

**TOWN OF BRIDGE CREEK**

**S9515 State Road 27**

**Augusta, WI 54722**

**Minutes – Without CLOSED SESSION Minutes**

Special Board Meeting

Thursday, April 20, 2023 – 7:00 p.m.

1. Call Meeting to Order  
Chairman Ricky Strauch called the meeting to order at 7:00 p.m.
2. Roll Call  
Supervisors Present: Bruce Logterman, Patrick Bethke, Duane Ives and Brian Bertram;  
Chairman Ricky Strauch, Clerk Kathy Olson
3. Pledge of Allegiance
4. Discussion and Possible Approval to Appoint a Person of Interest for Replacement of Town of Bridge Creek Clerk.  
Patrick Bethke made a motion at 7:03 p.m. with a second by Brian Bertram to move to convene into closed session.
5. Move to convene into closed session pursuant to Wisconsin Statutes 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose is to have discussion with interested candidate pertaining to the available clerk position.  
Patrick Bethke made a motion to return to open session at 7:20 p.m. Bruce Logterman made a second to the motion. All “yes”. Motion carried
6. Move to Return to Open Session Where Action Can be Taken Regarding the Appointment Replacement  
Board returned to open session at 7:20 p.m.  
Patrick Bethke made a motion to approve the appointment for the clerk position to Elizabeth Pettis. Duane Ives made a second to the motion. Voice vote: Bruce Logterman “yes”, Patrick Bethke “yes”, Duane Ives “yes” and Brian Bertram “yes”. Patrick shared that the appointed term is a 2-year term, which will end April of 2025, when at that time she will go through the regular process for being on the ballot.
7. Adjournment  
Duane Ives made a motion at 7:23 p.m. to adjourn. Brian Bertram made a second to the motion. All “yes”. Motion Carried

~ Kathy Olson, Appointed Temporary Clerk