

**MINUTES OF THE January 10, 2006**  
**TOWN BOARD MEETING**  
Beaver Dam Town Hall, W8540 Cty W, Beaver Dam, WI

The Chairman opened the Town Board meeting at 7:00pm. Roll call was taken, present were Stippich, Goodrich, Sustman, Kuzniewicz, Waddell & Bobholz.

Notice of the Town Board meeting was published Jan 7, and posted in 3 places, Jan 6.

Motion by Kuzniewicz to adopt agenda, seconded by Waddell, all in favor, motion carried. Recall of motion by Kuzniewicz. Motion to amend agenda to include BD Lake Alliance and Associated Appraisal. Seconded by Waddell, all in favor, motion carried.

Minutes of the Dec 13, 2005 Town Board meeting were read. Motion by Waddell to approve minutes as read. Seconded by Kuzniewicz, all in favor, motion carried.

**COMMITTEE REPORTS**

PLANNING COMMITTEE – No meeting

LAND USE ADMINISTRATOR – Tom Zeamer had 3 electrical permits

POLICE REPORT – Police Chief John Kreuziger distributed the monthly report.

Motion by Waddell to accept committee reports. Seconded by Kuzniewicz, all in favor, motion carried.

TREASURERS REPORT-Report given by Annette Sustman, As of Dec 31, there is a balance of \$1,097.53 in checking, \$103,394.18 in reg savings, \$1,460,824.63 in tax savings. Motion by Bobholz to approve treasurer report, seconded by Kuzniewicz, all in favor, motion carried.

PAYMENT OF BILLS: Motion by Bobholz to approve pymt of bills and tax refunds, seconded by Kuzniewicz, all in favor, motion carried.

TOWN RESIDENTS: None spoke

Representative from Associated Appraisal explained procedures, Red vehicles, ID tags, needed is copies of buildings. Office hours are M-F, 8:00am – 4:00pm.

**UNFINISHED BUSINESS:**

1. Decide on sale of used animal kennel, computer and typewriter. Possibly advertise items for sale. Clerk will call WTA to find out proper procedure.

2. Decide Liquor License to Don Zubke-Notice of Forclosures for Scoots was received by clerk. Zubke stated foreclosure has been discontinued, owners refinanced. Motion by Bobholz to table approval until notice from County of discontinued Forclosures has been received. Seconded by Waddell, all in favor, motion carried.

3. D/D Onyx contract-motion by Kuzniewicz to hold pymt and contract until more information is received by chairman. Seconded by Bobholz, all in favor, motion carried.

**NEW BUSINESS:**

1. D/D appointment of new board member-Motion by Waddell to place an ad for interested town residents to apply, to finish supervisor #2 position, April 2007. Seconded by Bobholz, all in favor, motion carried. Interviews to be conducted before Feb meeting.
2. D/D how to handle municipal warrents- Motion by Stippich to issue warrents after 60 days period for unpaid citations. Seconded by Kuzniewicz, all in favor, motion carried.
3. BD Lake Alliance – Dale explained change in Ordinance

PUBLIC HEARING needed to adopt Subdivision Ordinances-Motion by Bobholz to recess board meeting and open to open public hearing for questions on Subdivision Ordinance adoption. Seconded by Kuzniewicz, all in favor, motion carried.

Chairman opened the public hearing for further review of Ordinance to entertain any questions or comments for or against.

Motion by Al Matuszeski to approve Subdivision Ordinances. Seconded by Bob Tietz, all in favor, motion carried. Motion by Kuzniewicz to close hearing, seconded by Al Matuzeski, all in favor, motion carried. Motion Bobholz to reopen board meeting, seconded by Waddell, all in favor, motion carried.

4. Adopt Ordinance #2006-1- Ord. read by Stippich. Motion by Kuzniewicz to adopt Ordinance #2006-1, Code of Ordinances, seconded by Bobholz, all in favor, motion carried.
5. Adopt Resolution #2006-1 – Resol. Read by Stippich. Motion by Bobholz to Adopt Resolution #2006-1-Fees, seconded by Kuzniewicz, all in favor, motion carried.

CLERKS REPORT: No Bev. Operators license. The following was received by clerk: Letter from AT&T on recent joining with SBC; Charter Comm. newsletter; listening schedule Senator Scott Fitzgerald; Letter from John Engles of Rural Mutual Ins.stating his retirement, new agent will be Bill Siech; and letter from

CHAIRMAN/SUPERVISORS CORRESPONDENCE AND INFO.- Bobholz stated snow plow stats: Vehlicles sent out 13 time beginning Nov 23, total 264 ton of material used for the season thus far, 3 calls from County for snow & ice. Stippich met with Atty. Hannan and Dan Prunuske on Parkway drainage. In reviewing the plat, there is a phrase stating, “The maintainence shall be maintained of the retention area as determined by Town Board of the Town of Beaver Dam.” Trees are not the responsibility of the Town. Use of Letter of Intent needs to be addressed.

DOT special funding for general transportation enhancement; Driveway inspector needed. Chariman will call General Eng. and coordinate a meeting to discuss driveway inspections and Letter of Intent. Letter on Federal housing grants available; Storm water regulations seminar Jan 19. Letter from DOT stating our 2006 GTA of \$105,500.92, first pymt. already received. Letter from Willow Springs Nursery soliciting for brush clearing. Motion by Waddell to adjourn, seconded by Bobholz, all in favor, motion carried. Meeting adjourned 9:30pm.

Respectfully, Cheryl Goodrich, Clerk

**MINUTES OF THE February 14, 2006  
TOWN BOARD MEETING**

Beaver Dam Town Hall, W8540 Cty W, Beaver Dam, WI

The Chairman opened the Town Board meeting at 7:00pm. Roll call was taken, present were Stippich, Goodrich, Sustman, Kuzniewicz, Waddell & Bobholz.

Notice of the Town Board meeting was published Feb. 10, and posted in 3 places, Feb 7. Motion by Bobholz to amend agenda by moving #1 of New Business appt. of new board member to the top of the agenda, seconded by Waddell, all in favor, motion carried.

Committee meeting of the Town Board was held Feb 7 to interview candidates, Gordon Krobert and Jeff Schmitt. Committee recommends Jeff Schmitt to fill the 2<sup>nd</sup> Supervisor seat. Motion by Kuzniewicz to appoint Jeff Schmitt, seconded by Waddell, all in favor, motion carried. Jeff Schmitt accepts appointment.

Minutes of the Jan 10, 2006 Town Board meeting were read. Motion by Kuzniewicz to amend minutes by changing phrase noted on subdivision plat Parkway drainage maintainence shall be maintained of retention area as determined by the Town Board for the Town of Beaver Dam, the trees are not in that phrase, just to clarify that. Also, driveway inspector needed, should be, driveway permits. Tom will attempt to issue permits and inspect them. Tom's salary shall be clarified to cover, or increased to cover, either on a fee basis or per driveway permit, or by the hour. Committee meeting needed to cover that issue. Motion by Kuzniewicz amend minutes, seconded by Waddell, all in favor, motion carried. Motion by Bobholz to adopt amended minutes, seconded by Waddell, all in favor, motion carried.

**COMMITTEE REPORTS**

PLANNING COMMITTEE – No meeting

LAND USE ADMINISTRATOR – Tom Zeamer had 3 new homes for #587,700. Next Planning Committee meeting will be March 6.

POLICE REPORT – Police Chief John Kreuziger not present, monthly report was distributed, Officer Dan Schubert was present to answer any questions. Problem on Iron Rd with multiple junk vehicles, garbage and tires in ditches.

Motion by Waddell to accept committee reports. Seconded by Bobholz, all in favor, motion carried.

TREASURERS REPORT-Report given by Annette Sustman, As of Jan. 31, there is a balance of \$567.44 in checking, \$72,820.21 in reg savings, \$1,484,580.33 in tax savings. Motion by Kuzniewicz to approve treasurer report, seconded by Schmitt, all in favor, motion carried.

PAYMENT OF BILLS: Motion by Kuzniewicz to approve pymt of bills, seconded by Schmitt, all in favor, motion carried.

TOWN RESIDENTS: Joe Meyer stated pymt was made for hay.

**UNFINISHED BUSINESS:**

1. Decide on Issuing of Liquor License for Donald Zubke – BD Roadhouse-Terry Teichmiller present to represent Donald Zubke. Foreclosure has been discontinued. Driveway off Thompson Rd is a dedicated access road for Lots 1-22. Motion by Stippich to approve liquor license to Donald Zubke, dba BD Roadhouse. Seconded by Schmitt, all in favor, motion carried. No Operators (Bartenders) License have been issued to date. Discussion to add a \$5.00 background check fee to fee schedule. Will be discussed and decided on at a later date.

2. Decide on sale of used animal control kennel, computer and typewriter. Bid on kennel received from Elgersma. Motion by Kuzniewicz to accept the bid of \$200 for the kennel offered by Elgersma. Seconded by Bobholz, all in favor motion carried. Motion by Kuzniewicz to sell old computer to Millie Beier for \$1.00 and accept an offer of \$2.00 from Joe Meyer for the typewriter. Seconded by Bobholz, all in favor, motion carried.

3. Garbage contract – Dennis Fechter present from Onyx to present and explain the contract. After discussion, motion by Bobholz to accept a 5 year contract to begin Jan 1, 2006. Seconded by Schmitt, all in favor, motion carried.

NEW BUSINESS:

1. D/D appointment of new board member-moved to the beginning of meeting agenda.
2. D/D recommendation from Planning on the Rezoning for Karla Kuzniewicz. Town Planning Committee approved the rezoning. Motion by Bobholz approve rezoning from R1 to R2 for Karla Kuzniewicz on Airport Rd. Seconded by Schmitt, all in favor, John Kuzniewicz abstain, motion carried.
3. Maintenance budget items-Roger Beal has purchased a pole saw, air grease gun and a cutting torch for \$1,597.42. Items to be bought yet are bolts and storage bin.

CLERKS REPORT: 1 Bev. Operators license for Sarah Roedl. Motion by Stippich to approve Operators license for Sarah Roedl. Seconded by Schmitt, all in favor, motion carried. The following is Correspondence received by clerk: County Letter of Intent for Karla Kuzniewicz; County Brd of Adjustment for Jon Jansen agent for Jumpers LLC on Feb 16, 7:35pm; County Plann Dev, and Parks Comm, Petition to rezone for Karla Kuzniewicz on Feb 20, 7:00pm, and Prelim Plat of Hemlock Estates, Louis and Loa Nehls, Feb 20, 7:25pm; County Land Use Permit for David Eisenga/Millers Woods, and 1 for Bruce Reetz, lot 1 Airport Rd. 2 from WI Dept of Commerce for Get Fit Health Club and 1 for United Coop; Other Clerk information: Monthly Municipal Court report will begin next month; New Code Book needed for Judge Judy for Municipal Court, Mark Bobholz will loan his copy out until another is ordered and received; Insurance will cover cost over the first \$500 for Garage door repair; Lawn bid ad will be placed so bids are received for the March meeting; WTA meeting and BOR training, clerk will register for March 25 in West Bend, attending will be Stippich, Bobholz, Kuzniewicz, Waddell, Goodrich and Schmitt. Clerk will look into purchasing a postage machine, and prices for new/better internet service.

CHAIRMAN/SUPERVISORS CORRESPONDENCE AND INFO.- A Thank You from Marcy Seiler was received for the plant and attending the memorial. Possible more annexation coming with Pepsi bottling. Thoughts to consider, stop annexation by owning development rights and/or Incorporate as a village. UW Ext is offering a trip/seminar to PA called the Ultimate Land Use Study. Rock River Basin meeting March 4, Dodge County Emergency Management is going to adopt a hazard mitigation plan, when they do we will have to adopt it also. Fire Assoc meeting Thurs, Feb 23. Adendum to County Fire and Resuce Association to form an Executive Committee for negotiating powers. Meeting needed to study storm water management and review the County Comprehensive Plan, Monday Feb 20, 7:00pm.

Motion by Bobholz to adjourn, seconded by Schmitt, all in favor, motion carried.

Meeting adjourned 9:45pm.

Respectfully, Cheryl Goodrich, Clerk



**MINUTES OF THE MARCH 14, 2006  
TOWN BOARD MEETING**

Beaver Dam Town Hall, W8540 Cty W, Beaver Dam, WI

Clerk, Cheryl Goodrich called the Town Board meeting to order at 7:05pm. Roll call was taken, present were Goodrich, Sustman, Bobholz, Schmitt, Waddell & Kuzniewicz. Absent Stippich.

Motion by Kuzniewicz to appoint 1<sup>st</sup> Supervisor Mark Bobholz to Chair the meeting in absence of Chairman Neal Stippich. Seconded by Schmitt, all in favor, motion carried. Notice of the Town Board meeting was posted in 3 places on March 7 and published March 11.

Motion by Kuzniewicz to adopt the agenda, seconded by Waddell, all in favor, motion carried.

Minutes of the Feb 14, 2006 Town Board meeting were read. Motion by Waddell to adopt minutes as read, seconded by Schmitt, all in favor, motion carried.

**COMMITTEE REPORTS**

PLANNING COMMITTEE – Al M. read the minutes of the March 6<sup>th</sup> Planning meeting.

LAND USE ADMINISTRATOR – Tom Zeamer handed out a summary of permits totaling \$310,000, Fees total \$1,460

POLICE REPORT – Police Chief John Kreuziger handed out the monthly report and copies of 3 citations issued for Ordinance violations, and Bond Schedule list to be adopted by resolution. Chief Kreuziger also explained article in paper by Sheriff Todd Nehls.

Motion by Waddell to accept committee reports. Seconded by Bobholz, all in favor, motion carried.

TREASURERS REPORT-Report given by Annette Sustman, As of Feb 28, there is a balance of \$148.79 in checking, \$103,641.85 in reg. savings, \$461,940.21 in tax savings.

Motion by Kuzniewicz to approve treasurer report, seconded by Schmitt, all in favor, motion carried. Also included is a list of delinquent PP treasurer is dealing with.

Annette, Cheryl, Neal met with Reps from M&I to move all accounts into 1 Sweep acct. Rep will be present at April meeting.

PAYMENT OF BILLS: Motion by Kuzniewicz to approve pymt of bills, except Onyx until clerk checks and verifies contract and payment date, seconded by Waddell, all in favor, motion carried. Salt/Sand issue needs to be addressed during 2006. Kuzniewicz and Schmitt will attend bidding for county salt shed on N Spring St. March 23.

TOWN RESIDENTS: None

UNFINISHED BUSINESS:

1. No postage machine available for purchase. Rent only, approx \$25.00 per month. Suggestion by Bobholz to purchase scale and variety of pstg.
2. Fire Assoc. Stippich, Waddell and Bobholz attended. Highlight was issue on evaluation totals. Motion tabled to be finished at next meeting. Discussion of fire on Thompson Rd and problem with new truck valve cap.

NEW BUSINESS:

1. D/D abandon dedicated road ROW on Marina Rd-located between Kuzniewicz property and Robert Larson property. Rd not developed. No objection, Motion to approve drafting a resolution to vacate dedicated ROW on Marina Rd. Second by Bobholz, all in favor, motion carried. Kuzniewicz abstain.

2. Adopt Resolution#2006-2 Cty Emergency All Hazard Mitigation Plan-Motion by Waddell to adopt resolution #2006-2, seconded by Kuzniewicz, all in favor, motion carried.
3. Adopt Resolution #2006-3 Court Bond Schedule-Motion by Kuzniewicz to adopt Resolution #2006-3, seconded by Schmitt, all in favor, motion carried.
4. Act on recommendation of Plann Comm. on Final Plat of Sunset Est.-Plann Comm approved. Motion by Kuzniewicz to approve final plat based town Planning and County conditions. Seconded by Bobholz, all in favor, motion carried. Schmitt abstain.
5. D/D Lawn Bids-2005, 10 bids received ranging from \$85-\$165. 2006- 6 bids received. BNA, Larry Mersch, \$60; Prairie Lawn Care, \$95; Fitz's Lawn Care, \$100; Tom's Lawn Care, \$102; Glen Fischer, \$100; Duane's Lawn Service, \$100. Motion by Kuzniewicz to accept bid from BNA Lawn Care, pending Cert of Ins received. Seconded by Schmitt, all in favor, motion carried.
6. Change of Internet Service is tabled until April meeting to gather more information.

CLERKS REPORT: Purchase of Shredder for office use. The following are items received and read by Clerk: Letter from General Engineering regarding no increase in permit fees for 2006 contract period; Dodge County Plann & Dev approval, with conditions, of final plat of Sunset Est.; WI Dept of Commerce Conditional Plan approval for Get Fit Health Club; Dodge Cty Plann & Dev approval to rezone land of Zieman Properties LLC to AG-1 to C-1 Commercial; Dodge Cty Letter of Intent for New Frontier, agent for BD Holdings LLC. Reminder, WTA district meeting, Sat, March 25. Annual meeting to be held April 18, 7pm.

CHAIRMAN/SUPERVISORS CORRESPONDENCE AND INFO.- Bobholz stated Youth Group would like to borrow Towns snow fence for an event to be held at the Fairgrounds. Roger Beal will deliver snow fence and donating his time for the event. Board approved. Set date for dumpsters is May 13 & 20, 8a-12p. Rd inspections will be done on Sat. April 22. Roger will be getting Huber people to clean ditches in April, weather permitting. Letter needs to be drafted and sent to Tim Holbach for road repair needed on Cody Court because of installation of culvert without town approval. Motion by Kuzniewicz to adjourn, seconded by Schmitt, all in favor, motion carried. Meeting adjourned 9:45pm.

Respectfully, Cheryl Goodrich, Clerk

**MINUTES OF THE APRIL 11, 2006  
TOWN BOARD MEETING**

Beaver Dam Town Hall, W8540 Cty W, Beaver Dam, WI

Chairman Neal Stippich called the Town Board meeting to order at 7:00pm. Roll call was taken, present were Stippich, Goodrich, Sustman, Bobholz, Schmitt, Waddell & Kuzniewicz.

Clerk gave Oath of Office to 1<sup>st</sup> Supervisor, Mark Bobholz and 3<sup>rd</sup> Supervisor, John Kuzniewicz, which was then read and signed.

Notice of the Town Board meeting was posted in 3 places on April 5 and published April 7.

Motion by Bobholz to adopt the agenda, seconded by Waddell, all in favor, motion carried.

Minutes of the March 14, 2006 Town Board meeting were read. Motion by Bobholz to adopt minutes as read, seconded by Schmitt, all in favor, motion carried.

**COMMITTEE REPORTS**

PLANNING COMMITTEE – No April meeting.

LAND USE ADMINISTRATOR – Tom Zeamer handed out a summary of permits totaling \$418,300, Fees total \$2,418.

POLICE REPORT – Police Chief John Kreuziger handed out the monthly report, a lab report, stating they are seeing an increase of drug use, a Municipal Court listing and a copy of a warrant, with a explanation that this is what is issued of the defendant fails to pay their citation.

Motion by Waddell to accept committee reports. Seconded by Bobholz, all in favor, motion carried.

TREASURERS REPORT-Report given by Annette Sustman, As of March 31, there is a balance of \$49.99 in checking, \$285,154.86 in reg. savings, \$463,995.05 in tax savings.

Motion by Bobholz to approve treasurer report, seconded by Waddell, all in favor, motion carried.

PAYMENT OF BILLS: Motion by Waddell to approve payment of bills, seconded by Kuzniewicz, all in favor, motion carried.

TOWN RESIDENTS: A Thank you to Bobholz and Kuzniewicz for running on the Spring ballot to be re-elected.

**UNFINISHED BUSINESS:**

1. Presentation given by John Ebert from M & I on a Sweep acct. Motion by Schmitt to create a sweep account with M & I, after clerk confirms from WTA that a separate tax acct is not needed. Seconded by Bobholz, all in favor, motion carried.
2. Change in Internet service. Comparison of Charter an AT&t Internet service. Motion by Schmitt to change internet service to AT&T, dropping Powercom, seconded by Bobholz, all in favor, motion carried.

**NEW BUSINESS:**

1. Adopt Resolution #2006-4- Tabled until further notice.
2. Discussion on wood burners- no ordinance on books as of now. John Kuzniewicz will work on information needed for creating an ordinance.
3. Dog control contract-discussion with Richard & Cheryl Moldenhauer, who would like to adopt or take possession of any unclaimed dogs after the 14 day specification that the Town requires. Motion by Kuzniewicz, seconded by



Schmitt, to approve transmit ownership of unclaimed dogs to the Moldenhauers, once they have an agreement drafted and approved by the Towns atty. All in favor, motion carried.

CLERKS REPORT: No operators License. Following items received by were read: Letter from the Office of the Commissioner of Insurance stating claim payment in the amount of \$445.35 will be paid to the Town after the \$500 deductible. UTC meeting/workshop is Saturday, May 6 at Cedar Creek Resort; ATC 10 yr plan available on their website; Dodge County Planning & Dev Dept. approval of rezoning for Karla Kuzniewicz, adopted resolution for Minor Land Divsision #2006-0134; Land Use Permit for Janice Bobholz.

CHAIRMAN/SUPERVISORS CORRESPONDENCE AND INFO.- Bobholz stated a need to look at a new seal coat-what was done last year is not holding. He will speak with Leo. Shouldering needed on Ollinger, Kellom, Fabisch and Nova Pass. Items received by Stippich are as follows: Bridge Inspections needed, done by County for \$175, 2 bridges and reports are completed; CD disc with County 2030 Comprehensive Plan; GI's mapping of County; Marge Pearce on TABOR; Rock River Coalition Workshop; Comprehensive Plan Seminar; Successful TIF management; Stippich also gave a summary of his trip East on Development Rights and Saving Ag lands.

Motion by Waddell to adjourn, seconded by Schmitt, all in favor, motion carried.  
Meeting adjourned 9:55pm.

Respectfully, Cheryl Goodrich, Clerk

**MINUTES OF THE MAY 9, 2006  
TOWN BOARD MEETING**

Beaver Dam Town Hall, W8540 Cty W, Beaver Dam, WI

BOR Chairman Jeff Schmitt called BOR into session at 7:05pm. Verbal roll call was taken by clerk, present were Schmitt, Waddell, Stippich, Goodrich, Kuzniewicz, and Bobholz. Clerk talked with Associated Appraisal that tax roll is not complete and is looking at setting a date in June. Motion by Bobholz to adjourn until notification of completed roll. Seconded by Kuzniewicz, all in favor, motion carried.

Chairman Neal Stippich called the Town Board meeting to order at 7:10pm. Roll call was taken, present were Stippich, Goodrich, Sustman, Bobholz, Schmitt, Waddell & Kuzniewicz.

Notice of the Town Board meeting was posted in 3 places on May 2 and published May 6.

Motion by Wadell to adopt the agenda, seconded by Schmitt, all in favor, motion carried. Minutes of the April 11, 2006 Town Board meeting were read. Motion by Waddell to approve minutes as corrected, seconded by Schmitt, all in favor, motion carried.

**COMMITTEE REPORTS**

PLANNING COMMITTEE – No May meeting.

LAND USE ADMINISTRATOR – Tom Zeamer not present, but had a summary of permits to date for 06, handed out by clerk. Projects total \$3,701,550, Fees total \$12,656.

POLICE REPORT – Police Chief John Kreuziger handed out the monthly report, and stated that legislation passed for yield signs at RRxings, also, citation for junk vehicles on Iron Rd is going to court May 30.

Motion by Bobholz to accept committee reports. Seconded by Waddell, all in favor, motion carried.

TREASURERS REPORT-Report given by Annette Sustman, As of April 30, there is a balance of \$4,998.02 in checking, \$170,710.48 in reg. savings, \$465,716.96 in tax savings. Annette asked about collection of PP, what amount and time limit. She will call Hannan and have him draft a letter to be sent out to all overdue PP tax holders.

Motion by Bobholz to approve treasurer report, seconded by Kuzniewicz, all in favor, motion carried.

PAYMENT OF BILLS: Motion by Stippich to approve payment of bills, seconded by Schmitt, all in favor, motion carried.

TOWN RESIDENTS: Randy Warmka asked if driveway permit was needed from town for driveway off Home Depot entrance. Consensus of board is that city approval is needed, Warmka stated city is waiting on DOT. Steve Drunaske asked about minimum square ftg and permits needed for duplex on lot purchased in Voigts Wooded Hills. He was informed he would need a conditional use for a duplex to be built in R-2 before a building permit could be issued.

**UNFINISHED BUSINESS:**

1. D/D creating an Ordinance for outdoor wood burners- Kuzniewicz presented a rough draft of an ordinance for outdoor furnaces. After discussion on changes to be made, Motion by Schmitt to table until June meeting to review rewritten ordinance with changes. Seconded by Bobholz, all in favor, motion carried.

NEW BUSINESS:

1. \*\*\*(reason it was tabled) Adopt WTA Resolution on Livestock Siting- after discussion, Motion by Schmitt to table, seconded by Bobholz, all in favor, motion carried.
2. D/D road maintenance projects-discussion on Burns Rd, drainage culvert needs fixing and top layer needed, other possibilities are Beaverland Pwky, Rosendale St, and Parker Rd. Road inspection not yet complete. Motion by Schmitt to table, complete inspections and hold a special meeting on May 23, 7:00pm. Motion seconded by Kuzniewicz, all in favor, motion carried.

CLERKS REPORT: Operators License with approved background checks, Julie Reifsnider, Arlette Ward, and Cheryl Goodrich. Motion by Stippich to approve above listed for Operators License. Seconded by Schmitt, all in favor, motion carried.

Following items received and read by clerk: Invitation by Village of Reeseville to attend a Ribbon Cutting Ceremony for their New Community Center, June 22, Clerk will attend; BD Lake Improv. Assoc Thank you for past donations, asking for current donation, clerk will check if donation was passed by board and made already; DC BOA, public hearing May 18 for Beth Rueter and Robin Hanson for a variance to the terms of the zoning provisions of DC land use code; Office of Commissioner of Insurance letter stating a possible 8% rate reduction; Letter to participate in the MDA Lockup June 29, no interested persons to participate; Recycling compliance requirements. Clerk will call Onyx on this matter. And MAPS (Mid America Planning Services) Community Block Grant Application. Motion by Schmitt to contract with MAPS to enter state lottery for housing grants. Seconded by Stippich. After discussion, Schmitt recalled motion. Clerk will call MSA and MAPS to further investigate grants.

CHAIRMAN/SUPERVISORS CORRESPONDENCE AND INFO.- John Kuzniewicz and Tom Zeamer met at site of new home on Airport Rd for a request for a 2<sup>nd</sup> driveway, small culvert may be needed. Bobholz will investigate and make recommendation. Kuzniewicz stated Traceys is hauling white lime with city loader on town road. He will call city. 10ton weight limit sign needed on Airport Rd. Clerk will order 20 10ton limit signs, for town roads. Mailings received by Stippich: RSV Engineering Inc; Livestock Siting Law; Grant program for purchasing of development rights; Forest Tax and Stewardship newsletter.

Motion by Waddell to adjourn, seconded by Schmitt, all in favor, motion carried.  
Meeting adjourned 10:40pm.

Respectfully, Cheryl Goodrich, Clerk

**MINUTES OF THE JUNE 13, 2006  
TOWN BOARD MEETING**

Beaver Dam Town Hall, W8540 Cty W, Beaver Dam, WI

Opened at 7:05pm with the Public Hearing on Liquor license applications. Publication for Public Hearing was May 27, 30 & 31 and posted in om 3 places on May 25. Applicants for liquor license are Powercom Raceway, Bayside Supper Club, Mr. Madison's Bar, United Cooperative, Kwik Trip, Bogeys, Jumpers, BD Golf Management Inc., Old Hickory Golf Club, BD Conservation Club, Simar Oil, Leipsic Tavern. There were no outstanding bills or taxes. No one spoke for or against renewls. Closed Public Hearing at 7:13pm.

Chairman Neal Stippich called the Town Board meeting to order at 7:13pm. Roll call was taken, present were Stippich, Goodrich, Sustman, Bobholz, Waddell & Kuzniewicz. Schmitt absent. Schmitt arrives at 7:35pm.

Notice of the Town Board meeting was posted in 3 places on June 5 and published June 9.

Motion by Kuzniewicz to adopt the agenda, seconded by Waddell, all in favor, motion carried.

Minutes of the May 9, 2006 Town Board meeting were read. Motion by Bobholz to approve minutes as read, seconded by Kuzniewicz, all in favor, motion carried.

**COMMITTEE REPORTS**

PLANNING COMMITTEE – Minutes of the June 9 meetings was read by Al Matuszeski.

LAND USE ADMINISTRATOR – Tom Zeamer had a summary of permits to date for 06, Projects total for \$4,285,550, Fees total \$16,040.

POLICE REPORT – Police Chief John Kreuziger handed out and reviewed the May monthly report and 2005 Year End report. The problem with Moved fire numbers will be handled by giving a warning first then a citation if problem persists. Town of Beaver Dam police assisted with the Memorial Day Parade and traffic control for the motorcycle ride for MD. Court case for Dan Roedl Sr. owner of property with multiple junk vehicles, Dan Jr. appeared, Judge gave 30 days to clean up. Also, legislation passed to put yield signs in place of Stop signs at RR crossings. Stop signs at McKinley, Sunset Bay and Prospect will be replaces with Yield signs. Roger or Cheryl will communicate with RR on change of signs. Bobholz stated there is an on-going problem with speed and failure to Stop Hemlock and Pine Rds. A trailer will be places in that area. Next month Chief Kreuziger will review employee evaluations and policy.

Motion by Waddell to accept committee reports. Seconded by Schmitt, all in favor, motion carried.

TREASURERS REPORT-Report given by Annette Sustman, As of May 31, there is a balance of \$4,963.02 in checking, \$179,222.36 in reg. savings, \$286,259.79 in tax savings. Discussion on Sweep account. Motion by Kuzniewicz to put all monies into a Sweep account except the earmarked equipment CDs. Seconded by Schmitt, all in favor, motion carried. Motion by Bobholz to approve treasurer report, seconded by Kuzniewicz, all in favor, motion carried.

PAYMENT OF BILLS: Motion by Waddell to approve payment of bills, seconded by Schmitt, all in favor, motion carried. Discussion to bid out gas for police dept.

TOWN RESIDENTS: Russell Landsinger inquired about trees planted in road ROW at neighbors. Bobholz stated according to the County plans the trees are not in the road ROW. Tom Zeamer would like to have a solution the yard waste. Onyx will be called on that for suggestions. A resident on County A requested a change of speed limit on county A from 55 to 45mph. He was directed to contact the County Hwy Committee.

UNFINISHED BUSINESS:

1. D/D creating an Ordinance for outdoor wood burners- Kuzniewicz presented a rough draft of an ordinance for outdoor furnaces. After discussion, Motion by Bobholz to not allow outdoor woodburners in subdivisions. Seconded by Waddell. A was a 3 to 2 vote, with Waddell & Schmitt voting Ney, motion carried. Kuzniewicz will rewrite ordinance with changes.
2. D/D Livestock Siting Law – a meeting will be set up in the future to review.

NEW BUSINESS:

1. Act on renewal applications for Liquor and Operators License- Liquor licenses applied for are as follows: Bayside Supper Club, Jumpers, BD Conservation Club, Kwik Trip, Bogeys, Simar Oil, Mr Madison's, Old Hickory Golf Club, BD Golf Management, Untied Cooperative, Raceway @ Powercom Park, Leipsic Tavern. Motion by Bobholz to approve renewals, seconded by Waddell, all in favor, motion carried.

The following applied for an Operators License with background checks still needing to be completed. Marcella Kaul, Gary Kaul Jr., Sukndeeep Garcia, Jana Elgersma, Lesli Narr, & Jenny Bahls. Motion by Stippich to approve Licenses pending background checks are completed and approved. Seconded by Schmitt, all in favor, motion carried.

The following applied for Operators license with completed background checks. Christina Kamrath, Brenna Lamers, Jamie Polster, Tamm Parzy, Thomas Ploeger, Steve Kaiser, Joshua Bartsch, Teri Arndt, Debra Oksa, Jenny Gust, James Strohmayer, Patricia Linde, Ben Gentz, Abbe Finke, Rex Melius, Christine Knezinek, Cheryl Goodrich, Julie Reifsnider, Christen Sundquist, Melissa Kempfer, Kaatie Stange, Bethany Milan, Brad Marthaler, Arlette Ward, Carrie Seija, Angela Winter, Rhonda Westover, James Hopkins, Robert Schmidt, Kevin Semple, Dale Maas, Joseph Lininger, ConneiWebber, Tracy & Tom Grotenhuis, Tonya Westphal, Kenna Arvold, Joyce Longseth, Mark Kimmel, Nancy Kimmel, Christina Pfeil, Kevin Osterhoff, Dee Bartholomeau, Donna Koerner, Stacey Christian, Linda Smith, Sandra Kluz, Doris Wardrop, Kandie Sippel, Dan Miller Crtystal Scharf, Chisa Roeske, Kelly Harden, Sarah Roedl, Jody Keil, Gay Slosser, Stephanie Duckett, Jodi Bollig. Motion by Schmitt to approve Operators Licenses, seconded by Bobholz, all in favor, motion carried.

One Operators License applied for by Jessica Buwalda, did not get an approved back background. Motion by Schmitt to deny License for Jessica Buwalda, seconded by Waddell, motion carried.

2. Road Maint. Projects – Top Coat Burns Road, Crack Fill and Seal Coat, Shaw Hill Rd, ¾ mile from W South, Lake Hills Dr, Brookwood Circle and Town Hall Parking Lot. Cold mix and Seal coat the following: N Crystal Lk Rd, curve to city

limits with driveway grades; Iron Rd, Kwik Trip to ¼ mile; Beaverland Pkwy, all; S Center Rd, W side of road, city limits on North, 151 bridge on South. East side of road, city limits on North to 500ft south to Schmitts crushing site.

Motion by Schmitt to accept bids for the above listed projects, seconded Bobholz, all in favor, motion carried. Bids to be turned in by July 11.

3. Appoint LUA-Chairman Neal Stippich appoints Tom Zeamer to Land Use Administrator for a 1 yr term. Motion by Kuzniewicz to approve appointment of Tom Zeamer, seconded by Schmitt, all in favor, motion carried.  
Chairman Neal Stippich appoints Tom Zeamer as Driveway Administrator. Motion by Bobholz to approve appointment and include a \$75 per driveway permit pay to administrator and authorize purchase of a Lock Level. Seconded by Waddell, all in favor, motion carried. Appointed to the Planning committee as an alternate is Heather Ganske, Motion by Bobholz to approve appointment, seconded by Kuzniewicz, all in favor, motion carried.

CLERKS REPORT: Items received by the clerk are as follows: Notice of Hearing and request for comments by the Public Service Commission of WI, July 26, 9:00am; County Land Use Permit for Forefront Homes, agent for Jeff & Sarah Gruszynski, new home at W9289 Sunset Bay Rd.; County Land Use Permit for Terri Ward for riprap; County Letter of Intent for New Frontier, agent for Roseanne Schutte, this item has been dropped. WTA/UTC minutes; WI Dept of Commerce Conditional approval for Get Fit Plumbing and WI Dept of Commerce Conditional approval for Get Fit Elevator.

Copy of Countryside Kennels Non-Profit Rescue Division Contract.

Clerk will call for Open Book and BOR dates.

CHAIRMAN/SUPERVISORS CORRESPONDENCE AND INFO.- Discussion of having a dumpster at Long bridge by Bayside. Rumor of Hospital land behind Home Depot is sold to be developed for homes. Michael Cornelia and Jenny Knaup inquired about getting a permit to sell fireworks, they were told permits were not granted by the Town for sale of fireworks. County salt shed sold to a company will to divide building, with Waterloo receiving half, questioned if Town wants half. Stippich will get a proposal. Land Use and Future of WI seminar in Oconomowoc, Fri., June 16. MSA submitted a Community Block Grant for Development, Motion by Schmitt to approve application for Grant, seconded by Kuzniewicz, all in favor, motion carried.

Motion by Waddell to adjourn, seconded by Schmitt, all in favor, motion carried.

Meeting adjourned 11:05pm.

Respectfully, Cheryl Goodrich, Clerk

**MINUTES OF THE JULY 11, 2006**  
**TOWN BOARD MEETING**  
Beaver Dam Town Hall, W8540 Cty W, Beaver Dam, WI

Chairman Neal Stippich called the Town Board meeting to order at 7:10pm. Roll call was taken, present were Stippich, Goodrich, Sustman, Bobholz, Waddell & Kuzniewicz & Schmitt.

Notice of the Town Board meeting was posted in 3 places on July 6 and published July 10.

Motion by Schmitt to adopt the agenda, seconded by Kuzniewicz, all in favor, motion carried.

Minutes of the June 13, 2006 Town Board meeting were read. Motion by Bobholz to approve minutes as read, seconded by Waddell, all in favor, motion carried.

**COMMITTEE REPORTS**

PLANNING COMMITTEE – No Minutes available yet for July 10 meeting.

LAND USE ADMINISTRATOR – Tom Zeamer had a summary of permits to date for 06, Projects total for \$4,812,550, Fees total \$19,597.

POLICE REPORT – Police Chief John Kreuziger handed out the monthly activity report and to discussion the following: Dog catcher problems, and he needs map of Town boundries; Troopers Association will be using the Town Hall on the 3<sup>rd</sup> Tuesday of each month for meetings; Badgerland Comm. donated a cell phone charger for squad; Semi's parking on Kellom Rd, drivers given warning and were told to remove semi's and find a different place to park; Moved fire numbers, 3 property owners were advised to put them back in proper area.

Motion by Bobholz to accept committee reports. Seconded by Kuzniewicz, all in favor, motion carried. Motion by Schmitt to move #3 & 4 of New business up on agenda to before treasurers report, seconded by Bobholz, all in favor, motion carried.

**New Business: #3.** Road Projects – NE Asphalt estimate for top coat on Burns Rd is \$28,913. Motion by Stippich to accept bid for Burns Rd, seconded by Schmitt, all in favor, motion carried. Crack Fill Services, bid for \$0.98lb of sealant, totaling approximately \$4250. Motion by Schmitt to accept bid for filling with verified estimated quantity, seconded by Kuzniewicz, all in favor, motion carried. Scott Construction bid for seal coating and cold mix. Approx. \$100,000. Motion by Kuzniewicz to accept bid for all approved submitted roads except #5 N Crystal Lk Rd, and to use clean limestone, with budget of up to \$85,000 total. Seconded by Schmitt, all in favor, motion carried.

**#4.** Act on Recommendation for approval of rezoning for Maron, Bempler, Boode, & Malek, and Final Plat for Hillview Subd. 1<sup>st</sup> Addition.

Motion by Kuzniewicz to approve recommendation to rezone for W. Maron on 8.76 acres from AG and undeveloped to all Commercial. Seconded by Schmitt, all in favor, motion carried. Motion by Kuzniewicz to approve recommendation to rezone for Gempler and Boode from R-1 to R-2. Seconded by Bobholz, all in favor, motion carried. Motion by Bobholz to approve recommendation to rezone for Malek, from A2 to R-1. Seconded by Schmitt, all in favor, motion carried. Motion by Bobholz to accept dedication for Hillview Subd. 1<sup>st</sup> Addition pending approval of Letter of Credit. Seconded by Schmitt, all in favor, motion carried.

Motion by Stippich to Move New Business #1 Sammon legal case, to be next on the agenda, seconded by Schmitt, all in favor, motion carried.

#1-Motion by Schmitt to move into closed session to confer with attorney on a matter currently in litigation. Seconded by Kuzniewicz, all in favor, Schmitt, Waddell, Stippich, Kuzniewicz and Bobholz. Motion carried.

#2-Motion by Schmitt to reconvene into open session, seconded by Kuzniewicz, all in favor, motion carried.

TREASURERS REPORT-Report given by Annette Sustman, As of June 30, there is a balance of \$4,536.21 in checking, \$364,049.03 in reg. savings, \$288,002.60 in tax savings. Hannan sent letters to those with unpaid PP bills and advised to take any left unpaid to small claims court. Motion by Schmitt to send unpaid PP bills to court.

Seconded by Kuzniewicz, all in favor, motion carried. This can be done by Treasurer.

Motion by Bobholz to accept treasurers report, seconded by Waddell, all in favor, motion carried.

PAYMENT OF BILLS: Motion by Schmitt approve payment of bills, seconded by Stippich, all in favor, motion carried.

TOWN RESIDENTS: Al Matuszeski requests time sheets, job descriptions, and any other information be turned in to him by Aug 31, for review by Personnel committee for consideration of raises for Town Elected Officials.

UNFINISHED BUSINESS:

1. D/D creating an Ordinance for outdoor wood burners- Kuzniewicz presented a Ordinance #2-2006 "Outdoor Furnances within the Town of Beaver Dam". After discussion, Motion by Stippich to adopt Ordinance #2-2006, excluding Section 6 on page 2. Seconded by Waddell, all in favor, motion carried.
2. Salt Storage Bid – Stippich received a bid of \$55,000 for dismantle, move and assemble, ½ of County Salt shed with 300 ton capacity, now located in the City of Beaver Dam. Cost for a new 500 ton capacity shed is approx. \$80,690. Suggestion was made for getting information and cost for a bunker silo and other setups. Stippich will get info and set up a meeting.

CLERKS REPORT: Operators Licenses applied for with approved background checks are as follows: Kristine Klodowski, Cynthia Nelson, Jenny Bahls, Jana Elgersma, Lesli Narr, Sukdeep Garcia, Marcella Kaul, and Gary Kaul Jr. Motion by Schmitt to approve Operators License, seconded by Waddell, all in favor, motion carried. Items received by the clerk are as follows: WTA County Unit meeting July 19, 8:00pm; DNR letter Re: assistance with gypsy moth management; DC Land Resources and Parks Dept, public hearing 7-17-06, 7:25pm, on the Petition of the Town of Ashippun to amend Table 3.6-1; DC Board of Adjustment public hearing on the appeal of Forefront Homes for a variance, 7-20-06, 7:25pm; Phase II Storm Watger Regulation and Compliance in WI, seminar, July 20 in Green Bay. Also a reminder of for BOR on July 26, from 6-8pm.

CHAIRMAN/SUPERVISORS CORRESPONDENCE AND INFO.- Information received by chairman is as follows: WTA Educational Seminar July 19 @ Fort Atkinson; Snowplow Rodeo; Bridge Inspection received from County on bridges on Canary and Shaw Hill Rds, only recommendation is to cut trees and bushes on corners.

Motion by Bobholz to adjourn, seconded by Waddell, all in favor, motion carried.

Meeting adjourned 10:40pm.

Respectfully, Cheryl Goodrich, Clerk





**MINUTES OF THE AUGUST 8, 2006  
TOWN BOARD MEETING**

Beaver Dam Town Hall, W8540 Cty W, Beaver Dam, WI

Judge Judy Johnson was present to report on municipal court and statistics. Judy stated the transition process was very smooth. In the 6 months there were a total of 169 tickets written, total fines of \$21,000 and the Towns income was \$6407.29. Comparing that to \$6000 total for a year with the Dodge County Court system.

Chairman Neal Stippich called the Town Board meeting to order at 7:25pm. Roll call was taken, present were Stippich, Goodrich, Sustman, Bobholz, Kuzniewicz & Schmitt. Waddell absent.

Notice of the Town Board meeting was posted in 3 places on July 31 and published August 4.

Motion by Bobholz to adopt the agenda, seconded by Kuzniewicz, all in favor, motion carried.

Minutes of the July 11, 2006 Town Board meeting were read. 1 correction in Town resident section, remove the word personnel, from statement personnel committee.

Motion by Bobholz to approve minutes as corrected, seconded by schmitt, all in favor, motion carried.

**COMMITTEE REPORTS**

PLANNING COMMITTEE – Al Matuszeski read minutes for July 10 & Aug 7 meeting.

LAND USE ADMINISTRATOR – Tom Zeamer had a summary of permits to date.

For 7-5-06 thru 8-7-06, project total is \$434,000, Fees total \$4050.

POLICE REPORT – Police Chief John Kreuziger handed out and discussed the monthly activity report. Discussion on parking and traffic problems on Madison St & G. 35mph speed limit signs need to be posted on Kellom Rd. Thank you to Mark Bobholz for use and assistance with barricades used to control traffic near a house fire on N Crystal Lk Rd. Officer evaluations should be available next month.

Motion by

Schmitt to accept committee reports. Seconded by Kuzniewicz, all in favor, motion carried.

TREASURERS REPORT-Report given by Annette Sustman, As of July 31, there is a balance of \$973,188.02 in checking Sweep Acct. Annette informed the board according to the statement, Monies are transferred nightly to the Grand Cayman Island branch and is at that time not insured. After discussion, motion by Kuzniewicz to cancel sweep acct and return to savings and CD's. No second on the motion. More information will be gathered from M&I and WTA and will be discussed at a special meeting.

Motion by Schmitt to accept treasurers report, seconded by Stippich, all in favor, motion carried.

PAYMENT OF BILLS: Motion by Schmitt approve payment of bills, except Crack Fill, until a detailed invoice can be reviewed. Seconded by Bobholz, all in favor, motion carried.

TOWN RESIDENTS: Russell Landsinger inquired about what could be done with a hole, or deep ditch area between driveways at Kingdom Hall on Ollinger Rd. Mark Bobholz will check into it.

#### UNFINISHED BUSINESS:

1. D/D Salt Storage – Al Matuszeski, Neal Stippich and John Kuzniewicz visited a few municipalities with different types of salt storage units. After discussion, motion by Bobholz to place an ad for bids in the paper. Seconded by Kuzniewicz, all in favor, motion carried. Bids to be received by Sept 12 meeting. Specs will be 30X40 with 12' high poured or pre-cast walls, with door and dome roof. Neal will contact Wiser Co. for an estimate. After bids are received, site prep specs will be set up by Bobholz and Schmitt, and an add will then be placed for bids on that.

#### NEW BUSINESS

1. Appoint Planning Committee member – Earl Stutz has resigned as a Planning committee member and secretary. Neal Stippich appoints Wm Popp as the new member of the committee. Motion by Kuzniewicz to approve appointment of Wm Popp to the Planning Committee to replace Earl Stutz. Seconded by Schmitt, all in favor, motion carried. Cheryl Goodrich will act as Planning Committee Secretary to publish and post notices and record and type minutes of Planning meetings. A \$50 per diem will be paid for the secretary position.
2. Livestock Siting Ordinance – A special meeting will be held to discuss and develop a Livestock Ordinance. Meeting to be held Aug 22, 7:00pm.
3. Review County Information on Old J and Old Center Rd. – Information not available, will be available for Sept meeting.
4. Develop A Compliance Assurance Plan ( recycling) Clerk will type up Plan according to Sample with attached agreement with Viola (Onyx) and keep on file.

CLERKS REPORT: Operators Licenses applied for with approved background checks are as follows: Jamie Koepsell and Judith Wolf. Operator License applied for needing a background checks are Jackie Berefsky and Kimberly Krueger. Motion by Stippich to approve Operators License pending approved background checks, seconded by Bobholz, all in favor, motion carried. Items received by the clerk are as follows: D.C. BOA, Hearing Aug 17, 7:00 pm on the appeal of Mark Schmidt for a variance; County Land Use Permit for Forefront Homes, agent for Jeff & Sarah Gruszynski; County Letter of Intent for Wm & Freida Kern, Earl Stutz, and MSA, agent for New Life Pentecostal Church. Dodge County Humane Society Annual Report; Dodge County Clean Sweep Program brochure, Town of Beaver Dam site is the Dodge County Highway Shop on Cty A, on Saturday Sept 16, 8am-noon. And the BD Chamber Depot Dispatch newsletter, with notification of the annual Chamber Corn Roast on Thursday, Aug 24, 5:30-10:00pm.

CHAIRMAN/SUPERVISORS CORRESPONDENCE AND INFO.- Information received by chairman is as follows: Humane Officer Training Course; PO letter for mail box specifications; Letter from Rick Stadelman&RSV Engineering on Livestock Facility Siting; DC Land & Parks Dept new form to try to rectify lack of communication; Letter from ISO on Insurance Service Office. John Kuzniewicz has received phone call from Rolling Meadows residents needing a place for yard waste and grass clippings. After discussion John and Tom Zeamer will work on that. Question on Todd Metkes Water Management, approved by Dan P, letter is on Neals desk. Mark Bobholz stated Hwy A is

complete not to specifications agreed upon by Town and County re: to COG Way, Street sign needed for COG Way, and mailboxes on West side of road on N Crystal Lk Rd between E and Ollinger Rd need to be moved.

Motion by Schmitt to adjourn, seconded by Kuzniewicz, all in favor, motion carried.

Meeting adjourned 10:45pm.

Respectfully, Cheryl Goodrich, Clerk

**MINUTES OF THE AUGUST 22, 2006  
TOWN BOARD MEETING**

Beaver Dam Town Hall, W8540 Cty W, Beaver Dam, WI

Chairman Neal Stippich called the Town Board meeting to order at 7:10pm. Roll call was taken, present were Stippich, Goodrich, Kuzniewicz, Schmitt & Waddell. Bobholz absent.

Notice of the Town Board meeting was posted in 3 places.

Jon Litscher of RSV Engineering gave a presentation on the Livestock Facility Siting Law. Board will meet with RSV Eng Aug 30 at 7:00pm.

Motion by Schmitt to pay Crack Fill Service under protest, seconded by Waddell, all in favor, motion carried.

Metkes came with question on culverts for new subdivision. Dan P approved plan with plastic culverts with metal apron endwalls. 1 ft gravel/sand fill/cover.

18" minimum/10/25 yr flood. 7' lighting on each lot, retention pond on lot 3 to be maintained by property owner of lot 3. All will be recorded on final plat.

Discussion on Sweep Acct. Motion by Kuzniewicz to remove monies from the sweep acct and reinvest in local accts for best returns. Seconded by Schmitt, all in favor, motion carried.

Next TB meeting, Wed, Sept 13.

Motion by Stippich to adjourn, seconded by Kuzniewicz, all in favor, motion carried.

Meeting adjourned 9:20pm

**MINUTES OF THE September 13, 2006**  
**TOWN BOARD MEETING**  
Beaver Dam Town Hall, W8540 Cty W, Beaver Dam, WI

Chairman Neal Stippich called the Town Board meeting to order at 7:00pm. Roll call was taken, present were Stippich, Goodrich, Sustman, Bobholz, Kuzniewicz, Schmitt and Waddell.

Notice of the Town Board meeting was posted in 3 places on Sept 5 and published Sept 8.

Motion by Schmitt to amend the agenda to add #4-County turning jurisdiction of old Cty A over to the town. Seconded by Bobholz, all in favor, motion carried.

Motion by Schmitt to amend the agenda to allow the Chairman to pick & choose order of agenda items as seen fit by the Chairman, seconded by Bobholz, all in favor, motion carried.

Minutes of the Aug 8 & 22, 2006 Town Board meeting were read. Motion by Bobholz to approve Aug 8 minutes as read, seconded by Waddell, all in favor, motion carried.

Motion by Waddell to approve Aug 22 minutes as read, seconded by Kuzniewicz, all in favor, motion carried.

**COMMITTEE REPORTS**

PLANNING COMMITTEE – Al Matuszeski read minutes from Sept 11 meeting.

LAND USE ADMINISTRATOR – Tom Zeamer distributed a summary of permits to date. For August, the project total is \$692,500, Fees total \$3891.

POLICE REPORT – Officer Dan Schubert distributed and discussed the monthly activity report. Discussion on volume of speeding tickets and the high speeds.

Motion by Kuzniewicz to accept committee reports, seconded by Waddell, all in favor, motion carried.

TREASURERS REPORT-Report given by Annette Sustman, As of Aug 31, there is a balance of \$-1,999.31 checking Acct. due to transfer timing, and \$717,183.80 in the savings acct. Motion by Stippich to allow treasurer to take out CD's as seen fit in various banks. Seconded by Schmitt, all in favor, motion carried.

Motion by Schmitt to accept treasurer report, seconded by Bobholz, all in favor, motion carried.

PAYMENT OF BILLS: Motion by Schmitt to approve payment of bills, Seconded by Waddell, all in favor, motion carried. Stippich will contact Moldenhauers for copy of signed contract.

TOWN RESIDENTS: New road top by Banes Auto has been scraped up by someone creating a speed bump affect. John Kuzniewicz will try to scrape it off, Roger can fill in with cold mix. Culvert on S Center Rd is not working properly, Neal Stippich will check into it. A RR X-ing sign was stolen from Blackbird Rd, and a Stop sign was shot up on Jackson and S Center. Roger replaced both signs. Canary and Center roads need mowing.

**NEW BUSINESS:**

5. City N. Spring St project- Tom Kennedy, city engineering coordinator presented a CIP Plan for 2007. The plan calls for N Spring St to have 4 lanes from Knaup Dr to Cty B. 3 options were presented. A request for the city attorney to have dialog with the town's attorney for assessment of legal options. Goal is for an agreement between the city and the town. Motion by Stippich to approve dialog

between attorneys and dialog be brought back to the town board for approval. No second, Stippich declared motion dead. Stippich stated board would like to see cost estimates and DOT plans.

#### UNFINISHED BUSINESS

2. Livestock Siting Ordinance- Plans and contract presented by John Litcher of RSV. Motion by Schmitt to have the board meet Sept 21@ 7:00pm to review and act on the the proposal from RSV. Motion seconded by Stippich, all in favor, motion carried.

Stippich received an estimate from Linck Aggregates for shouldering Burns Rd. This is tabled until the Sept 21<sup>st</sup> meeting.

1. D/D Salt Storage-Bids received from Wisner, Pro-Tec, Heather Ridge, and Farm Tech. After discussion, matter tabled until 9-21. Bobholz will check with DNR on salt storage requirements.
3. Review County information on old J & old Center Rd-Both are totally in County road right of way. People living on (old J/Center Rd) want it maintained. Stippich with talk with Hannan on legalities.
4. County turning jurisdiction for old Cty A over to the town- Approx 80' the county would turn over to the town. Stippich will meet with county and request only 66'.

#### NEW BUSINESS:

1. John Kuzniewicz spoke with the mayor on agreement with city for yard waste collection. Mayor suggested request be turned in to the council in the form of a letter. Suggest the town possibly selling punch cards to town residents and turning money collected over to the city. Another possibility would be to have Schmitt Challenges provide a dumpster and pay them to empty it. Kuzniewicz will pursue the matter.
2. Budget meeting- The first budget meeting will be Oct 3, 7:00pm.
3. Fall dumpsters-Dumpsters will be available Oct 14 & 21, 8am-12pm.
4. Snow plow drivers-Available are Beal, Eilbes, Grosenick, Ryan Bobholz, Larry Goodrich. Mark Bobholz has another person or two interested. He will follow up on that.

CLERKS REPORT – No Operators Lic; Thank-you letter from the Aids Network for assistance and cooperation in the annual bike ride; Primary election attendance was 360 voters; heavy rains created a leak in the storage room ceiling and on the floor in the SE corner of the meeting room. Mark Bobholz will provide better drainage outside the building and Larry Goodrich will attempt to find and report on the ceiling leakage problem. Clerk requested her Planning Comm. Secretary pay be raised from \$50. to 52.50 to be equal to the past secretaries pay. Motion by Schmitt to approve the raise, seconded by Waddell, all in favor, motion carried.

CHAIRMAN/SUPERVISORS CORRESPONDENCE AND INFO.- Information received by chairman is as follows: KT developers accepted road. Street name signs and stop signs needed. Signs will be ordered as soon as possible. Developer may pay for them. Chairman request supervisors to think about changing road weight limits from 10 to 15 ton. Possible road name signs will need to be updated by 2010. Highway Safety Workshop in November. Chairman would like to invite Omni Associates to speak at a

spring meeting to discuss how to effectively balance residential development with preserving natural and agriculture resources; WI schools report; Town/County meeting Sept 27, 7:30pm, at the Sheriffs Dept; Crossroads Magazine on Town road management; DNR magazine on WI wildfires; Washington County purchasing development rights to preserve AG farmland.

Mark Bobholz checked out the ditch between driveways at Jehovah Witness church on Ollinger Rd, it needs a 24'X18" pipe would work there, and mail/paper boxes have been moved.

Jeff Schmitt received a complaint on piled pea gravel on the road creating a hazard on Lake Hills Dr. Roger Beal will contact Wackett to clean off road with city sweeper. Jeff will also talk to Joe Giebel about relinquishing jurisdiction on shoreline variances.

Motion by Bobholz to move to closed session to discuss legal litigation. Seconded by Waddell, all in favor, motion carried. 10:00pm

Motion by Schmitt to reopen into regular session at 10:40pm, seconded by Kuzniewicz, all in favor, motion carried.

Motion by Schmitt to adjourn, seconded by Stippich, all in favor, motion carried.

Meeting adjourned 10:40pm.

Respectfully, Cheryl Goodrich, Clerk



**MINUTES OF THE October 10, 2006**  
**TOWN BOARD MEETING**  
Beaver Dam Town Hall, W8540 Cty W, Beaver Dam, WI

Chairman Neal Stippich called the Town Board meeting to order at 7:00pm. Roll call was taken, present were Stippich, Goodrich, Sustman, Bobholz, Kuzniewicz Waddell. Schmitt absent.

Notice of the Town Board meeting was posted in 3 places on Oct 3 and published Oct 6.

Motion by Bobholz to approve the agenda. Seconded by Waddell, all in favor, motion carried.

Minutes of the Sept 13 were read. Motion by Waddell to approve minutes as read, seconded by Kuzniewicz, all in favor, motion carried.

**COMMITTEE REPORTS**

PLANNING COMMITTEE – Al Matuszeski read minutes from Oct 2 meeting.

LAND USE ADMINISTRATOR – Tom Zeamer distributed a summary of permits to date. For August, the project total is \$244,000, Fees total \$1,499.

POLICE REPORT – Chief John Kreuziger distributed and discussed the monthly activity report. Speeding and burglaries are on the rise. Officer Shubert issued 10 speeding tickets in 6 hours. A thank you letter was received from Officer Krumholz for allowing him to attend the Street Survival Seminar in Green Bay. Mark Bobholz and Chief Kreuziger attended a County Hwy Safety meeting and discussed Hwy 33 from McKinley to Sunset Bay, requesting no passing and/or lower speed limit. Those ideas were denied at this time. Lights were added to stop signs on Cty S at the Cty G intersection, and the state DOT is doing a study at 151 and D. The Walmart Dist Center traffic study estimates 900 trucks per day. County A from Hwy 33 to Hemlock Rd will be redone in 2007 and the intersection of A & E will be realigned.

Motion by Waddell to accept committee reports, seconded by Bobholz, all in favor, motion carried.

TREASURERS REPORT-Report given by Annette Sustman, As of Sept 30, there is a balance of \$7972.70 in the checking acct.; \$437,977.73 in the savings acct. and \$683023.38 in CDs. Motion by Bobholz to accept treasurer report, seconded by Kuzniewicz, all in favor, motion carried.

PAYMENT OF BILLS: Motion by Kuzniewicz to approve payment of bills, Seconded by Waddell, all in favor, motion carried.

TOWN RESIDENTS: Roger Beal reported a problem on Schulz Dr. with a sand pile in the road ROW and parking of a bus, making mowing and plowing impossible. A request for an ordinance of some sort to be created for no parking in cul de sacs during winter. Chief Kreuziger and Mark Bobholz will check into it.

**UNFINISHED BUSINESS:**

1. City plans for N. Spring St project- Tom Kennedy, city engineering coordinator and Mick McConnogy were present. The DOT is holding an informal meeting for study at 151 & D, on Oct 12 at 9:30. The DOT has no involvement in the N Spring St project. The city cannot assess town property but is requesting the Town to share in the cost of the intersection at Woodland Dr @ \$11,975, and the lighting project from Woodland to Cty B @ \$50,000. The Dept of Public Works

approved the Alternate A plan and provided a diagram. Stippich requested a formal proposal from the city. The Town board would like to meet in the near future, and discuss the town's position.

2. COG Way-A request and signed petition from property owners on old Cty A and Schulz Rd to change the COG Way name. Motion by Waddell to table this discussion until the Nov. meeting. Second by Kuzniewicz, MB-Nay, motion carried.

Dave Eberhart and Jim Doman made the original request for COG Way. Request made for Jim Doman to be at the Nov meeting.

3. Salt Storage-Open outside storage is permitted until the end of May. MB will check into a loader.

CLERKS REPORT – 1 Operators License for Lisa Benisch. Motion by Kuzniewicz to approve Op Lic, seconded by Bobholz, motion carried. The following is correspondence received by clerk: WTA-UTC Annual meeting is Oct 16 in LaCrosse, WTA-UTC minutes from the Sept 13 meeting, and Alliant Energy plan for “Worry Proof” bill.

CHAIRMAN/SUPERVISORS CORRESPONDENCE AND INFO.- Information received by chairman is as follows: Press Releases on “Farmland Protection”, “Incorporation Game” and “Towns look into Police Patrol”, all will be posted on the board. Neal will check into the culvert problem on N Center Rd. 66” of old Cty A is transferred to the town, all current ROW on W & side of old Cty A & 33’ from center line east side of old Cty A. John Kuzniewicz removed the bump on Iron Rd near car dealer.

Motion by Bobholz to adjourn, seconded by Waddell, all in favor, motion carried. Meeting adjourned 8:50pm.

Respectfully, Cheryl Goodrich, Clerk

**MINUTES OF THE November 14, 2006**  
**TOWN BOARD MEETING**  
Beaver Dam Town Hall, W8540 Cty W, Beaver Dam, WI

Chairman Neal Stippich called the Town Board meeting to order at 7:00pm. Roll call was taken, present were Stippich, Bobholz, Kuzniewicz, Waddell, Schmitt, Sustman and Goodrich.

Notice of the Town Board meeting was posted in 3 places on Nov 6 and published Nov 10.

Motion by Bobholz to approve the agenda. Seconded by Schmitt, all in favor, motion carried.

Minutes of the Oct 10 were read. Two corrections were noted, Jim Doman should be Jack Doman and last paragraph description of transfer should read all current ROW on west side of old Cty A & 33. Motion by Kuzniewicz to approve minutes as read and corrected, seconded by Waddell, all in favor, motion carried.

**COMMITTEE REPORTS**

PLANNING COMMITTEE – Al Matuszeski read minutes from Nov 6 meeting.

LAND USE ADMINISTRATOR – Tom Zeamer distributed a summary of permits to date. The project total is \$2,390,000, Fees total \$8,965, for Oct 12 – Nov 13.

POLICE REPORT – Chief John Kreuziger distributed and discussed the monthly activity report, and a sample of the annual newsletter to be included with the tax bills. He stated that burglaries are on the rise at construction sites and businesses in the town. Chief Kreuziger then read a letter from the WI Law Enforcement Assoc. expressing their gratitude and thanks for use of the Town Hall for their meetings.

Motion by Waddell to accept committee reports, seconded by Schmitt, all in favor, motion carried.

TREASURERS REPORT-Report given by Annette Sustman, As of Oct 31, 2006, there is a balance of \$3857.54 in the checking acct.; \$457,203.79 in the savings acct. and \$683417.01 in CDs. Motion by Kuzniewicz to accept treasurer report, seconded by Bobholz, all in favor, motion carried.

PAYMENT OF BILLS: Motion by Schmitt to approve payment of bills, Seconded by Kuzniewicz, all in favor, motion carried.

TOWN RESIDENTS: Jeff Schmitt asked if shouldering could be done yet this year on N Spring St at Woodland and Howard Dr. The answer was to wait and see when and what the city plans are for reconstructing that area.

**UNFINISHED BUSINESS:**

1. City plans for N. Spring St project- Tom Kennedy, city engineering coordinator and Al Schwanz were present with proposal agreed to by the Dept of Public Works. Chariman Neal Stippich stated that the annexed property should be to the center of Woodland Dr before the project is started and that the Town would like to see the Town/City road agreement completed. Motion by Schmitt to move forward as proposed in principal agreement with details brought forward in at the December meeting in regards to the cost to square of the intersection. Motion seconded by Kuzniewicz, all in favor, motion carried.+

2. COG Way-Jack Doman was present as a member of Citizens for Open Govt- explaining how the COG Way name came about. Other residents on COG Way were never notified of the official name change and would like an alternative name for the road. After discussion, Motion by Waddell to change old Cty A to Schulz Dr. Seconded by Schmitt, vote of 3 yeas and 2 nays. Clerk will notify property owners when official change occurs at the County level.

NEW BUSINESS:

1. Sheriff Todd Nehls complimented the Town of Beaver Dam police Dept for a job well done. He then gave statistics for the past year on calls answered in the township by the county were 2045, 296 assist calls and 582 calls answered by township.
2. Dodge County Humane Society-Todd Hedberg was present with a contract for the township for animal/dog control. Officer Jones was also present to explain her position with the Humane Society as Humane Officer. The town is currently contracted with Richard Moldenhauer until Jan 07. In Jan. the Humane Society contract and any other bids received, will be looked at.
3. Plow drivers pay schedule-the question of whether, because of unemployment, if plow drivers could be paid weekly vs monthly. Clerk will check with WTA atty. For advice on that and present at the Dec meeting for approval.
4. Brooks tractor/loader on municipal lease-JD loader was given to T of BD to try for 16 hrs. with a "lease to purchase", \$65,975, 5 year plan.  
Discussions were as follows: Schmitt stated Ptchinski may be willing to work out a rental plan with a monthly rate. Possibly trade mower in for newer model mower with bucket attachment, Kuzniewicz offered to do some checking for loaders. Motion by Schmitt to respectfully decline offer by Brooks for the "lease to buy" loader. Seconded by Kuzniewicz, all in favor, motion carried.

CLERKS REPORT – Operators License applied for by for Robin Corey, Tabatha Neisius, and Doreen Kuzniewicz. Motion by Schmitt to approve Op Lic pending background checks complete. Seconded by Bobholz, all in favor, Kuzniewicz abstain, motion carried. The following is correspondence received by clerk: Letter of change of ownership from Linde Gas, Letter from WI DNR, RE: purchase of easement from WM & Freida Kern. The following are items received by the clerk that will be posted on the bulletin board for viewing; WTA/UTC minutes from Oct 16 meeting, United Coop New and Views, Forest Tax and Stewardship news, Depot Dispatch.

CHAIRMAN/SUPERVISORS CORRESPONDENCE AND INFO.- Information received by chairman is as follows: Information Session on WI Safe Routes to School, if anyone would like to attend. Chairman also received a proposal from the county to transfer old A road to the township. Motion by Kuzniewicz to accept the county proposal for transfer of old A to the township. Seconded by Schmitt, all in favor, motion carried. Todd and Donna request a special meeting or approval of final plat for the "Preserve at Crystal Farms." Written request and payment for meeting must be received by the clerk in time for publication. Tentative date set for Nov 28, 7:00pm. Motion by Schmitt to sing Happy Birthday to Chairman Neal Stippich. Seconded by Bobholz, motion carried. Motion by Schmitt to adjourn, seconded by Kuzniewicz, all in favor, motion carried. Meeting adjourned 9:45pm.

Respectfully, Cheryl Goodrich, Clerk



**MINUTES OF THE December 12, 2006**  
**TOWN BOARD MEETING**  
Beaver Dam Town Hall, W8540 Cty W, Beaver Dam, WI

Public Hearing – Motion by Kuzniewicz to move the public hearing to before unfinished business on the agenda. Motion seconded by Waddell, all in favor, motion carried. Chairman Neal Stippich called the Town Board meeting to order at 7:00pm. Roll call was taken, present were Stippich, Bobholz, Kuzniewicz, Waddell, Schmitt, Sustman and Goodrich.

Notice of the Town Board meeting was posted in 3 places and published Dec 5. Motion by Bobholz to adopt the agenda. Seconded by Schmitt, all in favor, motion carried.

Minutes of the Nov 14 were read. Motion by Schmitt to approve minutes as read, seconded by Kuzniewicz, all in favor, motion carried.

Chairman Neal Stippich stated the PrairieView Estates application is not complete and recommends to the Planning Committee to refuse plat and have them resubmit with fees.

**COMMITTEE REPORTS**

PLANNING COMMITTEE – Al Matuszeski read minutes from Dec 4 meeting.

LAND USE ADMINISTRATOR – Tom Zeamer distributed a summary of permits to date.

POLICE REPORT – Chief John Kreuziger distributed and discussed the monthly activity report. Trials in municipal court are: Lester Giese, found guilty, fined and given 1 week to comply with clean up. Trial for Chlebowski, found guilty and given 30 days to clean up.

Police schedule will rotate to cover times of increased burgluries. Ordinance violations in the town were livestock animals in R1 zoning area, and a person living in a business. Other issues for the Police Chief to check into are complaints of noise due to racing on the lake and request for lights to be on, on the squad car when parked on G at Hwy 151 overpass.

Motion by Waddell to accept committee reports, seconded by Bobholz, all in favor, motion carried.

TREASURERS REPORT-Report given by Annette Sustman, As of Nov 30, 2006, there is a balance of \$3,659.61 in the checking acct.; \$458,021.75 in the savings acct. and \$689,906.05 in CDs. Motion by Schmitt to accept treasurer report, seconded by Kuzniewicz, all in favor, motion carried.

PAYMENT OF BILLS: Motion by Schmitt to approve payment of bills, Seconded by Waddell, all in favor, motion carried.

TOWN RESIDENTS: No Comments.

**UNFINISHED BUSINESS:**

1. Payroll resolution – not completed, table until Dec. 21, 7:00pm Spl TB meeting.
2. N Spring St/Woodland Dr road project – Condos have been approved on S side of Woodland Dr. Question on legalities if they can hook up to Woodland Dr. Road should be annexed to middle of Woodland Dr to gain access. Town would like to have City/Town road agreement completed. Motion by Kuzniewicz to table action on Woodland Dr road project agreement to wait for city to answer Town on above issues.

Open Public Hearing at 8:00pm for anyone to speak for or against a Liquor License to be issued to Tom Vilmin for Scoots Bar. Mark Tomashek spoke for Tim Bartol on the driveway issue. Response from the Town is that the driveway issue is not the Town's concern, nor does it have any bearing on the issuance of a liquor license. Question also raised was if taxes were paid. Personal Property taxes due the Town were paid. Also brought to attention was if a Conditional Use permit was required. According to Town Ordinance, after 12 months of in-operation of a business a conditional use is required.

Motion by Schmitt to close the public hearing, seconded by Bobholz, all in favor, motion carried.

NEW BUSINESS:

1. Act on Liq. Lic. – Motion by Schmitt to table until Jan meeting to give Mr Vilmin time to acquire proof of business operation within the past 12 months, and apply for conditional use for zoning currently on property. Motion seconded by Bobholz, all in favor, motion carried.

UNFINISHED BUSINESS:

3. D/D purchase of loader – After discussion on information obtained on different loaders, the board would like to view an “81” JD loader from Miller-Bradford & Riseberg Inc. Motion by Bobholz to approve Chairman to sign an agreement for negotiated price of \$26,500, for MB & R to hold loader pending inspection of loader by board members. Motion seconded by Schmitt, all in favor, motion carried.

NEW BUSINESS:

2. Lock Boxes – Ordinance on the books (supplement Ord book) requiring business to follow fire dept requirement for lock boxes.

CLERKS REPORT – Operators License applied for by Debbie Pelot, Bonnie Walker, Jeremy Bliese, Jare Sjaerdsma. Motion by Schmitt to approve Op lic. listed pending police chief approval. Other information received by the clerk is as follows: WI Dept of Commerce conditional approval for New Life Pentecostal Church for plumbing, Depot Dispatch newsletter and Dodge County Humane Soc Creature Features newsletter.

CHAIRMAN/SUPERVISORS CORRESPONDENCE AND INFO - Information received by chairman is as follows: Adam-Columbia agreement for const work in the township. Chairman will not sign and will compare agreement with WP&L. Thank-you's from the Propst family and Goodrich family and Scott Construction.

DC Land and Park Dept offering to remap flood plain areas.

Motion by Kuzniewicz to adjourn, seconded by Bobholz, all in favor, motion carried.  
Meeting adjourned 9:20pm.

Respectfully, Cheryl Goodrich, Clerk