

Due to concerns regarding COVID-19, the Public is encouraged to refrain from attending. If you are ill, have a fever or have family members that are ill, we ask that you not attend the meeting for the health and safety of everyone concerned. Please note: the recommended social distancing will be followed during this meeting (Gov. Evers Emergency Order #12 – Safer at home order).

~ Thank you!

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

MINUTES

Regular Monthly Meeting
Thursday, April 16, 2020
7:30 PM

1. Call Meeting to Order
Chairman Ricky Strauch called the meeting to order at 7:30 pm
2. Roll Call
Present – Supervisors: Bruce Logterman, Patrick Bethke, Gordie O’Brien and Brian Bertram; Chairman Ricky Strauch, Clerk Kathy Olson and Treasurer Dawn Werlein
3. Pledge of Allegiance
4. Approval of Agenda and Proper Posting
Gordie O’Brien made a motion to approve agenda and its proper posting. Patrick Bethke seconded the motion. All “Yes”. Motion carried.
5. Approval of Minutes
 - A. March 19, 2020
Gordie O’Brien made a motion to approve the March 19, 2020 minutes. Brian Bertram seconded the motion. All “Yes”. Motion carried.
6. Treasurer’s Financial Report Ending 03-31-2020
Gordie O’Brien made a motion to approve the treasurer’s financial report ending 3-31-2020. Bruce Logterman seconded the motion. All “Yes”. Motion carried.
7. Old Business
(None)
8. New Business
 - A. Road Tour – Set Date
Board suggested Friday, April 24, 2020 if that would work for Scott Kirchoff. If more than two of the board wanted to do road tour, then an agenda will be posted. Will check with Scott Kirchoff to see if that date works. If date doesn’t work, they will change date.
9. Approval of Monthly Expenses

10. Upcoming Meetings/Events:

A. April 21, 2020 – 6:30 pm – Annual Meeting

The Annual Meeting will be called to order then immediately adjourned to postpone for a later date due to the Corona 19 State Ordered (Gov. Tony Evers) stay-at-home order.

Discussion on this was held regarding annual meeting with the new 2019 Wisconsin Act during the Executive Order 72. The town board now has the option to make this postponement decision without having to call the annual meeting to order – and may postpone up to 60 days after the termination of Exec. Order 72 (Wis. Stat. 323.10). Patrick Bethke made a motion to postpone the annual meeting to June 16, 2020 at 6:30 pm. Brian Bertram seconded the motion. All “Yes”. Motion carried.

B. May 21, 2020 – Regular Board Mtg. 7:30 pm

11. Adjournment

Bruce Logterman made a motion to adjourn at 8:06 pm. Brian Bertram seconded the motion. All “Yes” Motion carried.

Kathy Olson, Clerk