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

## 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