## **Town of Beaver Dam- approved Minutes** Tuesday, November 26, 2024 6:30pm W8540 County Road W

Call to Order: 6:32pm

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

Absent: Jesse Hankes

Motion (Raue/L.Kern) to convene into closed session pursuant to WI Statutes )19.85)(1)(c) To consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Employee Wages and Benefits. Motion carried unanimously.

Discussion on appointment of the treasurer position to be from December 2024 to April 2025.

Motion (L.Kern/Raue) to appoint current Treasurer Nicole Banes until April 2025. Motion carried unanimously.

Motion (L.Kern/Raue) to reconvene into open session. Motion carried unanimously.

Motion (L.Kern/Hughes) to adjourn the meeting at 6:41pm. Motion carried unanimously.

Respectfully Submitted,

Aimee Mallon, Clerk