The Beetown monthly meeting was held on **December 4th, 2024** at 5:00 pm at the Beetown Town Hall.

**Call to Order:** Darwin called meeting to order at 5:10 pm. Meeting agenda was posted at Beetown Hall, USPS, Beetown Feed and website on 11/30/24.

Present were Chairman Darwin Anderson, Supervisors Bart Breuer and Dave Moris, Clerk Lisa Ellis, Treasurer Sue Mumm, and patrolmen Dan Hyer and Gary Mumm. Residents attended: Chris Hoffman from Schroeder Auction Co., Charley Wamsley from Wamsley Excavating.

**Residents time to voice concerns:** None

**Patrolman Report:** Tom Schneider would like his trucking bill voided. A motion was made and 2nd to approve. Dan knocked a phone line pole down on Five Points Rd. The pole was old and rotten. TDS will set new pole. They are working on loader. Bullet holes were found in the salt shed. They put the fence back up and cleaned up area at the dump. Lachlon Gabel has lots of old cars and junk equipment out along road. Concerned this will be a snow drifting issue. Bart will call him. Bob Sturmer wants township to reseed new road bank. Shop floor is getting worse. Possibly have John Knapp excavate it. Was wondering who should maintain potholes on Diamond Grove Rd while under construction. Was decided it is townships responsibility.

**Clerks Report:** Lisa handed in last month’s minutes and this month’s paid bills. Debits are $30,137.39 and credits are $92,594.30, and $121,738.26 was transferred from BMO Bank into regular checking account. A motion was made and 2nd to approve both reports.

**Treasurers Report:** Sue stated that as of today, $285,321.17 is in the regular checking account after bills were paid.

**Road and Bridge Updates:** ARIP, nothing new. BOL, nothing new. Diamond Grove Rd, done this fall, final grading, seeding and mulching will be done spring of 2025. Wamsley Excavating bill was OK’d to pay. HallH

**Schroeder Auction Co land issue:** A motion was made and 2nd to let Chris Hoffman go forward with an offer to purchase plan for the .06 acres of vacant land.

**Fire and EMS Agreements:** A motion was made and 2nd to approve Lancaster Fire agreement.

**Operator’s License approvals:** Corey Christianson from Yesterdaze and Brandy Udelhofen and Josey Faulkner from Valley Pub have each applied for an operator’s license. A motion was made and 2nd to approve each one.

**Approval for Bart to sign checks during Darwin’s absence:** A motion was made and 2nd to approve Bart to sign checks.

**Closed Session for reviews:** A motion was made and 2nd to move into closed session at 5:54.Darwin, Dave, Bart and Lisa were in attendance. Reviews were made with no raises at this time. A motion was made and 2nd to move into open session at 6:05.

**New Business:** It was brought to Lisa’s attention that 4 street lights have been out for some time. She will call Reynold’s Electric.

**Next Meeting:** The monthly meeting for next month was set for Thursday, January 9th 2025 at 6 pm. The Caucus has been scheduled for January 9th at 5:00pm

**Adjournment:** A motion was made and 2nd to adjourn meeting at 6:11 pm.

**Respectfully submitted:** Lisa Ellis – Clerk

A motion was made and 2nd on January 9th, 2025 to approve the minutes as read.