

APPROVED
Minutes of May 14, 2020
BEAVER DAM SPECIAL TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:00 pm.

Present: Chairman John Kuzniewicz, Jeff Schmitt, Dave Raue, and Joe Kern. Absent: Jesse Hanks (excused).

Notice of meeting posted May 13, 2020.

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

NEW BUSINESS:

1. Insurance 2020/2021 – Coverage from Rural Mutual and Horton Group were distributed to the Board for their review. Discussion. Motion (Kern/Raue) to award insurance coverage to Horton based on their quote. Motion carried.
2. June Meeting Date – The Chairman is unable to attend the regularly scheduled monthly meeting on June 9, 2020. By consensus meeting will be June 17, 2020 at 7:00 pm.

UNFINISHED BUSINESS:

1. Request form Mike Kuzniewicz, Bayside Supper Club, on behalf of all Class B license holders, liquor licensing fees for 2020/2021 due to COVID-19 – Discussion. Motion (Kern/Raue) to roll back license fees to the State required minimum, plus background check costs, for the license period July 1, 2020 through June 30, 2021 only. Motion carried.
2. Town roads – Chairman has not prepared bid description as stated at April 21, 2020 meeting. Instead, Chairman would like to increase borrowing and have additional road work completed in 2020. Discussion. Motion (Kern/Raue) to borrow up to \$2,000,000 over a 10 year payback to pay for road improvements per the following list of potential and desired road improvement projects. Discussion. Motion carried.
3. Amend 2020 Budget – No action taken. Tabled until financial arrangements are finalized.

Motion (Kern/Raue) to adjourn 7:55 pm. Motion carried.

Respectfully Submitted,

Jeffrey C. Schmitt, Secretary