agenda
Gordie O'Brien made a motion to approve 12-16-21 Agenda and its posting. Patrick Bethke made a second to the motion. All "yes". Motion carried.
6. Approval of Minutes
 - A. 11-18-2021 Regular Meeting Minutes
11-18-2021 Budget Hearing Meeting Minutes
11-11-2021 Special Meeting Minutes
Patrick Bethke made a motion to approve the 11-18-21 Regular Meeting Minutes, 11-18-21 Budget Hearing Meeting Minutes and the 11-11-21 Special Meeting Minutes. Gordie O'Brien made a second to the motion. All "yes". Motion carried.
7. Treasurer's Financial Report Ending 11-30-2021 (includes approval of General Account 116 checks # 19846-19893 and Recycling Account 666 check #1020-1022)
Gordie O'Brien made a motion to approve the Treasurer's Financial Report
8. Old Business
 - A. New Road Construction Discussion/Approval of Code and Ordinance Requirements
Pleasant Valley's is more thorough. Have Scott Kirchoff look over – then will draw up draft
 - B. Recycling Center Price Updates Discussion/Approval
Round up tires / Scott Kirchoff and Allen Reetz will work on recycling **TABLE**
 - C. Comprehensive Plan Item – presented by Fred Poss
Fred – Ronnie Williams WES – Chapter 3 – or at the end. Specifically, land use concerns. 1-35-36 could be developed but have wet land concerns. One potential area is Windmill Valley – good potential growth. Ronnie Williams stated to pay attention to water ways. Another layer: slopes county 30% slope. Would charge by the hour for the maps (Eau Claire County) ...we should know what areas shouldn't be developed. Town should know where those are for flooding purposes. Gordie O'Brien shared that the future maps are needed for future land uses Ronnie said that for purposes of the Comprehensive Plan, we need to see mapped out areas where one can or can't build. Fred said Chapter 3 could be rewritten to flow better, but he will make sure maps are what the Board would like them to be. It would be better to have basic bullet points so you know exactly what the commission had accomplished for mapping of potential growth and opportunities with a visible guideline to follow. Fred Poss also shared that this isn't all for the commission to decide but other than showing potential for areas such as ag, streams, residential, forest, etc. Gordie reiterated that it is an informational document which would lead to better good decisions being made. The Board would like additional documentation/maps from Eau Claire County with intergovernmental cooperation of cost between the township and county. Gordie O'Brien made a motion to move forward to have Eau Claire County produce additional maps with clear markings needed for identification of coding of slopes, water and other necessary markings for better decisions moving forward. Patrick Bethke seconded that motion. All "yes". Motion carried. They both thanked the commission for all the hard work and hours put into making this a successful accomplishment.

9. New Business
 - A. Penalty Bond Amounts Schedule Discussion with Possible Approval
Brian Bertram made a motion to approve the penalty bond amounts schedule. Bruce Logterman seconded the motion. Voice vote: Bruce Logterman “yes”, Patrick Bethke “yes”, Gordie O’Brien “yes”, Brian Bertram “yes” and Ricky Strauch “yes”. Motion carried.
 - B. Discuss and Consider Approving Agreement with the City of Augusta to Form a Joint Municipal Court
The Agreement lays out who is responsible for what. Patrick Bethke made a motion to approve/adopt the joint agreement creating a Joint Municipal Court with the City of Augusta. Voice vote: Bruce Logterman “yes”, Patrick Bethke “yes”, Gordie O’Brien “yes”, Brian Bertram “yes” and Ricky Strauch “yes”. Motion carried.
 - C. Discuss and Consider Adopting Ordinances 21-01: Creating Joint Municipal Court with City of Augusta
Patrick Bethke made a motion to adopt Ordinance 21.01: Creating Joint Municipal Court with City of Augusta and waive first and second readings. Bruce Logterman seconded the motion. Bruce Logterman, Patrick Bethke, Brian Bertram and Ricky Strauch voted “yes”. Gordie O’Brien abstained. Motion carried.
 - D. Discuss and Consider Adopting Ordinance 21-02: Adopting State Traffic Laws
Brian Bertram made a motion to Adopt Ordinance 21.02 Adopting State Traffic Laws and waiver first and second reading of the ordinance. Bruce Logterman seconded the motion. Voice vote: Bruce Logterman “yes”, Patrick Bethke “yes”, Brian Bertram “yes” and Ricky Strauch “yes”. Gordie O’Brien abstained. Motion carried.
 - F. Discuss and Consider Penalties for Violating Code of Ordinances and Creating a Bond Schedule Disregard
 - G. Discuss and Consider Approving Resolution #11-2021: A Resolution Updating the Penalties for Violation of Town of Bridge Creek Code of Ordinances
Gordie O’Brien stated to make sure bond schedule was given to Clerk Kathy Olson as official attachment. Brian Bertram made a motion to approve Resolution #11-2021: A Resolution Updating the Penalties for Violations of Town of Bridge Creek Code of Ordinances. All “yes”. Motion carried.
 - H. K&S Bank Debt Payment Schedule Discussion/Approval
Patrick Bethke made a motion to go with K&S Bank for the Truck Payment Schedule using the March 1, 2022 Debt Schedule. Brian Bertram seconded the motion. All “yes”. Motion carried.
 - I. Eau Claire County Humane Association Contract/Osseo Vet Clinic Contract -Discussion and Comparison of Pricing for Animal Control – Discussion/Approval
Patrick Bethke made a motion to go with animal control through the Osseo Vet Clinic as it would parallel with the City of Augusta’s animal control (stray dogs only and no cats). Gordie O’Brien seconded the motion w/negotiable updated information and approval sheet from the Osseo Vet Clinic. All “yes”. Motion carried.
 - J. Set and Approval Caucus Date
Tuesday, January 18th, 2022 at 6:00 pm
 - K. Discuss and Consider Approval for Donating Additional Money to the Fire Department for Equipment Update (A match total of \$35,000 out of ARPA Grant Monies)
Gordie O’Brien made a motion to match an amount of \$35,000 (out of ARPA grant monies) to the Fire Department for updated equipment. Equipment would offer a better and safer visual and communication for fire fighters and would now be interchangeable with the surrounding community fire departments. Patrick Bethke seconded the motion. Patrick Bethke, Gordie O’Brien, Brian Bertram voted “yes”. Bruce Logterman voted “no”. Motion carried.
 - L. Discussion/Approval for Speed Limit Sign to be Posted on Oak Ridge Road
Ricky Strauch received a phone call regarding the amount of traffic on Oak Ridge Road (obviously using that road as a short-cut), but there are several blind spots on that road, so he suggested that the presence of a speed sign could slow traffic down. All Board agreed.
 - M. Discussion/Approval for Driveway Ordinance to be Updated to Coordinate with Eau Claire County Highway Department Ordinance
Ricky Strauch shared that our driveway ordinance should run similar or parallel to the county’s driveway ordinance. Patrick Bethke suggested that we do draft one similar to theirs.
 - N. Discussion/Approval for Hall Rental Form and Fees

Gordie O'Brien presented and suggested to use a Hall Rental Form and charge *residential use \$60* use with \$100 deposit check to hold and give back if no damage done. *Non-residential would be charged \$100* with \$100 deposit. Patrick Bethke seconded the motion. All "yes". Motion carried.

10. A. Department Heads Reports

(1) Recycling Dept.

All going ok. Al Reetz will meet with Scott Kirchoff to go over pricing of recycling.

(2) Transportation Dept.

(Scott absent but had submitted report to the board)

(3) Town of Bridge Creek Board Report

11. Upcoming Meetings/Events:

A. 1-20-2022 Regular Monthly Board Meeting

12. Adjournment

Gordie O'Brien made a motion to adjourn at 9:35 p.m. Second by Patrick Bethke. All "yes". Motion carried.

~ Kathy Olson, Clerk