

APPROVED
SPECIAL TOWN BOARD MEETING
Minutes of April 2, 2016
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 8:15am.

Present: Chairman Neal Stippich, Jeff Schmitt, John Kuzniewicz, Joe Kern, Clerk Kristine Klodowski.

Absent: Mark Bobholz.

Meeting posted March 31, 2016.

Martin Weiss and Ronald Nell petitioned the Town for tile installation in the road right of way. Martin Weiss was present and presented a *letter of agreement* signed by neighboring land owners: Thomas A. Castillo, Eugene Swanson, Ronald Nell, and Martin Weiss. Discussion. The Board and Weiss compiled a written agreement. Motion (Kuzniewicz/Kern) to approve the *THOMPSON ROAD AGREEMENT FOR TILE INSTALLATION*. Motion carried.

Motion (Schmitt/Kern) to adjourn meeting 9:28am. Motion carried.

Respectfully submitted,

Kristine Klodowski