APPROVED MINUTES

TOWN BOARD MEETING March 29, 2023

W8540 County Road W Beaver Dam WI 53916

Meeting called to order 5:03pm

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

Board met with Carol Wirth from WI Public Finance Professionals, LLC to discuss borrowing options for future town expenses.

Motion (L.Kern/Hughes) that it is the board's intent to reimburse itself with a tax-exempt borrowing to pay the cost of the Beaver Dam Rural Fire Association contract and/or the garbage and recycling for expenses paid in 2023. Motion carried unanimously. Dave Raue was no longer present for vote.

Chairman Joe Kern nominated Mark Bobholz to the Plan Commission and Susan Recheck to the Board of Appeals to replace Del Guenther.

Motion (J. Kern/L. Kern) to adjourn 6:15pm. Carried unanimously.

Respectfully submitted,

Aimee Mallon, Clerk