

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

**Minutes**

Regular Monthly Meeting

Thursday January 18, 2024 – 7:30 p.m.

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

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

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

9. New Business

- a. None at this time

10. Department Heads Reports Discussion Only

A. Recycling Dept.

B. Transportation Dept.

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

C. Monthly Police Report

- i. None Received

D. Clerk Report

12. Upcoming Meetings/Events:

a. Monthly Meeting

- i. February 15
- ii. March 14

13. Adjournment

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

~ Elizabeth Pettis, Clerk