

**APPROVED**  
**Minutes of December 19, 2017**  
**BEAVER DAM TOWN BOARD SPECIAL MEETING**  
**Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI**

Meeting called to order at 7:04pm.

Meeting posted December 5, 2017

Present: Chairman John Kuzniewicz, Jeff Schmitt, Joe Kern, David Raue, Treasure Mercia Christian, Clerk Kristine Klodowski. Absent: Jesse Hanks.

Agenda: Budget Amendment Resolution #2017-2.

Discussion of 12/12/2017 withheld payment to Dodge County. Motion (Schmitt/Kern) to approve payment of \$1,909.27 to Dodge County. Motion carried.

Chairman to complete paperwork from Pete Thompson, Dodge County Highway Commission, for County Bridge Aid.

Chairman addressed current culvert projects. Clerk expressed concern for discussion of items not on the agenda. Chairman instructed Clerk to always carry over incomplete and tabled items. Detailed discussion. Motion (Schmitt) to issue payment to Wondra Construction in the amount of \$32,513. Discussion. Motion withdrawn (Schmitt). Motion (Kern/Raue) to issue payment for Pay Request #1 to Wondra Construction in the amount of \$38,276.96. Motion carried.

Chairman will look into lands annexed into the City of Beaver Dam. Clerk to follow up on annexation payment from Countryside GM.

Motion (Schmitt/Kern) to adjourn 8:29pm. Motion carried.

Respectfully Submitted,

Kristine Klodowski, Clerk