

**TOWN OF WITTENBERG**  
**Special Meeting Minutes**  
**March 6, 2025**

The meeting was called to order at 3:32 pm by Chairman Dick Beversdorf. Present besides the chairman were Supervisor Ray Knaup and Treasurer Sue Hamm.

A motion was made by Beversdorf and seconded by Knaup to renew the Gardner Park and New Town CD at 5% interest for 6 months. Motion Carried.

The board discussed the different Town funds in regards to paying for the new Dump Truck w/plow. After discussion the following motions were made:

- A motion was made by Knaup and seconded by Beversdorf to take \$100,000.00 from the Equipment CD in April 2025. Motion Carried.
- A motion was made by Beversdorf and seconded by Knaup to take \$50,000 from the MMDA Account. Motion Carried.
- A motion was made by Beversdorf and seconded by Knaup to borrow \$100,000.00 from Banner Bank with an interest rate of 7% for 3 years. Motion Carried.

Motion made by Knaup to adjourn at 4:04 pm and seconded by Beversdorf. Motion carried.

Respectfully submitted,

Susan Hamm  
Treasurer