

TOWN OF BRIDGE CREEK

S9515 State Road 27

Augusta, WI 54722

MINUTES

Regular Monthly Meeting

Thursday, January 20, 2022 - 7:30 PM

1. Call Meeting to Order
Chairman Ricky Strauch called the meeting to order at 7:33 p.m.
2. Roll Call: Present: Bruce Logterman, Patrick Bethke, Gordie O'Brien, Brian Bertram, Ricky Strauch, Dawn Werlein. Absent: Kathy Olson
3. Pledge of Allegiance
4. Citizens Comment: None
5. Approval of 1-20-2022 Agenda and Proper Posting
Gordie O'Brien made a motion to approve the 1-20-22 agenda and its proper posting. Bruce Logterman seconded the motion. Motion carries.
6. Approval of Minutes
A. 12-16-2021 Regular Meeting Minutes with the below correction(s) made.
Page 2, under Section 9 new business, G. at end paragraph strike sentence starting "... making bond to resolution." Also last sentence. "Patrick Bethke seconded the motion. All yes, Gordie O'Brien abstained. Motion carries. Also changes on page 3.
Motion to approve with the suggested changes by Patrick Bethke with a second by Gordie O'Brien. Motion carries.
7. Treasurer's Financial Report Ending 1-31-2021 (includes approval of General Account 116 checks # and Recycling Account 666 check #) **Table approval until printout can verify amounts of expenses.**
8. Old Business
A. Recycling Center Price Updates Discussion/Approval
*All discussed. Additional discussion about sectional couches to \$20.00. Mattresses \$20.00. Possibly increase to all items by \$5.00 across the board. Possibly use a percentage 20% instead.
*Approved tire changes at last meeting. Check to see if updated and provide to Allen Reetz, recycling attendant.
*Garbage/Dumpster increases may be coming soon. Need to check into that. Gordie O'Brien suggested putting in an open bid ad in paper. Brian suggested having representatives come to meeting next month (February) so that we can ask questions. There are not that many providers. Gordie O'Brien suggested going through the current list of prices and go line-by-line and revise/suggest prices. Gordie O'Brien suggested that Scott Kirchoff provide calculation on percentage price increase for all items and provide to Kathy Olson, Clerk.
9. New Business
A. Discussion and possible approval of Ordinance 22.01-An Ordinance

changing the positions of town Clerk and Town Treasurer from elected positions to appointed positions.

Patrick Bethke thought it has to be approved by January 25, 2022 before the April election in 2022. Gordie O'Brien explained why the process should take place that you can pick someone who has experience, knowledge and they are not elected and can be removed from position easier than if the person is elected. That if this was approved, then this would make it for a referendum question. If it is approved, then it becomes effective in April 2023. Motion before board to approved adopting ordinance and waived readings. Gordie O'Brien 1st and Patrick Bethke 2^{nds}. Roll call of supervisor votes: Bruce Logterman Yes; Patrick Bethke Yes; Gordie O'Brien Yes; Brian Bertram Yes; Ricky Strauch Yes. Motion carries. Make sure that gets to Eau Claire County Clerk for filing to get on the ballot for referendum.

B. Discussion on Changing Municipality Supervisor Positions from Caucus Format to Filing Candidate/Nomination Papers

Needs special meeting to go forward. What are the notification requirements for the next date and posting. Brian Bertram thought meeting have before next regular meeting. Gordie O'Brien though we might run into space/time issues. Gordie O'Brien states that there is no deadline for this, but needs to be done before December 1st. Maybe an hour before next monthly meeting. Date selected is February 17, 2022 at 6:30 p.m. Gordie O'Brien 1st motion, Patrick Bethke 2nd motion. All yes, Motion carries.

10. A. Department Heads Reports

(1) Recycling Dept.

No problems so far, been a bit slow due to cold.

(2) Transportation Dept.

Scott Kirchoff said all good. Monroe called on the Mac and they measured wrong. Due to exhaust issues, they have to move back 27 inches. Scott thought that maybe having a tool box installed that would fit or was ready made and bolted to frame. Questions if there are any issues with warranty. Scott will check to see if there are any warranty issues about installation.

Ricky received a call of some snow that had been dumped on a road; a significant amount, so that town/county plow would need to plow it away. It is illegal to dump snow in road or plow across the road as it causes safety concerns. Suggestion to put an ad in paper for the township citizens to be made aware of. Gordie O'Brien suggested that when it is discovered, to give him address and the parties will be given verbal warning.

(3) Town of Bridge Creek Board Report

Brian said a lot of EMS calls. Responded to big pileup on I-94

Bruce contacted Rod Eslinger on the cost of map. County thought there would be a charge somewhere around \$150.00 and was going to check with Ronnie Williams.

Check to see if quarterly dues have been sent to Fire Dept.

Gordie O'Brien said that officers have been driving around in the Town of Bridge Creek. Some citations have been issued, trying to spend more time on town road and off of Hwy 27.

Patrick regarding sand mine citations (\$25,000.00 or so Bruce thought). There was a suggestion of giving property to the county for \$1.00. Attorney Buck Sweeney & Troy Morey - There may be some movement to start the reclamation process of the property. Thoughts are that the county will get the property and turn it into ?? what. Talk of contacting the County. Bruce Logterman and/or Ricky Strauchwill contact Greg Leonard or Jared Grande to see what is happening to property.

11. Upcoming Meetings/Events:

February 17th at 6:30 p.m. Special Meeting

February 17th at 7:30 p.m. Regular Meeting

Eau Claire County Town's Association meeting on 1/31/22

A. 2-17-2022 Regular Monthly Board Meeting' Gordie O'Brien 1st motion and Bruce Logterman 2nd motion. All yes, Motion carries.

12. Adjournment: 8:20 p.m.

Dawn Werlein
Town Treasurer

TOWN OF BRIDGE CREEK
S9515 State Road 27
Augusta, WI 54722
MINUTES
Caucus Meeting
Tuesday, January 18, 2022
6:00 P.M.

1. Call Meeting to Order
Chairman Ricky Strauch called the meeting to order at 6:00 p.m.
2. Roll Call
Present: Supervisors Bruce Logterman, Patrick Bethke, Gordie O'Brien and Brian Bertram; Chairman Ricky Strauch and Treasurer Dawn Werlein. Absent: Clerk Kathy Olson.
3. Pledge of Allegiance
4. Caucus Chair Instruction
5. Nominations for Determining a Tie-Drawing of Lots or Revote
6. Nomination of Two Tellers
Heather Erdman was nominated to be Teller #1 and Wendy Strauch to be Teller #2.
7. Nomination for Position of Supervisor #3 (If more than 2, it will go to vote)
Gordie O'Brien nominated Duane Ives for the Supervisor #3 position. Wendy Strauch seconded the nomination. No other nominations were made after Chairman Ricky Strauch called for nominations three times. Gordie O'Brien made a motion to close the nomination with a second by Patrick Bethke.
8. Nomination for Position of Supervisor #4 (If more than 2, it will go to vote)
Carol Peuse nominated Brian Bertram for Supervisor #4 with a second by Steve Erdman. Chairman Ricky Strauch called for nominals three more times. Gordie O'Brien made a motion to close the nominal with a second by Patrick Bethke
9. Adjournment Caucus
Gordie O'Brien made a motion to adjourn the caucus meeting at 6:04 p.m. Patrick Bethke made a second to the motion. Motion carried.

~ Minutes submitted by Treasurer Dawn Werlein

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

MINUTES

Regular Monthly Meeting
Thursday, February 17, 2022 - 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, 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
5. Approval of 2-17-2022 Agenda and Proper Posting
Gordie O'Brien made a motion to approve agenda and proper posting with a second by Brian Bertram. All "yes". Motion carried.
6. Approval of Minutes
 - A. 1-18-2022 Caucus Minutes
Brian Bertram made a motion to approve 1-18-2022 Caucus Minutes. Bruce Logterman made a second to the motion. All "yes". Motion carried.
 - B. 1-20-2022 Regular Board Meeting Minutes
Brian Bertram made a motion to approve the 1-20-2022 Minutes with the correction of amending 1-18-2022 Regular Meeting to 1-20-2022 Regular Meeting. Gordie O'Brien made a second to the motion. All "yes". Motion carried.
7.
 - A. Approval of Last Month's 12-31-21 Treasurer's Financial Report
Gordie O'Brien made a motion to approve last month's 12-31-21 Financial Report as presented by Treasurer Dawn Werlein. A second was made by Bruce Logterman. All "yes". Motion carried.
 - B. Treasurer's Financial Report Ending 1-31-2022 (includes approval of General Account 116 checks #19923 - 19973 and Recycling Account 666 check #1025-1026)
Gordie made a motion to approved the 1-31-2022 Financial Report as presented by Dawn Werlein. A second was made by Brian Bertram. All "yes". Motion carried.
A discussion/request was made to change ending balances to the day of the meeting instead of past month's bank statement to make it all consistent to expenditures and receipts to date.
8. Old Business
 - A. Recycling Charge Increase Discussion/Approval
The recycling charges/increases made by Scott Kirchoff and Al Reetz were given to the board for approval. Gordie O'Brien made a motion to accept the listed increases. Bruce Logterman made a second to that motion. All "yes". Motion carried.
9. New Business
 - A. Road Ban Discussion with Moving into March 2022
Chairman Ricky Strauch had some clarifications regarding road bans. Per ordinance, parked semi's can be parked on property and not moved until ban lifts. Everyone should be able to plan ahead of time before road ban set.
10.
 - A. Department Heads Reports
 - (1) Recycling Dept.
All is well -because of it being so cold, recycling has slowed a bit.
 - (2) Transportation Dept.
New truck is here.
Grant - Scott Kirchoff brought up some infrastructure information and how it is engineered according to urban/rural/etc. Ricky Strauch will talk to John Johnson.
Tires for Mack truck is estimated at \$1050.00 per tire.
 - (3) Town of Bridge Creek Board Report
There will be a storm watch class April 18th at 7:00 pm at the Augusta-Bridge Creek Fire Station.

Bruce had asked if city police had been out and about. Gordie O'Brien shared that yes, the City of Augusta Police have been out and about in the Town of Bridge Creek. Several citations have been issued.

DNR has had complaints about sawdust on roads and ditches according to an environmentalist from Waukesha and out of Madison. There are some changes coming.

11. Upcoming Meetings/Events:

A. 3-17-2022 Regular Monthly Board Meeting

12. Adjournment

Gordie O'Brien made a motion to adjourn at 8:14 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, March 17, 2022 - 7:30 PM

1. Call Meeting to Order
Chairman Ricky Strauch called the meeting to order at 7:30 p.m.
2. Roll Call
Present: Supervisors Bruce Logterman, Patrick Bethke, Gordie O'Brien and Brian Bertram; Chairman Ricky Strauch, Clerk Kathy Olson and Treasurer Dawn Werlein
3. Pledge of Allegiance
4. Citizens Comment
John Grindle voiced his concern for not being able to have access to weight limit roads in the township. Supervisor Patrick Bethke explained that there are permits for emergency access to roads at a charge. Brian Bertram stated that what the public needs to understand is that if one is allowed to come in, then everyone will want the same access rights; Patrick added that the Township cannot afford the repair needed for these roads from damage at especially this time of the year with thawing, etc. Our roads are not built for that kind of travel with those heavy trucks. It has been shared time and again that a plan needs to be in place before this time of year when road limits are put on.
5. Approval of 3-17-2022 Agenda and Proper Posting
Gordie O'Brien made a motion to approve the 3-17-2022 agenda and its proper posting. Brian Bertram seconded the motion. All "yes". Motion carried.
6. Approval of Minutes
 - A. 2-17-2022 Regular Board Meeting Minutes
Gordie O'Brien made a motion to approve the 2-17-2022 Regular Board Meeting Minutes. Bruce Logterman made a second to the motion. All "yes". Motion carried.
7. A. Approval of Treasurer's Financial Report Ending With 3-17-2022 Balances.
(General Account 116 check #19973-20009) along with ACH debits and Recycling Account 666 check #1027-1028)
Gordie O'Brien made a motion to approve the Financial Report balances as of 3-17-2022. Patrick Bethke seconded the motion. Call "yes". Motion carried.
8. Old Business
 - A. (None)
9. New Business
 - A. April 23, 2022 Beaver Bolt Road Closure
Bartig Road will be blocked off as in the past for the Beaver Bolt Walk/Run
 - B. Set Time for the 4-19-2022 Annual Meeting
It had been stated in the Annual Meeting Minutes from last April that the time was set for 6:30 pm
 - C. Discussion Regarding 2022 Board of Review Training (Ordinances)
At the Board of Review training, it was noted that there were some ordinances needed to be in place for when our Board of Review meets. Those were noted on Pages 61 and 62 of the Wisconsin Town Association training. The Board will move forward with these two ordinances and will check to see if there are more needed.
 - D. Approve the Authorization and Appointment of Entity Administrator (Clerk) to Manage the Town of Bridge Creek's SAM (System for Award Management) Required for the ARPA Grant
Gordie O'Brien made a motion to approve the authorization for the clerk to manage the Town of Bridge Creek's SAM required for the ARPA Grant. Patrick Bethke made a second to the motion. All "yes". Motion carried.
 - E. Acknowledge Gordie O'Brien's Position on the Town of Bridge Creek Board for His Four Years of Service
Supervisor Bruce Logterman shared a "thank you" to Gordie for the knowledge, time and hard work he brought with him as a member of the township board. Bruce shared it was a privilege to have worked with him. The other Board members agreed and thanked Gordie also.

10. A. Department Heads Reports
 - (1) Recycling Dept.

Al Reetz once again shared that all is going well
 - (2) Transportation Dept.

-Scott Kirchoff made mention that semi's that leave Bush Brothers tend to cut across on Airport Road. (The road isn't built for this type of truck traffic. Perhaps the Township could ask Bush Brothers to redirect them.

-The "check engine" light has come on the old Mack truck. There is too much idle time – the Mack has been pretty trouble free.

-Ricky Strauch brought up the subject of the road tour – as to when they could get that done, sooner than later. Bruce Logterman, Brian Bertram and Scott Kirchoff would be the ones to assess the needs of the roads. They agreed that Thursday, 3-24-2022 at 7:00 a.m. would work for the three of them.

-Board discussed road grants and perhaps John Johnson could be the township consultant. The grant would be for next year.
 - (3) Town of Bridge Creek Board Report

-Patrick Bethke attended the Augusta-Bridge Creek Fire Dept meeting.

-Gordie O'Brien shared there will be monthly police reports sent to the Township. Question was asked what phone number(s) should be used for police concerns. Gordie stated two phone numbers: 715)286-2252 or (715) 839-4972 (Eau Claire Comp Center). Police reports will be added to department reporting on the agenda.

-Brian Bertram shared a reminder of the April 18th, Storm Watcher Training
11. Upcoming Meetings/Events:
 - A. 4-19-2022 Annual Meeting 6:30 pm
 - B. 4-21-2022 Regular Board Meeting 7:30 pm
 - C. 4-20-2022 WTA Regional 7:00 pm
12. Adjournment

Gordie O'Brien made a motion, with a second by Patrick Bethke to adjourn at 8:34 pm. All "yes".
Motion carried.

~ Kathy Olson, Clerk

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

MINUTES

Regular Monthly Meeting
Thursday, April 21, 2022 - 7:30 PM

1. Call Meeting to Order
Chairman Ricky Strauch called the meeting to order at 7:30 p.m.
2. Roll Call
Present: Supervisors Bruce Logterman, Patrick Bethke, Duane Ives, Brian Bertram;
Chairman Ricky Strauch, Clerk Kathy Olson and Treasurer Dawn Werlein
3. Pledge of Allegiance
4. Citizens Comment
Karen Hurd introduced herself and shared that she is running for the position of the 68th Dist. Assembly (to replace Jesse James). Karen is a small business owner and she is involved in many things such as Fall Creek Village Board, etc. She has a love for Wisconsin and wants to be active in voice to represent our area. Karen believes things are being changed/voted in too many closed sessions in schools, etc. and believes that parents need to be allowed in making some of these decisions. Too much taken out of the hands of voting people. She asked for everyone's support in voting for her in the upcoming elections.
5. Approval of 4-21-2022 Agenda and Proper Posting
Brian Bertram made a motion to approve the 4-21-2022 Agenda and its proper posting. Bruce Logterman made a second to the motion. All "yes". Motion carried.
6. Approval of Minutes
 - A. 3-17-2022 Regular Board Meeting Minutes
Duane Ives made a motion to approve the 3-17-2022 Regular Board Meeting Minutes. Patrick Bethke made a second to the motion. All "yes". Motion carried.
7. A. Approval of Treasurer's Financial Report Ending With 4-21-2022 Balances.
(General Account 116 check #20010- 2052) along with ACH debits and Recycling Account 666 check #1029-1030)
Duane Ives asked for explanation of what Oakwood Bank reclamation account was about. Patrick Bethke asked about a check that was written to Zimmerman Hydraulics. Scott Kirchoff explained it was welding/machining plus wear bands on the mower. Brian Bertram made a motion to approve Financial Report as presented by Treasurer Dawn Werlein. Patrick Bethke made a second to the motion. All "yes". Motion carried.
8. Old Business
 - A. Ordinances Needed for Board of Review
Duane Ives asked for some clarification as to what the whole process and the need for these Board of Review Ordinances. Patrick Bethke gave him an explanation. Samples of the ordinances are at the lawyers' office.
9. New Business
 - A Al Sunstom of Associated Appraisal Approval for Following Dates:
 - 1) Set Board Open Book for Monday, June 13, 2022 from 2:00 – 4:00 p.m.
 - 2) Set Board of Review for Either Tuesday, June 28, 2022 or Wednesday, June 29, 2022
The Board suggested the date and time of Wednesday, June 29, 2022 from 5:00 to 7:00

p.m.

- B. Steve Weld to Address Petitioners' Reinstatement Request of Town Powers Presented for Vote at 4-19-22 Annual Meeting. (He will also be available for other questions/concerns the Board may have.)

Mr. Weld was unable to be present for the meeting. A letter was received from his office stating that the May 18, 2022 Annual Meeting vote for reinstating the town powers did pass for reinstatement of powers with a vote of 59 "ayes", 8 "nays" and "7" not voting. Notices will be posted in public and put on the Town of Bridge Creek website with that information.

- C. Reorganization of Board Members

Duane Ives, new member, shared he was already involved with the Lake District and shared in fairness he should not serve as a supervisor to the Fire Dept. Bruce Logterman will remain the supervisor attending the Lake District meetings with Patrick Bethke and Brian Bertram remaining as supervisors to attend monthly meetings of the A-BC Fire Department

10. A. Department Heads Reports

- (1) Recycling Dept.

Al Reetz shared that all is going very well . He asked for permission to move "summer hours" back an hour, having hours from 7 a.m. to noon. The Board had no problem with that request and we will get ad in the paper and Al will place a poster at recycling gate.

- (2) Transportation Dept.

-Board Chairman shared that Eau Claire County had lifted their Road Weight bans.

-Roads to repair: put bid ads in paper soon.

- Patrick Bethke asked about the Township's bridges. Scott Kirchoff stated that our bridges are good. Patrick Bethke made a motion get ad placed for road repair bids with deadline for bids being 5-17-22. Brian Bertram seconded the motion.

All "yes". Motion carried

- (3) Town of Bridge Creek Board Report

- Brian Bertram shared that Augusta-Bridge Creek Fire Dept did not have many calls: Mutual aid was called for Northfield area - grass fire near Osseo.

- Chairman Ricky Strauch shared that Jared Grande is leaving his position at the Eau Claire County Planning and Development. Ben Bublitz will be taking his position. Greg Leonard is leaving that department also as he is retiring. Amanda Peters will be replacing him.

- (4) Monthly Police Report

-20 EMS and Fire calls. Discussion was shared about how nice it was that we didn't have to wait for an Eau Claire County dispatch – these public safety calls can be attended to much quicker. Officers are talking to people in our Township for the purpose of educating the importance of this joint municipality. It is working out very well. Chief Gordie O'Brien was first one out with a dispatch emergency call when a person passed away early in the year.

11. Upcoming Meetings/Events:

- A. 5-19-2022 Regular Meeting

Chairman Ricky Strauch suggested he would call Steve Weld via conference call. Duane Ives stated he could attend the call.

12. Adjournment

Patrick Bethke made a motion to adjourn with a second by Brian Bertram. All "yes". Motion carried.

~ Kathy Olson, Clerk

TOWN OF BRIDGE CREEK
S9515 State Road 27
Augusta, WI 54722
MINUTES
ANNUAL MEETING
APRIL 19, 2022 – 6:30 P.M.

1. Call Meeting to Order
Chairman Ricky Strauch called the meeting to order at 6:30 pm
2. Roll Call
Supervisors: Supervisor Bruce Logterman, Patrick Bethke, Brian Bertram and Duane Ives; Chairman Ricky Strauch, Clerk Kathy Olson and Treasurer Dawn Werlein. Steve Weld, Town of Bridge Creek Attorney, also present.
3. Pledge of Allegiance
4. Establish Proper Posting of the Agenda
Patrick Bethke made a motion to approve the property posting and 4-19-22 Annual Meeting Agenda. Brian Bertram made a second to the motion. All “yes”. Motion carried.
5. Approve Minutes of Previous Annual Meeting
 - A. April 20, 2021
Motion by Brian Bertram, second by Bruce Logterman to approve April 20, 2021 Annual Meeting Minutes. All “yes”. Motion carried.
6. Presentation of Fiscal Year 2021 Annual Financial Report
Clerk Kathy Olson presented the 2021 Annual Financial Report.
Duane Ives made a motion to approved the presented 2021 Annual Financial Report. Patrick Bethke made a second to the motion. All “yes”. Motion carried.
7. Permission for the Board to Stay Involved with Quad-County Site
Gordie O’Brien made a motion to stay involved with the Quad-County Site. Fred Poss made a second to the motion.
8. Other Business
-Patrick Bethke explained the reason for the referendum item (which failed) that was on the April 2022 ballot. By appointing a clerk (or treasurer) by the board creates making sure person running is qualified to take on the job responsibilities. As with everything else, there are more requirements from the State and Federal levels and with the grants now available, the Board would like to have sa person interested in these positions be prepared and aware of the requirements involved. Vic Werlein felt that the towns people should be the ones to vote on those positions. Several other citizens made a comment. Again, this subject was brought up for clarification as Patrick said quite a few people did ask him about it after the election.

-Tom Peterson made a motion to reinstate the Village Powers to the Town of Bridge Creek. Fred Poss made a second to that request. The request was put out for vote. Several township people were asked to help with the count of votes: Gordie O'Brien, Wendy Strauch and Juli Bethke counted votes. The results: 59 voting for reinstatement of village powers with 8 opposed.

9. Set Annual Meeting Date for April of 2023

Tom Peterson made a motion with a second by Joan Berlin to set the next Annual meeting date for April 18, 2023 at 6:30 p.m. Motion carried.

10. Adjournment

Gordie O'Brien made a motion with a second by Dale Zank to adjourn at 7:04 p.m. All "yes". Motion carried.

~ Kathy Olson, Clerk

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

MINUTES

Regular Monthly Meeting
Thursday, May 19, 2022 - 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, Duane Ives, Patrick Bethke, Brian Bertram; Chairman Ricky Strauch, Clerk Kathy Olson and Treasurer Dawn Werlein.
3. Pledge of Allegiance
4. Citizens Comment
5. Approval of 5-19-2022 Agenda and Proper Posting
Patrick Bethke made a motion to approve the 5-19-2022 Agenda and its Proper Posting. Second made by Brian Bertram. All "yes". Motion Carried.
6. Approval of 4-21-2022 Regular Board Meeting Minutes
Patrick Bethke made a motion to approve the 4-21-22 Regular Board Meeting Minutes. Bruce Logterman made a second to the motion. All "yes". Motion carried.
7. A. Approval of Treasurer's Financial Report Ending With 5-19-2022 Balances.
(General Account 116 check #20053- 20078) along with ACH debits and Recycling Account 666 check #1031-1033)
Question asked what the Wisconsin Body & Hoist Invoice was for. Scott Kirchoff replied that it was for a toolbox for new truck. Patrick Bethke made a motion to approve the Treasurer's Financial Report as presented by Treasurer Dawn Werlein. Brian Bertram made a second to the motion. All "yes". Motion carried.
8. Old Business
 - A. Approve Ordinance 22.02 – Ordinance to Appoint Alternative Members to the Board of Review
We need to TABLE until next meeting as we are to have five names placed on the ordinance before approval. It was asked that each Board member bring a name of an alternative member who would be willing to serve as an alternative until further notice. If an alternate decides they no longer want to be named on the ordinance, then the ordinance needs to be brought to the Township Board again for approval with new name.
 - B. Approve Ordinance 22.03 – Ordinance Relating to the Confidentiality of Information About Income Matters in the Town of Bridge Creek
Patrick Bethke made a motion to approve Ordinance 22.03 Relating to the Confidentiality of Information About Income Matters in the Town of Bridge Creek (ordinance needed for Board of Review Meetings). Duane Ives made a second to the motion. Roll call vote: Bruce Logterman "yes", Duane Ives "yes, Patrick Bethke "yes', Brian Bertram "yes" and Ricky Strauch "yes". Motion carried.
 - C. Discussion Regarding Approval of Building Permit Application
Clerk had questioned if a building approval poster should be mailed if Eau Claire County stated that no permits were required of them, but that it was shared with the builder that applicant needed to contact Joe Merchak from State Commercial department regarding commercial licensing. There were several calls also received regarding building supplies being dropped off on Warner Road and also on Stinsen/Airport Road. There were no notifications received at the Township, about these two building sites. Eau Claire County

had shared that those two owners involved in each of these had reached out to them regarding building. When this happens, it is suggested that we contact the City (our joint municipality) and have them check the situation out. (Forfeiture fees to be put on next month's agenda.)

9. New Business

A. Road Repair Bids Discussion/Approval

-Asphaltic Chip Seal Surfacing for Pavement Maintenance and Repair:

~Scott Construction \$ 47,544

~Fahrner Asphalt Sealers \$40,966

Patrick Bethke made a motion to accept Fahrner Bid of \$40,966 as it was the cheaper of the two bids. Brian Bertram made a second to the motion. Roll call vote: Bruce Logterman "yes", Duane Ives "yes", Patrick Bethke "yes" and Brian Bertram "yes". Motion carried.

-Ditching project:

~Barka Trucking \$165 Excavator usage per hour plus machine relocation \$150.00

~J & J Excavating \$140.00 per hour

Duane Ives made a motion to accept the lower bid from J & J Excavating with a second by Brian Bertram. All "yes". Motion carried.

B. John Johnson to be in Attendance to Discuss Road Repair Money Availabilities with Possible Approval for Moving Forward

Fed Funding BIL Funding – John Johnson shared there are a few grants available right now. The next grant/application is due June 3. Eau Claire County Highway is offering to help with applying for these grants. There is no guarantee for funding, but at least try. He would include points of value to submit: school located on Bartig Road, new residential area and camp ground all on Bartig Road. If approved, 80% would be federally funded with the Township being responsible for 20% payment. The length of road to be repaired is 2.91 (cost of \$318,000 per mile). The project would not take place until 2024. Chairman Ricky Strauch added that another appealing point of interest would be to add to that a bike trail (make wider). As of now the Town of Bridge Creek would need to designate for Eau Claire County to move forward. Patrick Bethke made a motion to utilize Eau Claire County for applying for the BIL grant. Brian Bertram made a second to the motion. Roll call: Bruce Logterman "yes", Duane Ives "yes", Patrick Bethke "yes" and Brian Bertram "yes". Motion carries to move forward with grant. moving forward for

C. Approval of Renewals for Alcohol License Applied Retailers License Alcohol License for the Following Establishments:

1. Mike's Buckhorn Bar – Class B Beer and Class B Liquor License (Paperwork completed)

2. Augusta Sportsmen's Club – Class B Beer and Class B Liquor License (Paperwork completed)

3. 11th Frame Bar 'N Grill – Class B Beer and Class B Liquor License (Have not received paperwork back yet)

4. Kragero – Class B Beer and Class B Liquor License – HOLD – bring liquor license back to hold hearing in 30 days (Paperwork completed)

5. Troy's Gas & Grub – Class A Beer and Class A Liquor (Paperwork completed)

Patrick Bethke made a motion to approve all completed paperwork with the exception of Kragero. Duane Ives seconded the motion. All "yes". Motion carried.

D. Lindsey Clark – Alcohol Licensing & Ordinance Discussion

October 2019 the Bridge Creek Township was notified that Judy's 360 was to be shut down per request of Eau Claire County Health Department. Lyndsy Clark was in touch with township clerk to share she would take over and had been in touch with the Eau Claire County Health Department as to what needed to be done. No payment nor

application was received from her for payment nor application for alcohol license. That was since October of 2019 with no contact. NEXT MONTH

E. Approval for Cigarette & Tobacco Retail License Application

1. Troy's Gas & Grub

Brian Bertram made a motion to approve Cigarette/Tobacco License Application, which was seconded by Duane Ives. All "yes". Motion carried.

F. Discussion/Approval to Move Forward with Several New Ordinances for the Township
Chairman Ricky Strauch shared that he would like to see a Wind Turbine Ordinance put in place. Patrick Bethke added that a township cannot make an ordinance any more strict than State Statute.

Brian Bertram and Patrick Bethke brought up a need for a Sex Offender Ordinance. Brian Bertram shared that he would bring a copy of the ordinance that St. Croix County has in place (8 or 9 page outline). He also added that we need to protect all of the kids in our township: Amish and Public School children. Samples will be brought to next meeting. Several other domestic ordinances could be put in place for contracted services from City of Augusta vs. Eau Claire County. which Chief Gordie O'Brien would be willing to work with us to draw up.

F. Community Facilities Direct Loan & Grant Programs in Wisconsin Discussion

Duane Ives shared that he is on the School District of Augusta. Through some of those sources he has discovered that there are municipality opportunities (municipalities with less than 5500 population as those seem to have) for availability of grants and loans
Patrick Bethke shared that when board members come across these opportunities, that "we" (meaning township board) would individually bring it forth to board. Duane Ives stated he will look into this more.

10. A. Department Heads Reports

(1) Recycling Dept.

Al Reetz stated that everything is going good!

(2) Transportation Dept.

Scott Kirchoff said all was fine. They plan to do start some shoulder repair next week.
Brian Bertram asked about ditching on Sperber Road.

(3) Town of Bridge Creek Board Report

Brief discussion – fire dept. – 1 fire call 15 EMS – 5 in BC. Fire Dept. needs to get budget raised. Ken looking into some grants.

Bruce Logterman shared that Mike Lea had applied for a \$68,000 grant for skid road. He is reapplying for a recreational grant for a boat landing, etc. for handicapped use for \$400,000. Applying for other \$1200 grant for filter for lakecribs (5 filters) which have never been changed. Lots of work goes into these grants but are so worth it.
Mike Lea (Lake Assoc.) are doing a good job.

(4) Monthly Police Report

Copies of the Police Report were handed out.

11. Upcoming Meetings/Events:

A. June 13, 2022 – Open Book Meeting (Al Sunstrom) from 2:00 to 4:00 p.m.

B. June 16, 2022 – Regular Board Meeting

C. June 29, 2022 – Board of Review Meeting from 5:00 to 7:00 p.m.

12. Adjournment

Patrick Bethke made a motion to adjourn at 9:48 p.m. 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, June 16, 2022 - 7:30 PM

1. Call Meeting to Order
Chairman Ricky Strauch called the meeting to order at 7:31 p.m. Duane Absent
2. Roll Call
Present: Supervisors Bruce Logterman, Patrick Bethke and Brian Bertram; Chairman Ricky Strauch, Clerk Kathy Olson and Treasurer Dawn Werlein. Absent: Supervisor Duane Ives
3. Pledge of Allegiance
4. Citizens Comment
None
5. Approval of 6-16-2022 Agenda and Proper Posting
Brian Bertram made a motion to approve the 6-16-2022 Agenda and Proper Posting. Seconded by Patrick Bethke. All "yes". Motion carried.
6. Approval of 5-19-2022 Regular Board Meeting Minutes
Patrick Bethke made a motion to approve the 5-19-2022 Regular Board Meeting Minutes. Bruce Logterman made a second to the motion. All "yes". Motion carried.
7. A. Approval of Treasurer's Financial Report Ending With 6-16-2022 Balances.
(General Account 116 check #20079 -20104 plus ACH) along with ACH . Along with financial report of the Recycling Account 666 check #1034 -1035). Patrick Bethke made a motion to approve the Treasurer's Financial Report as presented by Treasurer Dawn Werlein. Brian Bertram seconded the motion. All "yes". Motion carried.
8. Old Business
 - A. Approve Ordinance 22.02 – Ordinance to Appoint Alternative Members to the Board of Review (with Alternative Member Names)
 1. Dale Zank
 2. Steve Erdman
 3. Gordie O'Brien
 4. Will Jacobs
 5. Carol PeusePatrick Bethke made a motion to move forward with insertion of alternates the five names brought forth. Bruce Logterman made a second to that motion. Voice vote: Bruce Logterman "yes", Patrick Bethke "yes", Brian Bertram "yes and Ricky Strauch "yes". Motion carried. They asked to have the ordinance brought back for signing at next month's mtg.
 - B. Sex Offender Ordinance Discussion/Samples/Approval
Brian Bertram offered a sample of the Village Hall of Fall Creek's ordinance. He feels their ordinance is very proactive that would need minor changes. Patrick Bethke made a motion to bring to **next month's board** meeting for a first reading. Bruce Logterman made a second to the motion. All "yes". Motion carried.
 - C. Wind Turbine Ordinance Discussion/Samples/Approval
Table to next meeting
9. New Business
 - A. Town of Fairchild: Discussion/Direction of Reclamation Account
-Todd Mayers shared his concern about the screener. Town of Fairchild has used the Town of Bridge Creek's screener since purchase. The screener is wearing out and can't be used as extensively as Town of Fairchild has used it. Town of Bridge Creek hires a crushing firm to come in, whereas Town of Fairchild has not. Town of Fairchild is suggesting that they would do the maintenance and would be able to get parts for it if they

could continue using it. They are unable to locate any used screener. Scott Kirchoff shared that it is pretty run down and it did break down in last fall. Bruce Logterman at that time asked Scott how long we could keep it running if not used so heavily. Scott had hoped maybe 6 to 9 years. Patrick Bethke made a suggestion for our Town Board to sit down and talk with Scott about the feasibility of a partnership with Fairchild if they would find the parts and do maintenance. He would like what the cost would be to fix it. Scott will put some numbers together and go from there.

-Ricky Strauch asked about the written contract on the reclamation, as Town of Bridge Creek has not come across the Reclamation contract. Todd Mayer suggested that DNR should have a copy of it. Town of Fairchild will look into that.

B. Building Notification Application Forfeiture Fees for Approval

TABLE until we have proper information

C. Discuss/Approve/Adopt Resolution presented by Vilas County Requesting State Legislatures to Modify Levy Limits

Chairman Ricky Strauch shared we should have our own Resolution similar to theirs. We have already signed our support of Vilas County Requesting State Legislatures to Modify Levy Limits.

10. A. Department Heads Reports

(1) Recycling Dept.

Al Reetz was not present. Scott shared there were 2 dumpsters available. Ricky Strauch suggested getting a bid from "Toss and Go" out of Eleva.

(2) Transportation Dept.

-Scott Kirchoff shared that Kruger Rd is going to be closed next week.

- Bruce Logterman brought in paperwork regarding damage to a bridge on Zank Road that was hit by a car.

(3) Town of Bridge Creek Board Report

Ricky Strauch shared he received several calls regarding Henning Signs – they are private signs and are in County Road's ditch, not on private property. The signs have been there for years and are rotten.

-Brian Bertram shared that was no quorum at the last Fire Meeting. Continued budget issues.

-Ricky Strauch shared ordinance concerns regarding requests for wedding venues.

(4) Monthly Police Report

Discussed damage – police have been pretty busy. Very pro-active. Township is happy to have them available.

11. Upcoming Meetings/Events:

A. June 29, 2022 – Board of Review Meeting from 5:00 to 7:00 p.m. 3 board members need to be present:

B. July 21, 2022 – Regular Monthly Board Meeting

12. Adjournment

Patrick Bethke made a motion to adjourn at 8:27 p.m. Brian Bertram seconded the motion. All "yes". Motion carried.

~ Kathy Olson, Clerk

TOWN OF BRIDGE CREEK
Board of Review
Wednesday, June 29, 2022
5:00 – 7:00 PM (Must be in session a minimum of 2 hours)
Bridge Creek Town Hall
MINUTES

1. Call Board of Review to Order
Chairman Ricky Strauch called the meeting to order at 5:00 p.m.
2. Roll Call
Present: Supervisors Brian Bertram and Duane Ives, Chairman Ricky Strauch and Clerk Kathy Olson. Also present: Assessor Al Sunstrom
3. Confirmation of Appropriate Board of Review and Open Meetings Notices
Brian Bertram made a motion to approve the confirmation of appropriate board of review and open meetings notices. Second by Duane Ives.
4. Select a Chairperson for Board of Review
Ricky Strauch made a motion to appoint Brian Bertram as Chairman for Board of Review. Second made by Duane Ives.
5. Select a Vice-Chairperson for Board of Review
Brian Bertram made a motion to appoint Duane Ives as Vice-Chairperson for the Board of Review. Ricky Strauch seconded the motion.
6. Verify that Members have Met Mandatory Training Requirements
Clerk Kathy Olson verified that Brian Bertram, Ricky Strauch, Duane Ives and Kathy Olson have met the mandatory training requirements
7. Receipt of the Assessment Roll From the Assessor. The assessor has submitted the assessment roll to the Town of Bridge Creek, and the Clerk and the Assessor have acknowledged and signed the document.
Assessor Al Sunstrom submitted assessment roll to Clerk Kathy Olson. Clerk signed the Assessor's Affidavit.
8. Review the Assessment Roll and Perform Statutory Duties
 - a. Examine the roll
 - b. Correct description of calculation errors
 - c. Add omitted property
 - d. Eliminate double-assessed property
9. Discussion/Action – Certify all corrections of error under state law (sec 70.43, Wis Stats)
10. Discussion/Action – Verify with the assessor that open book changes are included in the assessment roll. Assessor Al Sunstrom stated there were 10 changes during open book.
11. Allow taxpayers to examine assessment data
12. During the first two hours, consideration of:
 - a. Waivers of the required 48-hour notice of intent to file an objection when there is good cause
 - b. Requests for waiver of the BOR Hearing allowing the property owner an appeal directly to circuit court
 - c. Requests to testify by telephone or submit sworn written statement
 - d. Subpoena requests
 - e. Act on any other legally allowed/required Board of Review Matters
13. Review Notices of Intent to File Objections
14. Proceed to hear objections, if any, and if proper notice/waivers given

unless scheduled for another date.

15. Consider/act on scheduling additional Board of Review Date(s)

No objectors attended the Board of Review

16. Adjourn

Duane Ives made a motion to adjourn at 7:00 p.m. Second by Brian Bertram. Motion carried.

Kathy Olson, Town of Bridge Creek Clerk

TOWN OF BRIDGE CREEK

S9515 State Road 27

Augusta, WI 54722

MINUTES

Special Board Meeting

Wednesday, June 29, 2022 - 7:00 PM

1. Call Meeting to Order

Chairman Ricky Strauch called meeting to order at 7:01 p.m.

2. Roll Call

Present: Supervisors Brian Bertram and Duane Ives, Chairman Ricky Strauch, Clerk Kathy Olson and Treasurer Dawn Werlein

3. Pledge of Allegiance

4. Approval of 6-29-2022 Special Meeting Agenda and Proper Posting

Brian Bertram made a motion to approve 6-29-2022 Special Meeting Agenda and its proper post. Duane Ives seconded the motion. All "yes". Motion carried.

5. Approval of Bids for Blacktopping of Windmill Road

Bids came in as follows:

Senn Black Top \$90,243.00

Monarch Paving Company \$90,029.96

Monarch paving came in lowest: Brian Bertram made a motion to accept Monarch Paving bid, with a second by Duane Ives. All "yes". Motion carried.

LRIP State Funds approved by the State of Wisconsin is a total of \$68,000. LRIP portion payment is \$33,503.76 with Municipality funds commitment of \$34,496.24 (State approved portions) which was approved back in December of 2021. With that said, the Township will be liable for \$56,526.20 and the LRIP State Funds will be liable for \$33,503.76. (Obviously the cost has risen since December 2021)

6. Adjournment

Brian Bertram made a motion to adjourn at 7:16 p.m. Duane Ives seconded the motion.

~ Kathy Olson, Clerk

TOWN OF BRIDGE CREEK

S9515 State Road 27

Augusta, WI 54722

MINUTES

Regular Monthly Meeting

Thursday, July 21, 2022 - 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, Duane Ives and Brian Bertram;
Chairman Ricky Strauch, Clerk Kathy Olson and Treasurer Dawn Treasurer
3. Pledge of Allegiance
4. Citizens Comment
Cory Bauch – Eau Claire County does not like acreage easement. He is selling two (2) parcels of land 20 acres each, but driveway is needed on one parcel to get to the back parcel; Eau Claire likes parcels evenly divided (squared up). Eau Claire County would approve if they received in writing that the Township has support of the entire board with the driveway easement on one of the parcels. Patrick Bethke shared he had to come before the Board with the same issue when he built and a letter was given to him for Eau Claire County.
5. Approval of 7-21-2022 Agenda and Proper Posting
A motion by Patrick Bethke, second by Brian Bertram to approve the 7-21-2022 Agenda and Proper Posting. All ‘yes’. Motion carried.
6. Approval of Following Minutes:
 - A. 6-16-2022 Regular Meeting Minutes
Motion by Duane Ives with a second by Patrick Bethke to approve 6-16-2022 Regular Meeting Minutes. All “yes”. Motion carried.
 - B. 6-29-2022 Board of Review Minutes
Motion by Brian Bertram with a second by Patrick Bethke to approve the 6-29-2022 Board of Review Minutes. All “yes”. Motion carried.
 - C. 6-29-2022 Special Board Meeting Minutes
Motion by Patrick Bethke with a second by Brian Bertram to approve the 6-29-2022 Special Meeting Minutes. All “yes”. Motion carried.
7. A. Approval of Treasurer’s Financial Report Ending With 7-21-2022 Balances.
(General Account 116 check # 20105-20148 along with ACH debits and Recycling Account 666 check # 1036-1037).
Patrick Bethke made a motion to approve the 7-21-22 ending balance Treasurer’s Report as presented by Treasurer Dawn Werlein. Bruce Logterman made a second to the motion. All “yes”. Motion carried.
8. Old Business
 - A. Sex Offender Ordinance Discussion/Samples/Approval
Patrick Bethke made a motion to move forward with Sex Offender Ordinance (send on up to attorney and bring back to **August meeting**). Bruce Logterman made a second to the motion. All “yes”. Motion carried.
 - B. Wind Turbine Ordinance Discussion/Samples/Approval
Patrick Bethke shared that our Township can’t make an ordinance stricter than State Stats, then we would be in violation. Make sure corrected to meet criteria. Public Commission/State sets standards as far as regulations go. Ricky Strauch asked the Board which direction they wanted to proceed? Patrick Bethke absain. Duane makes motion to move forward and send to attorney for corrections (as presented). Brian Bertram seconded the motion. Roll call vote: Bruce Logterman “yes”, Duane Ives “yes”, Brian Bertram “yes” and Ricky Strauch “yes”. Patrick Bethke abstained

C. Building Notification Forfeiture Fees for Approval

Assessor said according to their guidelines, any time a structure has alterations, whether it's roofing, siding, windows, decking, etc., a Building Notification Application should be filled out. The reason is that one alteration alone might not make a difference, but 2 or 3 could.

Proposed penalties for the enforcement of 17.006.1 Building Notification Required and forfeitures shall be as follows:

- 1) First Offense: \$50 plus application fee. If an application is not received within 5 calendar days of notification, an additional \$50 forfeiture will be assessed. For each day beyond the initial 5 calendar days, a \$25 per day forfeiture will be assessed.
- 2) Second Offense: \$250 per day for each day of noncompliance plus application fee.
- 3) Third Offense: \$500 per day for each day of noncompliance plus Town Board may seek injunctive relief from the Eau Claire County Circuit Court, including reimbursement of all court costs plus application fee.
- 4) Fourth Offense: \$1000 per day for each day of noncompliance plus the Town Board will seek injunctive relief from the Eau Claire County Circuit Court, including reimbursement of all court costs and the inability to gain permit from the township for a period of 12 months, plus application fee.

Offenses accrue in a 12-month period and not calendar year; offenses are specific to both person and property. All forfeitures must be fully satisfied before a building notification application will be reviewed and approved.

Patrick Bethke made a motion to add this to the 17.006.1 Building Permit Required.

Bruce Logterman seconded the motion. All "yes". Motion carries.

D. Adopt Wisconsin Towns Association Eau Claire County Unite Resolution 2022-01 for the Town of Bridge Creek Requesting that the State Legislature Modify Levy Limits

This resolution will then be sent to our local politicians (Jesse James, Kathy Bernier, etc.). Brian Bertram made a motion to adopt the Resolution 2022-01; seconded by Duane Ives. All "yes". Roll call vote: Bruce Logterman "yes", Patrick Bethke "yes", Duane Ives "yes", Brian Bertram "yes" and Ricky Strauch "yes".

E. Develop an Ordinance for Proper Road Engineering for Subdivision Streets that Would be Needed for New Residential Areas (Roads would need to meet a standard for Township maintenance)

Bruce Logterman shared this has been tabled back in December and was never put back on the agenda to move forward. Scott Kirchoff never did get a copy of it to preview for input. An Ordinance from the Town of Pleasant Valley is the suggested ordinance for our Township to follow. Patrick Bethke made a motion to move forward with a second by Bruce Logterman. Roll call: Bruce Logterman "yes", Patrick Bethke "yes", Duane Ives "yes", Brian Bertram "yes", Ricky Strauch "yes". Send on to attorney and bring back to the Board at the August meeting for second reading.

F. Class B License Discussion

There is one remaining available Class B Retailer License for Sale of Fermented Malt Beverages/Intoxicating Liquors. The Township has received more than one request. Duane Ives suggested to draft a letter that should be sent to the three groups asking for that Class B License. Each of the groups should attend next month's meeting with criteria stating why they should receive that license. The Board would be able to choose which would be best suited to carry the license in accordance with our ordinance in place. Patrick Bethke reminded applicants that the Township owns the license until a qualified applicant receives it. The letter should be published in a shortened form. Move forward from here.

9. New Business

A. New Alcohol Class B Beer Application for "Backyard Scene LLC" (Al Rinka, Agent/Owner) for Approval

A motion was made by Brian Bertram to approve the request for the Class B Beer Application License request for "Backyard Scene LLS" (Al Rinka, Agent/Owner). Duane Ives made a second to the motion. Voice vote: Bruce Logterman "yes", Patrick Bethke "yes", Duane Ives "yes", Brian Bertram "yes". Motion carried.

10. A. Department Heads Reports

(1) Recycling Dept.

Al Reetz said all was well except there are Recycling issues in the community with no garbage pick-up which is causing concern. GFL has not bought out/taken over Waste Management.

(2) Transportation Dept.

Scott Kirchoff shared that all is going well.

(3) Town of Bridge Creek Board Report

Patrick Bethke shared that the fire board meeting finally had enough for a quorum.

The ongoing issue is that the budget needs to be increased. Township may have to sit down with the City to deal with the issue.

Ricky Strauch received complaints that the boat landing is not being cleaned up by the attending Amish.

(4) Monthly Police Report

The Board feels Police are doing what we are hiring to do - monitoring equally across all areas of the township.

11. Upcoming Meetings/Events:

A. August 18, 2022 - Regular Monthly Board Meeting

12. Adjournment

Bruce Logterman made a motion to adjourn at 9:10 p.m. Duane Ives 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, August 18, 2022 – 7:30 p.m.

1. Call Meeting to Order

Chairman Ricky Strauch called the meeting to order at 7:30 p.m.

2. Roll Call

Present: Supervisors Bruce Logterman, Duane Ives, Brian Betram; Chairman Ricky Strauch, Clerk Kathy Olson and Treasurer Dawn Werlein. Absent: Supervisor Patrick Bethke

3. Pledge of Allegiance

4. Citizen Comments

5. Approval of the 8-18-2022 Agenda and Proper Posting

Duane Ives made a motion to approve the 8-18-2022 Agenda and its proper posting. Bruce Logterman made a second to the motion. All “yes”. Motion carried.

6. Approval of the Following Minutes:

A. 7-21-2022 Regular Meeting Minutes

Brian Bertram made a motion to approve the 7-21-22 Regular Meeting Minutes. Duane Ives made a second to the motion. All “yes”. Motion carried.

7. Approval of Treasurer’s Financial Report Ending 8-18-2022 Balances

(General Account 116 check # 20149- 20181 along with ACH Debits; Recycling Account 666 check #1038-1040)

Duane Ives questioned one receipt for clarification and Bruce Logterman asked Scott Kirchoff about the Eau Claire County Highway Department invoice. Bruce Logterman made a motion to approve the 8-18-2022 Financial Report as presented by Treasurer Dawn Werlein. Brian Bertram made a second to the motion. Motion carried.

8. Old Business

A. Class B Retailer License for Fermented and Intoxicating Liquors Application

Approval/Discussion

There were no interested parties in attendance. Clerk received word from new owner of Judy’s 360 that he would not be looking to open until May of next year. At this time, the Township has one Class B Retailers License for Sale of Fermented Malt Beverages and Intoxicating Liquors available. Also, 11th Frame & Grill turned ownership back to Jim West, and will resume as “Beaver Bowl”. Duane Ives made a motion to approve Class B Retailer License for Fermented and Intoxicating Liquors changes as discussed. Bruce Logterman made a second to the motion. All “yes”. Motion carried.

B. Sex Offender Residency Ordinance #22.08 - Discussion/Approval

Attorney Anders Helquist added and changed the ordinance so

Brian Bertram suggested tabling until **next month’s meeting** in order to give Town Board time to look over. (Anders did share that it was taken from City of Augusta’s Ordinance.) Questions will be turned in to Clerk by September 1 to send on up to the attorney. (It was discussed to have an ordinance aligned with City of Augusta’s Sex Offender Residency Ordinance.)

C. Public Works Infrastructure Subdivision Street and Road Construction Requirements Ordinance #22.9– Discussion/Approval

The Township Board decided that the Subdivision Street/Road Construction Ordinance #22.9 that they presented will be sufficient for the township. The Attorney sent two samples (one zoned/one un-zoned) of such an ordinance. The Board feels that is way above what our needs are for. Brian Bertram made a motion to **table until the September meeting** so they would have a chance to at least read through the two samples sent. Bruce

Logterman seconded and added that he was in favor of going with our original ordinance. All “yes”. Motion carried. Our original has been resent to the attorney stating we would be approving our presented one.

- D. Wind Energy Facility Licensing Ordinance #22.10 – Discussion/Approval
Tabled until **September meeting**.

9. New Business

- A. Cory Bauch – Two 20-Acre Land Parcels Issue

The Town Board will draft a letter as board is in support of the division of these land parcels. Roll call vote: Bruce Logterman, “yes”; Duane Ives, “yes”; Brian Bertram “yes”; and Chairman Rick Strauch “yes”. Rick will call Planning and Development.

- B. ATV Trail for Board Approval from Kelly Road to Highway 12 via County Rd CF

Steve Kotschi asked for an ATV trail to be approved from Kelly Road to Highway 12 via County Rd CV as there is no ATV trail available to get to the bowling alley. A support letter from the Township Board would need to be sent to the highway department. Letters would need to be mailed to those residents who would be affected by the ATV trail so they would have the opportunity to attend the Eau Claire County Hearing with questions or concerns. A motion was made by Bruce Logterman in support of the ATV trail being implemented. A second was made by Duane Ives. Roll call vote: Bruce Logterman “yes”; Duane Ives “yes”; Brian Bertram “yes”; and Ricky Strauch “yes”.

- C. Letter Request from Town Board Stating Gael’s Greenery Roads are Abandoned by Township – Discussion/Approval

Steve VanDenHeuvel approached the Board asking for an abandonment of “roads” (trails) in the Gael’s Greenery “subdivision”. He presented his concerns about the reasoning of closing two of the trails that surround his property. The roads have never been maintained by the Township. The Gael’s Greenery area was brought forth to the Board back in 1993 for possibly making a subdivision. This never happened. Documentation is not available, so there has to be more checking into this before the Board would get involved. The Township can’t become liable for making a decision without knowledge of original agreement. These “roads” are shown on the State and County maps. Mr. VanDenHeuvel would like them abandoned. The Board stated to not go forward until additional information is available.

10. Department Heads Reports

- A. Recycling Dept. Al gone. Duane will be overseeing the recycling center this next weekend as Al Reetz is on vacation.

- B. Transportation Dept.

All going well. Driveway on Lange Rd. was taken care - alteration for residential – but not commercial

- C. Town of Bridge Creek Board Report

Brian Bertram attended the Fire Department meeting. They had not received the third quarter dues from Township. Clerk will get check sent.

- D. Monthly Police Report

All is going well.

11. Upcoming Meetings/Events;

- A. September 15, 2022 Regular Board Meeting

12. Adjournment

Duane Ives made a motion, with a second by Bruce Logterman to adjourn at 9:14 p.m. All “yes”. Motion carried.

TOWN OF BRIDGE CREEK

S9515 State Road 27

Augusta, WI 54722

MINUTES

Regular Monthly Meeting

Thursday, September 15, 2022 – 7:30 p.m.

1. Call Meeting to Order
Bruce Logterman called the meeting to order at 7:30 p.m.
2. Roll Call
Present: Supervisors Bruce Logterman, Duane Ives and Brian Bertram; Clerk Kathy Olson and Treasurer Dawn Werlein. Absent: Supervisor Patrick Bethke with Ricky Strauch coming late.
3. Pledge of Allegiance
4. Citizen Comments
5. Approval of the ~~8-18-2022~~ 9-15-2022 Agenda and Proper Posting
Date should have read 9-15-22 Brian Bertram made a motion to accept minutes; Duane Ives made a second with a note to change agenda date. So noted. All “yes”. Motion passed
6. Approval of the Following Minutes:
 - A. 8-18-2022 Regular Meeting Minutes
Bruce Logterman noted error on 8-18-2022 (8A) – it was missing a motion. *Change needed: Duane Ives made a motion to approve Class B Retailer License for Fermented and Intoxicating Liquor changes as discussed. Bruce Logterman made a second to the motion. All “yes”. Motion carried. Duane made a motion to approve the 8-18-22 Mtg. minutes with the corrected addition of a motion; seconded by Brian Bertram. All “yes”. Motion carried.*
7. Approval of Treasurer’s Financial Report Ending 9-15-2022 Balances
(General Account 116 check # 20182- along with ACH Debits; Recycling Account 666 check #1041-1042)
Brian Bertram made a motion to approve Financial Report as presented by Treasurer Dawn Werlein. Duane Ives made a second to the motion. All “yes”. Motion carried
8. Old Business
 - A. Sex Offender Residency Ordinance #22.08 - Discussion/Approval
Discussion that the map will need to be updated yearly. There should be a copy posted of the map at the Bridge Creek Town Hall, and have one posted in Augusta and also on the Township’s website. Duane Ives made a motion to accept the Sex Offender Residency Ordinance #22.08 with the understanding that a map will be created and published within 60 days from today of the ordinance and map. The motion was seconded by Brian Bertram. Voice Vote: Bruce Logterman “yes”, Duane Ives “yes” and Brian Bertram “yes”. Motion Carried.
 - B. Public Works Infrastructure Subdivision Street and Road Construction Requirements Ordinance #22.9– Discussion/Approval
Bruce Logterman made a motion to approve ordinance 22.9 Subdivision Street and Road Construction Ordinance with attorney noted changes. Brian second made a second to the motion. Roll call vote: Bruce Logterman “yes”, Duane Ives “yes” and Brian Bertram “yes”. Motion Carried.
 - C. Wind Energy Facility Licensing Ordinance #22.10 – Discussion/Approval
Tabled until future
 - D. Edited Ordinance 17.006 – Penalties – Discussion/Approval
Bruce Logterman brought up that he would like to have this ordinance approved, but to edit it regarding citations for “falsification” of the buildings applications. There are barns that are approved for building, but then the barn ends up with people moving into the barn and

using it as residential. Not ok as coding requirements might be different for ag building compared to residential and then not paying residential taxes, etc. There should be a penalty added for falsification of building type being build. (Ricky Strauch arrived at 7:49.) Ricky Strauch shared with the board that the Town of Lincoln has an ordinance that addresses that particular situation. A motion to approve this ordinance edit was made by Duane Ives with a second by Bruce Logterman as presented. Voice vote: Bruce Logterman with a second by Brian Bertram. Voice vote: Bruce Logterman “yes”, and Ricky “yes”. Motion carried

E. Gael’s Greenery Roads for Abandonment Discussion

Ricky Strauch spoke with Rod Eslinger and Towns Association regarding how to “abandon” the Gael’s Greenery Roads. There are State Stats (82.10) which lays out the process for this. It is up to the petitioner to get in touch with an attorney and file paperwork. Once he brings all the required paperwork which includes a legal description and a scaled map with the application to the Town Board (clerk), there has to be a public hearing no later than 90 days afterwards. The Board does not have to act on the request at the special public meeting. So basically, right now all we do is wait until petitioner takes the next step.

9. New Business

A. DOT (Tim Curtis) ATV Road Request to File with State Discussion/Approval

Some Wisconsin DOT maintenance workers were out on Krueger and Kelly Roads and noticed there is a discrepancy with Krueger Road to Kelly Road being an ATV route. Jon Johnson said that it is NOT an ATV route. Josh Peterson will be sending out an application to file with Eau Claire County making it an ATV route. The only concern that was discussed is with erosion on that particular route. Will wait until application is sent to bring back to Board for discussion/possible approval. State needs to know one way or the other.

B. Discussion/Approval for Possible Use of ARPA Monies for Needed Items

List of garage doors, software, and perhaps can look into other area needs. We should come back next month with some pricing for items that might be needed that would be good use of ARPA money.

10. Department Heads Reports

A. Recycling Dept.

A few more new customers who are coming from around the Lake. Al Reetz asked Clerk to change times on the website from 8:00 a.m. -1:00 p.m. to 7:00 a.m. to 12:00 p.m. Ricky Strauch shared that Chad Arendt from Right-of-way Roll-off LLC will be sending pricing for their services.

B. Transportation Dept.

Scott Kirchoff shared that everything is going well. He and Dusty Bergman have been busy with ditching plus they put in a big culvert on Channey Road.

C. Town of Bridge Creek Board Report

Brian Bertram shared a copy of the Fire Department 22-23 budget. He said the fee for our portion will be going up next year for the Fire Department’s Services.

D. Monthly Police Report

Plenty of citations – the police are certainly doing a good job.

11. Upcoming Meetings/Events;

A. October 20, 2022 Regular Board Meeting

12. Adjournment

Brian Bertram made a motion to adjourn at 8:53 p.m. Duane Ives seconded the motion. All “yes”. Motion carried.

TOWN OF BRIDGE CREEK

S9515 State Road 27

Augusta, WI 54722

MINUTES

Regular Monthly Meeting

Thursday, October 20, 2022 – 7:30 p.m.

1. Call Meeting to Order
Chairman Ricky Strauch called the meeting to order at 7:30 p.m.
2. Roll Call
Present: Supervisors Bruce Logterman, Patrick Bethke, Duane Ives and Brian Bertram;
Chairman Ricky Strauch, Clerk Kathy Olson and Treasurer Dawn Werlein
3. Pledge of Allegiance
4. Citizen Comments (none)
5. Approval of the 10-20-2022 Agenda and Proper Posting
Patrick Bethke made a motion to approve the agenda and its proper posting. Bruce Logterman made a second to the motion. All “yes”. Motion carried.
6. Approval of the Following Minutes:
 - A. 9-15-2022 Regular Meeting Minutes
Brian Bertram made a motion to approve the 9-15-2022 Regular Meeting Minutes. Duane Ives made a second to the motion. All “yes”. Motion carried.
7. Approval of Treasurer’s Financial Report Ending 10-20-2022 Balances
(General Account 116 check # 20213-20250 along with ACH Debits; Recycling Account 666 check #1043-1044) Board would like budget print-outs. Clerk is looking into updating an outdated Quick Books.
Duane Ives made a motion to approve the treasurer’s financial report. Second by Patrick Bethke. All “yes”. Motion carried.
8. Old Business
 - A. Gael’s Greenery Roads – Township’s Determination of Receipt to Move Forward of Application to Discontinue “Roads” in the Gael’s Greenery Subdivision
Table until the next step is necessary.
 - B. Discussion/Approval for Possible Use of ARPA Monies
The second payment received in June of \$109,000 will be put in cash balance. The first payment received back in December of 2021 was allocated for \$35,000 Fire Dept. Equipment needs (check issued March 2022)
 - C. Dept. of Transportation – (ATV Route Request from Kelly Road to Highway 10, via Cty Rd CF) Application/Permit for Connection to State Trunk Highway Discussion with Approval
It’s not an approved trail, but it is on the Eau Claire County mapping. It either needs to be approved, or have trail removed. Clubs have taken care of mow we have to follow county/state and we would have to apply for it and maintain it. Patrick: pavement markings – signs (what are State guidelines?) Brian Bertram stated that clubs have been maintaining the highway 10 ATV route. Duane Ives will contact more on this. Table to next month.
 - D. Mapping for the Sex Offender Residency Ordinance Discussion/Approval
Just to identify areas of restrictions. Could add to this item to a special meeting. A good map is needed in order to identify areas of restrictions to sex offenders. This discussion will be continued when map is available.
9. New Business
 - A. Set Budget Hearing Date
 - 1) Special Meeting Date with Heads of Department
Mtg. set for Special Dept. Budget Mtg. set for Nov 10 at 6:00 p.m.

- 2) Public Budget Hearing Date Nov. 17 - 7:00 public hearing and reg mtg to follow.
Patrick Bethke made a motion to set budget hearing date to November 17 at 7:00 p.m.
Bruce Logterman made a second to the motion. All "yes". Motion carried.

10. Department Heads Reports

A. Recycling Dept.

Al Reetz shared it has slowed down a little with garbage being picked up.
Scott Kirchoff looked into the other companies to possibly bid. But one comparison is higher than we are paying now.

B. Transportation Dept.

Ditch mower broke - \$1500 to fix
Scott Kirchoff ordered the housing. Round drum.
Ricky Strauch shared that there was a seal coating issue – no charge on Hay Creek...no charge on Sperber Rd. It has been taken care of.

C. Town of Bridge Creek Board Report

Dry hydrant gone at the Lake – broke off underneath the water – when adding on the new dock. It is important to have it there. Patrick Bethke will look into it.
Fire Dept. 60% Bridge Creek pays in dues while City pays 40%. Patrick Bethke suggested we sit down with the City and have a discussion regarding this percentage. Maintenance costs are going up.

Duane Ives: had a discussion with Rod Esslinger – reason for ARPA was suggested for uses such as broadband in the county. Patrick Bethke shared that Charter is actively installing – they are attaching to our poles – they are sure our whole township is going.

D. Monthly Police Report

Brian Bertram says City is doing a great job of taking care of our township.

11. Move to convene into closed session pursuant to Wisconsin Statutes 19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigate of charges against specific persons except where par. (b) applies which, I discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. The purpose is to discuss ordinance and/or resolution discrepancies. At the end of the closed session, the board will be going into open session.

Duane Ives made a motion to move into closed session at 8:49 p.m. Patrick Bethke made a second to the motion.

12. Move to return to open session where action, if any, may be taken. Bruce Logterman made a motion to return to open session at 9:30 p.m. Brian Bertram made a second to the motion.

The discussion was regarding ordinance irregularities and breakdowns. There needs to be consistency and follow ordinances properly.

13. Upcoming Meetings/Events:

A. Budget Hearing Date: November 17, 2022

B. November 17, 2022

14. Adjournment

Brian Bertram made a motion to adjourn at 9:33 p.m. Duane Ives seconded the motion. All "yes". Motion carried.

~ Kathy Olson, Clerk
~ Ricky Strauch, Chairman

TOWN OF BRIDGE CREEK

S9515 State Road 27

Augusta, WI 54722

MINUTES

Regular Monthly Meeting

Thursday, November 17, 2022 – 7:30 p.m.

1. Call Meeting to Order
Ricky Strauch called the meeting to order at 7:45 p.m.
2. Roll Call
Present: Supervisors Bruce Logterman, Patrick Bethke, Duane Ives, Brian Bertram; Chairman Ricky Strauch, Clerk Kathy Olson and Treasurer Dawn Werlein
3. Pledge of Allegiance
4. Citizen Comments
None
5. Approval of the 11-17-2022 Agenda and Proper Posting
Patrick Bethke made a motion to approve the 11-17-2022 Agenda and Proper Posting. Bruce Logterman made a second to the motion. All “yes”. Motion carried
6. Approval of the Following Minutes:
 - A. 10-20-2022 Regular Meeting Minutes
Patrick Bethke made a motion to approve the 10-20-2022 with the correction of: 8. Old Business (C) – ATV Route Request from Kelly Road to Highway 10, via Cty Rd CF should have read from Kelly Road to Krueger Road. Brian Bertram made a second to the motion. All “yes”, motion carried. (With the correction made)
 - B. 11-10-2022 Special Meeting Minutes
Patrick Bethke made a motion to approve Special Meeting Minutes) Duane Ives seconded the motion. All “yes”. Motion carried.
7. Approval of Treasurer’s Financial Report Ending 11-17-2022 Balances
(General Account 116 check #20251-20283 along with ACH Debits; Recycling Account 666 check #1045-1046) Duane asked if the 20,000 to City is for next year or this year. Brian Bertram made a motion to approve Treasurer’s Financial Report as Presented. Duane Ives made a second to the motion. All “yes”. Motion carried.
8. Old Business
 - A. Dept. of Transportation: ATV Route Request from Kelly Road to Hwy 12 via Krueger Rd Discussion
Duane Ives will look into this.
 - B. Gael’s Greenery Update
Duane Ives stated he spent a great deal of time talking to Delton Thorson regarding this matter. Delton Thorson’s State Statute 66.103 is the statute the Township should be using as 82.10 State Statute is used if the Township is the one abandoning the road, which we are not. Therefore, last month’s application formal one is formal and accepted. Until next month’s meeting, the road remains open until there is a public hearing. Duane asked if the Board would like a special meeting for just this. Chairman Ricky Strauch stated that the public meeting could be held during the regular December 15th meeting. An affidavit will need to be in place showing the Class A Public Meeting notice which falls into the hands of those asking for the abandonment. So it will be taken care of through Attorney Thorson.
9. New Business
 - A. Approve New Recycling Rates for Town of Bridge Creek
Patrick Bethke approved new recycling rates. To be effective January 1, 2023. noted/effective Jan 1, 2023. Duane Ives made a second to the motion. All “yes”. Motion carried.

10. Department Heads Reports

A. Recycling Dept.

All was pretty much discussed in Old Business with recycling rate increased. Allen Reetz said all is going well. Slowed a little with the colder weather.

B. Transportation Dept.

All going well.

C. Town of Bridge Creek Board Report

Fire board report – not much changed regarding budget. Patrick Bethke shared that Eau Claire Energy Coop will be doing a live demo training for staff taking into consideration electric vehicles in a fire situation. Patrick also shared to keep in mind with homes that have solar/battery storage, even with power disconnected, there is still electricity going through it.

D. Monthly Police Report

Everything is going well!

11. Move to convene into closed session pursuant to Wisconsin Statutes 19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigate of charges against specific persons except where par. (b) applies which, I discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. The purpose is to discuss ordinance and/or resolution discrepancies. At the end of the closed session, the board will be going into open session. At 8:26 pm Bruce Logterman made a motion with a second by Duane Ives to convene into closed session. All “yes”. Motion carried.

12. Move to return to open session where action, if any, may be taken.

At 8:57 pm Patrick Bethke made a motion to return to open session. Bruce Logterman made a second to the motion. All “yes”. The closed session was to discuss salary increases for road workers and recycling attendant. Motion by Patrick Bethke, with a second by Bruce Logterman to approved discussed wages. Voice vote: Bruce Logterman “yes”, Patrick Bethke “yes”, Duane Ives “yes”, Brian Bertram “yes”. Motion carried.

13. Upcoming Meetings/Events:

12-15-22 Regular Meeting

14. Adjournment

Duane Ives made a motion at 9:12 p.m. to adjourn. Bruce Logterman made a second to the motion. All “yes”. Meeting carried.

~ Kathy Olson, Clerk

~ Ricky Strauch, Chairman

TOWN OF BRIDGE CREEK

S9515 State Road 27

Augusta, WI 54722

PUBLIC BUDGET HEARING

Thursday, November 17, 2022 at 7:00 PM

Town of Bridge Creek Hall

MINUTES

1. Call Hearing to Order
The Budget Hearing Meeting was called to order by Chairman Ricky Strauch at 7:13 pm.
2. Roll Call
Present: Supervisors Bruce Logterman, Patrick Bethke, Duane Ives, Brian Bertram; Chairman Ricky Strauch, Clerk Kathy Olson and Treasurer Dawn Werlein
3. Pledge of Allegiance
4. Proper Posting
Brian Bertram made a motion to approve the agenda and proper posting of the Budget Hearing Meeting. Duane Ives made a second to the motion. Supervisors: All “yes”. Motion carried.
5. Present/Approve Projected Budget (and Allowable Municipal Levy)
Patrick Bethke made a motion to approved the actual 2022 budget along with the proposed 2023 draft budget as presented with one number type-o error/correction. Duane Ives made a second to the motion. Roll call voice vote: Supervisors Bruce Logterman “yes”, Patrick Bethke “yes”, Duane Ives “yes”, Brian Bertram “yes”; Chairman Ricky Strauch “yes”. Motion passed.
6. Motion to Adopt the 2022 Town Tax Levy Payable in 2023
Duane Ives made a motion to approved the presented municipal levy limit amount of \$324,911. Patrick Bethke seconded the motion. Roll call voice vote: Supervisors Bruce Logterman “yes”, Patrick Bethke “yes”, Duane Ives “yes”, Brian Bertram “yes”; Chairman Ricky Strauch “yes”. Motion passed.
7. Adjourn
Brian Bertram made a motion to adjourn at 7:42 p.m. Bruce Logterman seconded the motion. All “yes”. Motion passed.

Submitted by: Kathy Olson, Clerk

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

MINUTES

Regular Monthly Meeting
Thursday, December 15, 2022 – 7:30 p.m.

1. Call Meeting to Order
Chairman Ricky Strauch called the meeting to order at 7:31 pm
2. Roll Call
Present: Supervisors Bruce Logterman, Duane Ives and Brian Bertram; Chairman Ricky Strauch, Clerk Kathy Olson and Treasurer Dawn Werlein. Absent: Supervisor Patrick Bethke.
3. Pledge of Allegiance
4. Citizen Comments
None
5. Approval of the 12-15-2022 Agenda and Proper Posting
Duane Ives 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 the Following Minutes:
 - A. 11-17-2022 Budget Hearing Meeting
Brian Bertram made a motion to approve the 11-17-2022 Budget Hearing Meeting Minutes. Bruce Logterman made a second to the motion. All “yes”. Motion carried.
 - B. 11-17-2022 Regular Board Meeting
Duane Ives made a motion to approve the 11-17-2022 Regular Board Meeting Minutes with changes. Bruce Logterman seconded the motion (with changes). All “yes”; motion carried.
7. Approval of Treasurer’s Financial Report Ending 12-15-2022 Balances
(General Account 116 check #20284-20326 along with ACH Debits; Recycling Account 666 check #1047–1048)
Duane Ives made a motion to approve the Treasurer’s Financial Report Ending 12-15-2022 as presented. Bruce Logterman made a second to the motion. All “yes”; motion carried.
8. Old Business
 - A. Abandonment of Roads within Gael’s Greenery – Public Hearing/Decision
Documentation was presented by Attorney Thorson for publication of public meeting along with the affidavit for the ad and documentation of certified/registered letters that had been sent along with documentation to DNR. Duane also questioned Steve VanDenHeuvel if he had closed the gate on Gael’s Greenery. Steve answered that he did, but did not lock it. Duane shared that gate should not have been closed and shared his frustration as to why that even occurred. He shared the Board is being very honest and upfront with the issue at hand, and it is extremely frustrating that those gates were closed. Duane Ives shared that he did walk the roads/trails at Gael’s Greenery. Duane Ives made a motion to table this issue until next month’s meeting. The Board has requested a new legal/ corrected Resolution be presented at the January Board Meeting for approval of this request. Brian Bertram made a second to the motion. All “yes”. Motion carried.
 - B. ATV Route Request Update
Duane Ives talked to Todd Curtiss this week about several concerns including signage questions. The Township would not need to paint roads lines, etc. He indicated that the county would install signage (we would pay for that). The site inspector will look to see if the slope is in an appropriate area for safety. Once he has that information and he will get back to Duane. We would be responsible for maintenance. Will have to use a rock (trail

off from Kelly Road) - blue rock. Chairman Ricky Strauch asked if it would have to meet State coding? Bruce Logterman replied "yes". We will be paying for the stones, - our road workers would have to do that. Brian Bertram stated the trail/route would be closed in the winter time. When Eau Claire County opens trails in the spring is when our trails would open.

9. New Business

A. Discussion of Electronic Means for Tracking Building Notifications and Building Notification Citations

Duane Ives has drawn up a Google Docs for Township Citation/penalties. He will bring it forward to review at next month's regular meeting.

10. Department Heads Reports

A. Recycling Dept.

Been holding it down to one dumpster. Taking the loader and packing it down.

B. Transportation Dept.

All going well.

C. Monthly Police Report

-Town of Garfield drug busts. Car load of drugs was pulled over for another issue and it was discovered. Brian Bertram made a statement as to the officers have been doing a great job – they are being very proactive.

- Bruce Logterman shared perhaps a need for a trespassing ordinance. He would refer to county ordinance. Duane Ives suggested asking Gordie O'Brien about this. This would be to hold the contractors accountable for building also. They should get a bond from the township stating what they are going to do. The contracted party for building should also make sure all permits are in place. The Contractor would pay for the bond. If the codes/permits are followed, then the bond money would be returned. If not followed, then the township would keep the money. Bruce would like to have a meeting with the contractors and would like this item put on next month's agenda

D. Board reports – Fire Dept/EMT: 5 fire calls in BC 3 EMTS in the Township. Come this Spring "active shooter in the school" procedure/drill will be practiced by Eau Claire County Sheriff Dept, the City of Augusta Police Dept. and the Fire Department who will observe the drill. Duane Ives shared that the Fire Department was going to offer a "warming shelter" would be offered until midnight for anyone who might need it during this cold spell.

11. Upcoming Meetings/Events:

01-19-23 Regular Meeting

12. Adjournment

Bruce Logterman made a motion to adjourn at 8:40 p.m. Duane Ives made a second to the motion. All "yes". Motion carried.

~ Kathy Olson, Clerk

~ Ricky Strauch, Chairman