

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

MINUTES

Special Board Meeting
Thursday, April 27, 2017
3:30 PM – Town Hall

- I. Call Meeting to Order
Chairman Jeff Gerike called the meeting to order at 3:34 p.m.
- II. Roll Call
Supervisors: Bruce Logterman, Patrick Bethke, Dean Solie, Steve Weiss, Chairman Jeff Gerike. Also present: Rick Schaumberg, Attorney for Town of Bridge Creek, Scott McCurdy, Cedar Corp
Kathy Olson, Clerk arrived at 3:45 p.m.
- III. Pledge of Allegiance
- IV. Approval of Agenda & Proper Posting
Motion by Steve Weiss to approve Agenda and proper posting. Second by Dean Solie. All “ayes”. Motion carried.
- V. Move into closed session according to Wis. Stats. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
Motion by Steve Weiss to move into closed session at 3:49 p.m.; second by Patrick Bethke. All “ayes”. Motion carried.
- VI. Motion or discussion from closed session
Moved back into open session at 6:05 p.m.
A meeting has been set for Thursday, May 18th Spec. Mtg. 5:00 p.m.
- VII. Other Discussion (none)
- VIII. Adjournment
Motion by Steve Weiss to adjourn the meeting at 6:12 p.m.; second by Dean Solie . All “ayes”. Motion carried.

Submitted by Kathy Olson, Clerk