

APPROVED MINUTES
of November 2nd, 2019
SPECIAL MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 8:30AM.

Present: Chairman John Kuzniewicz, Joe Kern, Jeff Schmitt.

Notice of meeting posted November 1, 2019 and there was no publication due to special meeting

Discussion on proposed budget with maximum net levy of \$296,550.00.

Discussion on revenues and expenditures.

Discussion on fire and ambulance service cost, recovery options and/or adoption of user fee/call fee per Wisconsin Statute 60.545 and special assessment for special use equipment on certain properties per state statutes.

Discussion on referendum for roads.

Discussion regarding potential borrowing.

Motion (Schmitt/Kern) to adopt the 2020 town budget per attached with the maximum effective town levy of 296550.00 plus the .50 mil effective with the passage of the referendum to exceed the levy limit.

Discussion regarding the State Department of Revenue interpretation of the application of the Statute relative to the referendum in April. Kern and Schmitt vote in favor. Kuzniewicz votes against. Motion fails 2/5. Item will be added to regular town board meeting agenda.

Motion (Kern/Schmitt) to adjourn 10:00AM. Motion carried.

Respectfully Submitted,

Jeff Schmitt, Secretary