

APPROVED

Minutes of September 13, 2022

BEAVER DAM TOWN BOARD MEETING

Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:04PM

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

Motion (E.Kern/Hanks) to approve the minutes of August 16, 2022 meeting. Motion carried unanimously.

Motion (E.Kern/Hughes) to approve the minutes of August 31, 2022 meeting. Motion carried unanimously.

COMMITTEE/DEPARTMENT REPORTS

- 1) Land Use Administrator – given by Dan Prunuske
- 2) Planning Committee – None
- 3) Board of Appeals – Granted variance for sign location to WDS
- 4) Police Department – Given by Matt Edwards
- 5) Road Maintenance Department – Given by Jeff Fuhrman
- 6) IT Committee – No update

Motion (Raue/Hanks) to approve committee reports. Motion carried unanimously.

TREASURER'S REPORT: Given by Nicole Banes. Motion (E.Kern/Hughes) to approve. Motion carried unanimously.

TOWN RESIDENTS:

UNFINISHED BUSINESS:

1. Roads - Signed contract with Poblocki
2. Borrowing - Met w/ Carol, will continue to discuss
3. Budget - Budget meeting 9/19 at 6PM
4. Plow truck - Dave has talked to dealer, Motion (J.Kern/E.Kern) to get bid packet to purchase new truck, include a trade in, bids back by October meeting

CLERK'S REPORT: Clerk Abby Klodowski swears in Aimee Mallon as deputy clerk, Aimee will be sworn in as clerk in November.

Motion (E.Kern/Hughes) to adjourn at 8:04PM . Motion carried unanimously.

Respectfully submitted,

Abby Klodowski, Clerk