

APPROVED
Minutes of December 29, 2020
BEAVER DAM SPECIAL TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:05 pm.

Present: Chairman John Kuzniewicz, Dave Raue, Joe Kern, Clerk Kristine Klodowski. Absent: Jeff Schmitt.

Notice of hearing posted and published December 28, 2020.

Chairman opened the public hearing on the application of Angelika Ann Schwantes, Angel's Bar and Grill, Inc. No one present for or against. Public hearing closed.

Motion (Raue/Kern) to approve. Motion carried.

Notice of meeting posted December 29, 2020

PAYMENT OF BILLS: Total bills presented: 46,040.27. Motion (Kern/Raue) to approve. Motion carried.

Temporary replacement of board member on medical leave: Joseph Kern nominated Elizabeth (Liz) Kern, and David Raue nominated Chad Haase. Discussion. Names were drawn out of a hat and Elizabeth Kern's name was drawn. She will be given the Oath at the January meeting.

Budget Resolution 2020-3: Discussion. Motion (Kern/Raue) to approve Resolution 2020-3. Motion carried.

Personnel Matters: Discussion. Motion (Kern/Raue) to go into closed session per Section 19.85 (1)(c), Wis. Stats. Motion carried. Motion (Raue/Kern) to leave closed session. Motion carried.

Motion (Kuniewicz/Raue) to return to open session. Upon discussion in closed session, motion (Kern/Kuzniewicz) to relief Randy Yerges of his duties. Motion carried.

Motion (Kern/Raue) to adjourn 8:16 pm. Motion carried.

Respectfully Submitted,

.....
Kristine Klodowski, Clerk