

**UNAPPROVED**  
**Minutes of July 20, 2019**  
**BEAVER DAM TOWN BOARD SPECIAL MEETING**  
**Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI**

Meeting called to order 9:15 am.

Present: Chairman John Kuzniewicz, Jesse Hanks, Dave Raue, Joe Kern, Attorney Paul Uttech. Schmitt arrived at 9:20 am.

Discussion of revised Woodland Drive proposed agreement with the City of Beaver Dam and revised Intergovernmental Agreement regarding areas outside Woodland Drive and Elser's Woods. Motion (Kern/Hanks) to approve Intergovernmental Agreement outside Woodland Drive/Elser's Woods. Unanimous vote carried the measure.

Motion (Schmitt/Hanks) to approve Intergovernmental Agreement pertaining to Woodland Drive/Elser's Woods as presented by Attorney Uttech. Unanimous vote carried the measure.

Discussion on Center Road, City limits to Union Pacific Railroad plans for bidding by MSA. No action. Project is moving forward.

Discussion on recent Department of Revenue Notice of invalid referendum and presentation on the November ballot. Motion (Kuzniewicz/Kern) to have Attorney Uttech compile information required from D.O.R. in August and prepare the question for the November ballot. Unanimous vote carried the measure.

Miscellaneous discussion regarding information from WI Town's Association's Unit Meeting in Juneau conveyed by Chairman Kuzniewicz.

Motion (Kern/Raue) to adjourn 9:57 am. Unanimous vote carried the measure.

Respectfully submitted,

Jeff Schmitt, Supervisor