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

Regular Monthly Meeting Thursday, January 19, 2023 – 7:30 p.m.

- 1. Call Meeting to Order 7:32 pm
- 2. Roll Call All
- 3. Pledge of Allegiance
- 4. Citizen Comments
- Approval of the 1-19-2023 Agenda and Proper Posting
 Duane Ives made a motion to approve the Agenda and its Proper Posting. Patrick Bethke made a second to the motion. All "yes". Motion carried.
- 6. Approval of the Following Minutes:
 - A. 12-15-2022 Regular Board Meeting minutes
 Brian Bertram made a motion to approve the 12-15-2022 Regular Board Meeting Minutes.
 Patrick Bethke seconded the motion. All "yes". Motion carried.
- Approval of Treasurer's Financial Report Ending 1-19-2023 Balances (General Account 116 check #20327-20370 along with ACH Debits; Recycling Account 666 check # –1049-1053)
 Patrick Bethke made a motion to approve the 1-19-2023 Treasurer's Financial Report. Bruce
- 8. Old Business
 - A. Abandonment of Roads within Gael's Greenery Public Hearing/Decision New resolution. Duane Ives asked if clerk had received a copy of the public hearing meeting affidavit. Delton shared that it is included in the updated paperwork. Patrick Bethke asked if the New Lock Storage had received a copy of the letter concerning the abandonment of Gael's Greenery. No certified letter had been sent to them. Attorney Delton Thorson suggested that a Waiver of Notice for U-Lock could be obtained. Board determined that once this matter is taken care of, they (Board) will move forward with the abandonment. Move to next month's meeting for approval.
 - B. Corey Bauch Prior Property Division Request Discussion
 Patrick Bethke asked Cory Bauch to attend this meeting as Eau Claire County raised a
 concern (flagpole easement) regarding the Property Division he had brought to the Board
 previously. The Board once again approved for this land division and an updated letter will
 be sent to Cory to present for approval at Land Conservation, Eau Claire County. Patrick
 will attend the meeting with Cory. This was brought back to the Town Board so it could "be
 on record" that we are still in support of this parcel division.
- 9. New Business
 - A. Discussion of Electronic Means for Tracking Building Notifications and Building Notification Citations
 - Change way to track things. TABLE to next month's meeting.

Logterman made a second to the motion. All "yes". Motion carried.

- B. Discussion of a Trespassing Ordinance and Meeting with Building Contractors (next month) Excavating contractors
 - Duane Ives had a conversation with Chief of Police, Gordie O'Brien regarding this ordinance. Gordie recommendations for this ordinance to be in alignment with City of Augusta. Patrick Bethke stated it would be good to have in place. It is simple referencing state stats, etc. Keep things at township level instead of county level. A motion was made to move forward by getting the ordinance sent to Attorney Steve Weld. Move for first reading at next month's meeting. Department Heads Reports

A. Recycling Dept.

Al Reetz stated all is going well. Al also shared that he has been using only one dumpster all winter – he has been packing it down.

B. Transportation Dept.

Scott Kirchoff said they've been busy making sand and they have been putting in long hours to keep up with the road conditions.

C. Monthly Police Report

Annual Report was sent in from Augusta Police Dept.

The year went really well with the contracted services.

D. Dept. Head Reports

Patrick Bethke shared that Eau Claire Energy has set up a new committee (sustainability w/election utility) to oversee clean/green energy impacts with the county. Their first meeting will take place next month.

Fire Dept. – no meeting – didn't have quorum . Feb & March they are planning for training involving active shooting incidents training 24th and 25th.

Fire Dept. Bowling Tournament is coming up.

Duane Ives made mention of last weekend's ice racing on Lake Eau Claire

10. Upcoming Meetings/Events:

02-16-23 Regular Meeting

Because three board will be absent on the 16th of February (wouldn't have board quorum), Patrick Bethke made a motion to set the February Regular Board Meeting for Thursday, February 23, 2023 at 7:30 p.m. Duane Ives made a second to the motion. All "yes". Motion carried.

11. Adjournment

Duane Ives made a motion to adjourn at 8:52 p.m. Brian Bertram seconded the motion. All "yes". Motion carried.

~ Kathy Olson, Clerk

MINUTES

Regular Monthly Meeting Thursday, February 23, 2023 – 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 Patrick Bethke, Duane Ives, Brian Bertram; Chairman Ricky Strauch and Clerk Kathy Olson. Absent: Supervisor Bruce Logterman and Treasurer Dawn Werlein.
- 3. Pledge of Allegiance
- 4. Citizen Comments
 - Introduction of John Staber, Deputy for Town of Bridge Creek through our joint contract with the City of Augusta. Officer Staber was a police officer for 38 years with Eau Claire County and has since retired from the County. He has been hired as an officer to patrol for the Bridge Creek Township. Board would like John to feel free to come forward with suggestions, changes, whatever would be helpful.
- 5. Approval of the 2-23-2023 Agenda and Proper Posting
 Duane Ives made a motion to approve the 2-23-2023 Agenda and its proper posting. Brian
 Bertram seconded the motion. All "yes". Motion carried.
- 6. Approval of the Following Minutes:
 - A. 1-19-2023 Regular Board Meeting minutes Patrick Bethke made a motion with a second by Duane Ives to approve the 1-19-2023 Regular Board Meeting minutes. All "yes". Motion carried.
- 7. Approval of Treasurer's Financial Report Ending 2-23-2023 Balances (General Account 116 check #20372-20410 along with ACH Debits; Recycling Account 666 check #1054-1055)
 - Duane Ives made a motion to approve the Treasurer's Financial Report Ending 2-23-2023 as presented by Clerk Kathy Olson. Patrick Bethke made a second to the motion. All "yes". Motion carried...
- 8. Old Business
 - A. Abandonment of Roads within Gael's Greenery Public Hearing/Decision Waiver received from U Lock Storage. Patrick Bethke stated that the land never did turn into a development as planned, which really is a disappoint as the township would like to create residential properties for people to move into our school district. Delton Thorson shared some insight of development fewer and larger parcels. Patrick Bethke made a motion to abandon the Gael's Greenery roads as presented; seconded by Duane Ives. Roll call vote: Patrick Bethke, yes; Duane Ives, yes; Brian Bertram, yes; Ricky Strauch, yes. Motion carried.
 - B. Discussion/Approval of a Trespassing Ordinance Duane Ives agrees to have the trespassing ordinance coincide with the City of Augusta's ordinance. He was going contact Chief O'Brien.
 - C. Discussion/Approval for Meeting with Contractors TABLE
 - D. Discussion of Electronic Means for Tracing Building Notifications and Citations
 Duane said he'd be happy to put info onto the electronic means he will discuss it with
 Chief Gordie O'Brien.
- 9. New Business
 - A. Beaver Bolt, Saturday, April 22, 2023. Road Closure Approval

Brian Bertram made a motion for road closure on Bartig Road during the Beaver Bolt Patrick Bethke made a second. All "yes". Board asked if Scott Kirchoff was ok with it. He is fine with it.

- B. Dennis Kinderman Parcel/Land Approval for Residential Home He has met all requirements through the EC County. Discussed and approved it. Duane Ives made a motion to approve. Patrick Bethke made a second to the motion. All "yes'. Motion carried.
- C. Clerk Position Discussion/Approval (included other possible options)

 The Board suggested to place ads in the paper and put on website plus the Facebook
 Page.
- D. Discuss/Approve Possible Referendum for Appointment of Clerk/Treasurer Positions Paperwork will move forward to try again.
- E. Town of Fairchild Wilfred Olson Sand Pit/Oakwood Bank Gravel Pit Reclamation Discussion

Current pay for reclamation has been stated that there will not be sufficient funds. Spot checked by the DNR who recommend to have it done due to concerns. Invasive species invading, rubber matting, etc. Patrick Bethke suggested setting up a meeting with all concerned (Town of Fairchild included). Duane Ives would like to see an updated contract on the gravel pit. Scott Kirchoff shared that Town of Bridge Creek never received copies of the DNR reports or other mining reports related to the site.

10. Department Heads Reports

A. Recycling Dept.

Going good. Been slower during colder weather. Clerk will look at monies in and out.

B. Transportation Dept.

All going well

C. Monthly Police Report All looks to be going well.

11. Upcoming Meetings/Events:

March 16, 2023

12. Adjournment

Patrick Bethke made a motion to adjourn at 9:04 p.m. Duane Ives made a second to the motion. All "yes". Motion carried.

~ Kathy Olson, Clerk

MINUTES

Regular Monthly Meeting Thursday, March 16, 2023 – 7:30 p.m.

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, 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 3-16-2023 Agenda and Proper Posting

Brian Bertram made a motion to approve the 3-16-2023 Agenda and Proper Posting. Duane Ives made a second to the motion. All "yes". Motion carried.

- 6. Approval of the Following Minutes:
 - A. 2-23-2023 Regular Board Meeting Minutes

Brian Bertram made a motion to approve the 2-23-2023 Regular Board Meeting Minutes. Bruce Logterman made a second to the motion. All "yes". Motion carried.

7. Approval of Treasurer's Financial Report Ending 3-16-2023 Balances

(General Account 116 check #20411-20434 along with ACH Debits; Recycling Account 666 check #1056)

Treasurer Dawn Werlein presented the Treasurer's Financial Report ending 3-16-2023. Duane Ives made a motion to accept the financial report as presented. Brian Bertram made a second to the motion. All "yes". Motion carried.

- 8. Old Business
 - A. Discussion/Approval of a Trespassing Ordinance Tabled to next time.
 - B. Discussion/Approval for Meeting with Contractors
 Bruce Logterman had met with the contractors and contractors would be all for having a
 form for owner's signature asking if permits were in place. They would then have the
 burden removed from them. Duane Ives stated there shouldn't be another form for the
 contractors to sign as the form we have is all we need to be concerned about. A call could
 be made to WTA regarding how contractors should handle. Could put on next month's
 agenda if felt necessary.
- 9. New Business
 - A. Discussion Regarding Need for Tax Refund Ordinance (Dawn Werlein)

Dawn Werlein had a sample copy of a Tax Refund Ordinance from Eau Claire County. The Township needs to have an ordinance for cut-off on property tax refunds. The Board's discussion suggested any amount under \$10.00 would not be refunded. Also, Dawn brought up that there were several NSF checks. The Township gets charged a fee for the NSF check. The Board suggested a \$50.00 charge to the person presenting a check that is insufficient in funds. With that they suggested to move forward with an ordinance.

- 10. Department Heads Reports
 - A. Recycling Dept.

Al Reetz states again that all is going well. Still just shipping one dumpster a week. Transportation Dept.

Scott Kirchoff said all is going well and talked about the weight bans that will go into effect now. Eau Claire County has already posted theirs. Todd Mayer would like to meet with Town of Bridge Creek regarding the gravel pit. There is "stuff" dumped in the pit that shouldn't be there. Ricky Strauch said a date should be set for them getting together with Fairchild.

B. Monthly Police Report

All is going well. Chief of Police O'Brien submits a monthly report for the Board to review and they've been very happy with the joint police work. Also, there were 15 cats dumped off on Jack Pine Road.

- C. Board Reports
- 11. Upcoming Meetings/Events:
 - A. April 4, 2023 Election
 - B. April 18, 2023 Annual Meeting
 - C. April 20, 2023 Regular Board Meeting
- 12. Adjournment

Duane Ives made a motion to adjourn at 8:26 pm. Brian Bertram made a second to the motion. All "yes". Motion passed.

~ Kathy Olson, Clerk

MINUTES

Regular Monthly Meeting Thursday, April 20, 2023 – 7:30 p.m.

1. Call Meeting to Order- Ricky @ 7:30pm

Roll Call: Present: Supervisors Patrick Bethke, Duane Ives, Brian Bertram; Chairman Ricky Strauch; Clerk Elizabeth Pettis, and Supervisor Bruce Logterman and Treasurer Juli Bethke.

- 3. Pledge of Allegiance
- 4. Citizen Comments

None

Welcome Newly Elected
 Juli Bethke was voted in as Bridge Creek Treasurer on April 4^{th.}

Elizabeth was appointed on April 20th.

- 6. Recognize the Outgoing Treasurer Dawn Werlein and Clerk Kathy Olson
- 7. Approval of the 4-20-2023 Agenda and Proper Posting
- Patrick made a motion to approve the 4-20-2023 Agenda and its proper posting. Bruce Logterman seconded the motion. All "yes". Motion carried.
- 8. Approval of the Following Minutes:
- A. 3-16-2023 Regular Board Meeting minutes

Duane Ives made a motion to approve the 3-16-2023 Minutes. Brian Bertram seconded the motion. All "yes". Motion carried.

- 9. Approval of Treasurer's Financial Report Ending 4-20-2023 Balances (General Account 116 check #20435- 20475 along with ACH Debits; Recycling Account 666 check #1057- 1058)
- 10. Patrick Bethke made a motion to accept the financial report for 4-20-2023, Duane Ives seconded the motion. All "Yes". Motion Carried.
- 11. Old Business
- A. Discussion/Approval of a Trespassing Ordinance
- -Tabled for next month
- B. Tax Refund Ordinance Draft
- -Next month. Tabled.
- C. Eau Claire County Concerns:
- (1) Kelly Road and Krueger Road ATV Routes
- Duane Ives is making a call back. TABLE- next month!!
- (2) Samuel Borntrager (Lange Road) Driveway Permit/Validation Survey Discussion

Patrick Bethke made a motion to put where it was permitted for and second by Brian Bertram to allow for the permit for as fall of 2022. One driveway per a lot at 300 ft apart. All "yes". Carried the motion.

- D. Gravel Pit Meeting Date with Town of Fairchild
- Ricky talked to Tim, meeting with them on May 10th everyone will be present for it. Need to plan this meeting. Ricky will be at the Fairchild meeting, planning for Scott to attend. Tabled for future time. TABLE.

12. New Business

- A. Set Road Tour Date
- Ricky: supervisors to go. Notice all of all of the board. Scott and a few board members tour the roads. Bruce, Brian, and Scott will go. Check all of the roads- attention to and other issues. Scott will report back and get bids.
- B. Provision Partners Co-op Alcohol Licensing Discussion/Approval
- Tabled until Attorney Weld can check on this and they need to reapply as it has been over a year. Class A licence for the next agenda!!
- C. Reorganisation of Board Members Discussion/Approval
- Patrick: fire board seat, would like to step down due to job, family, and other boards. Brian is also on it, bylaws stated the supervisor, chairman, etc. Bruce Logterman will try it. Patrick 8 pm meeting. Reorganisation due to election and it is appointed position. Bruce will sit on the fire board.
- Lake District: Bruce will continue on this board; Lake district wants to set up a pontoon tour for the board to see what is going on with it. Needs dates for tour. Week night at 6pm. No weekend. Two per a pontoon.

13. Department Heads Reports

- A. Recycling Dept.
- Alan said it is going good and smooth. Two containers are needed. Hours are good! 7am to noon.
- B. Transportation Dept.
- Scott says it is going well! Tabled on this. Right a way versus road. Ricky will contact the lawyer regarding this.
- Townline road will not be cleared by Eau Claire County the road is shared with other townships. On a road tour: need to discuss the road. Scott can plow if they kick us some money to do it. Distance of road with a split cost of 3 ways. Cost amount discussion. Based on each year one township gets it. Tabled.
- Lots by Amera- ordinance on this answered the question for this issue. 60 ft of swing room. Ability to plow this area. It needs to meet the codes. Need to remember area for emergency vehicles- TABLED until next month.
- C. Monthly Police Report
- No Comments made.
- Beaver bolt- this Saturday.

D. Other Reports

-Fire Board Report- budget and expenses for them. Look at the township add a fire tax to help with funding to the fire department for equipment. Reach out to the town association. We depend on the service they provide! Patrick will reach out and get more information on this. Gather the information and the city can check what they can do. The Board and City get a meeting to discuss the fire department. Getting the grants to help with bush buggy. Fire engine 800,000 and 400,000 for water tankers. The taxes would help with all the equipment and we would then have the funds to purchase as needed. We need to move forward on this!! \$130,000 current for the budget. 29th of April active training at the High School.

14. Upcoming Meetings/Events:

- A. May 16, 2023 Open Book from 10:00 a.m. to 12 noon
- Board not present for it
- B. May 18, 2023 Regular Board Meeting
- C. (Board of Review is scheduled for June 1, 2023 from 4:00 p.m. 6:00 p.m.)
- a. Three people present- Duane, Patrick, and Ricky.

15. Adjournment by Ricky at 9:08

- Motion to adjourn: Brian Bertram and Second by Duane Ives. All- "Yes". Carried.
- ~ Elizabeth Pettis, Clerk

Minutes - Without CLOSED SESSION Minutes

Special Board Meeting Thursday, April 20, 2023 – 7:00 p.m.

1. Call Meeting to Order

Chairman Ricky Strauch called the meeting to order at 7:00 p.m.

Roll Call

Supervisors Present: Bruce Logterman, Patrick Bethke, Duane Ives and Brian Bertram; Chairman Ricky Strauch, Clerk Kathy Olson

- 3. Pledge of Allegiance
- 4. Discussion and Possible Approval to Appoint a Person of Interest for Replacement of Town of Bridge Creek Clerk.

Patrick Bethke made a motion at 7:03 p.m. with a second by Brian Bertram to move to convene into closed session.

- 5. Move to convene into closed session pursuant to Wisconsin Statutes 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose is to have discussion with interested candidate pertaining to the available clerk position. Patrick Bethke made a motion to return to open session at 7:20 p.m. Bruce Logterman made a second to the motion. All "yes". Motion carried
- 6. Move to Return to Open Session Where Action Can be Taken Regarding the Appointment Replacement

Board returned to open session at 7:20 p.m.

Patrick Bethke made a motion to approve the appointment for the clerk position to Elizabeth Pettis. Duane Ives made a second to the motion. Voice vote: Bruce Logterman "yes", Patrick Bethke "yes", Duane Ives "yes" and Brian Bertram "yes". Patrick shared that the appointed term is a 2-year term, which will end April of 2025, when at that time she will go through the regular process for being on the ballot.

7. Adjournment

Duane Ives made a motion at 7:23 p.m. to adjourn. Brian Bertram made a second to the motion. All "yes". Motion Carried

~ Kathy Olson, Appointed Temporary Clerk

Minutes

Regular Monthly Meeting Thursday, May 18, 2023 – 7:30 p.m.

- 1. Call Meeting to Order Ricky @ 7:30pm
- 2. Roll Call Present: Supervisors Patrick Bethke, Duane Ives, Brian Bertram; Chairman Ricky Strauch; Clerk Elizabeth Pettis, and Supervisor Bruce Logterman and Treasurer Juli Bethke.
- 3. Pledge of Allegiance
- 4. Citizen Comments
 - -Multiple Citizen Comments
- 5. Approval of the 5-18-2023 Agenda and Proper Posting

Motion: Duane Ives made the motion to approve the posting of the 5-18-23 agenda with the date being updated from 4-20-23 to 5-18-23.

Second:Patrick Bethke

Motion Carried

All Yes

- 6. Approval of the Following Minutes:
 - A. 4-20-2023 Regular Board Meeting Minutes

Motion: Patrick Bethke motion to approve the 4/20/23 regular board meeting minutes.

Second: Brian Bertram

Motion Carried

All Yes

B. 4-20-2023 Special Board Meeting Minutes

Motion: Duane Ives motion to approve the 4/20/23 Special Meeting Minutes

Second: Patrick Bethke

Motion Carried

All Yes

7. Approval of Treasurer's Financial Report Ending 4-20-2023 Balances (General Account 116 check #20477- 20507 along with ACH Debits; Recycling Account 666 check #1059- 1060)

Motion: Patrick Bethke makes a motion to Approval the Treasurer's Financial Report Ending 4-20-2023.

Second: Bruce Logterman

Motion Carried

All Yes

Check on the transportation aid from the state.

8. Old Business

a. Stensen and Airport Class B Road Ban Discussion and Approval

Motion: Patrick Bethke makes the motion to put an all year road ban on Stensen and Airport Class B with Signs.

Second:Brian Bertram

Motion Carried: All Yes

- c. Discussion/Approval of a Trespassing Ordinance
- d. Tax Refund Ordinance Draft Discussion and Approval

Motion- Duane Ives move to accept the Resolution 23.5 Second Patrick

Motion Vote:: Brian Bertram- yes, Bruce Logterman-yes Duane Ives- yes Patrick Bethke- yes Ricky Strauch- yes All Yes. Motion Carried

- e. Eau Claire County Concerns:
 - Kelly Road and Krueger Road ATV Routes Discussion and Approval

Motion: Duane Ives approve the Kelly road and Krueger Road ATV Route Application

Second: Bruce Logterman

Motion: Carried

All Yes

g. Shared Road Meeting Update Bridge Creek & three townships: Discussion and Approval

Garfield wants to pay; Summer- doesn't want to; Otter creek- 120 dollars an hour; Bridge Creek- Ricky will contact again.

Tabled

h. Fire Tax and Ambulance Discussion and Approval-

Tabled- next month

- 9. New Business
 - a. Road Repair Bids Discussion/Approval

Motion: Asphalt: Patrick made the motion to accept the bid Monarch for \$97,820.16

to complete the asphalt bid. Second: Bruce Logterman Motion: Carried ALL Yes

Motion: Seal-coating: Patrick Bethke made the motion for the chipping by Fahrner

Asphalt Sealers LLC for \$64,839.

Second: Duane Ives Motion: Carried All YES

b. New Development Bartig Road Lady Bug Lane Discussion/Approval Information-75' set back, guide wires, electrical concerns, are shorelandline overlay. See backs on road set back, phase 2-nothing set for. One of the lots 3,7,9 apply the set back and high water mark. Put a house and septic on it. LP tanks, wells, etc. Floodplain for the lots, environmental in red. No looma stated by the company.

TABLED

c. Speed limit on Bartig Road Discussion and Approval
 Survey for 45 miles per an hour there. Traffic flow study. Seasonality
 of the road and wide it out. Re ditch if they extend the road
 Tabled

d. Ludington ATV: County road AF for ATV use: discussion and approved Lincoln to Ludington trail.

Motion: Duane Ives to approve the application for the Ludington ATV to use County AF as ATV Route.

Second: Bruce Logterman Motion: carried All yes

- e. Approval of Renewals for Alcohol License Applied Retailers License Alcohol License for the Following Establishments: Discussion and Approval:
 - i. Mike's Buckhorn Bar Class B Beer and Class B Liquor License
 - ii. Augusta Sportsmen's Club Class B Beer and Class B Liquor License
 - iii. Beaver Bowl Class B Beer and Class B Liquor License
 - iv. Backyard Scene LLC- Class B- Beer Only License
 - v. Provision Partners Co-op Alcohol Licensing

Motion from Duane Ives to approval of Business 1-4. Brian Bertram second it. Motion Carried- All yes

Number 5- city is trying to annex. Provision meeting with the city for that. Shortest distance of the highway. Elementary- 1964. Distance is approved. Plan is to approve the necessary paperwork. TABLED

- 10. Department Heads Reports
 - A. Recycling Dept. No Al at the meeting Scott: first response not charging for tv, flat rate for tv. Old tvs will still charge.
 - B. Transportation Dept.

Scott: June for pick of mower. Garage door work is being completed. Road Budget-Solie road grind and pave? Estimated cost- 40,000 dollars 1.25 miles Grind a mile a year to keep up. Grants for them. Cross traffic there. Pave it next year and Grind it this year. Bartig- grant and increase shoulders. Fall Grinding it if possible. **Tabled next month under the transportation**

- C. Monthly Police Report
- 11. Upcoming Meetings/Events:
 - B. June Monthly Meeting 15th 7:30 pm
 - C. (Board of Review is scheduled for June 1, 2023 from 4:00 p.m. 6:00 p.m.)
- 12. Adjournment
- 13. Duane Ives motion at 10:20 pm for Adjournment and second by Brian Bertram All Yes motion carried

~ Elizabeth Pettis, Clerk

Posted May 16th, 2023:

Augusta City Hall Augusta Post Office Town of Bridge Creek Town Hall Town of Bridge Creek Website

Minutes Regular Monthly Meeting

Thursday June 15th, 2023 - 7:30 p.m.

- 1. Call Meeting to Order @7:30pm by Ricky Strauch
- 2. Roll Call Ricky Strauch, Brian Bertram, Patrick Bethke, Bruce Logterman, Elizabeth Pettis, and Juli Bethke and Absent: Duane Ives
- 3. Pledge of Allegiance
- 4. Citizen Comments
 - a. Robert Arries- Road Size Concerns
 - b. Greg Restad- Comments regarding Lady Bug Lane
 - c. Greg Restad- Eddie Gingerich- Building Notification Issue: Loma and Flood Plain. Bridge Creek will require the state to approve all the paperwork before giving the building notification.
- 5. Approval of the June 15th 2023 Agenda and Proper Posting
 - a. Patrick Bethke makes the motion to approve the June 15th agenda and proper posting. Bruce Logterman-Seconded it. All Yes. Motion Carried.
- 6. Approval of the Following Minutes:
 - A. May 18th, 2023 Regular Board Meeting Minutes
 - i. Brian Bertram motion to approve the May 18th Regular Board Minutes. Second by Patrick Bethke. All Yes. Motion carried.
 - B. June 1st, 2023 Board of Review Minutes
 - Patrick Bethke makes the motion to approve the Board of Review Minutes for June 1st. Ricky Strauch will second the motion. All Yes. Motion carried.
 - c. June 6th, 2023 Special Meeting Minutes
 - Patrick Bethke made the motion to accept the June 6th Meeting Minutes and Bruce Logterman seconded the motion, All yes. Motion carried.
- 7. Approval of Treasurer's Financial Report Ending 6-15-2023 Balances
 - i. 416 CD has matured we need to make a decision on it
 - ii. 3655 CD has matured; we need to get Fairchild to decide on that CD.
 - iii. Patrick Bethke makes the motion to accept the financial report as presented and Bruce Logterman will second it. All yes. Motion Carried.
- 8. Old Business
 - a. Lady Bug Lane Road Discussion and Approval
 - Patrick Bethke makes the motion to accept the road as presented. Seconded by Bruce Logterman, Vote: Bruce Logterman-Yes, Patrick Bethke-Yes, Brian Bertram- Yes, Ricky Strauch-Yes. All Yes- Motion Carried.
 - b. Shared Road Meeting Update Bridge Creek & three townships: Discussion and Approval

- i. Ricky made a phone call and Scott has a price for this. Mowing? Snow ploughing and salting only. Waiting to hear back.
 - 1. Tabled
- c. Fire Tax Discussion and Approval
 - Update regarding it. Variety of ways to do this. 2800 pieces of land.
 What about the city- what do they have planned. Special Meeting with the City.
 - ii. Patrick Bethke will get a hold of the mayor and chat with him.
 - 1. TABLED
- d. Speed limit on Bartig Road Discussion and Approval
 - Emailed on Tuesday- Can change the speed limit with a survey. Dept of Transportation call. John can be called as well. Traffic engineer. Ricky will call and report back. TABLE.
- 9. New Business
 - a. Dropbox for Town Hall Discussion and Approval
 - i. Patrick Bethke makes a motion to move forward on getting a dropbox for the hall. Second by Brian Bertram. All yes, Motion carried.
- 10. Department Heads Reports
 - A. Recycling Dept. -Al is absent
 - i. Juli Bethke will check on this. Receipts were brought up by community members.
 - B. Transportation Dept.
 - i. Solie Road Grinding
 - 1. 1.25 miles Grind and sit for a year. Then blacktop the next year. Less chip seal. Budget. Goal is no dirt or gravel road. Possible class B for it? Traffic study on these roads and type of traffic. TABLE for next Month. Ricky will reach out for traffic study.
 - 2. Crack filling and levelling bids out.
 - 3. Garage Door- are in and look nice!
 - C. Monthly Police Report
- 11. Upcoming Meetings/Events:
 - a. Monthly Meeting July 20th @ 7:30 pm
 - b. Lake Meeting on the June 21st
- 12. Adjournment
 - a. Patrick Bethke makes the motion to adjourn the meeting @ 8:47pm and Bruce Logterman seconded the motion. All yes. Motion Carried.
 - ~ Elizabeth Pettis, Clerk

Posted June 12th, 2023:

Augusta City Hall
Augusta Post Office
Town of Bridge Creek Town Hall
Town of Bridge Creek Website

TOWN OF BRIDGE CREEK Board of Review

Thursday, June 1, 2023

4:30–6:30 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 4:30p.m.

2. Roll Call

Present: Supervisors Patrick Bethke and Duane Ives, Chairman Ricky Strauch and Clerk Elizabeth Pettis. Also present: Assessor Al Sunstrom

- 3. Confirmation of Appropriate Board of Review and Open Meetings Notices

 Duane Ives made a motion to approve the confirmation of appropriate board of review and open
 meetings notices. Second by Patrick Bethke.
- 4. Select a Chairperson for Board of Review

Duane Ives made a motion to appoint Patrick Bethke as Chairman for Board of Review. Second made by Ricky Strauch.

- 5. Select a Vice-Chairperson for Board of Review
 - Patrick Bethke 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 Elizabeth Pettis verified that, Patrick Bethke, Duane Ives and Elizabeth Pettis 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 Elizabeth Pettis. 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 all changes have been included and there were 1 change during open book- it is written in green.
- 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

Ricky Strauch made a motion to adjourn at 6:30p.m. Second by Duane Ives. Motion carried.

Elizabeth Pettis, Town of Bridge Creek Clerk

AGENDA

Special Board Meeting Tuesday, June 6, 2023 – 6:00 p.m.

- 1. Call Meeting to Order @ 6:00 pm by Ricky Strauch
- 2. Roll Call: Present-Ricky Strauch, Patrick Bethke, Duane Ives, Bruce Logterman, Elizabeth Pettis. Absent: Brian Bertram
- 3. Pledge of Allegiance
- 4. Discussion Only- Lady Bug Lane Road
 - a. Presentation: Derek Trainor- statement made about the road.
 - **b. Board questions- Patrick Bethke-** road discussion about what we can approve. Road Scott feels that he has enough room to turn the plow around. Nothing is preventing it from being a township road as stated by Patrick Bethke. Community Sewer System for this subdivision?

Bruce Logterman- Base of the road. Problems with clay and springs.

Derek- Affordable of the lots, feasibility of the lots, and rural.

Duane Ives- Ordinance for the timeline of the road stages.

5. Adjournment

Duane Ives makes the motion to adjourn the meeting at 6:41 pm. Seconded by Patrick Bethke. All yes. Carried.

-Elizabeth Pettis, Clerk

Posted June 1st, 2023:

Augusta City Hall Augusta Post Office Town of Bridge Creek Town Hall Town of Bridge Creek Website

Minutes

Regular Monthly Meeting Thursday July 20th, 2023 – 7:30 p.m.

- 1. Call Meeting to Order @ 7:30 pm By Ricky Strauch
- 2. Roll Call: Ricky Strauch, Brian Bertram, Patrick Bethke, Bruce Logterman, Elizabeth Pettis, and Juli Bethke and Absent: Duane Ives
- 3. Pledge of Allegiance
- 4. Citizen Comments
- 5. Approval of the July 20th 2023 Agenda and Proper Posting
 - a. Patrick Bethke made the motion to approve the agenda and proper posting of the July 20th 2023 agenda, Brian Betram with the second, all yes. Motion carried.
- 6. Approval of the Following Minutes:
 - A. June 15th 2023 Meeting Minutes
 - B. Brian Bertram with the motion to accept the June 15th 2023 Meeting Minutes and Patrick Bethke with the second. All Yes. Motion carried.
- 7. Approval of Treasurer's Financial Report Ending 7-20-2023 Balances
 - a. Motion made to accept the Treasurer's Financial Report by Patrick Bethke and Bruce Logterman made the second. All yes. Motion carried
- 8. Old Business
 - Shared Road Meeting Bridge Creek & three townships: Discussion and Approval
 - i. Tabled
 - b. Fire Tax Discussion and Approval
 - i. Tabled
 - c. Speed limit on Bartig Road Discussion and Approval
 - i. \$600 dollars traffic study for the road. Ricky will call the county.
 - Action: Patrick Bethke makes the motion to spend \$600 dollars on the traffic survey Bruce Logterman with the second. All yes. Motion Carried.
 - d. Solie Road Grinding Discussion and Approval
 - i. TABLED
- 9. New Business
 - a. Crack Filling Bids Discussion and Approval
 - Patrick Bethke made the motion to accept the revised bid from Fahrner with Kelly Rd removed for 16,225 dollars. Second by Bruce Logterman. All Yes. Motion carried.
 - b. Solie Road Speed Limit Discussion and Approval
 - i. Removed from agenda- possible on next year agendas
 - c. Law Enforcement Agreement Discussion and Approval
 - i. Brian Bertram makes the motion to renew the law enforcement agreement, Seconded by Patrick Bethke. All Yes. Motion Carried.
 - d. Assessor/Assessment Services Bids Discussion and Approval

- i. Tabled for next month
- e. Driveway Placement and Alterations to Driveways Discussion and Approval
 - i. Tabled for next Month
- 10. Department Heads Reports Discussion Only
 - A. Recycling Dept. Al: It is going well. Lids for the dump containers
 - B. Transportation Dept.- Scott: good. Need to contact the State.
 - C. Monthly Police Report
 - D. Clerk Report
- 11. Upcoming Meetings/Events:
 - a. Monthly Meeting August 17th @ 7:30 pm
 - b. Meeting at Gravel pit August 4 @ 2pm
 - c. August 1st community night out @ 4pm
 - d. Fireworks at the Lake September 2nd
 - e. Monthly Meeting September 21st @ 7:30 pm
- 12. Adjournment: Motion by Brian Bertram to adjourn the meeting @ 9:07 pm, Second by Patrick Bethke All yes. Motion Carried.

~ Elizabeth Pettis, Clerk

Posted July 19th, 2023:

Augusta City Hall Augusta Post Office Town of Bridge Creek Town Hall Town of Bridge Creek Website

MINUTES

Regular Monthly Meeting

Thursday August 17, 2023 – 7:30 p.m.

- 1. Call Meeting to Order @ 7:30pm By Ricky Strauch
- 2. Roll Call: Ricky Strauch, Brian Bertram, Bruce Logterman, Duane Ives, Patrick Bethke, and Elizabeth Pettis. Absent: Juli Bethke
- 3. Pledge of Allegiance
- 4. Citizen Comments
 - a. None
- 5. Approval of the August 17th 2023 Agenda and Proper Posting
 - **a. Action:** Duane Ives makes the motion to Approve the August 17th 2023 agenda and proper posting, Brian Bertram with the second. All Yes. Motion Carried.
- 6. Approval of the Following Minutes:
 - A. Regular Monthly Meeting July 20th 2023
 - a. Action: Brian Bertram makes the motion to approve the July 20th 2023 monthly meeting minutes, Patrick Bethke with the second. All ves. Motion carried.
 - B. Special meeting August 3rd 2023
 - a. Action: Brian Bertram makes the motion to approve the August 3rd 2023 special meeting minutes, Bruce Logterman with the second. All yes. Motion carried.
- 7. Approval of Treasurer's Financial Report Ending 8-17-2023 Balances
 - a. Action: Patrick Bethke with the motion to approve the Treasurer;'s report ending on 8-17-2023. Bruce Logterman with the second. All Yes. Motion Carried.
- 8. Old Business
 - a. Shared Road Meeting Regarding Sperber Road Discussion and Action
 - Action: Duane Ives made the motion to terminate the agreement with the Town of Garfield for Snow Plow Agreement effective Sept 1st, 2023. Patrick Bethke with the second. All Yes. Motion Carried.
 - ii. Two Letters will be sent one: termination, second: proposal respond
 - b. Townline Road Contract Discussion and Action
 - i. Action: Patrick Bethke made the motion to approve the one year contract with the Town of Garfield at \$735, Town of Sumner and Town of Otter Creek 500 dollars for the year. Duane Ives with the second. Brian Bertram made an amendment to the motion for \$750 for Garfield, All yes, Motion carried.
 - c. Fire Tax Discussion and Approval/Action
 - i. TABLED
 - d. Driveway Placement and Alterations to Driveways Discussion and Approval
 - i. County does just placement.
 - ii. Go from the County Ordinance.

iii. TABLED

- e. Law Enforcement Agreement Discussion and Approval/Action
 - Action: Duane Ives makes the motion to add \$2,800 amend to for the added amount for the agreement. Patrick Bethke with the second, All Yes, Motion Carried.
- 9. New Business
 - a. Delinquent Personal Property Taxes Discussion and Approval/Action
 - i. Action: Brian Bertram makes the motion to send letters to the delinquent personal property taxes that states citizens have three options (full payment, payment plan, and small claims court) for payment within 45 days and Duane Ives makes the second. All yes. Motion Carried.
 - Building Notification Application 2024 and Poster Posting Discussion and Approval/Action
 - i. TABLED
 - c. Emergency Management Plan Discussion and Approval/Action
 - i. TABLED
 - d. Bartig Road Temp Parking- Constraints during construction Discussion and Action/Approval
 - Action: Patrick Bethke made the motion to open the south shoulder side of Bartig Rd parking for construction workers with the police and sign enforcement. Duane Ives with the second. All yes. Motion Carried.
- 10. Department Heads Reports
 - A. Recycling Dept. Discussion Only
 - -Fee discussion on amount and possible changes.
 - -New stair for dumpers.
 - B. Transportation Dept.
 - i. Tires for the mack
 - C. Monthly Police Report Discussion Only
 - C. Clerk Report
- 11. Upcoming Meetings/Events:
 - a. Fireworks at the Lake September 2nd
 - b. Sept 10 Chicken Feed Fire Department
 - c. Monthly Meeting September 21st @ 7:30 pm
- 12. Adjournment @ 9:55pm by Ricky
 - a. Duane Ives makes the motion to adjourn the meeting and Patrick Bethke with the second. All yes. Motion Carried.

~ Elizabeth Pettis, Clerk

Posted August 15th, 2023:

Augusta City Hall

Augusta Post Office

Town of Bridge Creek Town Hall

Town of Bridge Creek Website

Minutes

Special Meeting

Thursday August 3th, 2023 – 7:00 p.m.

- 1. Call Meeting to Order @ 7:02pm by Ricky Strauch
- 2. Roll Call: Ricky Strauch, Bruce Logterman, Brian Betram, Elizabeth Pettis.
 - a. Absent: Patrick Bethke, Duane Ives, Juli Bethke
- 3. Pledge of Allegiance
- 4. Citizen Comments
 - a. None
- 5. Approval of the August 3rd 2023 Agenda and Proper Posting
 - a. Brian Bertram made the motion and Bruce Logterman with the second, All Yes. Motion carried.
- 6. New Business:
 - a. Assessor/Assessment Service Bids Discussion and Approval/Action
 - b. Brian Bertram made the motion to accept the Bowar Maintenance contract for 2024,2025,2026. Bruce Logterman with second. All Yes. Motion carried
- 7. Adjournment At 7:13 pm by Ricky Strauch
 - a. Bruce Logterman made the motion and Brian Bertram with the second. All yes. Motion carried.

~ Elizabeth Pettis, Clerk

Minutes

Regular Monthly Meeting

Thursday September 21, 2023 – 7:30 p.m.

- 1. Call Meeting to Order: @ 7:30pm By Ricky Strauch.
- 2. Roll Call: Ricky Strauch, Brian Bertram, Duane Ives, Patrick Bethke, Juli Bethke, Elizabeth Pettis, Absent: Bruce Logterman.
- 3. Pledge of Allegiance
- 4. Citizen Comments
 - a. None
- 5. Approval of the **September 21, 2023** Agenda and Proper Posting
 - a. Action: Duane Ives motion to approve the posting of the agenda for September meeting and Brian Bertram with the second. All Yes. Motion Carried.
- 6. Approval of the Following Minutes:
 - A. Regular Monthly Meeting August 17, 2023
 - Action: Brian Bertram makes the motion to accept the Augusta 17, 2023 minutes. Duane Ives second. All Yes. Motion Carried.
- 7. Approval of Treasurer's Financial Report Ending 9-21-2023 Balances
 - Action: Patrick Bethke makes the motion to accept the Treasurer's Financial Report ending on 9/21/23 and Duane Ives with the second. All Yes. Motion Carried.
- 8. Old Business
 - a. Fire Tax Discussion and Approval/Action
 - i. TABLE
 - b. Emergency Management Plan Discussion and Approval/Action
 - i. TABLE
- 9. New Business
 - a. Budget Meeting Date and Budget Plan Discussion/Approval/Action
 - i. 6:30 pm- discussion on the Oct. 19, 2023
 - b. Sexual Predator Map and Ordinance Discussion/Approval/Action
 - i. Contact the assessor regarding schools, churches, DayCares etc.
 - ii. Scott and Dusty will assist in map making.
 - iii. TABLE
- 10. Department Heads Reports
 - A. Recycling Dept. Discussion Only
 - i. Going good. Number of Cars and People
 - B. Transportation Dept.
 - i. Review of processes regarding independent contractors.
 - c. Monthly Police Report Discussion Only
 - D. Clerk Report
- 11. Upcoming Meetings/Events:
 - a. Monthly Meeting:

- i. October 19, 2023
- ii. November 16, 2023
- iii. December 21, 2023

12. Adjournment

a. **Action:** Patrick Bethke makes the motion to adjourn at 8:37 pm. Duane Ives with the second. All Yes. Motion Carried.

~ Elizabeth Pettis, Clerk

Posted September 19, 2023:

Augusta City Hall
Augusta Post Office
Town of Bridge Creek Town Hall
Town of Bridge Creek Website

Minutes

Regular Monthly Meeting

Thursday October 19, 2023 – 7:30 p.m.

- 1. Call Meeting to Order @ 7:30 pm by Ricky Strauch
- 2. Roll Call: Ricky Strauch, Patrick Bethke, Duane Ives, Bruce Logterman, Juli Bethke, and Elizabeth Pettis. Absent: Brian Bertram
- 3. Pledge of Allegiance
- 4. Citizen Comments
- 5. Approval of the October 19th, 2023 Agenda and Proper Posting
 - a. ACTION: Duane Ives with the motion to approve the agenda and proper posting for the October 19, 2023 meeting. Bruce Logterman with the second. All "Yes". Motion Carried.
- 6. Approval of the Following Minutes:
 - A. Regular Monthly Meeting September 21, 2023.
 - B. ACTION: Duane Ives with the motion to approve the September Board Meeting Minutes. Patrick Bethke with the second. All "Yes". Motion Carried.
- 7. Approval of Treasurer's Financial Report Ending 10-19-2023 Balances
 - a. ACTION: Patrick Bethke makes the motion to accept the Financial Report ending on 10-19-2023 as presented and Duane Ives with the second. All "Yes". Motion Carried.
- 8. Old Business
 - a. Fire Tax Discussion and Approval/Action
 - i. TABLED
 - ii. Important need to make happen due to fire dept. budget.
 - b. Emergency Management Plan Discussion and Approval/Action
 - i. TABLED
 - a. Sexual Predator Map and Ordinance Discussion/Approval/Action
 - i. Map is done- need to finish it.
 - ii. Need to add restricted zones
 - iii. Check UTV/ATV Routes
 - iv. TABLED
- 9. New Business
 - Access Permits for driveway placement renew Discussion and Approval/Action
 - i. Jon Johnson will be present: Renewal
 - ii. **ACTION:** Bruce Logterman made the motion to accept the Controlled Access Agreement as it was for two years. Duane Ives with the second. All yes. Motion carried.
 - b. Review of the traffic study for Bartig Road Discussion and Approval/Action
 - i. Recommendation for 45 mph on Bartig Road.
 - ii. **ACTION:** Bruce Logterman made the motion to post Bartig road at 45 mph. Duane Ives with the second. All yes. Motion Carried

- c. Airport Road weight limit from Class B to 12 ton Discussion and Approval/Action
 - i. TABLED
- 10. Department Heads Reports
 - A. Recycling Dept. Discussion Only
 - i. Good- Stairs pick up Wednesday
 - B. Transportation Dept.
 - i. Going good. Salt-Sand making next week
 - c. Monthly Police Report Discussion Only
 - D. Clerk Report
- 11. Move to convene into closed session pursuant to Wisconsin Statutes 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose is to have discussion on compensation of road employees as their yearly raises are talked about.
 - -Move to return to the open session where action, if any, may be taken.
 - A. **ACTION:** Duane Ives made the motion to move to closed; Patrick Bethke with the second. Voting: Bruce Logterman- Yes, Patrick Bethke- Yes, Duane Ives- Yes, and Ricky Strauch- Yes. All Yes. Motion Carried. Moved to closed session.
 - a. Moved Back to Open Session.
 - B. **ACTION**: Bruce Logterman makes the motion to approve the pay raises for Al Reetz, Scott Kirchoff, and Dusty Bergman as discussed in closed sessions to start Jan 2024. Duane Ives with the second. All yes. Motion Carried.
- 12. Upcoming Meetings/Events:
 - a. November 16, 2023 Monthly Meeting
 - b. December 21, 2023 Monthly Meeting
- 13. Adjournment @ 10:00pm Duane Ives makes the motion to adjourn the meeting, Patrick Bethke with the second. All Yes. Motion Carried.
 - ~ Elizabeth Pettis. Clerk

Special Departmental Budget Meeting Thursday October 19, 2023 – 6:30 p.m. MINUTES

- 1. Call Meeting to Order @ 6:30 pm by Ricky Strauch.
- 2. Roll Call: Ricky Strauch, Patrick Bethke, Duane Ives, Bruce Logterman, Juli Bethke, and Elizabeth Pettis. Absent: Brian Bertram.
- 3. Pledge of Allegiance
- 4. Citizen Comments
 - a. None
- 5. Approval of the October 19th, 2023 Agenda and Proper Posting
 - a. Action: Duane Ives makes the motion to accept the Agenda and Proper Posting and Bruce Logterman with the second. All yes. Motion Carried.
- 6. New Business
 - a. Departmental Budget Amount
 - i. Discussion for each budget area (departments) and how much each will receive for the 2024 budget.
- 7. Adjournment: 7:29pm. Duane Ives makes the motion to adjourn the meeting and Patrick Bethke with the second. All Yes. Motion Carried.

~ Elizabeth Pettis, Clerk

Posted October 14, 2023:

Augusta City Hall
Augusta Post Office
Town of Bridge Creek Town Hall
Town of Bridge Creek Website

MINUTES

Regular Monthly Meeting

Thursday November 16, 2023 – 7:30 p.m.

- 1. Call Meeting to Order @7:30 by Ricky Strauch
- 2. Roll Call: Ricky Strauch, Brian Bertram, Duane Ives, Patrick Bethke, Bruce Logterman, Juli Bethke, and Elizabeth Pettis.
- 3. Pledge of Allegiance
- 4. Citizen Comments
 - a. none
- 5. Approval of the **November 16, 2023** Agenda and Proper Posting
 - a. ACTION: Duane Ives with the motion to approve the agenda and proper posting and Patrick Bethke with the second. All Yes. Motion carried.
- 6. Approval of the Following Minutes:
 - A. Regular Monthly Meeting October 19, 2023.
 - ACTION:Duane Ives with the motion to approve the October 19, 2023 meeting minutes. Bruce Logterman with the second. All Yes. Motion carried.
 - B. Departmental Budget Special Meeting October 19, 2023.
 - i. ACTION: Patrick Bethke makes the motion to approve the minutes for the budget meeting from October 19. Duane Ives with the second. All yes. Motion Carried.
- 7. Approval of Treasurer's Financial Report Ending 11-16-2023 Balances
 - ACTION: Duane Ives makes the motion to approve the Treasurer's report as presented to the board. Bruce Logterman with the second. All Yes. Motion Carried.
- 8. Previous Discussed Business
 - a. Fire Tax Discussion and Approval/Action
 - i. TABLED
 - 1. Patrick Bethke- No update.
 - b. Emergency Management Plan Discussion and Approval/Action
 - i. TABLED
 - 1. Duane Ives and Patrick Bethke would like to read through Augusta's copy and see what we should add in addition to what was presented.
 - 2. Patrick Bethke will follow up regarding the warming shelter. He sat on the planning board.
 - a. Sexual Predator Map and Ordinance Discussion/Approval/Action
 - i. TABLED
 - 1. Emailed forwarded to board to see the options and review for the next meeting.
- 9. New Business
 - a. Ladybug Trail Plat Review Discussion and Approval/Action

- ACTION: Patrick Bethke makes a motion to accept the final layout of Ladybug Lane as present in the board documentation. Bruce Logterman with the second. Voting: Bruce-yes, Patrick-yes, Duane-yes, Brian-yes, Ricky- yes. All Yes. Motion Carried.
 - 1. Pre Construction meeting with board members and Scott in attendance.
- b. Workhorse Software Purchase Discussion and Approval/Action
 - i. TABLED
 - 1. Duane Ives will look into other options. Patrick Bethke also would like to research.
- c. Building Notification Application for 2024 Discussion and Approval/Action
 - i. TABLED
 - 1. Clerk will contact the assessor and have him join us in a meeting to discuss the topic.
 - 2. Review of services and what they would like to see on the application.
- 10. Department Heads Reports Discussion Only
 - A. Recycling Dept.
 - i. Doing Great- People love the new stairs.
 - B. Transportation Dept.
 - i. Doing Good.
 - 1. Request to purchase the old paving machine. Scott will check prices.
 - C. Monthly Police Report
 - D. Clerk Report
 - i. Fire Bylaw Update
- 12. Upcoming Meetings/Events:
 - a. December 21, 2023 Monthly Meeting
- 13. Adjournment @ 9:20 Duane Ives with the motion to adjourn the meeting and Bruce Logterman with the second. All yes. Motion Carried.
 - ~ Elizabeth Pettis, Clerk

PUBLIC BUDGET HEARING

Thursday, November 16th, 2023 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 7:10 pm.

2. Roll Call

Present: Supervisors Bruce Logterman, Patrick Bethke, Duane Ives, Brian Bertram; Chairman Ricky Strauch, Clerk Elizabeth Pettis and Treasurer Juli Bethke

- 3. Pledge of Allegiance
- 4. Proper Posting

Brian Bertram made a motion to approve the agenda and proper posting of the Budget Hearing Meeting. Bruce Logterman made a second to the motion. Supervisors: All "yes". Motion carried.

5. Present/Approve Projected Budget (and Allowable Municipal Levy)

Duane Ives made a motion to approve the actual 2023 budget along with the proposed 2024 draft budget as presented. Patrick Bethke 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". All Yes. Motion passed.

6. Motion to Adopt the 2023 Town Tax Levy Payable in 2024

Patrick Bethke made a motion to approve the presented municipal levy limit amount of \$329,577. Bruce Logterman seconded the motion. Roll call voice vote: Supervisors Bruce Logterman "yes", Patrick Bethke "yes", Duane Ives "yes", Brian Bertram "yes"; Chairman Ricky Strauch "yes". All Yes. Motion passed.

7. Adjourn

Brian Bertram made a motion to adjourn at 7:13 p.m. Patrick Bethke seconded the motion. All "yes". Motion passed.

Submitted by: Elizabeth Pettis, Clerk

MINUTES

Special Departmental Budget Meeting Thursday November 16, 2023 – 6:00 p.m.

- 1. Call Meeting to Order @ by Ricky Strauch
- 2. Roll Call: Ricky Strauch, Brian Bertram, Duane Ives, Patrick Bethke, Bruce Logterman, Juli Bethke, and Elizabeth Pettis.
- 3. Pledge of Allegiance
- 4. Citizen Comments
- 5. Approval of the **November 16, 2023** Agenda and Proper Posting
 - a. ACTION: Brian Bertram makes the motion to approve the November 16, 2023 agenda and proper posting and Patrick Bethke with the second. All yes.
 Motion Carried.
- 6. New Business
 - a. Departmental Budget Amount
 - Discussion for each budget area (departments) and how much each will receive for the 2024 budget.
- 7. Adjournment @ 7:09 Duane Ives makes the motion to adjourn the meeting and Patrick Bethke with the second. All Yes. Motion Carried.

~ Elizabeth Pettis, Clerk

Minutes

Regular Monthly Meeting

Thursday December 21, 2023 – 7:30 p.m.

- 1. Call Meeting to Order By Ricky at 7:30pm
- 2. Roll Call: Bruce Logterman, Patrick Bethke, Duane Ives, Brian Bertram, Ricky Strauch, Juli Bethke, and Elizabeth Pettis.
- 3. Pledge of Allegiance
- 4. Citizen Comments
 - a. Scott: Poll Worker 2 from Republic Party and 1 from Democratic.
- 5. Approval of the **December 21, 2023** Agenda and Proper Posting
 - ACTION: Duane Ives makes the motion to approve the December 21, 2023 Agenda and Proper Posting. Patrick Bethke with the second. All Yes. Motion Carried.
- 6. Approval of the Following Minutes:
 - A. Regular Monthly Meeting November 16, 2023.
 - ACTION: Brian Bertram with the motion to approve the minutes for the November Monthly Meeting and Patrick Bethke with the second. All Yes. Motion Carried.
 - B. Departmental Budget Special Meeting November 16, 2023.
 - ACTION: Duane Ives made the motion to approve the minutes for the special budget meeting and Bruce Logterman with the second. All Yes. Motion Carried.
 - c. Public Budget Hearing November 16, 2023.
 - ACTION: Patrick Bethke makes the motion to approve the minutes for the Public Budget Hearing. Bruce Logterman with the second. All yes. Motion Carried.
- 7. Approval of Treasurer's Financial Report Ending 12-21-2023 Balances
 - ACTION: Duane Ives makes the motion to approve the Treasurer Report as presented to the board. Patrick Bethke with the second. All Yes. Motion Carried.
- 8. Previous Discussed Business
 - a. Building Notification Application for 2024 Discussion and Approval/Action
 - ACTION: Patrick Bethke makes the motion to approve the new building notification application as presented to the board. Brian Bertram with the second. All yes. Motion carried.
 - b. Fire Tax Discussion and Approval/Action
 - i. ACTION: TABLED
 - c. Emergency Management Plan Discussion and Approval/Action
 - ACTION: Duane Ives makes the motion to approve the Emergency Management Plan as presented to the board. Patrick Bethke with the second. All Yes. Motion Carried.
 - d. Sexual Predator Map Creation Discussion/Approval/Action
 - i. ACTION: TABLED

- e. New Accounting/ Workhorse Software Purchase Discussion and Approval/Action
 - i. ACTION: TABLED FOR NEXT MONTH
- 9. New Business
 - a. Fines for Building Notification Poster not being posted and fines for incomplete Building notification applications: Discussion and Approval/Action
 - i. ACTION: Patrick will talk with Gordie. We believe the poster is included in the penalties already.
 - ii. Future discussion on the inspection part of the ordinance.
 - b. Ordinances Update- keep statues updated on them and information and 17.001 and 17.002 need rewrites. Discussion/Approval/Action
 - i. ACTION: Wording regarding control officer. Ricky will call Gordie and Scott will be informed of the plan.
 - c. Discussion and Action/Approval of new Bank Account for the tax money to be placed in.
 - ACTION: Patrick Bethke makes the motion to open an account for the tax money. The signers on the account will be the same as all the other accounts the Chairman, Clerk, and Treasurer. Bruce Logterman with the second. All Yes. Motion Carried.
 - d. Discussion/ApprovalAction for appointed election inspectors for the 2024-2025 terms
 - ACTION: Ricky Strauch nominates the following election officials for terms for 2024-2025, Geraldine Erdman, Wendy Strauch, Christina Swenson, Destiny Swenson, Anne Vaver, Marcie Wincse, Katherine Gaulke, Rick Tallford, and Heather Erdman.
 - ii. Brian Bertram made the motion to accept the nominations personnel as the town chair presented them. Duane Ives with the second. Bruce Logterman- yes, Patrick Bethke-yes, Duane Ives-yes, Brian Bertram-yes, Ricky Strauch- yes. All yes. Motion carried.
 - e. Discussion/Approval/Action of contributing to purchase of a new brush fire truck for ABCFD.
 - i. ACTION: Request the Fire Department to attend next month's meeting. Clerk Pettis will call the Fire Chief.
- 10. Department Heads Reports Discussion Only
 - A. Recycling Dept.
 - B. Transportation Dept.
 - i. Bids for the service and what will be cut.
 - C. Monthly Police Report
 - D. Clerk Report
- 12. Upcoming Meetings/Events:
 - a. Monthly Meeting
 - i. January 18
 - ii. February 24-25- Fire Department
 - iii. February 15- Brian Bertram is absent.
- 13. Adjournment @ 10:08 pm by Ricky Strauch.
 - Brian Bertram makes the motion to adjourn, Bruce Logterman with the second. All Yes. Motion Carried.
 - ~ Elizabeth Pettis, Clerk