

APPROVED
Minutes of December 19, 2016
BEAVER DAM TOWN BOARD SPECIAL MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:00pm.

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

Meeting posted December 15, 2016.

Motion (Kuzniewicz/Kern) to adopt the agenda. Motion carried.

Presentation of bills: Motion (Stippich/Kern) to approve payment of bills presented in the amount of \$32,763.12. Motion carried.

Resolution 2016-6 Town of Beaver Dam Budget Resolution amending the 2016 budget: Discussion.
Motion (Kuzniewicz/Kern) to hold another meeting on Wednesday, December 21, 2016 when the Clerk is able to be present.

Motion (Kern/Kuzniewicz) to adjourn 8:00pm. Motion carried.

Respectfully submitted,

Neal Stippich