

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

AGENDA

Regular Monthly Meeting

Thursday, May 18, 2017

7:30 PM – Town Hall

- I. Call Meeting to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda & Proper Posting
- V. Public Comment
- VI. Approval of Minutes
 - A. 4-20-17 Regular Meeting Minutes
 - B. 4-27-17 Special Meeting Minutes
 - C. 5-15-17 Board of Review Minutes
- VII. Financial Report
- VIII. Old Business
 - A. 5-Star Abandonment/Revocation of Mining License Update
 - B. Hi-Crush Discussion
 - 1. With each new application, attachments need to be included (38 point)
 - 2. Signature (Jeff Johnson) not legible – discussion per last meeting
 - C. Fire Department Discussion
 - D. Culvert Replacement Discussion
 - E. Water Softener System
 - F. Other Old Business Discussion
- IX. New Business
 - A. Road Tour Discussion
 - B. Bridge Creek Constable Discussion/Action
 - C. Health Insurance Discussion
- X. Move to convene into closed session pursuant to Wisconsin Statutes 19.85 (1)(C) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose is to discuss benefit issues. At the end of the closed session, the Board will be going into open session.
- XI. Move to return to open session
- XII. Approval of Expenses/Payments
- XIII. Adjournment

Submitted and Posted by Kathy Olson, Clerk

- Augusta Post Office
- Bridge Creek Town Hall
- Bridge Creek Web Page
- Carol's DJ Mart