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.

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

- 3. 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