

## **Meeting Minutes of the Town of Dewhurst Special Board of Supervisors Meeting**

Thursday, January 9 – 6:30 PM (CST)

Town of Dewhurst – Town Hall

**Board members present:** Bill Kolve, Chairman; Bruce Delaney, Supervisor 1; Kelly Errthum, Clerk  
Troy Wyss, Supervisor 2 was excused.

**Call to order:** Bill Kolve called the Special Board of Supervisors Meeting to order at 6:30PM (CST).

### **Approval of Agenda:**

\*Motion by Bruce Delaney to approve agenda; second to the motion: Bill Kolve

\*Motion Carried: 2/0

### **Review/Approve Temporary Liquor License Request:**

Kelly introduced the liquor license information to the attending board members. The license application is for the Neillsville Lions Club. They are requesting a temporary Class B – malt beverages license for one day only. They will be working the concession stand at the Ice Races on Sunday, January 12<sup>th</sup>. The license will be valid from 9am – 7pm. They will be located in Russel Memorial Park. She indicated that Eric Backaus of the Lions Club did acknowledge that he was submitting the application late and apologized. Bill Kolve requested that Kelly remind them that they should be submitting the application in time to be reviewed and approved at a normal Supervisors meeting. Kelly made note of that and will talk to Eric when she delivers the license.

Bill Kolve indicated that he does not wish to be paid the allotted “meeting pay” for attending the special meeting. Bruce Delaney indicated that he did not wish to be paid either. Kelly Errthum also stated that she would not need to be paid for attending the meeting.

\*Motion by Bill Kolve to approve the temporary liquor license for the Neillsville Lions Club for use on 1/12/25; second to the motion: Bruce Delaney

\*Motion Carried: 2/0

### **1. Adjourn:**

\*Motion by Bill Kolve to adjourned the meeting; second to the motion: Bruce Delaney

\*Motion carried: 2/0

The Town of Dewhurst Special Board of Supervisors Meeting was officially adjourned at 6:38 PM (CST)

Minutes submitted by: Kelly Errthum, interim Town of Dewhurst Clerk