

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