

UNAPPROVED
Minutes of May 12, 2016
BEAVER DAM TOWN BOARD SPECIAL MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:25pm.

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

Notice of meeting posted May 11, 2016.

Motion (Stippich/Kuzniewicz) to adopt agenda. Motion carried.

UNFINISHED BUSINESS:

1. Road reports: Motion (Kern/Kuzniewicz) to ask for bids to resurface Jackson Road from Calamus' town line to 100' east of culvert that was replaced at bottom of hill by Lehner Farms. Motion carried. Motion (Kuzniewicz/Kern) to ask for bids for: shouldering South Crystal Lake Road, Ollinger Road, East Plaza, Farwell Road, Floral Lane, new section of Iron Road, North Crystal Lake "Hwy. 33 to Prospect", Prospect Road, Raceway Road, Shady Lane, and Sunset Bay; wedging Parker Road, Shaw Hill Road, Hemlock Road, Frances Lane. Motion carried. Motion (Kern/Kuzniewicz) to have Jeff Schmitt write bids for all of the road construction proposed in a timely matter. Motion carried.

NEW BUSINESS:

1. Water way markers: Motion (Kuzniewicz/Kern) to sign form approving water maker placement. Motion carried.
2. 1st supervisor appointment: Motion (Kern/Kuzniewicz) to have open position of supervisor filled by fall election. Motion carried.
3. Authorize check signer: Motion (Stippich/Kern) to authorize John Kuzniewicz to sign checks by the Board. Motion carried.
4. Bohl Farms, LLC filing fee refund request: Motion (Kuzniewicz/Kern) to reimburse Bohl for extra cost for filing his application.
5. Insurance bids: no action taken.

Motion (Kern/Kuzniewicz) to adjourn 9:15 pm. Motion carried.

Respectfully Submitted,

Neal Stippich