

**APPROVED**  
**Minutes of January 26, 2016**  
**BEAVER DAM SPECIAL TOWN BOARD MEETING**  
**Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI**

Meeting called to order 7:03pm.

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

Meeting posted January 25, 2016.

The Board interviewed Sean Donohue, Donohue Law Office, as a prospective Town attorney and briefed him on current Town legal matters. Advisory motion (Kuzniewicz/Schmitt) to hire Attorney Donohue as the Town's attorney. Motion carried.

Discussion regarding water rescue equipment purchase.

Marty and Sue Weiss contacted the Chairman regarding a drainage outlet through Thompson Road. This will be an agenda item for February.

Motion (Schmitt/Bobholz) to adjourn 8:36pm. Motion carried.

Respectfully Submitted,

Kristine Klodowski, Clerk