

APPROVED
Minutes of August 16, 2016
BEAVER DAM TOWN BOARD SPECIAL MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order at 7:15pm.

Meeting posted August 7, 2016.

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

Agenda: road work and bids, pool resolution.

Opened bids. Bids received from Daniels Concrete & Masonry, General Asphalt, Scott Construction, and Crack Filling Service, Corp. Discussion. Motion (Stippich/Kuzniewicz) to have General Asphalt do what was proposed, Shaw Hill Road, Sunset Bay Dead End, and Danielle Drive for a total of \$5,600.00. Motion carried. Motion (Kuzniewicz/Schmitt) to award Crack Filling Service, Corp. with crack sealing on Fabisch Road for a total of \$8,400.00. Motion carried. Motion (Stippich/Schmitt) to award bid for Parker Road to Scott Construction for a total of \$55,647.22. Motion carried.

Charles Fakes was present inquiring about conditional use for parcel on Plaza Drive. He was instructed to contact the Land Use Administrator to be placed on the Plan Commission agenda for August 29, 2016.

Clerk will contact the clerk and chairman for the Town of Trenton regarding complaints received by Town of Beaver Dam residents for the condition of Sunset Bay, west of Concord.

Motion (Stippich/Kuzniewicz) to adjourn 8:06pm. Motion carried.

Respectfully Submitted,

Kristine Klodowski, Clerk