

APPROVED
Minutes of December 30, 2019
BEAVER DAM TOWN BOARD SPECIAL MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:02 pm

Present: Chairman John Kuzniewicz, Jeff Schmitt, Dave Raue, Joe Kern, Jesse Hanks, Treasurer Mercia Christian, Clerk Kristine Klodowski.

Notice of meeting posted December 4, 2019.

PAYMENT OF BILLS: Discussion. Motion (Kern/Hanks) to withhold payment to Alliant Energy in the amount of \$685.49 and approve payment of remaining bills presented totaling \$345,904.53. Motion carried.

RESOLUTION 2019-6 BUDGET AMENDMENT: Discussion. Motion (Schmitt/Kern) to approve. Motion carried.

Motion (Raue/Kern) to adjourn 7:20 pm. Motion carried.

Respectfully Submitted,

Kristine Klodowski, Clerk