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.