

TOWN OF BRIDGE CREEK
REGULAR MONTHLY MEETING
THURSDAY – JANUARY 21ST, 2016
7:30 P.M. – TOWN HALL

The meeting was called to order by Chairman Jeff Gerike at 7:30 p.m.

Roll Call: Board members present: Chairman, Jeff Gerike; Supervisors: Lynn Norheim, Dean Solie, Bruce Logterman, Steve Weiss; Treasurer, Tamy Moss; Clerk, Patti Warner

Also Present: Steve Gerike, Dale Kirchoff, Vic Werlein, Dawn Werlein

Pledge of Allegiance

Motion to approve agenda was made by: Supervisor Dean Solie. Seconded by Bruce Logterman. Motion carried: Supervisors: Steve Weiss (aye) Dean Solie (aye) Lynn Norheim (aye) Bruce Logterman (aye)

Public Comment: (None)

The minutes were read – motion was made by Supervisor Lynn Norheim. Seconded by Supervisor Dean Solie. Motion carried: Supervisors: Steve Weiss (aye) Dean Solie (aye) Lynn Norheim (aye) Bruce Logterman (aye)

The financial report was presented – expenses high for Jan – motion by Supervisor Dean Solie. Seconded by Supervisor Steve Weiss. Motion carried: Supervisors: Steve Weiss (aye) Dean Solie (aye) Lynn Norheim (aye) Bruce Logterman (aye)

Old Business:

Discussion was held regarding proposed ordinance for building permits & possible ordinance for storm water erosion. Steve spoke to 3 building inspectors. Wed. – January 27th, 4:00 p.m. meet with Attorney Schaumberg.

New Business:

Discussion was held regarding Windmill Drive & Le Mere Court – Aaron Witmer contacted clerk to see if it could be presented to the board to take these two roads over as a town road. He said they were now brought up to town standard. Dale stated the roads are up to town standard. The cul de sac needs more work – but he knows that – he's gotta tile it and put more gravel on it. Bruce Logterman stated we should wait until Spring – tabled until then – to see how it is. Dale looked at it last fall and it was good. Has culverts and settling ponds. Supervisor Steve Weiss made a motion to table the roads until after the road tour. Seconded by Bruce Logterman. Motion carried: Supervisors: Steve Weiss (aye) Dean Solie (aye) Lynn Norheim (aye) Bruce Logterman (aye)

Re: High Crush – Jeff got a letter from Eau Claire County that Hi-Crush was missing information on their application – and they have until April to get it done. It is Phase 4A.

Dean Solie – said Gary Gibson asked about doing ordinance on manure on roads – dean Said he asked about doing a county ordinance for lighting on the buggies.

Steve handed out about adopting zoning – to have a referendum or not – Stadleman 8.37 – filing of referendum – seeking opinion – advisory referendum. Or if we want to have a public hearing on zoning.

Humane association – motion by Lynn to sign contract. 2nd by Lynn Norheim. Motion carried: Supervisors: Steve Weiss (naye) Dean Solie (aye) Lynn Norheim (aye) Bruce Logterman (naye). Chairman Jeff Gerike (aye). Motion carried. (3) aye (2) naye.

Equipment rates: Dale said they'd like to hire our brush cutter. Otter Creek. Dean asked if they get permission the driveway going into the Lion's Hall – no charge get permission from the land owners.

Re: dumpsters – cost almost 8 grand more than year before. Dale will call for dumpsters instead of Joe to get a couple weeks worth out of it.

Discussion on recycling transfer 24g to gen. fund. Leaving 600 something.
Vic said he'd talk to Cooley's about bigger dumpster and pick up every other week

Dale got Western Star, Mack, Global – Mack & Western Star those are the two truck companies do trucks like this – a lot of wiring and plumbing that has to go in.

Freightliner & In'l are cheaper – still working on emission stuff.

Western Star 126K set up like these trucks

Mack is identical – mack cab and Volvo

WS from V&H made in Canada

Mack 115 just for truck bare. Doesn't put lift axle on at factory – suppose to get back to Dale on it

Volvo 117 just for truck bare

Freightliner – gen numbers 112-120 depending on add ons

Mack & Volvo have automatic transmission mack transmission has 12 speeds no torque converter – like manual transmission shifted manually.

Monroe box & plow new wing – 59291K to put on all plumbing all lighting other than putting on western star – it would probably be 6-800 more – sander

37500 trade in with V&H

dean asked to repair and bring it up to top condition – dale guessed fix up would be 10K – would need to sand blast & paint box – transmission – 130K miles on it.

Fleet pride said could be simple take plate off side or take everything apart.

Plow and wing are wore out.

2007 sterling

western star is built for where dale & scott could work on it easier. Cabs are bigger and stronger. 185 western star – mack doesn't know if price with axel. 11g warranty 2 yr 250K same western star – free towing for 1 year

5-Star update – Clerk contacted Troy Morey – mine is currently shut down. He had asked for a revision on his agreement for trucking south. The clerk checked with City of Augusta and they only have Black Creek Trucking allowed to go south and through town. City Clerk advised if he wants this addressed to come to a meeting. Clerk wrote Troy back and told him that the township would only revisit that item if the City changed their agreement. He was fine with that and said for now only Black Creek Trucking would be hauling south.

Clerk received a request from Hi-Crush to amend their agreement to add an additional 40 acres of land that they own. They have filed all forms with Eau Claire County and they are currently looking at it. They also filed a reclamation plan with the county.

The clerk passed out the contract for Eau Claire County Humane Association for approval. Do not want cats on the lists.

Discussion on equipment rates were discussed. Dale discussed bids on new trucks.

Clerk discussed Rave (Register & Vote Eau Claire) – The city clerk trained approximately 41 people who are now SRD's. (Special Registration Deputies) - Their goal is to get as many people registered in Eau Claire County as they can – plus make them aware of the changes in voting law. If the clerk chooses to use them they will have to sign an oath with the clerk. Eau Claire County Board approved what they are doing. They may be in grocery stores, church's – and various other business's that will allow them – Once someone is registered they will send the application to Eau Claire County and the Clerk will in turn get the copy back from the county clerk.

Discussion was held regarding 2016 open book and board of review. The clerk met with Walt from Associated Appraisal and these are the dates he is hoping for. Open Book Wed – May 4th, 2016 (from 4-6 pm) – Board of Review – Monday – May 23rd, 2016 (4-6 pm)

Dale salesman for Justis brothers if we wanted to buy our oil, dry lube etc. from him. The prices are competitive some are higher some are lower. He would keep an inventory from us. We'd get it at wholesale price instead of retail. Would be by the case – biggest thing is grease.

83 bc calls 285 – 37 mutal aids actual cost for personnel 6,453 – augusta 7392 – bc 655

Motion carried: Supervisors: Steve Weiss (aye) Dean Solie (aye) Lynn Norheim (aye) Bruce Logterman (aye)

Meeting was adjourned at 9:26 p.m.

Submitted by Patti Warner, Clerk

Town of Bridge Creek

Regular Monthly Meeting

Thursday, February 18, 2016

7:30 p.m. – Town Hall

The meeting was called to order by Supervisor, Steve Weiss at 7:35 p.m.

Roll call: Board members present: Supervisors Lynn Norheim, Bruce Logterman, Dean Solie, Steve Weiss, and Treasurer, Tamy Moss. Absent: Jeff Gerike, Chairman

Also present: Joe Eklund, Pete Eklund, Dale Kirkoff, Dawn Werlein, Simen Borntrager, Sam W. Yoder, Wendy K. Strauch, Dale Zank, Jake Gingerich, Victor Werlein, Carol Peuse, & Debra L Dickinsen.

Pledge of Allegiance.

Motion to approve agenda was made by: Supervisor, Dean Solie, and Seconded by Supervisor, Lynn Norheim. All "ayes". Motion carried.

Public Comment: Vic Werlein inquired what plans are being made to find a replacement for Patti Warner's Clerk Position. Discussion followed. Steve Weiss reported the board is in discussion regarding appointing a replacement. We have received several inquiries about the position and no decision has been made at this time. The board is reviewing the procedure with Attorney Schaumberg and the Wisconsin Towns Association.

Public Comment: Jake Gingerich indicated the Amish Community is interested in the permitting issuance procedure at the town level, as well as, what type of Building Inspector the town would be using.

Minutes were read – motion made by Supervisor, Dean Solie to approve minutes as submitted, second by Supervisor, Bruce Logterman. All "ayes". Motion carried.

Financial report was reviewed. Motion made by Supervisor, Lynn Norheim and seconded by Supervisor, Bruce Logterman to approve the financial report as submitted. All "ayes". Motion carried.

Old Business:

Dale Kirkoff reported Cooley's will pick up dumpsters every two weeks on Mondays. This should be sufficient for the town. If an exception is needed he will call Cooley's. Example would be the week after July 4th when we have a larger volume of garbage.

Truck purchase was tabled until the Town Board members have an opportunity to meet with sales reps. Dale will schedule the meeting. No further action taken.

Ordinance on permitting. Supervisor, Steve Weiss indicated the contacts he made earlier for inspectors are no longer interested in the position. Discussion followed. Decision to advertise and interview inspector candidates. Supervisor, Bruce Logterman indicated the town may find Electricians and/or Construction Contractors who are getting certified to do inspections so may be potential candidates. These inspectors would not be doing any of the wells or sanitation inspections. Those will continue to be handled at the county level.

New Business:

Dale Kirkoff indicated the county has several hundred plow blades for sale. The blades are new and they are offering a sale price of \$72 each. The town uses approximately 20 blades each winter so purchasing them at this price would be a considerable savings. Discussion followed. Decision: Dale will call and reserve 100 blades for the town to purchase.

Beaver Bolt was discussed. Motion made by Supervisor, Lynn Norheim to close the road during the event, second by Supervisor, Bruce Logterman. All "ayes". Motion carried. Dale will post signs for the event.

Audit bills.

Motion to adjourn by Supervisor, Bruce Logterman, Second by Supervisor, Lynn Norheim. Motion carried. Meeting adjourned at 8:40 p.m.

Submitted by Tamy Moss, Treasurer

MINUTES
TOWN OF BRIDGE CREEK
SPECIAL BOARD MEETING
TUESDAY, FEBRUARY 23, 2016
5:00 P.M. – TOWN HALL

The meeting was called to order by Chairman Jeff Gerike at 5:00 p.m.

Roll Call: Board members present were Chairman Jeff Gerike, Supervisors Lynn Norheim, Bruce Logterman, Steve Weiss and Dean Solie.

Pledge of Allegiance

Discussed purchasing plow truck. Motion by Supervisor Lynn Norheim and seconded by Supervisor Steve Weiss to accept bid from Eau Claire Mack Sales & Service. Supervisors Lynn Norheim (aye), Steve Weiss (aye), Bruce Logterman (aye), Dean Solie (aye). Motion carried.

Motion to adjourn by Supervisor Steve Weiss and seconded by Supervisor Bruce Logterman. Motion carried. Meeting adjourned at 5:15 p.m.

Submitted by Tamy Moss, Treasurer

MINUTES
TOWN OF BRIDGE CREEK
SPECIAL BOARD MEETING
TUESDAY, MARCH 8, 2016
3:00 P.M. – TOWN HALL

The meeting was called to order by Chairman Jeff Gerike at 3:20 p.m.

Roll Call: Board members present were Chairman Jeff Gerike, Supervisors Lynn Norheim, Bruce Logterman, Steve Weiss and Appointed Interim Clerk, Kathy Olson. Absent: Supervisor Dean Solie.

Pledge of Allegiance

Motion by Supervisor Lynn Norheim and seconded by Supervisor Bruce Logterman to approve Kathy Olson as appointed interim clerk for unexpired elected position of Patti Warner. Motion carried. Supervisors: Steve Weiss (aye), Lynn Norheim (aye), Bruce Logterman (aye).

Meeting was adjourned at 3:21 p.m.

Submitted by Kathy Olson, Interim Clerk

(Dean Solie arrived right after meeting adjourned.)

AGENDA
TOWN OF BRIDGE CREEK
Regular Monthly Meeting
Thursday, March 17, 2016
7:30 P.M. – Town Hall

- I. Call Meeting to Order
Meeting was called to order at 7:30 p.m. by Chairpman Jeff Gerike.
- II. Roll Call
Board Members Present: Bruce Logterman, Dean Solie, Steve Weiss , Jeff Gerike, Treasurer Tamy Moss and Clerk Kathy Olson.
Also present: Victor Werlein Sr., Dawn Werlein, Carol Peuse, Wendy K. Strauch.
- III. Pledge of Allegiance
- IV. Approve Agenda
Motion to approve agenda was made by Dean Solie; seconded by Lynn Norheim. All “ayes”. Motion carried.
- V. Public Comment
(None)
- VI. Approve Minutes
 - a. February 18, 2016 Regular Board Meeting Minutes
Minutes were read by clerk. Motiion to approve February 18, 2016 Board Meeting was made by Lynn Norheim; seconded by Bruce Logterman All “ayes”. Motion carried.
 - b. February 23, 2016 Special Board Meeting Minutes
Minutes were read by clerk. Motion to approve February 23, 2016 Special Board Meeting was made by Lynn Norheim; seconded by Bruce Logterman. All “ayes”. Motion carried.
 - c. March 8, 2016 Special Board Meeting Minutes
Minutes were read by clerk. Motion to approve March 8, 2016 Special Board Meeting Minutes was made by Steve Weiss; seconded by Lynn Norheim. All “ayes”. Motion carried.
- VII. Financial Report
Financial report was read by Treasurer Tamy Moss. Motion to approve financial report was made by Steve Weiss; seconded by Dean Solie. All “ayes”. Motion carried.
- VIII. Old Business
 - a. Building Inspector Discussion
Discussion on how it would be less expensive for Bridge Creek to have their own building inspector vs. utilizing county’s building inspector (maybe around 1/3 cost). Suggested maybe there is a retired inspector interested, or someone who would be willing to take some online classes and be trained and have the education needed that would qualify him for the necessary mandates

required for this position. Some of the Board members were going to seek out some possibilities. Steve Weiss handed out an Inspectors/Members Directory from the NWBIA – they are all licensed and employed by municipalities. Steve said he would get a list by region. Almost 50-60% are not a member of the association.

b. Ordinance on Permits Discussion

Shaumberg Office sent two of the ordinances and has one more to send Bridge Creek. Copies were made and given to the Board at the meeting.

IX. New Business

a. Treasurer's Position

Tamy Moss handed in a resignation. The resignation date stated is of April 8th due to moving out of the Bridge Creek Township. Tamy Moss has been certified through Eau Claire County. In checking with Rick Shaumburg, an interim can be appointed until next election. Motion was made by Lynn Norheim to appoint Tamy Moss as Interim Treasurer; seconded by Steve Weiss. All "ayes". Motion carried.

b. Animal Control

Steve Weiss had three documents copied for the Board to review. These are copies of Ludington's Ordinate for Animals. This ordinance could be modeled after this one – which would replace a new ordinance for dogs only. Dogs could still be taken to the Humane Association, which would avoid a boarding fee if sent there. Joe Eklund is the Animal Control Officers. Less than 25 animals per years have been picked up. Dog Kennel license fee is \$36. There is no fee for boarding only – all done through the township. There is a fee, however, for breeding dogs. Kennel license need proof of rabies vaccination.

c. Clerk Request for Internet Service at Town of Bridge Creek Town Hall Site

Clerk Kathy Olson shared with the Board Chairman and Supervisors an interest in having *internet service* provided to the Bridge Creek Town Hall. A quote was shared from Kevin Ives who is a Verizon Agent who works with government accounts (municipalities). An internet service was quoted as \$39.99 per month (unlimited data, no contract, no activation fee, and no equipment cost). Kevin Ives also offered a new phone service for \$20 per month (no equipment cost, no activation fee, no contract, unlimited minutes to anywhere in United States Township could keep same 286 number that is already in place. (Currently phone service is through CenturyLink). This offer for phones and internet would be less than current phone service.

X. Adjournment

Steve Weiss made motion to adjourn at 8:55 P.M.; seconded by Bruce Logterman.

Submitted by Kathy Olson, Clerk

Annual Meeting

Town of Bridge Creek

April 19, 2016 – 7:00 p.m.

The annual meeting was called to order by Chairman, Jeff Gerike.

Pledge of Allegiance

Roll Call: Supervisors present: Bruce Logterman, Lynn Norheim, Dean Solie, Steve Weiss, Chairman Jeff Gerike, Treasurer, Tamy Moss. Kathy Olson, Clerk (absent)

Motion to approve minutes from 2015 Annual Meeting was made by Steve Weiss; Second by Lynn Norheim. All ayes. Motion carried.

Motion to approve Financial Report was made by Ken Bohl; Second by Carol Peuse. All ayes. Motion carried.

Motion to approve sale of scrap materials was made by Ken Bohl; second by Lynn Norheim. All ayes. Motion carried.

Motion made to Borrow up to \$150,000 was made by Ken Bohl; second by Dean Solie. All ayes. Motion carried.

Carol Peuse inquired why the board needs to approve payment to the clerk for Board of Review. Discussion followed. Motion made by Lynn Norheim; second by Bruce Logterman. All ayes. Motion carried.

Motion made to continue support and involvement with the Quad County Site was made by Ken Bohl, second by Steve Weiss. All ayes. Motion carried.

Motion made by Steve Weiss; second by Bruce Logterman to pay \$1500 (third year of agreement) to the Eau Claire Lake Association. All ayes. Motion carried.

Pat Johnson inquired about the plans for road repair on county road CF. Discussion followed. Ken Bohl indicated the road work would be starting soon. All trees have been cut/mulched to prepare for the project.

Carol Peuse inquired if the board received annual report from sand mines? Jeff Gerike received the annual report from Hi Crush but not from Five Star. Jeff Gerike will give Troy at Five Star a call to follow up on their required annual report.

Road tour/inspection date was confirmed for Friday, April 22, 2016 7:00 a.m. Steve Weiss will drive. Set date Tuesday, April 18, 2017 for Annual Meeting. Suggestion to use the 7:30 p.m. start time as it would be consistent with all other Town Board meetings.

Motion made by Ken Bohl; second by Dale Kircoff to adjourn. Meeting was adjourned at 7:46 p.m.

Submitted by Tamy Moss, Treasurer

MINUTES
TOWN OF BRIDGE CREEK
Regular Monthly Meeting
Thursday, April 21, 2016
7:30 PM – Town Hall

- I. Call Meeting to Order
Meeting was called to order by Chairman Jeff Gerike.
- II. Roll Call
Board Members present: Bruce Logterman, Lynn Norheim, Dean Solie, Steve Weiss and Jeff Gerike. Also present: Treasurer Tamy Moss, Clerk Kathy Olson
- III. Pledge of Allegiance
- IV. Approve Agenda
Steve Weiss made a motion to approve the posting of the agenda; Dean Solie seconded the motion. All ayes. Motion carried.
- V. Public Comment
Carol Peuse asked what the status of the 5-Star Mine Annual Report was. (Results will be on next agenda.)
- VI. 3-17-2016 Minutes Approval
Dean Solie made a motion to approve the 3-17-2016 Minutes. Seconded by Lynn Norheim. All ayes. Motion carried.
- VII. Financial Report
Treasurer Tamy Moss presented the Financial Report. Motion by Lynn Norheim to approve financial report as read; seconded by Steve Weiss. All ayes. Motion carried.
- VIII. Old Business
 - A. Dog Ordinance Discussion
Hand outs from Schaumburg. Will pass when they have been read.
 - B. Building Permit Discussion with Possible Vote
Motion by Dean Solie and second by Lynn Norheim to table this item to later date. More information will be forthcoming (with info on Storm Water Ordinance). All ayes. Motion carried to table.
 - C. Discussion of Building Inspector
Jason Hanson was present and showed interest in becoming a State Certified Inspector according to requirements. Mr. Hanson was questioned by the Board about his interest in this and he shared that he has looked into what is need to become an inspector. He could, with classes required, become certified soon depending on when he could take classes required. Jason is familiar with construction management codes. The Board felt it would be in their interest to have a local building inspector. Other discussion on this subject produced a guesstimate of an average of 15 houses being built per year in our township. Further discussion is needed.

IX. New Business

A. Well Inspection Discussion

High Crush will have water sampling done (May 2). A 5-6 page document will be made available for May meeting. Steve Weiss shared that water sampling is usually done no more than once a year so not to contaminate the water. Water is compared to the original test. Scott McCurry is to oversee it. The concern to make sure that the testing covers everything needed for testing is in the ordinance. Steve Weiss had a handout from Hi Crush stating: your water samples will be tested for the following water quality constituents: Dissolved metals, volatile organic compounds, nitrates/nitrites, conductivity, chlorides, Ph, total suspended solids, turbidity, and alkalinity. These are the general ones they test for – they will do additional. Discussion was that if there are issues, they can be brought in and it can be modified. Concern is that the initial test needs to cover all that needs to be tested for is in the ordinance to cover safety of the water. It was stated that Eau Claire County test is free for nitrates. Cedar Core to be included as part of the ordinance. Dean Solie shared that Kathy Vinehout has stated a problem in Whitehall, Independence and Blair.

B. Wage Increase Discussion for Cleaning Person with Possible Vote

Chairman Jeff Gerike brought forth discussion for possible hourly wage increase for the cleaning person. Steve Weiss made a motion to increase to \$15 per hour; seconded by Lynn Norheim. All ayes. Motion carried.

X. Any Other Discussion

Dale Kirchoff shared that a new belt was needed for the Gravel Screener. The cost would be \$1200. The Gravel Screener is being used by Town of Fairchild right now. They would agree to pay 50% of the cost. It has been patched previously.

Steve Weiss made a motion to purchase a new belt for the screener; seconded by Bruce Logterman. All ayes. Motion carried.

XI. Approval of Invoice Payments

XII. Adjournment

Steve Weiss made a motion to adjourn at 8:30 p.m.; seconded by Lynn Norheim. All ayes. Motion carried.

Submitted by Kathy Olson, Clerk

TOWN OF BRIDGE CREEK
S9515 State Road 27
Augusta, WI 55722

MINUTES
Regular Monthly Meeting
Thursday, May 19, 2016
7:30 PM – Town Hall

- I. Call Meeting to Order
Meeting was called to order at 7:35 PM by Chairman Jeff Gerike.
- II. Roll Call
Present: Supervisors Bruce Logterman, Lynn Norheim, Dean Solie, Steve Weiss, Chairman Jeff Gerike, Treasurer Tamy Moss, Clerk Kathy Olson.
- III. Pledge of Allegiance
- IV. Approval of Agenda
Lynn Norheim made a motion to approve the agenda; second by Bruce Logterman. All "ayes". Motion carried. (Clerk asked if packets were ever sent/emailed out ahead of time. Patti Warner had done this.)
- V. Public Comment
Carol Peuse asked about the 5-Star Annual Report (and made mention it was to be Agenda item. Clerk stated that it was accidentally overlooked for an agenda item). Chairman Jeff Gerike shared that the paperwork had just been received and the Board had not had a chance to look over. Carol Peuse was given paperwork to look at.
- VI. Approval of 4-21-16 Minutes
(Copies of minutes were made available for those in attendance.)
Steve Weiss made a motion to approve the 4-21-16 Minutes; second by Lynn Norheim. All "ayes". Motion carried.
- VII. Financial Report
Tamy Moss read the financial report. Dean Solie made a motion to approve the Financial Report as read; second by Steve Weiss. All "ayes". Motion carried. (Dean Solie asked if a down payment had been made for the new truck. No, because the truck has not been yet delivered.)
- VIII. Old Business
 - A. Well Inspection/Testing (Tabled)
Steve Weiss shared he has not seen a well inspecting test. He shared that Gibson Water Care has issued reports since the mine came in.
 - B. Further Discussion of Building Inspector
Jason Hanson has decided to withdraw interest in this position as it would be a very timely position. Discussion of perhaps putting an ad in paper for this. Discussion also about possible interest of several area people. Lynn Norheim will check with those names brought up.
 - C. Approval of Storm Water Ordinance
Shaumberg documents were drawn up.

Discussion regarding culverts. Dale Kirchoff was asked if they had laser leveling instruments for these culverts; he shared there were no instruments.

Motion was made by Lynn Norheim with a second by Steve Weiss to adopt the Storm Water Ordinance.

D. Discuss/Approval of Road Tour and Road Repair for 2016

The Board of Supervisors reviewed their Road Tour and it was discussed and decided to seek out Seal-coating bids for: Brunzel Road, Livermore Road (2 culverts will need to be replaced which will be done by our road crew), and Oakridge Road. It was stated in discussion that Bridge Creek Township would have the right to reject any and all bids. (Dale Kirchoff will get specifics to clerk for ad.) Discussed crack fill needed on Livermore, Witte, Sperber and Zank Roads. This work will be done by our Township road crew. Dale will look into materials needed, stating Faske and Scott Construction have good product. Next year Hiltz Road will need a new big culvert.

E. Approval of Dog Ordinance

(Eliminate "cats" out of ordinance.) Motion by Dean Solie and second by Lynn Norheim to approve Dog Ordinance.

IX. New Business

A. New Culvert on Krueger Road Update

County said structure is in violation. Scott was contacted by DNR – the 1973 structure is not a bridge; it is a box culvert. County has never inspected this. It has never been on the 25-year county list. Suggested not to order yet.

B. Laptop Computer Quote/Possible Purchase

Kathy Olson, Clerk, received two quotes for a new laptop. The current laptop (XT) was eleven years old. It no longer was able to be updated or supported by software programs. Krista Computer out of Chippewa Falls quoted \$1,887.00. A quote was also received through Collin Pomplun the Augusta School's technology person for \$1,200. A motion by Lynn Norheim with a second by Dean Solie to purchase a laptop from Collin Pomplun. All "ayes". Motion passed.

X. Any Other Discussion

- Dean Solie shared an article in the Leader Telegram: Lake Hallie loses battle with towns. This article stated "Towns claim village hasn't been paying fair share of costs for fire district. Dean shared concern about (DOR) Bridge Creek vs. the City of Augusta's Equalized Valuation. Town of Bridge Creek's cost per call is \$800 while the City of Augusta's is \$200. (Bridge Creek 60% and City of Augusta 40%). Concerned about the unfairness of this. Dean suggested the City should make an adjustment.

-Bruce Logterman brought up his concern regarding building permits not being purchased for building sites. Bruce Logterman suggested writing \$100 citations (per Bridge Creek ordinance), stating if we have the ordinance, why aren't we following it. Chairman Jeff Gerike is going to look into getting citation books. Another concern is lack of flashing lights on Amish buggies to comply with the safety standards. Dean Solie shared his concern on this also.

XI. Approval of Expenses/Payments

XII. Adjournment

Steve Weiss made a motion to adjourn the meeting at 9:42 PM; seconded by Bruce Logterman. All "ayes". Motion carried.

Kathy Olson, Clerk

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

MINUTES
Regular Monthly Meeting
Thursday, June 16, 2016
7:30 PM – Town Hall

- I. Call Meeting to Order
Chairman Jeff Gerike called the meeting to order at 7:35 p.m.
- II. Roll Call
Supervisors: Lynn Norheim, Dean Solie, Chairman Jeff Gerike, Treasurer Tamy Moss, Clerk Kathy Olson. Absent: Bruce Logterman. Steve Weiss. (Steve Weiss arrived at 7:45 p.m.)
- III. Pledge of Allegiance
- IV. Approval of Agenda
Motion made by Dean Solie with a second by Lynn Norheim to approve the Agenda. 3 ayes; 0 nays. Motion passed.
- V. Public Comment
Carol Peuse shared the conversation from last month's meeting about what to delete on the Bridge Creek Website as far as minutes, agendas, etc. Carol asked to consider not deleting but to archive these documents, as then they are there for anyone wanting to look back upon these. It is easy to access. Her plea was to consider not deleting from website.
Fred Poss: Private Lake Association President Update – in the spring the Lake Association brought company aeration to lake – it's in such great shape – continues to be success. Army Corp of Engineer along with County, DNR and Lake Association – looking at area of Troubled Waters back water lakes – pursuing \$300,000 grant monies to open back up the channels to help in flooding – which will reduce dredging costs. Financial Asst./ machines and personnel.
- VI. Approval of 5-19-16 Minutes
(Read by Clerk Kathy Olson, as printer didn't work for printed minutes)
- VII. Financial Report
Tamy Moss read financial report. Motion was made by Lynn Norheim with a second by Dean Solie to accept financial report as read. 4 ayes; 0 nays. Motion carried.
- VIII. Old Business
 - A. Well-Testing Update (nothing reported)
Steve Weiss stated that nothing has come back. Gibson Water is getting information together for us.

B. Building Inspector Discussion

Steve Weiss stated that Bruce Logterman had shared with him that an Osseo man had just been certified (Hong) and maybe he could be approached and see if interested. Still discussing other possibilities: Schillers, (Doug Jacobs – pass), Tom Kildahl – need to touch base with him. Bruce Logterman intended to share the information at this meeting. Steve Mahly – City of August and Town of Fairchild would consider – depending on what we want. Get several in next month to talk to them.

Permit discussion – reminder to get in compliance. Second offense: \$300 fine
??? Definition of type of building permit needed for: chicken coops, anything!

C. Krueger Road Update

Jeff Gerike talked to Scott from DNR – haven't heard anything yet. Would let know when he does. Do not have culverts until we know what the outcome of this is.

IX. New Business

A. Discuss Windmill Valley Road

Dale Kirchoff said Aaron wants to know about the grading. He is interested in a Pond – there has to be 10 residents before that happens. He will take it over when spots are fixed. Holding pond – drainage for road that is why we would have to take care of and be responsible for. 3 on Bartig Rd are (holding). Shale was put in – Dale Kirchoff was there while it was done. It is as solid as rock now. He did a little more ditching – 5 more loads of granite needed (per Dale). We just have to grade it...gravel road. What happens if they want black top? There are 3 properties there now. There is nothing stated that we have to chip seal or black top. Lots total: 52 lots – 1 1/3 acre in size. Verbiage needs to be looked at depending if/when black top/chip seal - - - still will need board action. Do not have to do it. Dale Kirchoff said they are bringing it up to standards. Aaron is paying for expenses. (Dale will send invoice right away.) Put on next month's agenda for approval.

B. Open/Approve Sealed Bids for 2016 Road Repair

Scott: \$68,008 Time wise: whatever works – first part of August

Fahrner: \$67,608. Late August – (note that this company has never worked in our Township). (Fahrner bought out Bergman and Allied – seal coating.)

The pot holes will be done by Dale Kirchoff and Scott Kirchoff.

Jeff Gerike asked if you can you get too much seal coat on a road? Could rubber shoes for horses. Not desired as they would be like car with tires on ice – slick. And rubber shoes do not last long.

(Olvine – pure granite stone – Dale stated that “we” have our own stone.)

Steve Weiss made a motion to accept Scott's bid of \$68,008 of all three roads (because of volume); Dean Solie seconded the motion stating that we have been very happy with Scott's prior work. 4 ayes; 0 nays. Motion carried.

C. Discuss/Approve Hi Crush's Request for an Amendment

Request for 40 acres – Scott McCurdy. The long/short of it: The attorney says we have an opportunity to re-open our ordinance. They still need to reapply, not just add on. Motion by Steve Weiss with a second by Lynn Norheim to send request to Scott McCurdy to look at before approving. Steve Weiss felt it advisable to have conversation with attorney beforehand. A letter was received from Eau Claire County – they have to reapply for reclamation. Will have Rick Schaumberg here to talk to discuss this. Steve Weiss doesn't want to see it get rolled through without attorney's input.

D. Discuss Township Treasurer Position

Tamy Moss shared that she has had some inquiries about her position. She would like to see her position filled by Fall. That would allow her time to help train with tax time collection and other duties. Board is looking at possibly posting/ advertising/word of mouth. Discussion that this would be a good time for restructuring duties. Will have further discussion at July meeting with the possibilities.

X. Any Other Discussion

- Printer issue: Kathy Olson shared because of the new version of lap top, the old printer has now become obsolete. A new printer is needed. Lynn Norheim made a motion to purchase new printer; Dean Solie seconded the motion. 4 ayes. 0 nays. Motion carried.
- Dean Solie shared that he has not dealt with Fire Department issue as of yet.
- Building permits discussion – wet lands or CRP – crop reduction program. More permits needed. (Herman Borntreger would like to have permits on hand.)
- Dale Kirchoff shared that the Mower (tractor) sold for \$2500.
- Insurance – Steve Weiss has asked another agency for a quote.

XI. Approval of Expenses/Payments

XII. Adjournment

Steve Weiss made a motion to adjourn at 9:21 pm; seconded by Lynn Norheim. 4 ayes. 0 nays. Motion passed.

Kathy Olson, Clerk

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

MINUTES

Special Meeting

Wednesday, June 29, 2016

3:15 PM – Town Hall

- I. Call Meeting to Order
The meeting was called to order at 3:20 p.m. by Chairman Jeff Gerike
- II. Roll Call
Roll call: Present: Dean Solie, Steve Weiss, Jeff Gerike and Kathy Olson
- III. Pledge of Allegiance
- IV. Approval of Agenda
Steve Weiss made a motion to approve the posting of the Agenda; seconded by Dean Solie. 3 ayes; 0 nays. Motion passed.
- V. Approve Renewal of Liquor and Beer License Applications
 - A. Class A Beer & Intoxicating Liquor
 1. Carol's DJ Mart
Dean Solie made a motion to approve Class A Beer & Intoxicating Liquor License renewal for Carol's DJ Mart; seconded by Steve Weiss. 3 ayes; 0 nays. Motion passed.
 - B. Class B Beer Only
 1. Augusta Area Sportsman's
Steve Weiss made a motion to approve Class B Beer Only Liquor License Renewal for the Augusta Area Sportsman's Club; motion was seconded by Dean Solie. 3 ayes; 0 nays. Motion passed.
 - C. Class B Beer & Intoxicating Liquor
 1. Beaver Bowl (Top Flight)
 2. Edelweiss, LLC
 3. Trail's Edge Saloon LLC
Steve Weiss made a motion to approve Class B Beer & Intoxicating Liquor License Renewals for Beaver Bowl, Edelweiss, LLC and Trail's Edge Saloon, LLC; motion was seconded by Dean Solie. 3 ayes; 0 nays. Motion passed.
- VI. Approve Agents on Liquor License Applications
Dean Solie made a motion to approve agents as presented on Liquor License Renewal applications; seconded by Steve Weiss. 3 ayes; nays. Motion passed.
- VII. Approve Bartender License Applications
Steve Weiss made a motion to approve Bartender Applicants; seconded by Dean Solie. 3 ayes; 0 nays. Motion passed.
- VIII. Adjournment
Steve Weiss made a motion to adjourn at 3:30 p.m.; seconded by Dean Solie. 3 ayes; 0 nays. Motion passed.

Submitted by Kathy Olson, Clerk

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

MINUTES
Special Meeting
Monday, July 11, 2016
3:30 PM – Town Hall

- I. Call Meeting
Meeting was called to order at 3:37 p.m. by Chairman Jeff Gerike.
- II. Roll Call
Board Supervisors: Bruce Logterman, Lynn Norheim, Dean Solie, Steve Weiss, Chairman Jeff Gerike, Clerk Kathy Olson and Attorney Rick Schaumberg.
- III. Pledge of Allegiance
- IV. Approval of Agenda
Motion by Lynn Norheim with a second by Bruce Logterman to accept Agenda as posted. All “ayes”; 0 “nays”. Motion carried.
- V. Meeting with Town of Bridge Creek’s Attorney Schaumberg Law Firm to Review and Discuss Mining License/Ordinances for Hi-Crush.
Rick Schaumberg began by reading the 2012 (Letter dated Jan 19, 2016)
40.0 additional acres by Hi-Crush
Hi-Crush did apply thru Eau Claire County were given letter from EC – letter from them – they can’t approve because didn’t have already. Reclamation plant. Mr. Riesman – can treat it as new ordinance: amendment – will fall under old ordinance. Probably doesn’t matter. Steps after that have to do the same steps – still have to have public meeting. 2015 new stuff added. It comes down to have a mining agreement – to 40-acre site. Engineers need to get involved. Decision by Board: we are not under obligation to amend. They will file either way. New neighbors – may want to have new geography and have it tailored to that. Rick: Send to engineer – give skinny then decide whether new or amended; remind them they are obligate to lawyer costs, etc. fee of \$2,000. Mining agreement can change on both sides. Can add in new differences in the new 40. . . these are the terms and conditions if different from original plan. Eau Claire County and our township have become more familiar/smarter with time with these issues. They can’t regulate health and safety issues – we do that. Can we regulate the blasting on the new 40? We (Township) can’t prohibit it; but can get restrictions for blasting, i.e. they can load their loads down. 25 feet down didn’t shake foundation shared by Bruce Logterman. Ground surface machine could seismic well – it would be costlier to them but would get a true reading

as to what is going on down below. Township could control that in the new ordinance (next to 4 – 5 houses). Again, the minor adjustment would be more expensive, but would give a better test. Can't have a mine within a mile of Amish school. There should be a "need" to be more neighbor-friendly with blasting. Can't blast at all during school time. Could get around that license agreement shade what you want shade to get to a negotiation table. Tell them to file their application when it is complete then have your decision – amendment vs new. Have to approve/deny new application. Well testing parameter increased. Well sample back – 3 or 4 nitrates – lead level is in the danger that wasn't there before. Steve Weiss would want Gibson to attend next meeting regarding this issue. May not be until August meeting until they attend. Have they noticed change? Yes, there has been a definite difference. Cost: Admin fee are \$500 plus \$2000. Would Rick have application to send to them? He said he should have copy of one.

- VI. Other Discussion – Regarding 5-Star. Default? – land conservation Scot McCreary and Troy the owner. Eau Claire County is talking about putting sand back and reseed it. What is determined in inoperable mine? Abandonment needs to be looked at in our ordinance. We are to start a procedure – make it agenda item. Once license is revoked, then County can take over. The reclamation will not be County approved nor will they get involved until the Township starts the process. Cessation – plan to restart. We need to know what the status is and how long do we have to keep asking? There has been a history of "not starting". Put on next regular board meeting agenda to address.

VII. Adjournment

Steve Weiss made a motion to adjourn; seconded by Dean Solie. All ayes. No nays. Meeting adjourned at 4:29 p.m.

Kathy Olson Clerk

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

Regular Monthly Meeting
Thursday, July 21, 2016
7:30 PM – Town Hall

- I. Call Meeting to Order
Meeting was called to Order by Chairman, Jeff Gerike at 7:34 p.m.
- II. Roll Call
Present: Supervisors Bruce Logterman, Lynn Norheim, Dean Solie, Steve Weiss; Chairman Jeff Gerike, Treasurer Tamy Moss, Clerk Kathy Olson
- III. Pledge of Allegiance
- IV. Approval of Agenda & Proper Posting
Motion by Steve Weiss, second by Dean Solie to approve agenda and proper posting. All "ayes".
Motion passed.
- V. Public Comment
(None)
- VI. Approval of Minutes
 - A. 6-16-16 Regular Meeting Minutes
Motion by Dean Solie with a second by Lynn Norheim to approve 6-16-16 Regular Meeting Minutes. All "ayes". Motion passed.
 - B. 6-29-16 Special Meeting Minutes
Motion by Steve Weiss with a second by Dean Solie to approve 6-29-16 Special Meeting Minutes. All "ayes". Motion passed.
 - C. 7-11-16 Special Meeting Minutes
Motion by Lynn Norheim with a second by Steve Weiss to approve 7-11-16 Special Meeting Minutes. All "ayes". Motion passed.
- VII. Financial Report
Treasurer Tamy Moss read the financial report. Motion by Steve Weiss with a second by Bruce Logterman to accept financial report. All "ayes". Motion passed.
- VIII. Old Business
 - A. Hi-Crush – New Application Discussion
Discussion was held on whether to have Hi-Crush reapply or amend the old application. By reapplying, if there is something that needs to be changed, can be done. An application will be sent to Hi-Crush. Once the application is returned, Scott McCurdy will look at. He is aware that it is coming.
 - B. 5-Star Abandonment/Revocation of Mining License Discussion
We have to start the revocation process, then it will be able to go on to the County. 5-Star will be given a chance to attend a meeting and discuss what is going on. Then if Township would like to proceed with the revocation, we can write letter to the County and they will take over. 5-Star needs to be given an opportunity to explain what their future intentions are at meeting. "No

activity”: appearance of abandonment. A motion by Bruce Logterman with a second by Steve Weiss to write a letter to 5-Star stating that they will be given an opportunity to explain their intentions; otherwise we will start the procedure to move on to County. All “ayes”. Motion passed. Attorney Schaumberg will draw up letter.

C. Building Inspector Discussion

Bruce Logterman stated that the person he was looking into for this position has let his license go and has no interest to reactivate. Steve Weiss mentioned Tom Kildahl since he is partially credentialed already. Steve Weiss will look into this information-wise. \$900 insurance is needed for a year to stay credited. Jeff Schilling is tossing around whether he is interested or not, and he is still considering it. Mr. Schrock is a no. Jeff Gerike said Steve Mahly (retired) would come to meeting and see what we wanted . . . need to invite him to next meeting and whoever else might be interested.

D. Windmill Valley Road Discussion

Everything is up to “par”. The \$19,694.75 check has been received and deposited by Bridge Creek. Pavement discussion: has to be so many in agreement. Roads restrictions - nothing regulated for wanting to start a sub-division. Township should be clearer on regulations and restrictions. Bruce Logterman shared that we have to come up with clarity stating that taxpayers shouldn’t be paying for roads- need to make clear on subdivision. Hind sight on some of this is needing change. Aaron Witmer “built” the road – he is a house builder. Needed: assess curb/cutter. Have something in place. 15-20 house lots – fear if they build, they will want chip seal, etc. We aren’t qualified to address this; we need an ordinance. Bruce Logterman shared that this has to be clear. (Drainage plan, etc. – but doesn’t cover roads.) Not obligated to take over. Mr. Witmer – engineered the plans and core samples. Don’t want to pick up a problem – if roads become issue. Dean Solie made a motion to table further discussion on Windmill Valley Road until further notice; second by Lynn Norheim. All “ayes”. Motion carried. (PUT BACK ON AGENDA.)

E. Water: Gibson – favorable report – mining and effects of water tables unaffected. Several of these other ones had problems prior. Unchanged – Gibson. Suggest putting a couple other test wells for blasting and monitoring on site. Local pivot wells can create more problems. Well-truck – high capacity well? Not contacted for Township. DNR - well permit??

Hydraulics study – email sent regarding Kruger Road to Jeff Gerike (Re: box culvert) 3 culverts – 1/10 inch too high for fish to go through. \$6500 study has cost us already which has been done by Eau Claire County (and an additional \$1600 tonight). County wants us to drop another culvert. Preliminary from Scott McCurdy. Flood easement from property owner. North side of the bridge – will know in the next couple weeks.

IX. New Business

A. Lauren Lea Discussion of Tornado Warning/Emergency Siren for Eau Claire Lake.

Lauren Lea is a Senior Girl Scout working toward her Globe Award; it is a project award that would leave a lasting impact on a Girls Scout Community. Emergency Tornado Warning System: Lauren has been working with the Lake Eau Claire Rehabilitation Dist., Lake Eau Claire Association, the Towns of Bridge Creek and Ludington, the Eau Claire County Board, the Eau Claire County Emergency Management Division, the Girls Scouts of NW Great Lakes and the USDA to secure funding and approval for the project. She is seeking financial support with specific amounts. Municipalities County Lake electricity covered by Lake District. She has received \$3500 in pledges. County asked for \$15,000 EC Board – budget cycle right now they are identifying appropriate committee to take it to Lance Moore. Participation attending

meeting. Ludington and Bridge Creek can make request to help support. Radius of siren: 240 – houses on lake. Radius should have a 2 miles' radius which should cover whole Lake District. Ludington will benefit. Bridge Creek more because of population. Ludington has committed to \$1,000 this year and a \$1,000 next year. They will own and maintain this siren. It has nonmoving parts for maintenance, low maintenance, 14-volt – company would send a team to install it. Time frame: Spring of 2017. County Board – Gary Gibson and Carl Anton have been involved. Gary has not attended. He is aware. Lauren has not spoken with Gary personally. Park and Rec is aware – with Lance, Gregg and Josh Peterson. (Forest and Parks). One-time donation? Lions Club may. Just for storms – EC management division will trigger. Asking Bridge Creek for a donation of \$2,000. Lynn Norheim made a motion to make a \$2,000 donation; second by Bruce Logterman. "A one-time donation" is an added statement by Bruce Logterman. All "ayes". Motion carried. Lauren will Norheim Lynn for updates.

B. Discussion of Treasurer Position/Possible Appointment

Dawn Werlein is interested in the treasurer position. Dawn has an accounting background and works for Attorney Schaumberg's office. Chairman Jeff Gerike asked the Board if they would be interested in hiring her. Lynn Norheim made a motion to appoint Dawn, effective immediately; seconded by Bruce Logterman. (Tamy Moss said she will make herself available to train Dawn.)

C. Horses Chained up in the Ditch Discussion

Bruce Logterman has been approached by several people concerning the pasturing of livestock in ditches. These are common sense issues regarding the safety of all people. There is no need to pasture in ditches; animals should be the other side of the fence. On Kelly Road, two vehicles had to stop because of a pony standing partially in the road. Bruce shared that he doesn't always agree with the rules/ordinances, etc., but it is important for safety reasons. Comply for safety issues reasons. Chain of command: Bruce is taking "elder" names to talk to about this issue. On Zank Rd there is an erosion problem; the shoulder is breaking away because of livestock in the ditches. Bruce Logterman suggested putting a notice in paper, stating that there should be no more livestock in the ditch, or they would be subject to a fine: \$50 or \$100 first offense? Add to AGENDA – Ordinance for livestock, so that everyone is forewarned. Check with County for fines/ordinance.

X. Any Other Discussion

- New Mack Truck being delivered. Is there going to have to be a special meeting for setting up loan for it, through either Unity or Augusta Banks? Will be checking in with Mack for financing. Chairman Jeff Gerike will check into.
- Steve Weiss is checking with Rik Bourget Agency regarding insurance. (Check into Workman's comp.) Put on next month's agenda.
- Dan Solie gave a quote of between \$2500 and \$3500 to do chip-sealing patch work on various roads. He will pave the curb after curb is in. He said it will take about a day and a half to do. Steve Weiss made a motion for Dan Solie to chip seal patch roads, with a second by Lynn Norheim. Steve Weiss, Lynn Norheim, Bruce Logterman, Jeff Gerike: "ayes". Dean Solie abstained due to relationship. Vote was 4 "ayes", 1 "abstain". Motion carried.

XI. Approval of Expenses/Payments

All vouchers were approved for payment.

XII. Adjournment

Steve Weiss made a motion to adjourn at 9:27 pm; seconded by Lynn Norheim. All "ayes". Motion passed.

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

MINUTES
Regular Monthly Meeting
Thursday, August 18, 2016
7:30 PM – Town Hall

- I. Call Meeting to Order
Meeting called to order by Chairman Jeff Gerike at 7:34 p.m.
- II. Roll Call
Present: Supervisors: Lynn Norheim, Dean Solie, Steve Weiss; Chairman Jeff Gerike, Treasurer Dawn Werlein and Clerk Kathy Olson. Absent: Bruce Logterman
- III. Pledge of Allegiance
- IV. Approval of Agenda & Proper Posting
Motion by Steve Weiss with a second by Lynn Norheim to approval Agenda and Posting. 4 Ayes. 0 Nays. Motion passed.
- V. Public Comment
- VI. Approval of Minutes 7-21-16 Regular Meeting Minutes
Section X under Other Discussion/Third bullet down a correction needed to be made: the name of *Dale* Solie as stated in minutes should have been *Dan* Solie. Steve Weiss made a motion to approve the minutes with a second by Dean Solie with the correction. 4 Ayes. 0 Nays. Motion passed.
- VII. Financial Report
Dawn Werlein read the financial report. (Mack is sending the check back, as the first payment is not due until next year. (There is no penalty for early payoff.) Lynn Norheim made a motion to approve the Financial Report; seconded by Steve Weiss. 4 Ayes. 0 Nays. Motion carried.
- VIII. Old Business (Going directly to C. Building Inspector Discussion)
 - A. Hi-Crush – New/Amended Application Discussion
Application will be received next week or two from R. Reeseman of Hi-Crush.
 - B. 5-Star Abandonment/Revocation of Mining License Discussion
Rick Schaumberg sent letter – have heard nothing back. Do we have to allow 30 days before we proceed? Dawn Werlein will check to see if there is an additional step. (Put on agenda again next month.)
 - C. Building Inspector Discussion

Steve Malley was in attendance. Chairman Jeff Gerike asked if he would be interested in being building inspector for the Bridge Creek Township. If yes, he would be inspector for commercial and 1-2 family homes. He asked how many homes per year? The Board replied that it is roughly 15 homes. Steve works part time for the City of Augusta and Fall Creek. For the City of Augusta he is responsible for the zoning, commercial and residential. He is not responsible for the zoning in Fall Creek. Steve receives a monthly fee regardless if busy or not. He has handled permits for Bush Beans, Hi-Crush Mining along with permits to change windows, etc. Only one home has been built since 2007 in the City of Augusta. In Fall Creek: Several homes a year and some commercial (Mail Source and Greenwood Packaging). He asked how Bridge Creek would want to regulate his fees – you can do according to fees generated or so much a month. Steve stated that all of the Amish sawmills should have commercial permits. Lynn Norheim asked if those permits which should have been commercial would be retro or in place moving forward. How to enforce? There are questions, ordinances that need to be answered and in place. Mr. Malley is very knowledgeable and familiar regarding what is required per State, County and Township-wise for the building inspector position, and how the Home Building Assoc. is behind some of this. What point does an additional permit deem necessary? Bridge Creek Township is patterning our Building Inspector position and duties after the Town of Ludington. And if he did accept the job, would there be an office or would the Hall be available for work space. Lynn Norheim (and Bruce Logterman – volunteered by the Board) will work with Mr. Malley to see what is expected, etc. They will be in contact with (Fred), Ludington's Building Inspector family homes.

D. Windmill Valley Road Discussion

Three more lots have been sold. Snow plowing – Bridge Creek has plowed in the past, even though it's not our road – we will still plow. (Aaron Witmer was going to be here, cut unable to make it.) Put on next month's AGENDA. Steve Weiss concerned about an ordinance for paving; has been the expense of the contractor. Joe Eklund stated that curbs, etc., that there was to have been a special assessment to those people. He added that there was to have been 10 family homes there before Town of Bridge Creek serviced. Dawn Werlein was asked to look for documents/paperwork regarding this. Joe also stated that the cul-de-sac was supposed to be big enough for a fire truck to turn around. These questions need to be answered. We will see what Rick Schaumberg has on this.

E. Kruger Road Culvert Update

DNR and Eau Claire County all in agreement? Have to remove both culverts. Make sure everyone is on same page. Steve Weiss shared that this cost is adding up with for replacing along with an additional \$7,000 – 8,000.

(Comment regarding discussion of bad culverts, roads during storms, etc., like Buffalo and Trempealeau Counties with the flooding from rain and can move fast and do lots

of damage; Steve Weiss mentioned he had contacted USDA regarding an Emergency Siren for southern part of Township. There are some grant monies, perhaps up to \$10,000 – total cost of project is \$30,000. He suggested to solicit donations (like Hi-Crush).

IX. New Business

A. Health Insurance for Employees

Dale and Scott Kirchhoff's wives will be losing all health insurance because of Nortac closing in the City of Augusta. Steve Weiss stated that Bridge Creek needs to check into some choices for health insurance, whether getting individual or going through a group. Explore– cost through a group. Typically for family plan the cost is \$1200 to \$1600 per month. Steve Weiss stated that the Marshfield clinic system – cost-wise, cheaper of the two. (Wisconsin Towns – Municipality pool??) Add to AGENDA.

B. Horse Shoe Discussion

Steve Weiss shared that Ricky Strauch stated that Eau Claire County is looking at bringing in an ordinance requiring public road ways to have horses wear rubber shoes for 6 months. Steve Weiss will look into. We need to take a look at. Rick Strauch shared that at the Highway dept. meeting it was talked about road bans - same way with horse shoes. Enforcement: something that everyone (County and Townships) work on the same page. (Amish pay taxes – to help pay for roads.)

X. Any Other Discussion

- Dean Solie said on Karow Rd. one culvert is rusted – Bridge Creek is responsible to install. Dale Kirchhoff will know what culvert. There was one on Buse Rd that came right out. Will check with Dale. Bridge Creek will do the work.
- Steve Weiss talked about the Recycling Center with that money kept in a separate account; maybe fencing and other improvements can come out of recycling. Hayworth Fence – for frontage Joe Eklund to do it.
- Farms that employ over 9 employees will be OSHA involved – legislation is pushing hard.

XI. Approval of Expenses/Payments

XII. Adjournment

Lynn Norheim made a motion to adjourn; Steve Weiss seconded. Meeting adjourned at 9:27 p.m. 4 Ayes. 0 Nays. Motion carried.

Submitted by Kathy Olson, Clerk

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

MINUTES

Regular Monthly Meeting
Thursday, September 15, 2016
7:30 PM – Town Hall

- I. Call Meeting to Order
Meeting called to order by Chairman Jeff Gerike at 7:30 P.M.
- II. Roll Call
Present: Supervisors: Bruce Logterman, Lynn Norheim, Dean Solie, Chairman Jeff Gerike, Kathy Olson-Clerk and Dawn Werlein-Treasurer. Absent: Supervisor Steve Weiss (arrived at 7:56 p.m.)
- III. Pledge of Allegiance
- IV. Approval of Agenda & Proper Posting
Motion by Lynn Norheim with a second by Dean Solie to approve Agenda and Proper Posting. Ayes: 4. Nays: 0. Motion carried.
- V. Public Comment (none)
- VI. Approval of Minutes
A. 8-18-16 Regular Meeting Minutes
Correction: Nortech is closing not Mail Source, as misstated (Clerk error). A motion by Dean Solie with a second by Lynn Norheim to approve the 8-18-16 Minutes with the noted correction. Ayes: 4; Nays: 0. Motion carried.
- VII. Financial Report
Dawn read the Financial Report. A motion by Lynn Norheim with a second by Bruce Logterman to approve the Financial Report. Ayes: 4. Nays: 0. Motion carried.
- VIII. Old Business
A. Hi-Crush – New Application Received
Next step is to get the application/mining detailed documents/recommendation (provided by Richard Reeseman of Hi-Crush) delivered/mailed to Engineer - Scott McCurdy
B. Abandonment/Revocation of 5-Star Mining License
No phone call or email. Jeff said he was in touch with Troy and he was going to be here – he did not show up for this meeting. Question by Bruce Logterman “Should Bridge Creek call County?” Discussion on this situation needs to be process through proper channels of having someone on 5-Star’s behalf attend meeting to discuss. Then it can go on to Eau Claire County’s hands. 5-Star Mining is not being respectful nor cooperative. Dean Solie questioned/noted there was equipment at 5-Star, but wondered if it is for active/working sand mine or appearance.
C. Building Inspector
Lynn Norheim had hand-outs regarding Steve Malley’s interest in becoming a Building Instructor for Town of Bridge Creek. His fees are comparable to Ludington’s. Steve Malley stated that he was not interested in the enforcement of it. Discussion regarding Sawmill: Where do we go from this point forward. It should be up to State to regulate the saw mill. Township should not be responsible for it. Dean: Enforcement is important – his feeling is that Bridge Creek should not have to enforce. Dean Solie stated that he is not in favor of Bridge Creek hiring a Building Inspector. He shared he felt that the State and County have ordinances, etc. Dean

shared that he doesn't like the way they (Eau Claire County) force their hand. We are taking on their responsibility. He also shared that in our Town of Bridge Creek – the people in this township are all friends and neighbors. Dean shared that he will vote NO. Not in favor of township taking over county's job. Jeff Gerike shared that it would be a headache. Lynn Norheim agrees. Dean reiterated that he doesn't agree with how the County handles some of this, but feels our township will be under their scrutiny. Bruce Logterman shared that they have been paid a lot of money for no common sense. Dean Solie shared that if we don't do things right, we are asking for grief/scrutiny. Lynn Norheim said that Kathy Vernier is looking at implementing a statewide-ordinance and that will supersede anything our Townships have in place. No action taken. (Steve Weiss arrived at 7:56 p.m.)

D. Windmill Valley Road

Dale Kirchoff said Aaron Witmer said to do what we have to do – people are worried about snow plowing. Dale shared that we've plowed it before. Bruce: Fee should be assessed for this to be done otherwise all 'long' driveways will want to be opened. Bridge Creek would have to approve before County would approve. Dale said there were no soft spots this spring. There was never any agreement for it to be black topped. Dean shared we could take the road over if it is up to standards. Cost of State reimburse – enough to cover maintenance. Lynn makes a motion to take it over. Dean makes a second. Ayes: 4 (Lynn Norheim, Dean Solie, Steve Weiss, Jeff Gerike). Nays: 1 (Bruce Logterman). Motion passes. (Paperwork needs to be in before December so it could be approved for 2017.)

E. Health Insurance for Employees

Steve Weiss shared that the Town Assoc. – does not carry/offer a health insurance. Rural Insurance: he is going to check with them. No other groups gotten back to Steve. Hope to have for next meeting. Rates: Security most economical. Counties no providers – pushing out to southern part of State. Carol Peuse asked to speak. She suggested to set a cap of money providing for the families. Intent then is to set money amount.

F. Kruger Road Culvert Update

The culvert is in. DNR was there. Kris took pictures and left. No measurements, etc. (per Dale Kirchoff). Timeline: 3 days. Lynn Norheim commended Dale on job. The snow fence is also up.

Kathy Bernier is looking at State-wide for horse shoe. Dean Solie and Lynn Norheim met with her a week ago Wednesday. Proposed County ordinance but is nothing Amish would be able to abide by.

Dean Solie and Lynn Norheim talked to Dale Kirchoff about a trailer to haul equipment. The trailer is in Rice Lake. If it's one he doesn't like, they don't have to take/buy it. Main purpose for use: with culverts, a bob cat is needed. The trailer would be able to be pulled with the pickup. Not heavy enough, however, for the back hoe to be transported.

It was asked how the new truck is running. Dale replied "good".

IX. New Business (none)

X. Other Discussion

Chairman Jeff Gerike stated that meeting in October may have to be moved to the second Thursday, October 13th instead of third Thursday, October 20th due to a personal conflict.

XI. Approval of Expenses/Payments

XII. Adjournment

A motion by Steve Weiss with a second by Dean Solie to adjourn at 9:47 p.m. Ayes: 5. Nays: 0. Motion carried.

Submitted by Kathy Olson, Clerk

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

MINUTES
Special Meeting
September 28, 2016
3:15 PM – Town Hall

- I. Call Meeting to Order
Meeting was called to order by Chairman Jeff Gerike at 3:22 p.m.
- II. Roll Call
Present: Bruce Logterman, Dean Solie, Steve Weise, Chairman Jeff Gerike, Kathy Olson-Clerk. Absent: Lynn Norheim
- III. Pledge of Allegiance
- IV. Approval of Agenda
A motion was made by Dean Solie with a second by Steve Weise to approve the Agenda as posted. Ayes: 4. Nays: 0. Motion carried.
- V. "Just Fix It" Resolution Adoption (Regarding Funding Issues of Insufficient Transportation Revenue to Meet State and Local Needs)
Motion by Bruce Logterman with a second by Steve Weise to adopt the "Just Fix It" Resolution. Ayes: 4. Nays: 0. Motion carried. Discussion: Dean Solie will attend the meeting that is going to be held in Eau Claire on September 29, 2016. (Bruce Logterman stated that the Department of Transportation is the only organization which is NOT audited.
- VI. Adjournment
Motion by Steve Weise with a second by Dean Solie to adjourn at 3:26 p.m. Ayes: 4. Nays: 0. Motion carried.

Submitted by Kathy Olson, Clerk

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

MINUTES

Regular Monthly Meeting
Thursday, October 20, 2016

7:30 PM – Town Hall

- I. Call Meeting to Order
Chairman Jeff Gerike calls the meeting to order at 7:34 pm.
- II. Roll Call
Present: Supervisors Bruce Logterman, Lynn Norheim, Dean Solie and Chairman Jeff Gerike.
Absent (at time of roll call): Steve Weiss (7:42 arrival)
- III. Pledge of Allegiance
- IV. Approval of Agenda & Proper Posting
Dean Solie makes a motion to approve Agenda and Proper Posting. Lynn Norheim seconds the motion. Ayes: (3) Bruce Logterman, Lynn Norheim, Dean Solie.
- V. Public Comment
-Thank you from the family of Sandy Marifke for the memorial plant and use of the Bridge Creek Town Hall.
-Lauren Lea letter was read. She thanked Bridge Creek for the donation for the siren that will be installed on the north side of Lake Eau Claire. She has met her goal for this project. Congratulations and thank you Lauren Lea for a successful project.
-Brian Bertram letter was presented and read. Brian's concerns were noted in his letter which he asked to have read and noted in minutes. He stated the following ongoing issues that he feels the township deal with and be responsible for. (1) Horse manure on all of township roads (he notes he doesn't see problems this problem with Amish population in Indiana, Ohio or Pennsylvania.) (2) Building Permits. Are they getting issued? These people not obtaining permits are not in compliance and not being taxed accordingly. (3) Ditches still fenced and animals are tethered. This was posted in local newspaper. Are fines being issued? (4) Amish buggies are not properly lit. This needs to be addressed to for safety issues, nothing to do with religion. (5) Ordinances, laws, advisories are for ALL members of this township. Can these be enforced? Is there a need for a town constable? (6) Time to rethink "county zoning laws" being enforced.
- VI. Approval of Minutes
A. 9-15-16 Regular Meeting Minutes
Dean Solie stated on item VIII (F), "Vernier" was mistyped. Should have been "Bernier". Also under item VII (B), Bruce's question about "has County been contacted concerning Five-Star?". This needs to be processed through proper channels. Attorney Sweeney for Five Star plans to attend November meeting. Lynn Norheim made a motion to approve 9-15-16 Regular Meeting Minutes with changes noted. Dean Solie seconded the motion. All ayes. Motion carried.
B. 9-28-16 Special Meeting Minutes
Steve Weiss made a motion to approved 9-28-16 Special Meeting Minutes with a second by Dean Solie. All ayes. Motion carried.
- VII. Financial Report
Dawn: presented the September 2016 ending financial report. Steve Weiss made a motion to approve Financial Report as presented; Lynn Norheim seconded the motion. All ayes. Motion carried.

VIII. Old Business

A. Hi-Crush – New Application Discussion

We have heard nothing back from Scott McCurdy. Discussion about original application: Back in November of 2015 a Draft was discussed and was officially approved, but nothing was sent back to Rick Schaumberg after that approval. A date will be set up with Rick Schaumberg (with Jeff Gerike, Kathy Olson and interested supervisors) to go over ordinances and applications he has.

B. 5-Star Abandonment/Revocation of Mining License Discussion

Attorney Sweeney had asked to be on the Agenda for November meeting. There looks to be no activity. Dawn Werlein mentioned that she saw the gates were open. Bruce Logterman checked it out and stated that checks have been cut and paid to one local person. Carol Peuse asked if an Annual Report had been received from the County? Public record should show if it's dormant. Jan-Dec. if not active, the rate would be less. Annual Report should show if they are inactive. Dean Solie shared that the Reclamation is the County's responsibility.

C. Building Inspector Discussion

Do we really want to do this? Ludington have no Amish to contend with for inspector purposes. Dean Solie stated that it would be hard for Bridge Creek to enforce. Bruce Logterman stated that he ran for this supervisor position thinking he could make a difference. He is against zoning. He said he understand that you are making decisions affecting friends & neighbors, but when you are an elected official, it becomes your responsibility to make those decisions. Bruce also shared he realized he has caused hard feelings in his running for this position. So if the Board isn't going to make those decisions that need to be done for ordinances, etc., then the Township may as well turn over to the County if we aren't going to monitor, then it may as well be zoned. Bruce reiterated that he is against zoning – but if Board isn't willing to make a difference, then that is what needs to happen. Bruce said the saw mills will be gone – if zoned. So what does Board want? We (Township) can't enforce. With the Assessment to be kept up to date, they have to do something for permits. Dean Solie shared that he felt it was just adding to township's problem with the need for policing. But realizes something has to change. Fines should be enforced for lack of permit. The Board/Supervisors haven't been reinforcing. FINES. Bruce said he will be willing to write fines. If we pass – we need to enforce.

Steve Weiss suggests to get an inspector and do it on our own. Advantage to general public we are governed by State Codes. County doesn't follow State codes. Consistent enforcement is needed. Either turn whole works to County or go to zoning? Bridge Creek needs to enforce. Building permits are for tax purposes. We need to start giving fines. Get legal ordinances in place first. Building Inspector: Yes or no? Abide by State laws instead of County. Take care of our own which would take cooperation. It's public knowledge; it's not ignorance that permits aren't being issued. Something has to change. It is tough love! Get ordinances. Carol Peuse suggested having Amish talk to Bridge Creek about working together with horse manure, etc. She suggested to have a meeting. Extend an invitation to the Commissioner to come to meeting or talk at a meeting. Proceed with advertising for building inspector. See if there is interest. Table for now. We will put out an ad for a building inspector. Bruce Logterman made a motion to put out an ad for a building inspector. Second by Steve Weiss. All ayes. Motion carried.

D. Employee Health Insurance/ Compensation Discussion. Table. Steve Weiss

shared that it is not going to be feasible to go out on own. Bruce Logterman stated that they should go looking for what they want. He continued with everyone has a right to health care - \$375/Obama care. Steve Weiss noted that the employees are looking; he said

he is just trying to get them into a group. Township is not spending additional money. Steve was helping by looking. The Township is not going to increase stipend. Motion by Lynn Norheim with a second by Bruce Logterman to take Health Insurance off Agenda. All ayes. Motion carried.

IX. New Business

A. Sign Discussion

Bruce Logterman shared that the Town of Seymour has metal signs posted along roads saying "Building Permits required in the Town of Seymour". He wondered if Bridge Creek could look into a sheet metal place and have signs made. They would be visible for people to see and know they are required. It was suggested to contact Lynn Bohl to get price from prison and have them made. We need to get the ordinance in place. One sign per country Roads GG, M, RR, G (north and south) V, AF, CF. Bruce Logterman made a motion to have metal signs made and put up on Bridge Creek town roads. Dean Solie seconded the motion. All ayes. Motion carried.

B. Amish Lights Discussion

South Dakota requires amber flashing lights on Amish buggies. The lack of lights on these buggies is a hazard not only for people driving, but for the Amish themselves. Mayo Clinic handed out LED lights to the elders for protecting buggies. Not using. The LED lights are battery operated which are not allowed by elder. It is a safety issue. Chairman Jeff Gerike will call Sheriff's Department and ask them to come down for a discussion on this subject.

C. Additional Poll Workers Discussion/Approval

Clerk, Kathy Olson shared that because of the loss of several of our poll workers, we are in need of additional poll workers. The poll workers are to be approved by Board for working. Since this has come about because of a death, a broken hip and health concerns, new poll workers need to be approved. A motion by Steve Weiss with a second by Bruce Logterman to approve additional poll workers. All ayes. Motion carried.

D. Tax Collector Bond Discussion/Approval

It is strongly recommended to have the Town Treasurer, Dawn Werlein, be bonded for collecting taxes. The cost is \$165 for a \$250,000 bond. Lynn Norheim made a motion to approve a bond be issued for Town Treasurer. Steve Weiss seconded the motion. All ayes. Motion carried.

E. 2017 Budget Discussion

Kathy Olson, Clerk, presented the 2017 Levy Limit worksheet produced an allowable levy limit of \$287,525 for the Town of Bridge Creek. This is compared to \$278,893 last year. That is an increase of \$8,632. The Clerk suggested we use the total allowable levy as we are mandated to build \$10,000 into our budget for a new voting machine.

F. Employee Salary Discussion

Lynn Norheim, second by Dean Solie to move into closed session at 9:40 p.m.

X. Move to convene into closed session pursuant to Wisconsin Statutes 19.85(1)(C)

Considering employment, promotion, compensation or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose is to discuss employee wage and benefit issues. At the end of the closed session, the Board will be going into open session.

XI. Move to return to open session

The Board reconvened into open session at 10:02 p.m. A motion by Steve Weiss with a second by Dean Solie to increase wages of Dale Kirchoff and Scott Kirchoff by \$1.00 per hour. All ayes. Motion carried.

A motion by Steve Weiss with a second by Lynn Norheim to increase wages of Josef Eklund and Elmer Eklund by 50¢ per hours. All ayes. Motion carried.

XII. Set Date for Public Budget Hearing

Before regular meeting at 7:00 p.m. on November 17, 2016

XIII. Other Discussion

Dean Solie shared that he had a discussion with Mayor regarding Fire Department Fee. May be lowered to \$2200 - \$2400.

XIV. Approval of Expenses/Payments

XV. Adjournment

Steve Weiss made a motion at 10:35 p.m. to adjourn the meeting. Lynn Norheim made a second to the motion. All ayes. Motion carried.

Kathy Olson, Clerk

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

MINUTES

Regular Monthly Meeting
Thursday, November 17, 2016
7:30 PM – Town Hall

- I. Call Meeting to Order
Chairman Jeff Gerike called the meeting to order at 7:30.
- II. Roll Call
Present: Bruce Logterman, Dean Solie, Steve Weiss, Jeff Gerike, Kathy Olson and Dawn Werlein.
- III. Pledge of Allegiance
(Omitted as the Pledge of Allegiance was said at the Budget Hearing Meeting directly before this meeting.)
- IV. Approval of Agenda & Proper Posting
A motion was made by Dean Solie with a second by Steve Weiss to approve the Agenda and its Proper Posting. All "ayes". Motion carried.
- V. Public Comment (None)
- VI. Approval of Minutes
A. 10-20-16 Regular Board Meeting Minutes
A motion was made by Steve Weiss to approve 10-20-16 Minutes. Bruce Logterman seconded the motion. All "ayes". Motion passed.
- VII. Financial Report
Dawn presented the Financial Report. Dean Solie questioned if the \$27, had been reimbursed by the Mack Country. Yes it had. Motion by Steve Weiss with a second by Dean Solie to approve the Financial Report. All "ayes". Motion carried.
- VIII. Old Business
A. 5-Star Abandonment/Revocation of Mining License Discussion
1. Attorney Sweeney (Axley Law Office, will be attending the meeting). Attorney Sweeney had a conflict so Attorney Mitch Olson attended in his place. Troy Morey stated that he would have attended earlier, but he didn't due to a communication error. He went on to address the stock-pile of sand stating that because the Sand Mine Industry had basically shut down at the turn of the last calendar year due to the market slowing way down. Troy stated that he felt the market was coming back towards spring and that they would find a company interested in taking the sand again. Bruce Logterman stated that Five-Star was supposed to have gotten back to the Bridge Creek Town Board upon request and they haven't bothered to get back. Bruce stated that they (the Board) have to listen to constituents' concerns of the situation with the stock pile of sand, and the Board has a responsibility to the people of this township. Part of the agreement between sand mine and township is that there would be no stock pile of sand, except for enough for pick up. The sand was supposed to have been hauled out last year, nothing has. Bruce feels it is a lot of hearsay about the market coming back, and states that even the "Big Guys" are running and going to get rid of theirs. Bruce asked if we are expected to wait

for 5 years. Even the bigger companies were shut down for a period of time. 3 years ago it was planned that there would be 300 trucks a day running sand. The Attorney stepped up to share that, without saying too much, that there was a nasty litigation last year which makes this a difficult situation and very, very questionable. Supervisor Logterman restates that people are upset with the stock pile of sand, and he also realizes, unfortunately, that it is a bad deal. Dean Solie asked if there is some kind of timetable. Troy answered that someone is looking to buy. Township has not been abreast of any information. Attorney M. Olson asked if they could be put on the Agenda every month and provide them with written updates which would lend to Five-Star being accountable. The License renewal is in March. Five-Star would keep the Board abreast if they could have the opportunity to work through it. Bruce Logterman stated then that a report would be required every month and if there is no progress, then they will be given a time frame, and he continued saying that this is a common sense issue. Bruce Logterman continued to say that the company will have to just take their losses as this was a bad investment, if this isn't resolved. Dean Solie agrees with Bruce Logterman. Chairman Jeff Gerike restates that a monthly update to board will be required. Steve Weiss asked if Five-Star is in full compliance with the County and if reclamation is current. Troy answered "yes". They are paying for an active permit. Bruce Logterman questioned, stating that if he made a call to the County, that they would agree that it is indeed "active"? Five-Star is to report monthly until further notice.

B. Amish Lights Discussion

1. Eau Claire County Sheriff's Department Officer to be in Attendance

Sgt. Dave Riewestahl and Deputy Ryan Greener from the Sheriff's Department were on hand to answer questions regarding buggy lighting. Steve handed out two page copies of documents showing State Statute requirement for lighting on buggies. To sum it up: the requirement is one white light in front and two red lights in the back that are to be visible from 500 feet. They (Amish buggies) do meet the minimum requirements. If no lights, a warning will be given. Bruce Logterman suggested writing a ticket to get the point across. Steve Weiss said the two-wheel carts have no lights. The two Amish Elders have been spoken to about being properly lit with their response being "Yes, they will make sure they are lit", but it does not happen. Dean Solie shared there have been too many close calls with vehicles coming upon buggies. Horse-drawn buggies carts require night-time lighting while during the day a slow-moving sign is required. Flash lights are being used, but they are turned on when vehicles approach and then are turned off. This is only visible from the front view. (Unfortunately, motor cycles have the same issues because vehicle are not looking for them.) This side of Eau Claire County, there is only one deputy for Fall Creek, Wilson, Fairchild, Augusta areas. There is a minimum staffing of 3 at a time. Bruce Logterman suggested to the officers to drive around the Amish area from about 5:00 pm to 8:00 pm and officers will see them (unlit horse-drawn carts, etc.). Dean Solie reiterated that township just doesn't want something to tragically happen; there have been too many close calls.

Dean Solie talked about the horses that are tied up in our Township. If tied up, chained, there will be fines according to certain ordinances, which we are working on. Townships have to enforce themselves, even if they are on county roads.

C. Hi-Crush – New Application Discussion

1. Set Date for Public Hearing

We will find out what the ordinance says for time line. Dick Reeseman was in attendance. The date will be set at December Regular Board Meeting.

D. Building Inspector Discussion

An ad will be placed to see if there is an interest; if not it will be scratched. Steve Weiss would like to see if there is interest. Chairman Jeff Gerike suggested posting it with Town Association, Ad-Delite, Trade paper, Augusta Area Times/Osseo Tri-County News, networks, etc.

Other items of discussion:

Bruce Logterman shared that he spoke with John Stolsman about the signs that have been discussed regarding building permits. - draw for signs show what on size, etc. Send it to Madison then will send a price back. State how many and billing place. Stamp out fire number signs. Size, colors and reading. Bruce - we would have to put posts in. Traffic coming off certain roads. 20 signs. Should say: Welcome! Town of BC building permits are required.

Steve: purchasing in advance for road projects? Lock in some fuel, gravel, etc. Bids for these items will be added to Agenda before end of year.

Pete Eklund shared that recycling of TV prices went up. Pete said new signs already going up stating \$5 increase on each.

Steve Weiss spoke directly to Levi Hershberger about horseshoes with Velcro straps that attach the shoe (there are 4-5 different styles). Rubber, good wear and tear and have nubs. H wondered if the Amish would be of interest to using this type. Levi responded that he would have to look them. His concern is that Velcro may not hold up. Steve Weiss will get information on these.

IX. New Business

A. Flood Disaster/Damage Eligibility Discussion

WI disaster - State 70% and we get 30%. Chairman Jeff Gerike will let them know if we are interested, and see what is needed.

X. Any Other Discussion

Dawn Werlein shared that dog fees (spay/neuter dog) have increased. Will be put on December Agenda for discussion.

Rick Strauch spoke about cost sharing (Greg Leonard) of Land Conservation - they go over it. Required on state run-off roads. We are required to have phosphorous run off plan in place. Concern if running in streams when handing out building permits - livestock. State not protected shore not under county zoning so we are responsible for that. Cost sharing - county for erosion control - has money available. County is losing - State takes away. Might as well spend in our township.

Carol Peuse commented she wanted to be here for Citizen Comments. Complimented on how nicely election was run and the new set up looked very professional. Thank you, Carol.

Agenda for December - fire dept. in our area - changes. Carol Peuse suggested putting on Agenda to have Fire Department discussion.

XI. Approval of Expenses/Payments

XII. Adjournment

Motion by Steve Weiss with a second by Dean Solie to adjourn the meeting at 9:18 p.m. All ayes. Motion carried

Kathy Olson, Clerk

NOTICE OF PUBLIC BUDGET HEARING

Town of Bridge Creek

Eau Claire County

Notice is hereby given that on Thursday, November 17, 2016 at 7:15 pm at the Bridge Creek Town Hall, a PUBLIC HEARING on the PROPOSED BUDGET of the Town of Bridge Creek will be held. The proposed budget will be available for inspection at that time.

Submitted by Kathy Olson, Clerk

(Published in Augusta Area Time last two weeks and Ad-Delite this week)

TOWN OF BRIDGE CREEK

S9515 State Road 27

Augusta, WI 54722

Minutes FOR PUBLIC BUDGET HEARING

November 17, 2016

7:15 PM – Town Hall

- I. Call Meeting to Order
Meeting was called to order by Chairman Jeff Gerike at 7:15 pm
- II. Roll Call
Present: Bruce Logterman, Dean Solie, Jeff Gerike, Kathy Olson, Dawn Werlein
- III. Pledge of Allegiance
- IV. Public Hearing Proposed Budget Presented and Discussed
Kathy Olson, Clerk, read the Proposed Budget.
- V. Pursuant to Section 60.12(1)(c) of the Wisconsin Statutes, Immediately following completion of the Public Hearing Budget presented, the meeting of electors continues by the town board for the following purpose will be:
 - A. To approve the total 2017 highway expenditure pursuant to Section 81.01(3) of the State Statute.
A motion was made by Dean Solie with a second by Bruce Logterman to approve the total 2017 highway expenditure of \$178,000. All ayes. Motion carried.
 - B. To adopt the 2016 town tax levy to be paid in 2017 \$287,417.00 pursuant to Section 60.10(1)(a) of the Wisconsin Statutes. A motion was made by Dean Solie, with a second by Bruce Logterman to adopt the 2016 town levy to be paid in 2017 in the amount of \$287,417.00. All ayes. Motion carried.
 - C. To establish the elected officials salaries for the terms of office
To begin in April, 2017, pursuant to section 60.32 of Wisconsin Statutes. Motion by Dean Solie and seconded by Bruce Logterman to Table this item until Annual Meeting. All ayes. Motion carried.
- VI. Adjournment
Steve Weiss made a motion to adjourn at 7:31 pm. Dean Solie seconded the motion. All ayes. Motion carried.

Kathy Olson, Clerk

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

MINUTES

Regular Monthly Meeting
Thursday, December 15, 2016
7:30 PM – Town Hall

- I. Call Meeting to Order
Chairman Jeff Gerike called meeting to order at 7:38
- II. Roll Call
Supervisors: Bruce Logterman, Lynn Norheim, Dean Solie, Steve Weiss, Chairman Jeff Gerike, Clerk Kathy Olson and Treasurer Dawn.
- III. Pledge of Allegiance
- IV. Approval of Agenda & Proper Posting
Motion by Dean Solie to approve proper posting. Lynn Norheim seconded the motion. All ayes. Motion carried.
- V. Public Comment None
- VI. Approval of Minutes
 - A. 11-17-16 Budget Hearing Minutes
Motion by Steve Weiss with a second by Bruce Logterman. All ayes. Motion carried.
 - B. 11-17-16 Regular Meeting Minutes
Motion by Steve Weiss and second by Dean Solie with correction to VII. Financial Report \$27,876.87 (it was omitted in report). All ayes. Motion passed.
- VII. Financial Report
Treasurer Dawn Werlein read the financial report. Motion by Steve Weiss with a second by Bruce Logterman. All ayes. Motion carried.
- VIII. Old Business
 - A. 5-Star Abandonment/Revocation of Mining License Discussion
Troy Morey – continue to keep abreast: prospect for sand – they have received a letter of intent, this company is putting up another facility. Others coming up to look at – they weren't ready for commitment. New update and looking forward. Main objective: sand pile moved or mutual agreement to move forward. Letter of good faith. Jeff: Hauling sand to Humbird – City of Augusta ok with sand trucks going thru town. Marketing trend going up. Bruce: When definite answer. Troy working toward date. Diligently working on it (Troy) – hoping more for next meeting.
 - B. Building Inspector Discussion
Direct Kathy Olson to put in ad (Clerk would like something written for placing ad). Table to next meeting.
 - C. Set a Public Hearing for the Purpose of Moving Forward with the New High-Crush Application
Steve: Saturday – more public input. Availability. Saturday morning 10:00 – date Jan. 21st here at Bridge Creek Hall Dawn will ask Rick Schaumberg. Lynn/Bruce. All ayes. Motion carried.

- D. Building Inspector Discussion - duplicated
- E. Flood Disaster/Damage Eligibility Discussion
Lynn & Dean – not enough damage – Eau Claire. Mtg. how they handled and what to do if another flood. Impression Eau Claire not eligible. Seymour and Bridge Creek only townships to fill out. FEMA more stringent but would receive more – but doesn't look like there will be any aid.
- F. Signage Discussion
Bruce Logterman asked the Bridge Creek Board if they would like to move forward with getting "building permit" signed. They answered yes to move forward. The sign should read: "Welcome to the Town of Bridge Creek. Building Permits are Required". The size same as Seymour or 24 X 30. Bruce will contact a person at the Prison to have them made up. Color: red with white lettering. How many? For County Roads M, V south, V north, CF, RR, R and township roads Kelly Rd, Sperber Rd, Bartig Rd. A sign should be placed at each end of these roads. Bruce will report back at the next meeting with cost, etc.
- G. Other Old Business Discussion
Steve Weiss had information on a new type of Velcro horse shoes. Some of the Amish gentlemen asked about the price, etc. They stated that the hard horse shoe they have now costs about \$5 each. \$20 for all 4. (Size 1, 2, 3) Steve will look into getting several samples and additional detail.

IX. New Business

- A. Dog License Fees – Increase
Dawn Werlein shared that the Eau Claire County's dog licenses are increasing. She suggested to bump up the prices by \$1.00 as we will be losing on what we currently charge. Dean Solie made a motion to bump up the cost by \$1.00. Lynn Norheim seconded the motion. All ayes. Motion passed.
- B. Fire Department Discussion
(Carol had a conflict, so she was unable to attend) Rule: mutual aid FC/Augusta – both are paged out at same time. Osseo/Augusta – paged out at same time. Fairchild/Augusta – paged out at same time. Mutual aid. . . have agreed we help them if they help us. Dean wants 50-50 – ordinance in favor of Augusta. \$2200 decrease. Ordinance is legal – open ended ordinance. Fire commission – Equal valuation went down thus \$2200 savings. (Put on AGENDA next month – January. Kenny Zich here for discussion.)
- C. Amish Building Codes Discussion with Randy Hill
- D. Possible Skid Steer Trade Discussion
Bruce Logterman asked why skid steer would be needed. Dale Kirchoff shared that it would be handier. Bruce suggested that the tracks would be cheaper than a new skid steer. Mower has pumps that are getting weak. McKinsey is out of business. Prices were obtained on a mower. Discussion ended. No motion.
- E. Set Caucus Date for January 7, 2017 at 10:00 A.M.
Steve Weiss made a motion to set the date of caucus to be January 7, 2017 at 10:00 a.m. Dean Solie seconded the motion. All ayes. Motion carried.
- F. End of Year Purchases Discussion
 - 1. Granite is \$5.19/ton – how many tons needed? Which roads are in need?

Warner Road and parts of Krueger Road. About 10,000 yards needed. There is not quite a yard in a ton. Lynn Norheim made a motion to get 5,000 yards. Bruce seconded the motion. All ayes. Motion carried.

2. Other (end-of-year) none

X. Other New Business Discussion

Building permits prices: Bruce: Logterman suggested that building permits cost would \$35 if the person seeking one would come to get one. And charge \$45 for a permit if building begins before permit is purchased (having to be patrolled to keep tabs on buildings). If no permits, there will be fine. Once fined the matter will have to go through the court. A lawyer enforces the fine and then through the court system. With a \$100 fine – add court costs/attorney fees, etc. – will be over \$300. (Put on AGENDA for January 19, 2017 mtg.)

XI. Approval of Expenses/Payments

XII. Adjournment

Dean Solie made a motion to adjourn at 10:52 p.m. Lynn Norheim seconded the motion. All ayes. Motion passed.

Submitted by Kathy Olson, Clerk