

TOWN OF BEAVER DAM  
AMENDED MEETING AGENDA  
**Tuesday, May 17, 2022**  
**7:00 P.M.**  
W8540 COUNTY ROAD W

Please silence your cell phone prior to the start of the meeting. Thank you.

***Pledge of Allegiance***

**OPEN TOWN BOARD MEETING**

**ROLL CALL**

**VERIFICATION** of Posting – May 16, 2022

**READING**, correction and approval of minutes of April 12, 2022

**Swear in Jesse Hanks to Supervisor 1 position**

**REPORT OF COMMITTEES/DEPARTMENTS**

- 1) Land Use Administrator
- 2) Planning Committee
- 3) Board of Appeals
- 4) Police Department
- 5) Road Maintenance Department – Railroad crossing update
- 6) IT Committee

Approval of Committee Reports

**TREASURER’S REPORT –**

**TOWN RESIDENT’S**—Questions or Comments on items **NOT** on agenda\*—15 minutes

\*Limited public input will be allowed on agenda items as they appear.

**UNFINISHED BUSINESS:**

1. Town Hall dumping and brush
2. Referendum
3. Fire contract
4. 2022 roads
5. code violations
6. 2021 Budget reconciliation

**NEW BUSINESS:**

1. Appoint Al Mannel to Police Commission
2. Lake District presentation
3. Clerk position
4. BOR Training
5. AT&T Tower
6. HVAC Contract

**CLERKS REPORT:**

**CORRESPONDENCE** & Information received by Chairman and/or Town Officers:

**APPROVAL/PAYMENT OF BILLS**

**ADJOURN TOWN BOARD MEETING**

NEXT MEETING: *June 14, 2022*