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

MINUTES ANNUAL MEETING APRIL 19, 2022 – 6:30 P.M.

- Call Meeting to Order
 Chairman Ricky Strauch called the meeting to order at 6:30 pm
- 2. Roll Call

Supervisors: Supervisor Bruce Logterman, Patrick Bethke, Brian Bertram and Duane Ives; Chairman Ricky Strauch, Clerk Kathy Olson and Treasurer Dawn Werlein. Steve Weld, Town of Bridge Creek Attorney, also present.

- 3. Pledge of Allegiance
- Establish Proper Posting of the Agenda
 Patrick Bethke made a motion to approve the property posting and 4-19-22
 Annual Meeting Agenda. Brian Bertram made a second to the motion. All "yes".
 Motion carried.
- 5. Approve Minutes of Previous Annual Meeting
 - A. April 20, 2021
 Motion by Brain Bertram, second by Bruce Logterman to approve April 20, 2021 Annual Meeting Minutes. All "yes". Motion carried.
- Presentation of Fiscal Year 2021 Annual Financial Report
 Clerk Kathy Olson presented the 2021 Annual Financial Report.
 Duane Ives made a motion to approved the presented 2021 Annual Financial
 Report. Patrick Bethke made a second to the motion. All "yes". Motion carried.
- 7. Permission for the Board to Stay Involved with Quad-County Site
 Gordie O'Brien made a motion to stay involved with the Quad-County Site. Fred
 Poss made a second to the motion.
- 8. Other Business
 - -Patrick Bethke explained the reason for the referendum item (which failed) that was on the April 2022 ballot. By appointing a clerk (or treasurer) by the board creates making sure person running is qualified to take on the job responsibilities. As with everything else, there are more requirements from the State and Federal levels and with the grants now available, the Board would like to have sa person interested in these positions be prepared and aware of the requirements involved. Vic Werlein felt that the towns people should be the ones to vote on those positions. Several other citizens made a comment. Again, this subject was brought up for clarification as Patrick said quite a few people did ask him about it after the election.

- -Tom Peterson made a motion to reinstate the Village Powers to the Town of Bridge Creek. Fred Poss made a second to that request. The request was put out for vote. Several township people were asked to help with the count of votes: Gordie O'Brien, Wendy Strauch and Juli Bethke counted votes. The results: 59 voting for reinstatement of village powers with 8 opposed.
- 9. Set Annual Meeting Date for April of 2023
 Tom Peterson made a motion with a second by Joan Berlin to set the next
 Annual meeting date for April 18, 2023 at 6:30 p.m. Motion carried.
- Adjournment
 Gordie O'Brien made a motion with a second by Dale Zank to adjourn at 7:04 p.m. All "yes". Motion carried.

~ Kathy Olson, Clerk