

Town of Beaver Dam- Approved Meeting Minutes

Tuesday, December 12, 2023

7:00pm

W8540 County Road W

Called to order: 7:02PM

Present: Dean Hughes, Dave Raue, Joe Kern, Liz Kern, Jesse Hanks

VERIFICATION OF POSTING -12/11/23

(Raue/Hanks) motion to approve November meeting minutes. Carried unanimously.

REPORT OF COMMITTEES/DEPARTMENTS

1) Land Use Administrator-given by Dan Prunuske

2) Planning Committee-given by Dan Prunuske

3) Board of Appeals-given by Dan Prunuske.

4) Police Department-given by Chief Matt Riel.

5) Road Maintenance Department-given by Les Oestreich.

(Raue/L.Kern) motion to approve committee reports. Carried unanimously.

TREASURER'S REPORT-given by Nicole Banes.

(L.Kern/Raue) motion to approve treasurer's report. Carried unanimously.

TOWN RESIDENTS- residents brought up issues not being resolved on Frances Ln. Chief Riel answered resident questions and informed them of plan moving forward.

NEW BUSINESS

1) Delmore Consulting-(Raue/Hughes) motion to continue to use Delmore Consulting for 2024. Carried unanimously.

2) Service Truck-Dave Raue spoke on a maintenance truck he found for purchase, will be moving forward with plans to purchase in 2024.

3) Approve Election Inspector list- (Raue/L.Kern) motion to approve list of election inspectors. Carried unanimously.

CLERKS REPORT-none given.

CORRESPONDENCE-Dean Hughes gave update on bridge on Shaw Hill Road. Joe Kern gave update on moving forward with fire contract this Thursday.

(L.Kern/Raue) motion to pay bills in the amount of \$18,582.68. Motion carried.

(Raue/L.Kern) motion to adjourn at 8:11pm. Motion carried.

Respectfully submitted,

Aimee Mallon, Clerk