

**APPROVED**  
**Minutes of September 2, 2021**  
**BEAVER DAM SPECIAL TOWN BOARD SPECIAL MEETING**  
**Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI**

Meeting called to order 6:55PM.

Present: Chairman Jeff Schmitt, Jesse Hanks, Dean Hughes. Joe Kern and Dave Raue excused.

Notice of meeting posted September 1, 2021.

Review of 2021 road bids after MSA consult. Motion (Schmitt/Hanks) to change name Sunset Bay to S Sunset Point. Motion carried unanimously. Motion (Schmitt/Hughes) to award all but Cody Ct to Northeast Asphalt Inc and reject Cody Ct. Motion carried unanimously.

Motion (Hanks/Hughes) to adjourn at 7:41PM.

Respectfully submitted,

Abby Klodowski, Clerk