

TOWN OF BEAVER DAM  
MEETING AGENDA  
**Tuesday, December 10 , 2019**  
**7:00 P.M.**  
W8540 COUNTY ROAD W

Please silence your cell phone prior to the start of the meeting. Thank you.

***Pledge of Allegiance***

**OPEN TOWN BOARD MEETING**

**ROLL CALL**

**VERIFICATION** of Publication & Posting- posted November 4, 2019 and published November 7, 2019.

**ADOPT** Agenda

**READING**, correction and approval of minutes of November 12, 2019, November 19, 2019, November 21, 2019

**REPORT OF COMMITTEES/DEPARTMENTS**

- 1) Land Use Administrator
- 2) Planning Committee
- 3) Board of Appeals
- 4) Police Department
- 5) Road Maintenance Department

Approval of Committee Reports

**TREASURER'S REPORT**

**TOWN RESIDENT'S**—Questions or Comments on items **NOT** on agenda\*—15 minutes

\*Limited public input will be allowed on agenda items as they appear.

**UNFINISHED BUSINESS:**

1. Town roads
2. Code violations
3. Dodge County Humane Society Contract 2020
4. Resolution 2019-4 to borrow money from Board of Commissioners of Public Lands
5. Department of Revenue denial of referendum/levy limit increase
6. Driveway access N6984 – N6990 Thompson Road
7. Election Security Subgrant

**NEW BUSINESS:**

1. Hiring maintenance employee
2. Appoint Election Inspectors
3. Town Hall Software

**CLERKS REPORT:** Operator's license applications – Javier O Gomez, Samantha L Stam, Megan L Neuman

**CORRESPONDENCE** & Information received by Chairman and/or Town Officers: The board should bring up plow truck drivers wages on Dec 10th board meeting and please put it on the Dec 30th board meeting for action. The DOT sent me an email stating they have receive the Iron Road MSL Application.

**APPROVAL/PAYMENT OF BILLS**

**Special Town Board Meeting** – Monday, December 30, 2019 7:00pm

**ADJOURN TOWN BOARD MEETING**