## State of Wisconsin, Town of Bridge Creek, Eau Claire County.

The Town Board of the Town of Bridge Creek, Eau Claire County, Wisconsin, hereby provides its written notice and an agenda of the public meeting of the Town Board of the Town of Bridge Creek for February 20, 2025, at 7:00pm at the Town of Bridge Creek Annex, S9515 State Road 27, Augusta, Wisconsin 54722.

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

## Agenda

Regular Monthly Meeting

Thursday February 20, 2025 @ 7:00 pm

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Citizen Comments:
- 5. Approval of the February 20, 2025 Agenda and Proper Posting
- 6. Approval of the Following Minutes:
  - a. January 16, 2025 Regular Meeting
  - b. February 4, 2025 Special Meeting
- 7. Approval of Treasurer's Financial Report Ending 2/20/2025 Balances
- 8. Previous Discussed Business (Discussion, Action, Approval)
  - a. Discussion, Action and Approval of Treasurer and Clerk Salary
    - i. Treasurer wants to drop her salary down to \$850 and Clerk wants to drop hers down to \$1500 from the prior discussed amounts of \$1125 and \$1733.
- 9. New Business (Discussion, Action, Approval)
  - a. Discussion, Action and Approval of Resignation of Two Supervisors
  - b. Discussion, Action and Approval of Appointment of Supervisor Seat #1
  - c. Discussion, Action and Approval of Appointment of Supervisor Seat #3
  - d. Discussion, Action and Approval of reassign board members to the fire department board.
  - e. Discussion, Action and Approval of Election Security .gov email Domains Subgrant: Grant to switch over the Town Emails to wi.gov.
  - f. Consideration, Discussion, Action and Approval of an Ordinance- An Ordinance to Adopt the Town of Bridge Creek Comprehensive Plan Addendum-2025, which is an amendment and update of the Town's Comprehensive Plan.
  - g. Discussion, Action and Approval of updating Ordinance 22.02 Appoint Alternate Member Board of Review.
  - h. Discussion, Action and Approval of Hard Copy Fire Permits. The board needs to review and discuss how the fire permits are handled and the process we would like to see follow.
- i. Discussion, Action and Approval of Beacon Map Add-on for data collection and building notification, bridge, and road data.
  - j. Discussion, Action and Approval of Municipal Emergency Operations Plan. The County sent down an updated version of the plan, the town board needs to review and make changes as needed.
- 10. Department Heads Reports Discussion Only
  - a. Recycling Dept.
  - b. Transportation Dept.
  - c. Monthly Police Report
  - d. Fire Report
  - e. Clerk Report:
- 11. Upcoming Meetings/Events:
  - a. Monthly Meeting: March 20, April 15 (Annual MTG), April 17.
- 12. Adjournment

## ~ Elizabeth Pettis, Clerk

Posted: February 15, 2025: Town of Bridge Creek Website, Town of Bridge Creek Bulletin Board, City of Augusta Hall, and Augusta Postal Office