

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

Minutes

Special Meeting

Saturday January 27, 2024 – 10:00 am.

1. Call Meeting to Order @ 10:00 am by Ricky Stauch
2. Roll Call: Bruce Logterman, Duane Ives, Brian Bertram, Ricky Strauch, Juli Bethke, and Elizabeth Pettis. Absent: Patrick Bethke.
3. Pledge of Allegiance
4. Citizen Comments
 - a. None
5. Approval of the **January 27, 2024** Agenda and Proper Posting
Action: Bruce Logterman with the motion to approve the Agenda and Proper Posting and Brian Bertram with the second. All Yes. Motion Carried.
6. Previous Discussed Business
 - a. Discussion and action regarding the purchase of workhorse as the town accounting and payroll software
Action: Duane Ives makes the motion to approve the purchase of the Workhorse Software for the Municipal Accounting and Municipal Payroll as presented in the Software Proposal. The clerk and treasurer have the approval to sign any needed documents. Brian Bertram with the second. All Yes. Motion Carried.
8. Adjournment Duane Ives made the motion for adjournment and Brian Bertram with the second. All Yes. Motion carried. Meeting Adjournment @ 10:02pm.

~ Elizabeth Pettis, Clerk