

APPROVED MINUTES
of August 27, 2019
SPECIAL MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:03PM.

Present: Chairman John Kuzniewicz, Joe Kern, David Raue, Jeff Schmitt, Jesse Hankes, Deputy Clerk Abby Klodowski

Notice of meeting posted September 3, 2019 and there was no publication due to special meeting.

Opening of bids for South Center Road project. Discussion. Motion (Kern/Raue) to accept Northeast Asphalt's bid. Motion carried.

Discussion regarding refund to White family for garbage collection in 2016 and 2017. Schmitt mentioned that this should be assessed against special assessments not property tax. Motion (Schmitt/Raue) to give refund in the amount of \$285.88. Motion carried.

Discussion regarding failing culverts on Stone, Fabisch, and Thompson road. Culverts are undermining and need riprap. Call around to check pricing and schedules.

Discussion regarding a new truck. Motion (Kern/Schmitt) to order new truck. Motion carried.

Motion (Schmitt/Kern) to adjourn 7:58pm. Motion carried.

Respectfully Submitted,
Abby Klodowski, Deputy Clerk