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

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

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

Duane Ives with the motion for approval of the agenda and proper posting. Bruce Logterman with the second. All Yes. Motion Carried.

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

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

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

Bruce Logterman with the motion for adjournment and William Jacobs with the second. All Yes. Motion Carried. Adjourned @ 7:09pm.

~ Elizabeth Pettis, Clerk