

APPROVED
Minutes of July 9, 2016
BEAVER DAM TOWN BOARD SPECIAL MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order at 9:38am.

Meeting posted July 6, 2016.

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

Agenda: treasurer appointment

The Board interviewed Mercia Christian for the opening treasurer position. Motion (Stippich/Kern) to offer Mercia Christian the position of treasurer. Motion carried. Mercia will train during the remainder of July and August at the rate of \$20/hour and then take the oath of office at the next regular town board meeting to take over the treasurer position as of September 1, 2016.

Motion (Kern/Kuzniewicz) to adjourn 10:00am. Motion carried.

Respectfully Submitted,

Kristine Klodowski, Clerk