

**APPROVED MINUTES  
Town Of Beaver Dam  
Town Board Meeting  
W8540 County Road W  
December 28, 2023**

Meeting called to order: 12:00pm

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

Verification of posting: December 27, 2023

Motion (L. Kern/ Raue) to pay bills in the amount of \$23,201.88. Motion carried unanimously.

Motion (Raue/Hughes) to adjourn at 12:04pm. Motion carried unanimously.

Meeting re-opened at 12:28pm due to bill submitted by Uttech Law Firm.

Present: Dave Raue, Joe Kern, Liz Kern-by phone

Motion (L.Kern/Raue) to amend previous motion to include \$40,000.00 bill for Paul Uttech.

Motion carried unanimously.

Motion (Raue/L. Kern) to adjourn at 12:29pm. Motion carried unanimously.

Respectfully Submitted by,

Aimee Mallon, Clerk