

APPROVED
Minutes of December 21, 2016
BEAVER DAM TOWN BOARD SPECIAL MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:20pm.

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

Meeting posted December 20, 2016.

Resolution 2016-6 Town of Beaver Dam Budget Resolution amending the 2016 budget: Discussion.
Motion (Schmitt/Kuzniewicz) to refund overpayment of annexed land payment in lieu of taxes by M & J Real Estate in the amount of \$36,106.10 and send with explanation of refund letter. Motion (Schmitt/Kern) to approve Resolution 2016-6 Town of Beaver Dam Budget Resolution. Motion carried.

Motion (Kern/Kuzniewicz) to adjourn 8:45pm. Motion carried.

Respectfully submitted,

Kristine Klodowski, Clerk