

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

Minutes

Regular Monthly Meeting

Thursday January 18, 2024 – 7:30 p.m.

1. Call Meeting to Order
 - a. Ricky Strauch calls the meeting to order at 7:30pm.
2. Roll Call
 - a. Present: Bruce Logterman, Patrick Bethke, Duane Ives, Brian Bertram, Ricky Strauch, Juli Bethke, and Elizabeth Pettis are all present.
3. Pledge of Allegiance
4. Citizen Comments
 - a. Rick Tallford made comments regarding signs on County Road G and neighbouring property concerns.
5. Approval of the **January 18, 2024** Agenda and Proper Posting
 - a. **Action: Duane Ives with the motion to approve the agenda and proper posting and Brian Bertram with the second. All yes. Motion carried.**
6. Approval of the Following Minutes:
 - A. Regular Monthly Meeting-December 21, 2023 Minutes
 - B. **Action: Brian Bertram makes the motion to accept the minutes as presented and Bruce Logterman with the second. All yes. Motion carried.**
7. Approval of Treasurer's Financial Report Ending 1-18-2024 Balances
 - a. **Action: Brian Bertram makes the motion to accept the financial report as present and Patrick Bethke with the second. All yes. Motion carried.**
8. Previous Discussed Business
 - a. Building Notification Application/Poster Update Discussion and Approval/Action
 - i. **Action: Duane Ives makes the motion to approve the changes as presented to the Building Notification Application. Brian Bertram with the second. All Yes. Motion Carried.**
 - b. Sexual Predator Map Creation Discussion/Approval/Action
 - i. **Action: Tabled for the next meeting. Duane Ives has made some contacts and would like to follow up with them.**
 - c. New Accounting/ Workhorse Software Purchase Discussion and Approval/Action
 - i. **Action: Brian Bertram made the motion to go forward with research and review of a contract with the board. Bruce Logterman with the second. Roll Call Vote; Bruce Logterman- yes, Patrick Bethke- yes, Duane Ives- yes, Brian Bertram- yes, Ricky Strauch- yes. All Yes. Motion Carried.**
 - d. Ordinances Update- check if statues are current on them and information is still correct: Discussion/Approval/Action
 - i. **Action: Regarding 17.001 Ordinance: Patrick Bethke makes the motion to move ahead with the Eau Claire County Humane**

Society for animal controls needs pending new contract information. Brian Bertram with the second. All yes. Motion Carried.

- e. Discussion/Approval/Action of contributing to purchase of a new brush fire truck for Augusta Bridge Creek Fire Department.
 - i. **Action: Truck chassis will come from the cooperation fund. Pending money will be discussed with the City of Augusta, Town of Bridge Creek and ABC Fire Dept at a group meeting- posting for the time and date TBD.**

9. New Business

- a. None at this time

10. Department Heads Reports Discussion Only

A. Recycling Dept.

B. Transportation Dept.

- i. Patrick Bethke stated there were lots of complaints regarding the tree trimming we did on Buse Rd.
- ii. Tree cutting- Patrick Bethke will contact his tree connections to see what they will cut for.

C. Monthly Police Report

- i. None Received

D. Clerk Report

12. Upcoming Meetings/Events:

a. Monthly Meeting

- i. February 15
- ii. March 14

13. Adjournment

Brian Bertram with adjournment and Patrick Bethke with the second. All yes. Motion carried. Adjourned @9:41

~ Elizabeth Pettis, Clerk

TOWN OF BRIDGE CREEK
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Minutes

Special Meeting

Saturday January 27, 2024 – 10:00 am.

1. Call Meeting to Order @ 10:00 am by Ricky Stauch
2. Roll Call: Bruce Logterman, Duane Ives, Brian Bertram, Ricky Strauch, Juli Bethke, and Elizabeth Pettis. Absent: Patrick Bethke.
3. Pledge of Allegiance
4. Citizen Comments
 - a. None
5. Approval of the **January 27, 2024** Agenda and Proper Posting
Action: Bruce Logterman with the motion to approve the Agenda and Proper Posting and Brian Bertram with the second. All Yes. Motion Carried.
6. Previous Discussed Business
 - a. Discussion and action regarding the purchase of workhorse as the town accounting and payroll software
Action: Duane Ives makes the motion to approve the purchase of the Workhorse Software for the Municipal Accounting and Municipal Payroll as presented in the Software Proposal. The clerk and treasurer have the approval to sign any needed documents. Brian Bertram with the second. All Yes. Motion Carried.
8. Adjournment Duane Ives made the motion for adjournment and Brian Bertram with the second. All Yes. Motion carried. Meeting Adjournment @ 10:02pm.

~ Elizabeth Pettis, Clerk

TOWN OF BRIDGE CREEK
S9515 State Road 27
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MINUTES

Regular Monthly Meeting

Thursday February 15, 2024 – 7:30 p.m.

1. Call Meeting to Order @ 7:30pm by Ricky Strauch
2. Roll Call: Ricky Strauch, Patrick Bethke, Bruce Logterman, Elizabeth Pettis, Juli Bethke, and Duane Ives. Absent: Brian Bertram.
3. Pledge of Allegiance
4. Citizen Comments
5. Approval of the **February 15, 2024** Agenda and Proper Posting
 - a. Bruce Logterman makes the motion to approve the February 15, 2024 Agenda and Proper Posting and Patrick Bethke with the second. All Yes. Motion carried.
6. Approval of the Following Minutes:
 - A. Regular Monthly Meeting-January 18, 2024
 - i. Duane Ives makes the motion to approve the January 18th monthly meeting minutes and Bruce Logterman with the second. All yes. Motion carried.
 - B. Special Meeting- January 27, 2024
 - i. Duane Ives makes the motion to approve the special meeting minutes for January 27, 2024 and Patrick Bethke with the second. All yes. Motion carried.
 - C. Fire Joint Meeting- February 7, 2024
 - i. Patrick Bethke makes the motion to approve the minutes for the Joint Fire Meeting and Bruce Logterman with the second. All Yes. Motion Carried.
7. Approval of Treasurer's Financial Report Ending 2-15-2024 Balances
Action: Duane Ives makes the motion to approve the Financial Report ending 2-15-2024 as presented to the board. Patrick Bethke with the second. All Yes. Motion Carried.
8. Previous Discussed Business
 - a. Sexual Predator Map Creation and the Mapping needs. Discussion/Approval/Action
Action: Duane Ives makes the motion for a contract with Schneider Geospatial for start-up cost at \$24,032 but not to exceed 25,000 dollars. Patrick Bethke with the second. All yes. Motion Carried.
-Many different uses for this mapping tool.
9. New Business
 - a. Osseo-Fairchild School District Finance Manager, Lisa Skoyen and MS/HS Principal, Eric Young. To discuss the referendum.
 - i. 1.6 millions, next 4 years would add additional funds. Transparency for the public each year not asking for more and rise. 1 million of maintenance for fixing and effectiveness. Security of the entrances and then wear and tear items. These items will be removed from that money. That money could be higher if the building wasn't maintained.
 - ii. 18 dollars per a year for a 100,000 dollars house for the Osseo-Fairchild School District.
 - iii. 63% is coming from state funding. They have required programs by the state for the Special Education Program. Half comes from the state and the rest is from the general fund. Purpose is the meaning of the referendum and is really important. Great managed Mill Rate.
 - b. Meeting time changed for earlier time- community members request. 6 or 6:30 pm
 - i. Ask Community Members to come and ask for the early time in Citizen Comment.
 - ii. Patrick Bethke makes the motion to move the start time of the monthly meeting to 7pm. Duane Ives with the second. All Yes. Motion Carried.
 - c. Dog Licensing/Kennel Licensing - Discussion and Action on what can be done regarding the puppy mills.
 - i. Research on the topic and talk with John regarding barking dogs.

- d. Storage Options for the all town records- Discussion and Action. The mice like to use them as bedding looking at a better option.
 - i. Tabled- Building a storage area in the shop. Digital items and retention ordinance for files.
 - e. Beaver Trapping Contract Discussion and Action. Amount of beaver caught and if this should be a bidded service.
 - i. Tabled
 - f. Discussions/Action on the enforcement of <https://townofbridgecreek.org/files/ordinances/19.04-PublicNuisances.pdf> - establish a plan to inform residents and offer time to remediate prior to citations being issued.
 - i. Encourage spring cleaning and use of the recycling and trash center at the Town of Bridge Creek.
 - ii. Review of an ad for the paper.
 - iii. Tabled
 - g. Present/Discuss/action on an operational plan for the "Inspection" portion of 17.006.04, "Inspection"
 - i. <https://townofbridgecreek.org/files/ordinances/17.006-BldgPermitNotification-amended.pdf>
 - i. The board had a lengthy discussion on how to enforce the inspections. They also discuss the inspections would be completed with a randomization of picking the permits. Then Duane presented the plan to have the town supervisors go out and inspect the builds. The new inspection is label Inspection Part A. They also discuss getting a trespass ordinance in place.
 - h. Discussion/Action on the missing pieces of the Comprehensive Plan required for Zoning.
 - i. What happens if we go zoned? If we don't zone, should we do the map? Looking to the future and protecting/preserving the plan. Public hearings to see the maps. Get the committee back together to talk it out.
10. Department Heads Reports Discussion Only
- A. Recycling Dept.
 - i. No Recycling Attendance Present
 - B. Transportation Dept.
 - i. Zink: Ag Grant Road- State Specification
 - ii. Shoulder Road Machine- Lincoln for \$1,000.
 - C. Monthly Police Report
 - D. Clerk Report
 - i. Floor covering/ protective update of the hall how should we handle it. Next steps.
 - ii. March 5th ATV/UTV Public Input Mtg
11. Upcoming Meetings/Events:
- a. Monthly Meeting
 - i. March 21
12. Adjournment @ 10:39 pm
- Patrick Bethke makes the motion to adjourn and Bruce. Logterman with the second. All Yes.
- Motion carried

~ Elizabeth Pettis, Clerk

TOWN OF BRIDGE CREEK
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MINUTES

Regular Monthly Meeting

Thursday March 21, 2024 @ 7:00 pm

1. Call Meeting to Order
2. Roll Call: Bruce Logterman, Brian Bertram, Ricky Strauch, Juli Bethke, and Elizabeth Pettis.
3. Pledge of Allegiance
4. Citizen Comments
5. Approval of the **March 21, 2024** Agenda and Proper Posting
 - a. Brian Bertram with the motion to approve the March 21, 2024 and Proper Posting. Bruce Logterman with the second. All Yes. Motion Carried.
6. Approval of the Following Minutes:
 - A. February 15, 2024 Minutes
 - i. Brian Bertram with the motion to approve the March 21, 2024 and Proper Posting. Bruce Logterman with the second. All Yes. Motion Carried.
7. Approval of Treasurer's Financial Report Ending 3/21/2024 Balances
 - i. Bruce Logterman with the motion to approve the March 21, 2024 and Proper Posting. Brian Bertram with the second. All Yes. Motion Carried.
8. Previous Discussed Business
 - a. Beaver Trapping Contract Discussion and Action. Three people were interested in trapping beavers and will do it for free.
 - i. Tabled
 - ii. The board would like to meet the trappers and ask them questions regarding trapping and the commitment that this would be.
 - b. Discussions/Action on the enforcement of <https://townofbridgecreek.org/files/ordinances/19.04-PublicNuisances.pdf> - establish a plan to inform residents and offer time to remediate prior to citations being issued.
 - i. Brian Bertram makes the motion to put a clean up notification in the Ad-lite. Bruce Logterman with the second. All yes. Motion carried.
 - c. Present/Discuss/action on an operational plan for the "Inspection" portion of 17.006.04, "Inspection" <https://townofbridgecreek.org/files/ordinances/17.006-BldgPermitNotification-amended.pdf>
 - i. Bruce Logterman makes the motion to add 17.006.04 Inspection Part A to the 17.006.04 Inspection portion. Brian Bertram with the second. All yes. Motion Carried.
 - d. Discussion/Action on the missing pieces of the Comprehensive Plan required for Zoning.
 - i. Brian Bertram makes the motion to contract the planning and development committee for the comprehensive plan to see if they are interested in participation in creation of the map. Bruce Logterman with the second. All yes. Motion Carried.
 - ii. Contact the committee
 - iii. We request that we have representatives from the Amish community present on the board.
 - iv. After the map is made the community makes public comments regarding it. We are asking that community members show up and be present.
9. New Business
 - a. Open Book- April 24th at 1:30pm- 3:30 pm Discussion and Action
 - i. Board is okay with this day and time
 - b. BOR May 1st- Need to Determine the time for this day. Discussion and Action
 - i. Contact the Assessor for alternative dates at the end of May.
 - ii. Tabled
 - c. Annual Meeting- April 16th Determine the time for this day. Discussion and Action

- i. Decided at the last annual meeting. No motion needed as it was made at the annual meeting.
 - d. The Road Tour Town supervisor will go with Scott to determine which roads should be repaired this year. Discussion and Action
 - i. In a couple weeks, Board Members will plan to do this.
 - e. Road Master and Road Crew training classes and the amount to spend on the trainings Discussion and Action
 - i. Scott contacted Ricky for Dusty and him to take classes per the board's request for their annual performance review discussion on October 19, 2023. Scott found a course for 1,700 dollars regarding road work. Scott contacted the State for the transcript.
 - ii. Tabled for next meeting.
 - iii. Scott will bring a list of classes to the next meeting.
 - f. GFL Contract-pending for already provide services Discussion and Action
 - i. GFL hasn't sent a contract for services already provided.
 - g. Donation of garbage bags for roadside clean- up Discussion and Action
 - i. Rick Tallford stated the bags from EC County are clear. He recommends we promote the Adopt-A-Highway. He stated that the people do throw lots of trash in the ditches and we should take pride and try to prevent that.
 - ii. Brian Bertram makes a motion to donate bags if organisations ask for them. Bruce Logterman with the second. All Yes. Motion Carried.
 - h. Spectrum Business- New Internet and Phone Service for the Town Discussion and Action
 - i. Brian Bertram makes the motion to accept the Spectrum Business for a one year contract at \$80 month as presented by the clerk. Bruce Logterman with the second. All Yes. Motion Carried.
 - i. Credit Card for the road crew to make small purchases for shop items Discussion and Action
 - i. Tabled
 - ii. Ask questions about how this works, who's name it is in, choices, etc.
- 10. Department Heads Reports Discussion Only
 - A. Recycling Dept.
 - i. Al says it is going well.
 - B. Transportation Dept.
 - i. Road Repair for the semi trailer in the ditch.
 - ii. Zank Road for ARIP grant. Looking at Zank Rd.
 - iii. Possible Airport Road for the grant as well.
 - 1. Bush's Brothers trucks use it.
 - C. Monthly Police Report
 - D. Clerk Report
 - i. Permit Reports
 - ii. Update on town business
 - E. Appreciate to Brian Bertram for servicing on the board
 - i. 6 years on the board
 - ii. Cards and gifts
- 11. Upcoming Meetings/Events:
 - a. Monthly Meeting @ 7 pm
 - i. April 18
 - ii. May 16
 - iii. June 20
 - iv. July 18
 - b. Public Test on the 25th of the voting machines
 - c. In Person Absentee Voting March 19th- March 30th: Tuesdays: 4-6pm, Thursdays: 4-6 pm, Saturdays: 9am -12pm
- 12. Adjournment @ 8:55pm

Brian Bertram with the motion for adjournment and Bruce Logterman with the second. All Yes. Motion Carried.

~ Elizabeth Pettis, Clerk

TOWN OF BRIDGE CREEK
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Minutes

Regular Monthly Meeting

Thursday April 18, 2024 @ 7:00 pm

1. Call Meeting to Order By Ricky Strauch at 7pm.
2. Roll Call: William Jacobs, Duane Ives, Bruce Logterman, Juli Bethke, Elizabeth Pettis, Ricky Strauch. Patrick Bethke arrived at 7:21pm.
3. Pledge of Allegiance
4. Citizen Comments: None
5. Approval of the **April 18, 2024** Agenda and Proper Posting
 - a. Duane Ives with the motion to approve the April 18, 2024 Agenda and Proper Posting. William Jacobs with the second. All yes. motion carries.
6. Approval of the Following Minutes:
 - A. March 21, 2024 Minutes
 - i. Duane Ives with the motion to approve the March 21, 2024 minutes, Bruce Logterman with the second. All Yes. Motion Carried.
 - ii. Board asked about the Recycling Center Ad. Clerk will be sending that out on Saturday for posting. It will be in the paper for two weeks.
7. Approval of Treasurer's Financial Report Ending 3/21/2024 Balances
 - i. Juli Bethke presents the treasurers report on file and available upon request.
 - ii. Shouldering Machine Fairchild Billed for half of the repairs.
 - iii. Bruce Logterman makes the motion to approve the Treasurer's Report as Presented and Duane Ives with the second. All yes. Motion Carried.
8. Previous Discussed Business (Discussion, Action, Approval)
 - a. Beaver Trapping Contract Discussion and Action.
 - i. Three people were interested in trapping beavers and will do it for free. Board would like to talk to the people and discuss the commitment this would be.
 - ii. Clerk suggested Dave Wright as he consistently emailed back. But the list does have a couple other names including Tim Michlig and Chuck Rasmussen. A couple others from the Eau Claire County Trapping listed did email back but would charge for the service to the town.
 - iii. Tabled for next month- Contract for zero with the trapper keeping the beaver.
 - b. Road Master and Road Crew training classes and the amount to spend on the trainings Discussion, Action, Approval
 - i. Duane Ives to approve 2,000 dollars for continuing education for Calendar 2024 per employee. Patrick Bethke with the second. All yes. Motion carried.
 - c. GFL Contract-pending for already provide services Discussion and Action

- i. Board was surprised at the length of the contract. They review old bills in comparison to the contract that was received. Duane Ives read a piece of the contract where we can cancel the contract. Board is asking for a year by year contract or locking into a specific price for the ton.
 - ii. Tabled
 - d. Credit Card for the road crew to make small purchases for shop items
Discussion, Approval, and Action
 - i. Board would like to see that credit card come through the bank.
 - ii. Tabled
- 9. New Business (Discussion, Action, Approval)
 - a. Reorganisation of Committee: Discussion, Action, Approval.
 - i. With new elected members from the election we will need to review who sits on which committee's
 - 1. Fire Board Committee- Duane Ives has interest but is worried about the conflict of interest. Clerk asked if the fire department could present to each board instead but according to the bylaws that is not possible at the time. Ricky Strauch stated, he would give it a try. Patrick Bethke will plan for the May meeting. Make appointments for alternates as needed. Patrick Bethke and Duane Ives will be the temporary. Appointment of Lake Association Board: Bruce Logterman with the appointment to the committee.
 - ii. Reorganisation of the Plan Commission
 - 1. The Plan Commission reappointment of people: Fred Poss, Gordie O'Brian, Steve Erdman, Chuck Forseth, Mike Lea, Carol Peuse, Tom Crowe, Christine Yellowthunder, and Alternate as Mike Bethke, Ricky Strauch, William Jacobs.
 - 2. The Amish community was not interested at this time of sitting on the committee but were interested in attending the meeting Carol Peuse was asked about the committee and she pointed out that the maps should have been done by Williams Engineering Services. Chuck Forseth said he thinks that the future map is the only one that is left. It has been four years since we did this process. We have the plan; the map would have to be county enforced. Reviewed every five years. We need to set a schedule of future updates of the maps. Protecting the rural land and the resources of the area. Duane Ives stated- as of today there are no restrictions on solar in the letter to the company that is asking about. Which leads us into the next topic.
 - b. Solar Requirement for Town Discussion Only
 - i. Company wants to put in 15-20 acres of solar panels on a farm. Patrick Bethke shared his views: the solar array will feed the electrical grid. The biggest issues are the green achitive and the restrictions that come with trying to do coal and natural gas. World wants to go electric. Base load to be able to carry a blackout. This company is looking at less useful land- not prime agricultural land.

- c. IT Contract for the New Internet and Ransomware requirement Discussion, Action, Approval.
 - i. Duane Ives makes the motion to accept the Pomplun Enterprises LLC Quote with the Cyber Power removed. Patrick Bethke with the second, All yes. Motion carried.
 - ii. Ransomware Part of the Proposal:
 - 1. Duane Ives makes the motion for the clerk, treasurer, Road master computer to have 75 per a year for Deep Instinct. William Jacobs with the second. All yes. Motion carried.
 - d. Court Prosecution Cost Approval Discussion, Action, Approval.
 - i. The cost to the town is extreme compared to the fine that was given. Anything that would reach the circuit court we would review for the future. What might happen if we don't follow through with this? It is a lot of money either way.
 - ii. **Tabled upon more information** from O "Brian and possible contact to the attorney regarding legal consequences. Possible Special Meeting if the information is needed sooner. Duane Ives asked that the town board be contacted by the court for any cases that reach level three for the board to meet and make a decision on. Duane Ives wants to amend 21.01.08 ordinance at the next meeting pending the outcome of the research. **Tabled for the next meeting.**
 - e. Postal Meter versus purchasing stamps every 6 months Discussion, Action, Approval.
 - i. Tabled
10. Department Heads Reports Discussion Only
- A. Recycling Dept.
 - i. Al said that it was busy. Duane Ives wants to move the money into the general fund to use it for items that are needed for equipment. What is the plan for the future of recycling with the use of the funds? Baler for the cans to make packs. Create a plan for the recycling funds and investing in the recycling funds.
 - ii. Making plans for the fund on hand and the future grow of the community.
 - B. Transportation Dept.
 - i. Self levelling cover on the road. Micro-surfacing (8 to 10 years). Prep work on each road- Starting with Sperber. Board thinks it is worth a try. Contact the Highway commission regarding bids and accepting them. Research on bids and very detailed bids. 7 days before the board acts upon the bids.
 - ii. Asking Scott Kirchoff to attend the Lady Bug Road Creation on Thursdays.
 - C. Monthly Police Report
 - D. Fire Report
 - i. Bruce Logterman gave an update on the sale of the fire brush truck. 25,000 dollars price tag- the board agreed on it going on the surplus sale for the government. The fire board wants to pieces it referring back to the minutes from the joint meeting it was stated it should be sold as a whole unit for the best price.

E. Clerk Report

- i. It has been busy as stated on Tuesday. Lots of Building notifications and Paperwork to be completed. May 4th Office Closed for Clerk has a personal event. Will take appointments after school as normally.

11. Upcoming Meetings/Events:

a. Monthly Meeting

- i. May 16
- ii. June 20
- iii. July 18

12. Adjournment

Patrick Bethke with the motion for adjournment and BruceLogterman with the second. All yes. Motion Carried and adjourned at 9:40 pm.

~ Elizabeth Pettis, Clerk

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

MINUTES
ANNUAL MEETING
April 16, 2024 – 6:30 p.m.

1. Call Meeting to Order- Ricky Strauch called the meeting to order @ 6:30pm
2. Roll Call
 - a. Present: William Jacobs, Duane Ives, Ricky Strauch, Elizabeth Pettis, Juli Bethke, Patrick Bethke, Bruce Logterman, and Attorney Welds.
3. Pledge of Allegiance
4. Establish Proper Posting of the Agenda

Duane Ives with the motion for approval of the agenda and proper posting. Bruce Logterman with the second. All Yes. Motion Carried.
5. Approve Minutes of Previous April 18, 2023 Annual Meeting
 - a. Patrick Ives with the motion to approve the Annual Meeting minutes from 2023 and Duane Ives with the second. All Yes. Motion Carried.
6. Presentation of Fiscal Year 2023 Annual Financial Report
 - a. Juli Bethke presents the budget to the board.
 - b. Duane Ives with the motion to approve the Fiscal Year 2023 Financial Report and Patrick Bethke with the second. All yes. Motion Carried.
7. Permission for the Board to Stay Involved with Quad-County Site
 - a. Patrick Bethke with the motion to stay involved with the Quad County Site and Bruce Logterman with the second. All yes. Motion Carried.
8. Other Business
 - a. Dennis Kirkman presented to the board about the Eau Claire BnB from the news and how to tax them like a commercial building. Zone for the BnB that might possibly come in. We are unzoned that ties our hands. Duane Ives has looked into the BnB coming to the area.
 - b. County Zoning- Several community members ask why we dont zone? Community members need to ask for it and come to meetings and push for it.
 - c. Clerk and Treasurer Salary Amount-below the average and that position does a lot of work behind the scenes that people don't see. Patrick Bethke would like to see a time card with an hour salary.
 - i. Kathy Lea made the motion for the board to research to switch the clerk and treasurer to an appointment and to look into setting the

hour wage as appropriate. Mike Lea with the second. All Yes.
Motion Carried.

- d. Kathy Lea wanted to thank the board for the support to the LEC Earth Day roadside clean up and there is a plan to cover the road and area for the rest of the year. 14 miles of road and trails covered- mostly around the Lake area. Kathy Lea supplied a supplement note to the clerk for posting with the minutes. 16 Families and groups were involved in the efforts. Al and Scott were very friendly and helpful. They thanked the town for the donation of garbage bags!
 - e. Bruce Logterman shared the plan is for all County roads to be open for ATV and UTV use.
9. Set Annual Meeting Date for April of 2025
- a. Duane Ives moves to set the Annual meeting date on April 15, 2025 at 6:30 pm. Bruce Logterman with the second. All Yes. Motion Carried.
10. Adjournment
- Bruce Logterman with the motion for adjournment and William Jacobs with the second. All Yes. Motion Carried. Adjourned @ 7:09pm.

~ Elizabeth Pettis, Clerk

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

MINUTES

Regular Monthly Meeting

Thursday May 16, 2024 @ 7:00 pm

1. Call Meeting to Order @ 7:00 pm by Bruce Logterman.
2. Roll Call: William Jacobs, Bruce Logterman, Elizabeth Pettis, Juli Bethke, and Patrick Bethke.
3. Pledge of Allegiance
4. Citizen Comments: None
5. Approval of the **May 16, 2024** Agenda and Proper Posting
 - a. Patrick Bethke makes the motion to Approval of the May 16, 2024 Agenda and the Proper Posting. William Jacobs with the second. All Yes. Motion Carried.
6. Approval of the Following Minutes:
 - A. [April 16, 2024 Minutes](#)
 - i. Patrick Bethke with the motion to approve the April 16 Annual Meeting and Bruce Logterman with the second. All Yes. Motion Carried.
 - B. [April 18, 2024 Minutes](#)
 - i. Patrick Bethke with the motion to approve the April 18 Monthly Meeting and William Jacobs with the second. All Yes. Motion Carried.
7. Approval of Treasurer's Financial Report Ending 5/16/2024 Balances
 - i. Patrick Bethke with 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 (Discussion, Action, Approval)
 - a. Beaver Trapping Contract Discussion and Action.
 - i. Dave Wright was a no show at the meeting. Discussed the liability of not having a contract. Discussion of not knowing who is actually doing the trapping. Bruce said maybe we have Mike Lea going temporarily. Patrick Bethke suggested several names-include Jordan Sell. Board needs to set a specific price for each beaver. At 15 dollars as a possible amount. Bruce Logterman will check with Jordan Sell and see if he can provide us with a list. **TABLED**
 - b. GFL Contract-pending for already provide services Discussion and Action
 - i. Patrick suggested to strike the 60 months and add 12 months.
 - ii. Patrick Bethke with the motion to strike the amount 60 months and replace with 12 months. Bruce Logterman with the second. All yes. Motion Carried.
 - c. Credit Card for the road crew to make small purchases for shop items Discussion, Approval, and Action
 - i. Juli Bethke presents that we need two board members to give personal information to get the credit cards. Elizabeth Pettis stated that Ricky Strauch would not be offering his personal information. Scott shared that we need to purchase items from a distance. Patrick Bethke suggested that we get a debit card instead. Patrick Bethke also suggests that we get a form.
 - ii. Patrick Bethke makes the motion to get a debit card, Bruce Logterman with the second. All yes. Motion Carried.
 - d. Court Prosecution Cost Approval Discussion, Action, Approval.
 - i. Bruce Logterman presented that Gordie O' Brian stated there will be no fall back if the town stops with the prosecution.
 - ii. Patrick Bethke makes the motion to discontinue the court prosecution, Bruce with the second, All Yes. Motion Carried.
9. New Business (Discussion, Action, Approval)
 - a. Bids for road work:The Town of Bridge Creek is now seeking sealed bids for seal-coating for Hay Creek Road (County Road RR to Zank Road) Using 7/16 chips and PG 58-28 Hot Liquid

Asphalt with 5% cutback oil. The stone will be supplied by The Town of Bridge Creek. The second bid: The Town of Bridge Creek is now seeking sealed bids for micro-surfacing sealcoat for Sperber Road (Zank Road to Gerth Road), Karow Road (County Road G to Kelly Road), and the Town of Bridge Creek parking lot. Micro-surfacing must meet the ISSA A143 for type II micro-surfacing specifications. Preparation work includes crack filling and spray patching. Crack sealing shall be performed at all unsealed cracks that are open/sunk/failed.

- i. Bruce started to open bids. Copies were made and given to all the present board members. Bids available in the Clerk's office for public viewing. Patrick makes the motion- chip seal will go to Fahrner,- 15,588.00 dollars. The Microseal to Struck and Irwin at 137,139.70 dollars. Bruce with the second. All yes. Motion Carried.
 - b. Comprehensive Plan Mapping Update Committee Discussion, Action, Approval
 - i. Carol Peuse is presenting to the Board as the New Chairperson. Fred Poss is stepping down due to family. Carol stated that she will bring updates to every monthly meeting. William Jacobs will attend the meetings for the board. Rod Eslinger was asked to be present to share what the committee needs to do. Bruce believes that the unbuilding land is 2 to 1. Patrick asked that they focus on the map and review the rest at a later date. County needs a completed copy. Board thanks Carol for her work on this.
 - c. 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
 1. Bruce Logterman makes the motion to approve The Buckhorn's License as presented to the board. Patrick Bethke with the second. All Yes. Motion Carried.
 - ii. Augusta Sportsmen's Club – Class B Beer and Class B Liquor License
 1. Bruce Logterman will make the motion to approve the application of the Augusta Sportsman club pending the approval of Gordie O'Brian. William Jacobs with the second. All yes. Motion carried. Patrick Bethke didn't vote.
 - iii. Beaver Bowl – Class B Beer and Class B Liquor License
 1. Tabled- no paperwork turned in.
10. Department Heads Reports Discussion Only
- A. Recycling Dept.
 - i. Al states that they are very busy. Tv handling the pallets at 20 dollars.
 - ii. Making a plan for the funds in this account. Due to us getting state funding we can not move that money. Possibly building a shed to put recycling bins undercover.
 - iii. A can smasher to put the cans into bales. Possible give the cans to Kids with Cancer.
 - iv. Possibly create a cement area for the dumpers to sit on.
 - v. Discussion at a late meeting about plans and additional ideas. TABLED.
 - B. Transportation Dept.
 - i. Scott says it is going good and the road school was great.
 - ii. Road Crew asked if their meals on travelling training days could be paid for? Board chatted reimburses based on IRs level and the standard rate miles would be reimbursed to Dusty. Bruce suggested a flat rate. Workhorse should have a space for it to be entered.
 - C. Monthly Police Report
 - D. Fire Report
 - i. Patrick updated the board- Dates will be shifted. Busy at the Fire Department. Accepted at 20,000 dollars for the brush truck. Budget is decent.. Voted for raising the rental fee to 50 dollars totaled. Higher fee for profit organisation.
 - E. Clerk Report
 - i. Building notifications are very high. Completing versus uncompleted. Sending them back. Also sharing examples out to help them.
 - ii. Parking on Brunzil Road- reaching out to them.
11. Upcoming Meetings/Events:
- a. Monthly Meeting
 - i. June 20

ii. July 18

b. Comprehensive Plan Meetings

i. May 29 at 7pm

12. Adjournment @ 8:31 Patrick Bethke with motion for adjournment, William Jacobs with the second.
All yes. Motion carried.

~ Elizabeth Pettis, Clerk

TOWN OF BRIDGE CREEK
Board of Review
Tuesday May 21, 2024
4:00 – 6:00 PM (Must be in session a minimum of 2 hours)
Bridge Creek Town Hall
MINUTES

1. Call Board of Review to Order @ 4:01pm
2. Roll Call: Duane Ives, Ricky Struch, William Jacobs, Elizabeth Pettis, and Assessor Jason Winter.
3. Confirmation of Appropriate Board of Review and Open Meetings Notices
 - a. Duane Ives with the motion to Approve the Appropriate Board of Review and Open Meeting Notices and William Jacobs with the second. All yes. Motion Carried
4. Select a Chairperson for Board of Review
 - a. Ricky Strauch with the motion to appoint Duane Ives as the Chairperson for the Board of Review and William Jacobs with the second. All yes. Motion Carried.
5. Select a Vice-Chairperson for Board of Review
 - a. Ricky Strauch makes the motion to appoint William Jacobs as the Vice-Chairperson. Duane Ives with the second. All yes. Motion carried.
6. Verify that Members have Met Mandatory Training Requirements
 - a. Clerk Pettis verified that Clerk Elizabeth Pettis and Ricky Strauch took the training in the Spring. Juli Bethke has taken the training as back up to Clerk Pettis. It was entered in the DOR Report.
7. Receipt of the Assessment Roll From the Assessor.
 - a. 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.
 - b. Jason Winter has turned over the Assessment roll.
8. Review the Assessment Roll and Perform Statutory Duties
 - a. Examine the roll
 - a. Duane Ives looked over the assessment.
 - b. Correct description of calculation errors
 - a. No correction
 - c. Add omitted property
 - a. No omitted properties
 - d. Eliminate double-assessed property
 - a. The Assessment roll is complete.
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.

- a. The Assessor Jason Winter stated that there was three correction to the assessment book, the open book was:
 - i. Stinson road mobile home was burned in down and removed
 - ii. Agricultural field in the middle of the woods. Land classification changes from forest to agricultural.
 - iii. Residence changed to a pasture field.
 - iv. Revaluation land of the house, the home owner purchased a house that he stated looked like a garage.
 - b. Ricky Strauch makes the motion to accept the changes to open book, William Jacobs with the second. All Yes. Motion Carried.
11. Allow taxpayers to examine assessment data
- a. No taxpayers came to the BOR. The Assessor stated he did have several that came to Open Book.
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
- a. No notices filed
14. Proceed to hear objections, if any, and if proper notice/waivers given unless scheduled for another date.
- No Objection filed
15. Consider/act on scheduling additional Board of Review Date(s)
- a. No additional Meeting dates are required
16. Adjourn
- a. Ricky made the motion to adjourn and William with the second. All Yes. Motion Carried. Adjourned at 6:02pm

Elizabeth Pettis, Town of Bridge Creek Clerk

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

MINUTES

Regular Monthly Meeting

Thursday June 20, 2024 @ 7:00 pm

1. Call Meeting to Order @ 7:01 PM by Ricky Strauch
2. Roll Call: William Jacobs, Duane Ives, Ricky Strauch, Elizabeth Pettis, Juli Bethke, Bruce Logterman, Patrick Bethke.
3. Pledge of Allegiance
4. Citizen Comments
 - a. Michele Skinner made comments regarding her running for Senate Assembly. All the boards that she serves on and she shared that we wanted to learn about our community.
5. Approval of the **June 20, 2024** Agenda and Proper Posting
 - a. Duane Ives made the motion to approve the June 20 agenda and proper posting and Patrick Bethke with the second. All Yes. Motion Carried.
6. Approval of the Following Minutes:
 - A. [May 16th Regular Meeting](#)
 - a. Patrick Bethke with the motion to approve the May 16 meeting minutes and William Jacobs with the second. All Yes. Motion Carried.
 - B. [Board of Review Minutes](#)
 - a. Duane Ives with the motion to approve the Board of Review Minutes and Patrick Bethke with the second. All Yes. Motion Carried.
7. Approval of Treasurer's Financial Report Ending 6/20/2024 Balances
 - a. Juli Bethke stated the debit cards have arrived and can be used as needed.
 - b. The Town of Fairchild discusses their numbers don't match ours we have more in the account.
 - c. Duane Ives makes the motion to approve the Treasures report as presented to the board and Bruce Logterman with the second. All Yes. All Carried.
8. Previous Discussed Business (Discussion, Action, Approval)
 - a. Beaver Trapping Contract Discussion and Action.
 - i. Ricky Strauch talked with Dick Price and his wife. The agreement is with John Price.
 - ii. Patrick Behtke would like to see something more legal than this sheet that John Price submitted to the board.
 - iii. Duane Ives will write up something more official regarding what the agreement will be.

- iv. Patrick Bethke asked that the agreement be signed by the chair and trapping party.
 - v. Patrick Bethke makes the motion to verbally approve the beaver trapping contract. Seconded by Bruce Logterman. All Yes. Motion Carried.
 - b. Comprehensive Plan Mapping Update Committee Discussion, Action, Approval
 - i. Carol is giving us an update and introducing Chris Straight. Chris Straight reviewed the comprehensive plan, missing the future land use map. He also stated that we have some holes to fill in. New Census data at the end of August.
 - ii. Duane Ives and Bruce Logterman stated we should just go all in and get it done.
 - iii. Duane Ives requested the PIN and address for the properties that go under each land
 - iv. Duane Ives makes the motion to accept the proposal from WCWRPC for the comprehensive plan not to exceed 5,000 dollars; roll call vote: William Jacobs- yes, Duane Ives-Yes, Ricky Strauch- yes, Bruce Logterman- Yes, Patrick Bethke- yes. All yes. Motion Carried.
 - c. 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
 - 1. Approved at the last meeting
 - ii. Augusta Sportsmen's Club – Class B Beer and Class B Liquor License
 - 1. Approved at the last meeting
 - iii. Beaver Bowl – Class B Beer and Class B Liquor License
 - 1. Duane Ives stated he believes the business is closing.
 - 2. Clerk stated that the business has until June 28th to turn in the background check on the owner. Letter for abandonment and check (refund) will be sent after that time. If the paperwork isn't completed then the license is officially abandoned. If it is complete then the business can have their license and it will be approved at the July meeting.
9. New Business (Discussion, Action, Approval)
 - a. Town of Fairchild- Dave Bertram: Shared equipment discussion, action and approval.
 - i. The Town of Bridge Creek might want to purchase the Conveyor and the Town of Fairchild is willing to sell their part. They are asking for a number. Patrick Bethke asked for a fair market value of the machine and received a value.

- ii. The disc for the shouldering reclaiming disc- the Town of Fairchild would like it.
 - iii. Pending the Town of Fairchild meeting: we make the agreement to share the shouldering disc and all due payments to the Town of Bridge Creek will pay for the Fairchild 50% part of Conveyor and that would give us full ownership of the shoulding disc.
 - iv. No Vote was taken.
 - b. Crack Sealing Bids Discussion, Action, Approval
 - i. The Town of Bridge Creek is now seeking sealed bids for crack-sealing for Pettis, Gregor, and Jackpine Roads.
 - ii. Ricky Strauch opens bids. First bid was from Crack filling services, Corp for the amount of \$10,000 for Jack Pine Rd, \$12,500 for Pettis, \$20,000 for Gregor.
 - iii. Fahrner bid was open second- Pettis Rd- 7,680 dollars, Gregor Rd for 10,880 dollars, Jackpine Rd for 5,120 dollars.
 - iv. Scott Kirchoff stated we could purchase the machine and do it yourself for a possible cheaper cost.
 - v. Talk about rejecting all the bids and possibly purchase the machine.
 - vi. Duane Ives makes the motion to reject all the bids received from Fahrner and Crack Filling Service, Corp. Bruce Logterman with the second. All yes. Motion Carried.
 - c. Rolleen Drive Road Plat and Cert. Letter for it possibly being a road discussion, action and approval
 - i. Talk of the Plat of Coupe Court and the Rolleen Drive.
 - ii. According to the paper received from the county it is tentatively a Town Road.
 - iii. **TABLED- revaluation of the road.**
 - d. Closing the Recycling Center the Weekend of July 4th. Discussion, Action, Approval.
 - i. Patrick Bethke makes the motion and Bruce with the second. All yes all carried. July 6th the Recycling Center will be closed
10. Department Heads Reports Discussion Only
- A. Recycling Dept.
 - i. All good and busy. One lady complains of how the recycling center is done.
 - B. Transportation Dept.
 - i. Amish on Sieg Road- Scott graded the road. The road looked good according to the board.
 - ii. Scott says it is going well.
 - iii. Duane states they were thankful for the help that Scott and Dusty provided to remove the trees.
 - C. Monthly Police Report
 - i. Forwarded to the board.
 - ii. Unpaid citation how to handle them- could they be placed on the Tax Roll. Duane Ives will contact Gordie about what we can do.
 - D. Fire Report

- i. No one was in attendance.
 - E. Clerk Report
 - i. Election Workers will stay the same
- 11. Upcoming Meetings/Events:
 - a. Monthly Meeting
 - i. July 18
 - b. Comprehensive Plan Meetings (TBD)
 - i. First week in August
- 12. Adjournment @ 8:58pm
 - 1. Duane Ives with the motion for adjournment and Patrick Bethke with the second. All Yes. Motion Carried.
 - ~ Elizabeth Pettis, Clerk

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

Minutes

Regular Monthly Meeting

Thursday July 18, 2024 @ 7:00 pm

1. Call Meeting to Order @ 7:00 pm by Ricky Strauch.
2. Roll Call: William Jacobs, Duane Ives, Ricky Strauch, Elizabeth Pettis, Juli Bethke, Patrick Bethke. Absent: Bruce Logterman.
3. Pledge of Allegiance
4. Citizen Comments
 - a. None
5. Approval of the **July 18, 2024** Agenda and Proper Posting
 - a. Patrick Bethke makes the motion to approve the July 18, 2024 agenda and proper posting. Duane Ives with the second. All yes. Motion Carried.
6. Approval of the Following Minutes:
 - A. [June 20, 2024 Regular Meeting](#)
 - B. Patrick Bethke with the motion to approve the June 20, 2024 minutes. William Jacobs with the second. All Yes. Motion carried.
7. Approval of Treasurer's Financial Report Ending 7/18/2024 Balances
 - a. Patrick Bethke made the motion to approve the treasurer's financial report as presented by Juli Bethke. Duane Ives with the second. All Yes. Motion Carried.
8. Previous Discussed Business (Discussion, Action, Approval)
 - a. Beaver Trapping Contract Discussion and Action.
 - i. [Review and Sign the Contract](#)
 - ii. Patrick Bethke makes the motion to approve the contract on the paper form. William Jacobs with the second. All Yes. Motion Carried.
 - b. Approval of Renewals for Alcohol License Applied Retailers License Alcohol License for the Following Establishments: Discussion and Approval:
 - i. Beaver Bowl – Class B Beer and Class B Liquor License
 1. Duane Ives made the motion to approve the Beaver Bowls Class B Alcohol Licences and Patrick Bethke with the second. All Yes. Motion Carried.
 - c. Rolleen Drive Road Evaluation and plans for it -discussion,action and approval
 - i. Scott says it needs gravel. One driveway is blacktopped. Per the board's request we will be sending out letters in the next week or so.
 - ii. Patrick Bethke makes the motion to send a letter, give four weeks to respond or come to the next meeting with any questions. William Jacobs with the second. All yes. Motion carried.
9. New Business (Discussion, Action, Approval)
 - a. [WISVOTE Agreement](#) with Eau Claire County-Discussion, Action, Approval
 - i. The Town has an agreement with the County for them to process all of our WISVOTE Data needs. We update this every four years. It is just a contract that needs signing and to be talked about.
 - ii. Patrick Bethke with the motion to approve the WisVote Agreement with Eau Claire County. Duane Ives with the second. All yes. Motion Carried.
 - b. [Public Participation Procedures for the Amendment of the Town of Bridge Creek Comprehensive Plan Resolution](#) (CP Amend-24)- Discussion, Action, Approval
 - i. It is a resolution to hold the Town responsible for Public Participation regarding the Comprehensive Plan Amendments.

- ii. Duane Ives with the motion to adopt the CP Amend-24 Resolution. Patrick Bethke with the second. All Yes through a Roll Call Vote. Motion Carried.
- iii. Roll call vote: William Jacobs- Yes, Duane Ives- Yes, Patrick Bethke-Yes, Ricky Strauch-Yes.
- c. Review of the Quote for the Security Cameras we talked about last November for the recycling center and town hall/shop. Discussion, Action, Approval
 - i. **TABLED** - Next Town Board Meeting- Collin comes and talks to us. The board thinks the security systems are overkill.
 - ii. Clerk thinks it isn't as we have a lot of liabilities and property that it would be nice to have extra protection on. 90 day video feed was recommend from the police dept.
- d. Review the Ord. 22.9 — Subdivision Street - Road Construction Requirements- Discussion, Action, Approval
 - i. Discussion that Lady Bug Lane had board permission to lay blacktop for the first layer of asphalt. Wait to do the second lift. Scott asked for a division to prevent signs put in. Patrick Bethke stated that it is okay and flexible with the board decision.
 - ii. **Tabled** for Bruce Logterman input to the Topic.
- e. Purchasing of equipment for the Town Discussion, Action, Approval
 - i. Scott Kirchoff found equipment for the town and he was bidding on it. Scott had the account that was bidding. The Town needs an account for that. Machine would have been 30,000 plus. The entire truck and machine was 9,000 dollars with a 10% buyer fee.
 - ii. Duane Ives wants to give Scott X an amount of money for the purchase of a machine to do Crack Sealing Machine. Scott stated he will make a bidding account for the town.
 - iii. Duane Ives makes a motion to spend up to 20,000 dollars on the purchase of a crack seal patching machine. William Jacobs with the second. All yes. Motion carried.

10. Department Heads Reports Discussion Only

- A. Recycling Dept.
 - i. Driveway on the South will be closed to the recycling center using the North Driveway only.
- B. Transportation Dept.
 - i. Roof Repair for the Shop- Nails are loose and leaking needs to be replaced with screws. Check with Walters and see what they say. ARIP Grant wasn't received.
- C. Monthly Police Report
- D. Fire Report: Duane Ives is Vice Chair after the reorganisation.
- E. Clerk Report: Audit committee- possibly qt meetings, building notifications are going up again, election workers are selected and ready, and the Referumun question.

11. Upcoming Meetings/Events:

- a. Monthly Meeting
 - i. August 15
 - ii. Sept.19
 - iii. October 17
- b. Comprehensive Plan Meetings (TBD)

12. Adjournment @ 9:01 pm: Duane Ives with the motion to Adjourn and Patrick Bethke with the second. All yes. Motion carried.

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

MINUTES

Regular Monthly Meeting

Thursday September 19, 2024 @ 7:00 pm

1. Call Meeting to Order: @ 7:00 pm
2. Roll Call: William Jacobs, Duane Ives, Ricky Strauch, Elizabeth Pettis, Juli Bethke, Bruce Logterman. Absent: Patrick Bethke
3. Pledge of Allegiance
4. Citizen Comments: NONE
5. Approval of the **September 19, 2024** Agenda and Proper Posting
 - a. Duane Ives with the motion and William Jacobs with the second. All Yes. Motion Carried.
6. Approval of the Following Minutes: August 15, 2024
 - a. Bruce Logterman with the motion to approve the August 15, 2024 Minutes and Duane Ives with the second. All yes motion carried.
7. Approval of Treasurer's Financial Report Ending 9/19/2024 Balances
 - a. Juli Bethke presents the financial report. Available in the clerk's office for review by the public.
 - b. Dog license are going up in the county. The Town received \$.25 per license. We need to decide if we need to up the Town's amount.
 - c. Duane makes the motion and Bruce with the second. All yes. Motion carried.
8. Previous Discussed Business (Discussion, Action, Approval)
 - a. Road Damage Ordinances Discussion, action, approval: How to prevent road damage.
 - i. The County doesn't want to spend money on the road in the Town if we are not going to take steps to prevent them from getting damages.
 - ii. We have seasonal road bans to protect from the heavy trucks.
 - iii. The Town of Lincoln residents stated that their horses don't need them on theirs.
 - iv. Duane Ives asked about enforcement and can it be seen? Bruce also asked regarding enforcement as well.
 - v. Duane Ives asked that Chief O' Brien come to the meeting and share his thoughts regarding enforcement.
 - vi. Duane Ives makes the motion to approve the ordinance number: 81524. Bruce Logterman with the second All yes. Motion Carried. Roll call vote: Bruce Logterman: Yes, Ricky Strauch: Yes, Duane Ives: Yes, and William Jacobs: Yes. Patrick Bethke was absent.
9. New Business (Discussion, Action, Approval)
 - a. Flooring Quotes for the Hall Discussion, Action, Approval
 - i. Ricky Strauch and Elizabeth Pettis presented choices to board and explained the process of getting the floors redone.
 - ii. Duane Ives makes the motion to accept the bid to redo the floors with Midwest Garage Solution. William Jacobs with the second. All yes. Motion carried.
 - b. Land Division Ordinance Discussion, Action, Approval: How land can be divide up
 - i. Pending Comprehensive Plan. Bring back then.
 - c. Records Retention Ordinances 24.02 Discussion, Action, Approval: Give the Town power to destroy records based on the WI Municipal Government Records Schedule
 - d. Bruce Logterman with the motion to approve the Duane Ives with the second. All yes. Motion carried.

10. Department Heads Reports Discussion Only

A. Recycling Dept.

- i. Going good according to Al Reetz. Al Reetz is gone Oct. 12, 2024. Duane Ives will fill in for him. Lots of mattresses are coming in.

B. Transportation Dept.

- i. Scott will be sharing any training with the board. DNR signed off on the Recycling Center. Reclaiming the Olson Pit. We need a plan; Scott says the plans are old.
- ii. Calls out to do the garage floor cement. Eric is one call the grates are not done anymore. Plans to reset the grates. The roof hasn't been repaired yet. Cement pads for the recycling center.

C. Monthly Police Report

- i. Town Board Members are getting the emails from the Police Department.. Outstanding balances on the citations.

D. Fire Report

- i. Fire budget will be the same for 2025. 12,000 dollars for the brush truck. Separate line on the budget for the Brush Truck. Revaluation of the City changes the values of cost. The percentage should change.

E. Clerk Report

- i. Building Notification statues and putting the notification money into a fund for the reassessment.

11. Upcoming Meetings/Events:

a. Monthly Meeting

- i. October 17

b. Comprehensive Plan Meetings

- i. October 21, October 28, and November 11.

12. Adjournment @ 8:17

Bruce Logterman with adjourn motion and Duane Ives with the second. All Yes. Motion Carried.

~ Elizabeth Pettis, Clerk

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

Special Departmental Budget Meeting

Tuesday September 17, 2024

MINUTES

1. Call Meeting to Order
2. Roll Call: Ricky Strauch, Elizabeth Pettis, Bruce Logterman, William Jacobs, and Patrick Bethke
3. Pledge of Allegiance
4. Citizen Comments
5. Approval of the **September 17, 2024** Agenda and Proper posting
 - a. Bruce Logterman with the motion to approve the September 17, 2024 agenda and Proper posting and William Jacobs 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 2025 budget.
 - ii. Money amounts were placed in each department. Discussion was had with the new report for the budget set up. Another meeting planned for the final budget to be presented.
7. Adjournment @ 8:45pm

~ Elizabeth Pettis Clerk

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

Agenda

Regular Monthly Meeting

Thursday October 17, 2024 @ 7:00 pm

1. Call Meeting to Order
2. Roll Call: William Jacobs, Duane Ives, Ricky Strauch, Elizabeth Pettis, Juli Bethke. Late: Patrick Bethke (7:17pm) Absent: Bruce Logterman
3. Pledge of Allegiance
4. Citizen Comments: None
5. Approval of the **October 17, 2024** Agenda and Proper Posting
 - a. Duane Ives with the motion for approval of the October 17, 2024 agenda, William Jacobs with the second. All yes. Motion Carried.
6. Approval of the Following Minutes: September 17, 2024 (Budget) and September 19, 2024 (Regular)
 - a. William Jacobs makes the motion for the approval of the September 17, 2024 Minutes and Ricky Strauch with the seconds. All Yes. Motion Carried.
 - b. Duane Ives makes the motion to approve the for Sept 19 regular meeting minutes as presented. William Jacobs with the second. All yes. Motion Carried.
7. Approval of Treasurer's Financial Report Ending 10/17/2024 Balances
 - a. Duane Ives makes the motion to approve the Financial Reports as presented by Juli Bethke. William Jacobs with the second. All yes. Motion Carried.
8. Previous Discussed Business (Discussion, Action, Approval)
 - a. None
9. New Business (Discussion, Action, Approval)
 - a. Dog License Amount: the county is increasing their share of the dog license. Discussion, Action, Approval
 - i. Duane Ives makes the motion for intact dogs for \$22 and fixed for \$12 and kennel for 40 dollars- 5 dollars for each additional dog. William Jacobs with the second. All yes. Motion carried.
 - b. Election workers Pay: clerk would like to see an increase in the amount we pay the workers for elections. They have training, public test and election day which starts at 6:30 am and ends when we get done with election paperwork. Discussion, Action, Approval
 - i. Duane Ives with the motion to increase election day pay to 125 dollars, public test (same amount), then we give them 25 dollars for each year that they complete the training. William Jacobs will with the second. Ricky Strauch abstained from voting. All yes. Motion Carried.

- c. Wards and their Supervisors- How the wards each get represented on the town board. We have three voting wards and four supervisors.

Discussion, Action, Approval

- i. Tabled
- ii. We had the discussion that all supervisors come from the Town of Bridge Creek at large. We discussed that the wards are the county. Duane Ives stated we need to do more research. It was also stated that we are looking at something that isn't an issue. Clerk did state that people do ask regarding how this works.

10. Department Heads Reports Discussion Only

A. Recycling Dept.

- i. Everyone was worried about AI and his whereabouts.

B. Transportation Dept.

- i. Scott stated it is going good. We have a good pile of Lake sand. Scott made salt and sand mix.
- ii. 30'-15'-6": for \$10,500- a cement pad. \$4200-20'-30' for dumpster pad at the Recycling Center.
- iii. Getting bids for cement work in the shop around the drain.

C. Monthly Police Report

- i. Emailed out to the Board on October 5th.

D. Fire Report

- i. The 2025 budget proposed an additional \$5,500 for the year from the town. \$250 for hall rental, \$500 for the garage. Asked the City for their Equalized Value. City has an increase in Equalized Value. New radios were purchased from the member funds. 3 turned out gears for the fire department each year. 10 year plan for the trucks.
- ii. Call amount
- iii. Fire reimbursement is over 20,000 dollars.
- iv. Looking at grant money to expand.

E. Clerk Report

- i. Possible Firework Ordinance- New business.
- ii. Possible burying bodies on personal property.
- iii. Lady Bug Lane Fire numbers.
- iv. Budget Meeting

11. Upcoming Meetings/Events:

a. Monthly Meeting

- i. November 21
- ii. December 19
- iii. January 16

b. Comprehensive Plan Meetings

- i. October 21, October 28, and November 11.

c. Beaver Bolt is October 19, 2024 on Bartig Road

d. Public Test is October 28, 2024 @ 9 am

12. Adjournment

Duane Ives with the motion for Adjournment and Patrick Bethke with the second. All Yes. Motion Carried.

~ Elizabeth Pettis, Clerk

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

PUBLIC BUDGET HEARING

Tuesday October 29, 2024 at 7:00 PM
Town of Bridge Creek Hall

MINUTES

1. Call Hearing to Order @ 7:00 PM By Ricky Strauch
2. Roll Call: William Jacobs, Duane Ives, Ricky Strauch, Elizabeth Pettis, Juli Bethke, Patrick Bethke.
3. Pledge of Allegiance
4. Proper Posting
 - a. Duane Ives made a motion to approve the actual 2024 budget along with the proposed 2025 draft budget as presented. Patrick Bethke made a second to the motion. Roll call voice vote: Supervisors: Patrick Bethke "yes", Duane Ives "yes", Will Jacobs "yes"; Chairman Ricky Strauch "yes". All Yes. Motion passed.
5. Present/Approve Projected Budget and Allowable Municipal Levy Amount
 - a. Duane Ives made a motion to approve the actual 2024 budget along with the proposed 2025 draft budget as presented. Patrick Bethke made a second to the motion. Roll call voice vote: Supervisors: Patrick Bethke "yes", Duane Ives "yes", Will Jacobs "yes"; Chairman Ricky Strauch "yes". All Yes. Motion passed.
6. Motion to Adopt the 2024 Town Tax Levy Payable in 2025
 - a. Patrick Bethke made a motion to approve the presented municipal levy limit amount of \$337,831. William Jacobs with the seconded to motion. Roll call voice vote: Supervisors Patrick Bethke "yes", Duane Ives "yes", William Jacobs "yes"; Chairman Ricky Strauch "yes". All Yes. Motion passed.
7. Adjourn @ 9:45 pm
 - a. Duane Ives with the motion to adjourn and Patrick Bethke with the second. All yes. Motion carried.

Elizabeth Pettis- Clerk

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

Agenda

Special Meeting

Monday October 28, 2024 @ 6:30 pm

1. Call Meeting to Order @ 6:46 pm
2. Roll Call: William Jacob, Ricky Strauch, Patrick Bethke, Elizabeth Pettis.
3. Citizen Comments: None
4. Previous Discussed Business (Discussion, Action, Approval)
5. New Business (Discussion, Action, Approval)
6. Ordinance 19.02 Review and Update Discussion, Action and Approval
 - a. No action taken- Tabled for April
7. Appoint people to serve on the Plan Commission Discussion, Action, and Approval
 - a. William Jacobs made the motion to approve the new plan commission members as presented by Ricky Strauch. Patrick Bethke with the second. All yes. Motion carried.
 - b. **New Committee Members: Planning and Development Committee:**
 - i. Chairperson: Carol Peuse
 - ii. Vice Chairperson: Steven Erdman
 - iii. Commissioner: Chuck Forseth
 - iv. Commissioner: Kathy Lea
 - v. Commissioner: David Claude
 - vi. Commissioner: Jason Hanson
 - vii. Commissioner: Mike Bethke
 - viii. Alternate: William Jacobs
 - ix. Alternate: Ricky Strauch
 - x. Alternate: Joan Delzer
 - xi. Alternate: Rene Hamman
 - xii. Alternate: Christine Yellowthunder
 - c. **Old Committee Members: Planning and Development Committee**
 - i. Chairperson: Fred Poss
 - ii. Vice Chairperson: Gordie O' Brien
 - iii. Commissioner: Chuck Forseth
 - iv. Commissioner: Harvey Kurtz
 - v. Commissioner: Carol Peuse
 - vi. Commissioner: Ricky Strauch
 - vii. Commissioner: Christine Yellowthunder
 - viii. Alternate: Tom Crowe
 - ix. Alternate: Eli D Gingerich
 - x. Alternate: Terry Rouleau
8. Adjournment @ 6:56 pm: William Jacobs with the motion for adjournment. Patrick Bethke with the second. All Yes. Motion Carried.

~ Elizabeth Pettis, Clerk

TOWN OF BRIDGE CREEK

S9515 State Road 27

Augusta, WI 54722

MINUTES

Regular Monthly Meeting

Thursday November 21, 2024 @ 7:00 pm

1. Call Meeting to Order @ 7:00 PM Ricky Strauch.
2. Roll Call: William Jacobs, Duane Ives, Ricky Strauch, Elizabeth Pettis, Juli Bethke, Bruce Logterman, and Patrick Bethke.
 - a. Scott Kickoff, Al Reetz, and John Staber are present as well.
3. Pledge of Allegiance
4. Citizen Comments: Jim Franks- Comments on a shared driveway for new property. Survey the property and he plans to purchase the 20 acres of William Gabler next to the new property. Bruce Logterman filed the paperwork and the clerk emailed Fred and Heidi- Giving the okay for the shared driveway.
5. Approval of the **November 21 , 2024** Agenda and Proper Posting
 - a. Duane Ives made the motion for the November 21, 2024 Agenda and Proper posting and Patrick Bethke with the second. All Yes. Motion Carried.
6. Approval of the Following Minutes: [October 28, 2024](#) (Special Meeting), [October 29, 2024](#) (Budget) and [October 17, 2024](#) (Regular)
 - a. Patrick Bethke made the motion to approve minutes for October 28, 2024. Will Jacobs with the second. All yes. Motion Carried.
 - b. Duane Ives with the motion to approve the minutes for October 29, 2024. William Jacobs with the second. All Yes. Motion Carried.
 - c. Patrick Bethke made the motion to approve the minutes for October 17, 2024 and Duane Ives with the second. All Yes. Motion Carried.
7. Approval of Treasurer's Financial Report Ending 11/21/2024 Balances
 - a. Juli Bethke presents the Treasurer's Report to the board.
 - b. Patrick Bethke made the motion to approve the Treasurer's Financial Report as presented to the board. Bruce Logterman with the second. All yes. Motion Carried.
8. Previous Discussed Business (Discussion, Action, Approval)
 - a. None
9. New Business (Discussion, Action, Approval)
 - a. Green Burying- Town Regulations of placing unalive people on parcels Discussion, Action and Approval: <https://docs.legis.wisconsin.gov/statutes/statutes/157>
 - i. Patrick Bethke stated the history of cemeteries and how that works. Patrick Bethke wants to dig some more. We have cemeteries already but we don't have ordinance. Anderson Funeral Home said it would be good to have something in place. Clerk stated Minnesota allows green burying in a few different methods. Clerk stated it would be nice to have records of body locations; I don't think you need a cemetery for a green burial. Ricky Strauch will check in with different funeral homes and see what he can find out.
 - ii. **TABLED**
 - b. Speed Limits for Utv and Atv on town roads. Discussion, Action, Approval
 - i. John Staber stated county roads have a speed limit at 35 mph.
 - ii. Duane Ives makes the motion to amend Section VII: Part B. to say, "The speed limit for ATV/UTVs of 35 mph (unless the posted speed limit of the roadway is less, then the ATV/UTVs must obey that speed limit)." Patrick Bethke with second. All yes. Motion Carried.

- iii. Next discussion point was penalties. Duane Ives made the motion to amend the ordinance #: 1-2014 Section X penalties will align with the City of Augusta Bond Schedule. William Jacobs with the second. All yes. Motion Carried.
 - c. Building Notification not displaying fines/fee Discussion, Action, Approval.
 - i. John Staber stated that we need a fine for not displaying the building notification poster. Start at 25 dollars and can always raise it up as needed. Discussion on enforcement and what steps are taken at the county level. The County needs to communicate with the Town.
 - ii. Patrick Bethke makes the motion to amend the Ordinance 17.006 Edited: Section 2: Penalties: A 25 dollar penalty will be applied for improper posting of the Building Notification poster. Bruce Logterman with the second. All yes. Motion Carried.
 - iii. Discussion on the Signs in the Town that say "Building Permits". Looking at replacing the to say "notification."
 - d. Ordinance Enforcement Discussion, Action, Approval
 - i. How to enforce our Ordinance in partner with the Police Department
 - ii. Asking John Staber about the Road Damage Ordinance and how we can help with the enforcement.
 - iii. John Staber stated we can ask the owner to lift the horse foot.
 - iv. We need the County to enforce this as well. A possible manure ordinance for Town Roads
10. Department Heads Reports Discussion Only
- a. Recycling Dept.
 - i. Lights on the building- dusk to dawn one.
 - ii. Parking Lot lights as well for safety.
 - b. Transportation Dept.
 - i. 10 year Equipment Plan- Good Road Map for the Budget.
 - ii. Purchased the Spray patch machine and the Crew tested it.. Works well. Emashtion equipment. New Grater is 400,000 dollars. Backhoe is 15 years old- needs a new cylinder. John Deere will take the old one as a down payment and in five years of lease payments with the end results will be one dollar payment. We would end with ownership. Next month Scott will have more information.
 - iii. Training for Road Materials in Madison in February. \$900.00 per a person grants would drop it down to 300. Another one for road rating in the summer.
 - c. Monthly Police Report
 - i. Emailed out to the board.
 - d. Fire Report
 - i. Not a lot was covered. Quarter payments will be invoiced, Brush truck will be one payment to the fire department because it is a separate account.
 - ii. Asked the fire department for budget items for replacement equipment.
 - iii. Joint Meeting again and equalised value amounts.
 - e. Clerk Report
 - i. Posting the Clerk Job. Patrick Bethke was to wait and set up a description.
11. Upcoming Meetings/Events:
- a. Monthly Meeting
 - i. December 19, January 16
12. Comprehensive Plan Meetings on December 2, 2024 @ 6:30 Pm
13. Adjournment @ 8:57 pm

Duane Ives makes the motion for adjournment and Bruce Logterman with the second. All yes. Motion Carried.

~ Elizabeth Pettis, Clerk

TOWN OF BRIDGE CREEK

S9515 State Road 27

Augusta, WI 54722

Minutes

Regular Monthly Meeting

Thursday December 19, 2024 @ 7:00 pm

1. Call Meeting to Order @ 7:00 pm by Ricky Strauch.
2. Roll Call: William Jacobs, Duane Ives, Ricky Strauch, Patrick Bethke, Bruce Logterman and Elizabeth Pettis. Absent: Juli Bethke.
3. Pledge of Allegiance
4. Citizen Comments: None
5. Approval of the **December 19, 2024** Agenda and Proper Posting
 - a. Duane Ives with the motion to approve the December 19, 2024 agenda and proper posting and William Jacobs with the second. All yes. Motion carried.
6. Approval of the Following Minutes: **November 21, 2024**
 - a. Duane Ives with the motion for approval of the November 21, 2024 and Bruce Logterman with the second. All yes. Motion Carried.
7. Approval of Treasurer's Financial Report Ending 12/19/2024 Balances
 - a. Patrick Bethke with the motion to approve the financial report as presented by Clerk Pettis and Duane Ives with the second. All yes. Motion Carried.
8. Previous Discussed Business (Discussion, Action, Approval)
 - a. Green Burying- Town Regulations of placing unalive people on parcels Discussion, Action and Approval: <https://docs.legis.wisconsin.gov/statutes/statutes/157>
 - i. It defaults to state statutes. Lady from Minnesota asked about green burying. Discussed it and referred them to State Statutes. The Town Board wants no action on this and doesn't want it brought up again until a person that wants to do this is present at a meeting and is asking to lay a person to rest in a green manner.
 - b. Election Supervisor number and Running at Large Discussion, Action and Approval
 - i. We can move the boundaries to where we want.
 - ii. Duane Ives made comments from the attorney letter that we have one from north of 12 and one from the south of 12. The Chairman was in contact with the Attorney and gave a presentation on what was researched and found out.
 - iii. Put it on the annual meeting to address the lines that will match the supervisor. Number seats would go with the units.
 - iv. A couple board members stated that it would be nice to do at large for all of them at the annual meeting.
 - v. No action will be taken and a discussion at the Annual Meeting in April.
9. New Business (Discussion, Action, Approval)
 - a. Equipment Purchase and Loan to get it Discussion, Action and Approval
 - i. No action taken. Board looked over the bids and stated that it is good research for the future on cost. Clerk stated she was under the impression that we were purchasing a backhoe to replace the one that needed repairs. Scott Kirchoff asked Juli to provide interest rates from the bank. Comments were made that wasn't the case.
 - b. Light bids for the recycling center Discussion, Action and Approval
 - i. Osseo Electric Bid- more detailed list for the bid. Board wasn't impressed with the text message bid that wasn't detailed out.
 - ii. Eau Claire Energy Coop was 2400 and it would be placed on the monthly bill.
 - iii. Additional bids as requested from the board

iv. TABLED

- c. Cement Bids for the Shop drain and Recycling Center Discussion, Action and Approval
 - i. Two Bids received from . We talked about it at the November meeting in transportation. Have the bids says they are good for 6 months. Can we separate them out. Can we get new bids in the spring and lock them in then.
 - ii. **TABLED**
- d. Clerk Position Description/New Hire Ad Discussion, Action and Approval
 - i. Hourly wage after Elizabeth Pettis term is over. We budget it at elected positions. Patrick Bethke made some interview questions for all candidates. Appointed wages are set by the Town Board.
 - ii. Next agenda- Approval of the job description
 - iii. Next agenda- Approval of the term set by the Town Board
 - iv. Next agenda- Approval of the salary by the Town Board
 - v. Job descriptions are more detailed than our handbook. Both will be placed on the February agenda.
 - vi. Treasurer is appointed. We need to do the same process for the treasurer as the clerk at the next meeting.
- e. Municipal Code Discussion, Action and Approval
 - i. Made the board aware of the document. That it would be good to have. Board can look at it as needed and add input to it. Clerk Pettis explained what the document was about and why we needed it. It would be a working document to lead us into the future.

10. Department Heads Reports Discussion Only

- a. Recycling Dept.
 - i. Al Reetz says it is good. Mattresses are still coming in a lot. Everyone is charging for them. Place in Eau Claire that takes them as well. Ricky will follow up if there are any free places to take them.
 - ii. A straight blade for the skid steer. Eau Claire Energy purchased one . Board would like to use the recycling fund to pay for it. Scott can look at it and get bids.
- b. Transportation Dept.
 - i. Board Recommends using up the rest of 2024 road fuel budget on prepaid for this year.
- c. Monthly Police Report
 - i. Emailed to Board- no comments made.
- d. Fire Report
 - i. Wayne Williamson will replace the Fire Chief in January 2025.
 - ii. No issuing of paper fire permits. Board would look at that with the fire department. Duane Ives made up 10 years for equipment/ roll road maps.
- e. Clerk Report
 - i. Board requested the budget be sent out every month in the financial report.
 - ii. Google meets for the monthly meeting so people traveling can be present. Duane Ives told Clerk Pettis to look at get it up and running. Clerk Pettis stated it works just fine. We don't have a zoom account anymore, too expensive for the little we use. Nomination Papers are available in the Clerk's Office.

11. Upcoming Meetings/Events:

- a. Monthly Meeting
 - i. January 16

12. Comprehensive Plan Meetings

- i. Jan 22

1. A Listening session and Quorum of board may be present. Clerk Pettis will get the message out.

13. Adjournment @ 8:33pm

- a. Duane Ives with the motion to adjourn and Patrick Bethke with the second. All yes. Motion Carried.

~ Elizabeth Pettis, Clerk