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.
- 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.