## **APPROVED**

## Minutes of July 1, 2021 BEAVER DAM SPECIAL TOWN BOARD MEETING Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 4:02PM.

Present: Chairman Jeffrey Schmitt, Joe Kern, Dave Raue, Liz Kern, Dean Hughes, Clerk Abby Klodowski

Motion (Hughes/Raue) to award MSW contract to LRS for a term of 5 years. Discussion. Hughes, AYE. Raue, AYE. J.Kern; NAY. E.Kern; NAY. Schmitt abstains. Fails as tie.

Motion (J.Kern/E.Kern) to award MSW contract to Pellitteri for a term of 5 years. Discussion. Hughes, NAY. Raue, NAY. J.Kern, AYE. E.Kern, AYE. Schmitt abstains. Fails as tie.

Motion (Schmitt/Hughes) to award LRS, the low bidder, with the contract for a 3 year term. Schmitt, AYE. Raue, AYE. Hughes, AYE. J.Kern, NAY. E.Kern, NAY. Motion carried.

Adjourn 4:33PM by order of the chair.

Respectfully submitted,

Abby Klodowski, Clerk