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

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 lves 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:
 - i. 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 AI 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