

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

MINUTES:

Special Meeting

Tuesday February 4, 2025 – 6:00 p.m.

1. Call Meeting to Order By Ricky Strauch at 6:00pm
2. Roll Call: William Jacobs, Bruce Logterman, Ricky Strauch, Juli Bethke, and Elizabeth Pettis.
Absent: Duane Ives and Patrick Bethke
Community Members: Carol Peuse and Kathy Olson
3. Pledge of Allegiance
4. Citizen Comments: None
5. Approval of the **February 4, 2025** Agenda and Proper Posting
 - a. Bruce Logterman with the motion to approve the agenda and proper posting. William Jacobs with the second. All Yes. Motion Carried.
6. Previously Business:
 - a. Clerk and Treasurer Positions Discussion, Action, Approval
 - i. Nominations for the Clerk and Treasurer Positions Discussion, Action, Approval
 1. Chairman updated the board on what the Towns association stated regarding our situation.
 2. Review of previously meeting minutes: staggering of the offices. Terms for the offices are set by the January Board Meeting Minutes.
 3. Chairman Ricky Strauch with the nomination for Elizabeth Pettis as Clerk. Ricky Strauch asked for additional nominations three times. Bruce Logterman with the second. Roll Call Vote: William Jacobs: yes, Bruce Logterman: Yes, Ricky Strauch: Yes. All Yes. Motion Carried.
 4. Chairman Ricky Strauch asked for nomination for Treasurer. Bruce Logterman nominated Juli Bethke for Treasurer. William Jacobs with the second. Roll Call Vote: William Jacobs: yes, Bruce Logterman: Yes, Ricky Strauch: Yes. All Yes. Motion Carried.
 - ii. Review of Interview Questions Discussion, Action, Approval
 1. Town association stated that we don't need to hold interviews. No Action Taken on interview questions.
 - iii. Appointments of Clerk and Treasurer Positions Discussion, Action, Approval
 1. With only one nomination for each position; Clerk and Treasurer. The Town Board appointed Juli Bethke for Treasurer and Elizabeth Pettis for Clerk for the respective terms.
7. Adjournment
 - a. William Jacobs with the motion for adjournment and Bruce Logterman with the second. All Yes. Motion Carried.

~ Elizabeth Pettis, Clerk