

**MINUTES OF THE January 9, 2007**  
**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 Jan 3 and published Jan 6. Motion by Bobholz to adopt the agenda. Seconded by Waddell, all in favor, motion carried.

Minutes of Nov 28, Dec 12 and Dec 21, 2006 were read. Motion by Kuzniewicz to approve minutes as read with one correction to Dec 12, seconded by Schmitt, all in favor, motion carried. Corrected statement by Neal Stippich that he strongly urges the Planning Committee to refuse any future incomplete plats presented to the committee.

**COMMITTEE REPORTS**

**PLANNING COMMITTEE** – No meeting until Jan 29.

**LAND USE ADMINISTRATOR** – Tom Zeamer distributed a summary of permits for 07 with \$56,000 in permits, and \$117 in fees. Discussion on 2<sup>nd</sup> driveway put in by Gossfeld on Crystal Lk Rd. Motion by Kuzniewicz to have Tom Zeamer instruct Mr. Gossfeld that the driveway was put in without a permit which is a violation code and needs to remove it. Seconded by Stippich, all in favor, motion carried. Stippich will check ordinances for possible violation for funning a business from home.

**POLICE REPORT** – Chief John Kreuziger distributed and discussed the monthly activity report. Chief Kreuziger stated Chlebowski put up a fence instead of cleaning up. Tom will check into if he needed a permit for the fence.

Town officers are beginning to write citations for speeding on Cty B.

The Town took in \$14,073.46 in 06 from Municipal Court with some outstanding fines to be collected yet. Judge Judy Johnson will not be on the Spring Ballot for Municipal judge as she is retiring. On the ballot will be town resident Ken Peters.

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

**TREASURERS REPORT**-Report given by Annette Sustman, As of Dec 31, 2006, there is a balance of \$8,757.93 in the checking acct.; \$1,860,320.88 in the savings acct. and \$690,302.52 in CDs. Motion by Schmitt to accept treasurer report, seconded by Kuzniewicz, all in favor, motion carried.

**PAYMENT OF BILLS:** Motion by Schmitt to pay bills except the City of BD ambulance service bill will be changed to pay ½ instead of full amount. Seconded by Kuzniewicz, all in favor, motion carried.

**TOWN RESIDENTS:** Roger Beal stated there is a dead maple tree in the road ROW on S Crystal Lk Rd that is leaning into the road and should be taken down. Jeff Schmitt will look into it.

**UNFINISHED BUSINESS:**

1. Purchase of loader – Motion by Schmitt to funding for loader from capital outlay funds. Seconded by Bobholz, all in favor, motion carried.

NEW BUSINESS:

1. Act on recommendation from Planning Comm on Condition Use for Tom Vilmin/Scoots Bar and act on Liq Lic Appl. No Conditional Use available to review by Planning. Clerk spoke with Joe Giebel, everything is OK as far as the County is concerned. Motion by Stippich to table Liq Lic application until a Conditional Use is submitted to and reviewed by the Planning committee. Seconded by Schmitt, all in favor, motion carried.
2. Final Plat for Hemlock Est., Louis Nehls. – Motion by Kuzniewicz to accept the final Plat for Hemlock Est. Motion seconded by Bobholz, all in favor, Schmitt abstains, motion carried.
3. Act on request from Get Fit and Hometown Glass to vacate Access Rd. A public hearing is needed, letters needed from the State and County, and Get Fit and Hometown Glass will pay any cost incurred. Motion by Bobholz to table and schedule the public hearing for Feb board meeting. Seconded by Kuzniewicz, all in favor, motion carried.
4. Dog control bids – Bids received from Dodge County Humane Society and Richard Moldenhauer. Motion by Bobholz to approve bid agreement with Richard Moldenhauer, changing #3 of agreement from 10 days to 7 days. And that Mr Moldenhauer sign an agreement for transfer of ownership of dog after the 7 day period.
5. Used office equipment – after short discussion, it was agreed to donate or whatever anyone comes up is OK.
6. Review Land Use Administrator time/salary – Motion by Kuzniewicz to increase salary \$100 per month, taking it from \$600 to \$700 per month, plus driveway per diem of \$75. Motion seconded by Stippich, all in favor, motion carried.

CLERKS REPORT – Operators License applied for by Nicole Schick and Tony Wolter Motion by Kuzniewicz to approve Operator licenses, seconded by Bobholz. All in favor, motion carried

Other information received by the clerk is as follows: Agenda for Jan 31 County meeting, WI Dept of Commerce conditional approval for New Life Pentecostal Church for the roof, WTA/UTC minutes, DOT 07 General Transportation Aid of \$107,635.32.

CHAIRMAN/SUPERVISORS CORRESPONDENCE AND INFO - Information received by chairman is as follows: Email in regards to what other townships are doing, WisLine Series, WTA meeting Jan 17, 8:00pm, WTA district meeting in Juneau, Feb 10, sign up with clerk. Bobholz gave statistics for time, salt/sand use in 05-06 snow season compared to 06-07 snow season to date.

Motion by Bobholz to adjourn, seconded by Schmitt, all in favor, motion carried.  
Meeting adjourned 9:15pm.

Respectfully, Cheryl Goodrich, Clerk

**MINUTES OF THE February 12, 2007**  
**TOWN BOARD MEETING**  
Beaver Dam Town Hall, W8540 Cty W, Beaver Dam, WI

Chairman Neal Stippich called the Town Board meeting to order at 7:15pm. 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 Feb 5 and published Feb 10. Motion by Bobholz to adopt the agenda. Seconded by Waddell, all in favor, motion carried.

Minutes of Jan 9, 2007 were read. Motion by Waddell to approve minutes as read. Seconded by Schmitt, all in favor, motion carried.

**COMMITTEE REPORTS**

**PLANNING COMMITTEE** – No Jan. meeting. Minutes of Feb 5 were read by AL M.

**LAND USE ADMINISTRATOR** – Tom Zeamer distributed a summary of permits for 07 with \$184,000 in permits, and \$1,134 in fees. Tom also gave a demonstration of an overhead projector and how it could be used for meetings.

**POLICE REPORT** – Chief John Kreuziger distributed and discussed the monthly activity report. There has been an increase in speeding citations. Chief Kreuziger introduced our future municipal court Judge Ken Peters. Mr. Peters shared some background information, he is a resident of the Town of Beaver Dam, retired from the County Sherriff's Dept., involved with Teen Court, and is currently in training with Judge Judy Johnson and the state.

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

**TREASURERS REPORT**-Report given by Annette Sustman, As of Jan 31, 2007, there is a balance of \$1,705.02 in the checking acct.; \$1,669,103.50 in the savings acct. and \$690,713.66 in CDs. Motion by Schmitt to accept treasurer report, seconded by Waddell, all in favor, motion carried.

**PAYMENT OF BILLS:** Motion by Bobholz to pay bills presented. Seconded by Waddell, all in favor, motion carried.

**TOWN RESIDENTS:** Mike Gossfeld questioned the request by the town to remove a second driveway he installed without a permit granted by the Town, stating he was not informed he needed a permit. John Kuzniewicz explained the ordinance for driveway regulations. Gossfeld also requested speed limit signs be posted on S Crystal Lk Rd. Roger Beal will put up necessary signs.

**UNFINISHED BUSINESS:**

1. City/Town road agreement. Tom Kennedy requested minor changes, with towns approval the agreement can be sent to the City's attorney for final approval. Motion Bobholz to approve and proceed by taking draft of agreement to the city for approval. Motion seconded by Kuzniewicz, all in favor, motion carried. A request from a resident from Elzers Woods to place a 4 way stop at Woodland and N Spring St. Chariman Neal Stippich stated that is not under our control but that he would forward the request to the city.
2. Act on recommendation of Planning for conditional use for Scoots. No action has been taken by the Planning as no Conditional Use has yet been applied for.

**NEW BUSINESS:**

1. Act on petition to vacate Access Rd.-A request must be turned in to the County Register of Deeds by the petitioner before the Town can act on it. No action taken and will be added to March agenda.
2. Act on recommendation of Planning for Conditional use for John's, (formerly Bogeys). Planning approved Conditional Use Feb 5. No action needed by the Town Board.
3. Approve Change of agents for Old Hickory – New agent for Old Hickory is Tony Wolter, Motion by Schmitt to approve, motion seconded by Bobholz, all in favor, motion carried.
4. Tree removal on Crystal Lk Rd – Jeff Schmitt inspected trees and stated they are half on ROW and half on private property. Estimate received by K&B Tree service for removal and trimming of trees is \$1500. Motion by Kuzniewicz to table until March and measure to find how much of the trees are actually in the ROW. Motion seconded by Schmitt, all in favor, motion carried. Schmitt and Stippich will measure.
5. Knox Boxes on businesses – Jeff Nowicki and other town businesses present stated they are not comfortable leaving a key outside the building. They would prefer the fire dept break in for a fire. Motion by Kuzniewicz to remove the knox box regulation from the ordinance. Motion seconded by Schmitt, all in favor, motion carried.
6. Projection equipment – Motion by Bobholz to approve purchase of projection equipment and pointer. Motion seconded by Waddell, all in favor, motion carried.

**CLERKS REPORT** – Operators License applied for by Dana Kress & Caitlyn Nehmer. Motion by Kuzniewicz to approve Operator licenses, seconded by Schmitt. All in favor, motion carried. Other information received by the clerk is as follows: WI Dept of Commerce, conditional approval for New life Pentecostal Church HVAC ICC system; Ruekert-Mielke invitation to a “Public Participation” seminar Feb 15; Tri-County Paving opening of new asphalt plant south of Arlington; WTA Registration for Capitol Day, March 14.

**CHAIRMAN/SUPERVISORS CORRESPONDENCE AND INFO** - Information received by chairman is as follows: Post NEA seminar Feb 27, 6:00pm Best Western; Legislators conference in Washington DC; WisLine class for Planning Comm.; Workshop on PASER & WISLR, Barneveld Feb 22; Rock River Basin flow Model Overview, request for monetary contribution (add to March agenda); Fire & Rescue Assoc meeting, Feb 15, 7:30pm; WTA request to phone in support for the Charter Towns Bill; Economic Dev Forum, March 14, 7:00pm Admin Building, Juneau; Citizen Monitoring confluence March 3; WisLine on Local Land Use March 20; Operational Planning meeting on 151 bypass, Feb 15 9:00am, Kuzniewicz and Schmitt will attend. Bobholz stated plans are in the works to realign County E and Prospect.

Motion by Bobholz to adjourn, seconded by Schmitt, all in favor, motion carried.  
Meeting adjourned 9:05pm.

Respectfully, Cheryl Goodrich, Clerk



**MINUTES OF THE March 13, 2007**  
**TOWN BOARD MEETING**  
Beaver Dam Town Hall, W8540 Cty W, Beaver Dam, WI

Chairman Neal Stippich called the Town Board meeting to order at 7:05pm. Roll call was taken, present were Stippich, Bobholz, Kuzniewicz, Waddell, Schmitt, Sustman and Goodrich.

Public Hearing was posted and published Feb. 20, 27 and March 6.

Public Hearing opened on the petition to vacate Access Rd by Marie Cigelske and Jeff Nowicki. No correspondence had yet been received from the state DOT for or against vacating Access Rd. Board would like a Letter of No Contention from the state DOT.

Discussion on road value, future use, and future of Hwy 33.

Motion by Schmitt to close hearing, seconded by Kuzniewicz, motion carried.

Public Hearing for Liquor License for Tom Vilmin, "Scoots". A letter received from Tim Bartol was read by Neal Stippich. Discussion on concerns in letter has no bearing on the issuance of a liquor license. The fee to be paid for the license would be paid again at renewal time on the first of July. Tom Vilmin stated that he was no longer paying any lease money to Dan Duerst.

Motion by Schmitt to close hearing, seconded by Bobholz, motion carried.

Notice of the Town Board meeting was posted in 3 places March 5, published March 6.

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

Minutes of Feb 12 & 28, 2007 were read. Motion by Bobholz to approve minutes of Feb. 12 as read. Seconded by Waddell, all in favor, motion carried. Motion by Bobholz to approve minutes of Feb. 28 as read. Seconded by Kuzniewicz, all in favor, motion carried.

Updates on items mentioned in the minutes: NEA seminar, no person attended; DOT meeting on 151 bypass, JK and JS attended, a diamond interchange is being planned; Fire Assoc. meeting, New fire chief was introduced, future purchases planned are small truck for grass fires, new camera, Hwy warning signs for emergency use; Neal Stippich attended a WISLR on how to enter information into the WISLR system for roads and road ratings.

**COMMITTEE REPORTS**

**PLANNING COMMITTEE** – Minutes of Feb 26 were read by AL M.

**LAND USE ADMINISTRATOR** – Summary of permits for 2007 with \$258,000 in permits, and \$1,433 in fees.

**POLICE REPORT** – Chief John Kreuziger distributed and discussed the monthly activity report. Chief Kreuziger reported the new fire chief will respond to all fires, a Preliminary court date is set for the homicide on G & S. Driver charged with use of a controlled substance. Judge Judy Johnson was present to thank the town for having faith in her and the city for joining the Municipal Court system and that it is going very well and producing favorable results for all.

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

**TREASURERS REPORT**-Report given by Annette Sustman, As of Feb 28, 2007, there is a balance of \$1,359.20 in the checking acct.; \$582,013.24 in the savings acct. and

\$691,534.50 in CDs. Motion by Schmitt to accept treasurer report, seconded by Waddell, all in favor, motion carried.

**PAYMENT OF BILLS:** 2 bills presented after the list was completed are Kwik Trip(gas) and Laub and Horton (bond ins) Quotes: Laub & Horton Bond Ins is 2 yrs @ \$440 for all officials. Rural Ins is 1 Yr @ \$168.75 for Clerk/Treas only. Motion by Stippich to stay with L & H for bond ins. Motion seconded by Bobholz, all in favor, motion carried. Motion by Schmitt to pay bills presented including Kwik Trip and Laub & Horton. Seconded by Bobholz, all in favor, motion carried.

**TOWN RESIDENTS:** JS reported that thru Homeland Security there is federal grant available for Police and Dept of Public Works radios. Discussion with Chief John Kreuziger is aware of it and will check into more, though he is satisfied with what he currently has.

**UNFINISHED BUSINESS:**

1. Act on Scoots Liquor License-Tom Vilmin agreed it would be in his best interest financially to wait until July 1<sup>st</sup> for the license if at that time he is still pursuing the purchase or lease of the building. Motion by Kuzniewicz to table issuing of license until July 07 at which time Tom Vilmin will present a notarized lease agreement or proof of purchase. Motion seconded by Schmitt, all in favor, motion carried.
2. Act on petition to vacate Access Rd.-Marie Cigelski presented a form from County Register of Deeds acknowledging they were informed to the request to vacate Access Rd. Neal Stippich will contact Mr. Field at state DOT requesting correspondence on the matter. Motion by Kuzniewicz to table until a letter is received from the state. Motion seconded by Waddell, all in favor, motion carried.
3. City/Town road agreement and cost share agreement-Neal Stippich presented a draft of the agreement to the board members. After discussion, motion by Schmitt to approve in form the agreement as drafted. Motion seconded by Bobholz, all in favor, motion carried.
4. Crystal Lk Rd trees-No measuring was done, table until April

**NEW BUSINESS:**

1. Ordinance to Amend zoning for Sec 35, Jerry Hankes – amending the conservancy district Motion by Kuzniewicz to table until a new map re received. Motion seconded by Schmitt, all in favor, motion carried.
2. Rock River Coalition Donation – Motion by Kuzniewicz to make a donation for the Geological Survey @\$1000 per year for 2 years. Motion seconded by Schmitt, all in favor, motion carried.
3. Web Site – Motion by Schmitt to authorize \$1500 to promote a website for the Town of Beaver Dam. Motion seconded by Bobholz, all in favor, motion carried.
4. Dumpsters – Motion by Bobholz to get a small dumpster for the shop @ \$25.00 per month. Motion seconded by Stippich, all in favor, motion carried. Spring clean up dumpster dates will be Saturday, April 21 and May 19. 8am-Noon.
5. Annual Meeting will be 2<sup>nd</sup> Tuesday of April, being April 10, 7:00pm, followed by the regularly scheduled Town Board meeting.
6. Road Inspections are set for Saturday, April 14th.

**CLERKS REPORT** – Operators License applied for by Kim Firehammer and Barbara Schleif. Motion by Stippich to approve Operator licenses, seconded by Schmitt, all in favor, motion carried. Other information received by the clerk is as follows: WTA/UTC minutes and Final 2006 Financial Report.

**CHAIRMAN/SUPERVISORS CORRESPONDENCE AND INFO** - Information received by chairman is as follows: Letter from Atty Rasmussen on the Wiess fence viewing. Jeff Schmitt and Ken Waddell will move on this matter. Parkway drainage needs to be on next agenda.

Mark Bobholz has received calls on water problems.

Roger Beal received a request from Town of Fox Lake for use of mower, or help mowing. He will also get huber people to clean up ditches before dumpsters are here. Meeting to review ordinances scheduled for Monday, March 19, 7:00pm.

Motion by Bobholz to adjourn, seconded by Schmitt, all in favor, motion carried. Meeting adjourned 9:50pm.

Respectfully, Cheryl Goodrich, Clerk



**MINUTES OF THE April 10, 2007**  
**TOWN BOARD MEETING**  
Beaver Dam Town Hall, W8540 Cty W, Beaver Dam, WI

Chairman Neal Stippich called the Town Board meeting to order at 7:50pm.(Annual Meeting preceded) Roll call was taken, present were Stippich, Kuzniewicz, Waddell, Schmitt, and Goodrich.

Notice of the Town Board meeting was posted in 3 places March 30, published April 3. Motion by Waddell to adopt the agenda. Seconded by Schmitt, all in favor, motion carried.

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

**COMMITTEE REPORTS**

**PLANNING COMMITTEE** – Minutes of April 4 were read by AL M.

**LAND USE ADMINISTRATOR** – Permits for the month at \$215,000 in permits, and \$1,240 in fees. Year to date at 6 permits at \$473,000, compared to this time last year with 15 permits at \$2,240,000.

**POLICE REPORT** – Chief John Kreuziger distributed and discussed the monthly activity report. Chief Kreuziger reported complaints received on speeders and kids playing on scooters on the road on Fairview and Niblick. They have been patrolling that area more. He checked into the grant for new radios and found the cost to be too high for what we currently need. Unusual incidents reported were a case of road rage and a speeder that wouldn't stop until he reached home and ran into the house. He was talked out with assistance by Sherriff Todd Nehls. It was noted by Neal Stippich that Chief Kreuziger passed on a promotion with the city police dept in order to stay with the Township. A Thank you and round of applause was given for a job well done.

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

**TREASURERS REPORT**-Report given by Cheryl Goodrich, as of March 31, 2007, there is a balance of \$10,717.46 in the checking acct.; \$681,668.24 in the savings acct. Motion by Schmitt to accept treasurer report, seconded by Kuzniewicz, all in favor, motion carried.

**PAYMENT OF BILLS:** Motion by Neal Stippich to pay bills presented, seconded by Waddell, all in favor, motion carried.

**TOWN RESIDENTS:** No comments

**UNFINISHED BUSINESS:**

1. Petition to vacate Access Rd – Response from WI DOT was they have no objections, assuming the following points; No additional access to Hwy 33; adjacent/affected property owners are properly notified.  
A variance for parking is needed. Motion by Neal Stippich to deny petition to vacate Access Rd, seconded by Kuzniewicz, motion carried.

2. City/Town Road Agreement – Final draft approved and signed by the city was received from Attorney Steve Hannan for signatures of Chairman Neal Stippich and Clerk, Cheryl Goodrich.
3. Parkway Drainage – Motion by Neal Stippich for Dan Prunuske to establish vertical risers with the aid of Steve Hannan. Motion seconded by John Kuzniewicz, motion carried.
4. Crystal Lk Rd trees- Tree distances were measured by Neal Stippich and Roger Beal, and found to be in the road right of way. Motion by Jeff Schmitt to take bids for removal of trees. Roger will mark trees and clerk will take get bids for the job.
5. Update on Website – Cheryl and Tom are working on gathering information and layout for the web design. And will then get cost estimate.

**NEW BUSINESS:**

1. Act on recommendation of the Planning Committee on the petitions to rezone from Zimmerman, Statz and Hanks. Planning committee recommends approval of rezoning for Zimmerman. Motion by John Kuzniewicz to approve rezoning for the Mike Zimmerman property from A2 to Industrial. Motion seconded by Jeff Schmitt, all in favor. Motion carried  
 Planning committee recommends approval for Paul Statz, BD Holdings property. Motion by Jeff Schmitt to approve rezoning of BD Holdings property on Gossfeld Lane from R1 to R2. Motion seconded by John Kuzniewicz, all in favor, motion carried. Planning committee recommends approval for Hanks property. A floodplain sketch was presented by Anne Cook of MSA, showing the showing the new flood plain area. Motion by John Kuzniewicz to approve rezoning of flood plan delineations .Motion seconded by Jeff Schmitt, all in favor, motion carried.
2. Lawn Care Bids – the following bids were received  
 Robert Zastrow-\$100; Prairie Lawn Care-\$75; Tom’s Lawn Care-\$95; Curb Appeal Lawn Care-\$70 for cemetery and \$55 for Town Hall; BNA Lawn Care-\$75. Motion by Jeff Schmitt to hire BNA Lawn Care provided they provide proof of adequate insurance. Seconded by John Kuzniewicz, all in favor, motion carried.
3. Cattle Crossing Sign – Motion by Jeff Schmitt to approve purchase of 2 cattle crossing signs and related equipment and negotiate with landowner for most suitable placement and fencing for conditions, with Neal Stippich to negotiate with owner.

**CLERKS REPORT** – Operators License applied for by Sandra Hintz, Nicholas Druecke, & Mary Hultman. Motion by Neal Stippich to approve Operator licenses, seconded by Waddell, all in favor, motion carried. Provisional Operators License applied for but background check not yet complete, Ryan Braun. Motion by Jeff Schmitt to approve provisional license pending background check is ok’d. Seconded by Ken Waddell, all in favor, motion carried. A picnic license application received from Beaver Dam Chamber of Commerce August 23, 4pm-10pm at the Charter Raceway Park. Other information received by the clerk is as follows: WI Dept of Comm. Conditional Use for Countryside GM Motors, Tom Zeamer will need to contact countryside to apply for a building permit or be fined. WTA/UTC letter looking for people to fill board vacancies.

Invitation from Service Motor Co. for an equipment operations day, April 25<sup>th</sup>. Invitation from Ruekert-Mielke for seminar of Storm water design and maintenance, April 12<sup>th</sup>. Paper on 2006 Land Use trends for Dodge County. WTA County meeting, April 18, 8pm. WTA/UTC Meeting minutes and Workshop registration for April 28, Wisconsin Rapids, 9am-3pm. Depot Dispatch.

**CHAIRMAN/SUPERVISORS CORRESPONDENCE AND INFO** - Information received by chairman is as follows: Omni to make presentation at the May meeting on how to retard annexation.

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

Meeting adjourned 10:35pm.

Respectfully, Cheryl Goodrich, Clerk

**MINUTES OF THE May 8, 2007**  
**TOWN BOARD MEETING**  
Beaver Dam Town Hall, W8540 Cty W, Beaver Dam, WI

Chairman Neal Stippich called the Town Board meeting to order at 7:05pm. Roll call was taken, present were Neil Stippich, Mark Bobholz, John Kuzniewicz, Ken Waddell, Jeff Schmitt, & Treasurer, Annette Sustman. Clerk Cheryl Goodrich will be arriving late.

Notice of the Town Board meeting was posted in 3 places April 27, published May 1. Motion by Jeff Schmitt to adopt the agenda. Seconded by Mark Bobholz, all in favor, motion carried.

Minutes of April 10 were read. Motion by Mark Bobholz to approve minutes as read, seconded by Ken Waddell, all in favor, motion carried.

**COMMITTEE REPORTS**

**PLANNING COMMITTEE** – Minutes of April 30 were read by AL Matuszeski.

**LAND USE ADMINISTRATOR** – Permits for new homes at \$1,000,043. Permit fees of \$4,993.

**POLICE REPORT** – Chief John Kreuziger distributed and discussed the monthly activity report. Dan Schubert tendered his resignation effective 5-7-07. Motion by Jeff Schmitt to accept the resignation of Dan Schubert, seconded by Ken Waddell, all in favor, motion carried. Chief Kreuziger request the Town to donate \$\$ toward a speed trailer to be purchased by the City of Beaver Dam. In return, the Town officers will use it in the Township as needed and available.

Motion by Jeff Schmitt to accept committee reports, second by John Kuzniewicz, all in favor, motion carried.

**TREASURERS REPORT**-Report given by Annette Sustman. As of April 30, 2007, there is a balance of \$2,004.08 in the checking account and \$ 596,568.49 in the savings account.

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

**PAYMENT OF BILLS:** Motion by Jeff Schmitt to pay bills presented, seconded by Ken Waddell, all in favor, motion carried.

Add to June agenda the funding for the WTA Unit.

**TOWN RESIDENTS:** Lois Harsen would like to settle road issue. Tom will look into it and it will be on the June agenda.

Parkway Drive resident would like the water drainage issue completed. Chairman Neal Stippich will contact Dan Prunuske to install risers as soon as possible and Drainage issue will be on the June agenda.

Chairman Neal Stippich then asked Jeff Sanders of Omni to give his presentation.

Presentation was given on ideas on how to better control growth and annexation. Board expressed the desire to continue investigating these options.

**UNFINISHED BUSINESS:**

1. Review revised Annual Financial Report – Motion by Jeff Schmitt to approve the revised 2006 financial report. Second by John Kuzniewicz, all in favor, motion carried.
2. Bids for Crystal Lk Rd Tree removal – Bid received are as follows: Beaver Tree Service-\$3500, Dutchman Tree Service-\$4500, K & B Tree Service-\$3750. Motion by Mark Bobholz to accept the bid from Beaver Tree Service with the conditions that they flush cut the stumps and provide a certificate of insurance. Motion second by Jeff Schmitt, all in favor, motion carried.
3. Web-site update-Cheryl Goodrich and Tom Zeamer will be meeting with a PowerWeb web designer next week to discuss web layout and price.

**NEW BUSINESS:**

1. Omni Presentation – given earlier
2. Dual Zoning – Discussion on changing fee structure for building permits. Motion by Neal Stippich to table this matter until June to allow John Kuzniewicz to obtain fee structure from the County. Second by Mark Bobholz, all in favor, motion carried.
3. Road Work – Chairman and supervisors will meet Monday, May 14 to further discuss road projects.
4. Snow Plow Truck – Motion by Mark Bobholz to table until June meeting. Second by Jeff Schmitt, all in favor, motion carried.
5. Paved area for salt and compost area – Motion by Jeff Schmitt to table till June meeting. Second by Ken Waddell, all in favor, motion carried.

**CLERKS REPORT** – Agenda for County Meeting, Wed. May 23, 7:00pm; Ruckert-Mielke seminar on “Energy Conservation for Utilities”, Thursday, May 17, 10am-12pm; WTA/UTC minutes from the April 27 & 28;; WI Dept of Commerce conditional approval of the plumbing system for Countryside GM Motors.

**CHAIRMAN/SUPERVISORS CORRESPONDENCE AND INFO** - Information received by chairman & supervisors is as follows: Jeff Schmitt request the fence view committee report be added to the June agenda. Neal Stippich received a letter and cost share agreement from the City of BD for a preconstruction meeting for N Spring St, Thursday, May 10, 9am. Cost Share agreement is stated at \$24,844.33. Ptchinski has contracted the work. WI Taxpayers Alliance letter to join. Dodge County Hwy Commission letter stating recent approval of hwy access driveway ordinance passed and going into affect May 15, 2007. Neal Stippich stated he did not sign the Adams/Friendship Electric Coop agreement. Stating there should be a fee assigned to them in accordance with Alliant Energy fee.

Motion by John Kuzniewicz to adjourn, second by Jeff Schmitt, all in favor, motion carried.

Meeting adjourned 10:05pm.

Respectfully, Cheryl Goodrich, Clerk



**MINUTES OF THE June 12, 2007**  
**TOWN BOARD MEETING**  
Beaver Dam Town Hall, W8540 Cty W, Beaver Dam, WI

Chairman Neal Stippich called the Board of Review to order at 7pm. This portion was recorded. Roll call taken, Neal Stippich, Mark Bobholz, John Kuzniewicz, Ken Waddell and clerk Cheryl Goodrich are present, absent is Jeff Schmitt. Clerk announced the tax roll is not yet complete according to Associated Appraisal. Open Book is scheduled for Wed. July 18 from 3pm-6pm. BOR is scheduled for Thursday, Aug 2 from 6pm to adjournment, (minimum of 2 hours). Motion by Mark Bobholz to approve the above dates and times for Open book and BOR, seconded by John Kuzniewicz all in favor, motion carried. Motion by John Kuzniewicz to adjourn BOR until Thursday, Aug 2, 2007, 6pm. Motion seconded by Mark Bobholz, all in favor, motion carried.

Chairman Neal Stippich opened the public hearing at 7:05pm for the Green Valley Bond change. Nobody spoke for or against the change. Motion by Juhn Kuzniewicz to table until a representative is present to explain the reason for the change. Motion seconded by Ken Waddell, all in favor, motion carried. A representative arrived and explained the proceeding for change. Motion by John Kuzniewicz to retract the motion to table, seconded by Ken Waddell, all in favor, motion carried. Motion by Jeff Schmitt to close the public hearing, seconded by Ken Waddell, all in favor, motion carried.

Chairman Neal Stippich opened the public hearing at 7:10pm for issuing of Liquor licenses. None spoke for or against. Motion by Mark Bobholz to close the hearing, seconded by Ken Waddell, all in favor, motion carried.

Chairman Neal Stippich opened the Town Board meeting at 7:15pm. Roll call taken, present, Neal Stippich, Mark Bobholz, John Kuzniewicz, Annette Sustman, Cheryl Goodrich, Ken Waddell and Jeff Schmitt.

Notice of the Town Board meeting was posted in 3 places June 4 and published June 5. Motion by Mark Bobholz to adopt the agenda. Seconded by Jeff Schmitt, all in favor, motion carried.

Minutes of May 8 were read. Motion by John Kuzniewicz to approve minutes as read, seconded by Ken Waddell, all in favor, motion carried.

**COMMITTEE REPORTS**

**PLANNING COMMITTEE** – Minutes of May 29 were read by Al Matuszeski, adding that there will be a review of the maximum number of cars stored on sight in 1 year.

**LAND USE ADMINISTRATOR** – Tom Zeamer not present, Permits since last meeting are at \$801,000. Permit fees of \$2,277. Tom was contacted by the manager of Majestic Hill about the 2 vacant trailer homes between John's bar and the MHP. 1 trailer has a basement with water in it and is concerned about the danger to children in the area. In the past, 1 trailer was OK'd by the county to protect the well and the other was to be fixed up to be livable. Neal Stippich will look into the matter, and issue will be on the July agenda to possibly have an inspection done by General Engineering.

**POLICE REPORT** – Chief John Kreuziger distributed and discussed the monthly activity report. Chief Kreuziger stated the Town was represented at a Police Officers funeral in Kenosha, and that the Town assisted with traffic control at the Memorial Day parade. There is an increase in traffic complaints, and in turn an increase of traffic citations issued. The Town also had there 1<sup>st</sup> jailed person for 5 days for refusal to pay a citation.

**BOA** – No meeting

Motion by Ken Waddell to accept committee reports, second by Jeff Schmitt all in favor, motion carried.

**TREASURERS REPORT**-Report given by Annette Sustman. As of May31, 2007, there is a balance of \$3,960.99 in the checking account and \$611.011.80 in the savings account.

Motion by Jeff Schmitt to approve treasurer's report, seconded by John Kuzniewicz, all in favor, motion carried.

**PAYMENT OF BILLS:** Motion by Jeff Schmitt to pay bills presented, seconded by Mark Bobholz, all in favor, motion carried.

**TOWN RESIDENTS:** None

**UNFINISHED BUSINESS:**

1. Web-site update- We were given a cost of \$1350 by PowerWeb. The letter will be signed and returned by clerk so they can begin designing.
2. Parkway drainage update – Neal Stippich was spoke was advised by Atty Hannan to speak with Mr Winkleman about the risers to be put in and dredging the pond at town cost. Jeff Schmitt suggest the town clean ditches to the proper grade and order residents to put driveway pipes at the proper grade.
3. Dual Zoning – Motion by Neal Stippich to address this issue at a committee meeting to review the fee schedule on June 26, 7pm. Seconded by Jeff Schmitt, all in favor, motion carried.
4. Road Work – Clerk will place an ad in the paper for bids and will send notices and road list directly to some contractors for bids.
5. Snow Plow truck – discussion on cash deal or trade in – Neal Stippich, Jeff Schmitt and Mark Bobholz will contact people to come look at the Towns red truck. Possibly put an ad in the paper and Towns Assoc. book to sell truck.
6. Paved area for salt and compost - table

**NEW BUSINESS:**

3. Harmsen Road issue – Maps were handed out by Lois Harmsen with an explanation of her request to swap properties with the Town. After discussion, the board will meet at the site Saturday morning, June 16, 7am to view the properties.
1. Green Valley Bond – Scott Abrams, President of Green Valley was present to explain that the original loan was written as a 5 year loan and should have been a 25 year loan. Motion by Jeff Schmitt to approve the bonding change, seconded by Ken Waddell, all in favor, motion carried.
9. Zimmerman Dr water problems – One suggestion if to have residents lay drain tile and then pump their water to the tiled area. Motion by Mark Bobholz to have Dan Prunuske shoot elevation on Zimmerman Dr and Court and make recommendations. Motion seconded by John Kuzniewicz, Neal Stippich, Mark



- Bboholz, Ken Waddell, John Kuzniewicz, in favor, Jeff Scmitt abstain, motion carried.
2. Act on Liquor License – Applications for renewal received from Leipsic Tavern, Jumpers, Mr. Madison's Bar, John's Bar, Kwik Trip, Bayside Supper Club, Beaver Dam Golf Management, Old Hickory Golf Club, Charter Raceway, Simar Oil, Beaver Dam Conservationists, and United Cooperative. Motion by Neal Stippich to approve the Liquor Licenses for the above mentioned. Seconded by Mark Bobholz, all in favor, motion carried.
  4. Contract with Omni – Act 9 must be included in the Towns Smart Growth Plan. A review of the the Comprehensive Plan and Ordinances is needed in order to make sure ordinances are in line with the Comprehensive Plan. It was discussed to give Omni a copy of the Comprehensive Plan for review and get options and estimate from them, to work into the 2008 budget.
  5. Woodland Dr. intersection – City will repay Town when it is annexed into the city.
  6. Fence View Report – No report
  7. Funding for WTA Cty Unit - Motion by Mark Bobholz to donate a \$10/month/\$120/year to the WTA County Unit. Seconded by John Kuzniewicz, all in favor, motion carried.
  8. Hickory Spring Rd – Letter needs to be sent to Jack Bartholomew to not plant anything in the road ROW and the town will mow as needed.

**CLERKS REPORT** –Operators License – The following Operators license applicants need background checks completed: Jodi Bollig, Holly Smith, Judith Wolf, Christina Pfeil, Kevin Osterhoff, Joyce Longseth, Nancy Kimmel, Mark Kimmel, Nancie Dominguez, Kenna Arvold, Jeffery Beyer, Jara Sjoerdsma, Crystal Scharf, Sandra Kluz, Donna Koerner, Jeremy Blease, Doris Wardrop, Stacey Christian, Corrine Smith, and Chisa Roesek. Motion by Jeff Schmitt to approve the above listed license pending a positive background check. Seconded by Mark Bobholz, all in favor, motion carried. The following have a completed and favorable background check: Cheryl Goodrich, Rex Melius, Abbe Finke, Sara Polzin, Patricia Linde, Julie Reifsnider, Christine Knezinek, Arlette Ward, Dale Maas, Kevin Semple, Robert Schmidt, Robin Monette, Doreen Kuzniewicz, Kristine Klodowski, Cynthia Nelson, Amy McPherson, Sukdeep Garcha, Jennifer Westphal, Lesli Narr, Jana Elgersma, Gina Hughes, Jenny Gust, Laura Rueckert, Debra Oksa, Marianne Wolc, Joey Connaughty, Rebecca Brandt, Bradely Marthaler, Katie Stange, Barbara Scleif, Nicholas Druecke, Caitlyn Nehmer, Sandra Hintz, Ryan Braun, Carrie Sieja, Christian Sundquist, James Hopkins, Angela Winter, Joseph Lininger, Tanya Westphal, Connie Webber, Thomas and Tracy Grotenhuis, Dana Kress, Jackie Berefsky, Jody Keil, Kelly Hardin, Brittany Sadoski, and Gay Slosser. Motion by John Kuzniewicz to approve the above listed license applicants. Motion seconded by Jeff Schmitt, all in favor, motion carried.

Other correspondence received by the clerk is as follows: Town-County meeting Recap, Public Service Commission of WI notice of Technical Conference, Friday, June 22 9am in Madison.

**CHAIRMAN/SUPERVISORS CORRESPONDENCE AND INFO** - Information received by chairman & supervisors is as follows: Moraine Park Workforce Solutions training course.

Motion by Jeff Schmitt adjourn, second by Mark Bobholz, all in favor, motion carried.  
Meeting adjourned 10:10p.m.

Respectfully, Cheryl Goodrich, Clerk

**MINUTES OF THE July10, 2007  
TOWN BOARD MEETING**

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

Acting Chairman Mark Bobholz called the July 10, 2007 Town Board meeting to order at 7:40pm. Roll call was taken, present, Mark Bobholz, John Kuzniewicz, Annette Sustman, Cheryl Goodrich, Ken Waddell. Absent were Neal Stippich and Jeff Schmitt.

Notice of the Town Board meeting was posted in 3 places July 3 and published July 6. Motion by John Kuzniewicz to adopt the agenda. Seconded by Mark Bobholz, all in favor, motion carried.

Minutes of the June 12 meeting were read by clerk, Cheryl Goodrich. Motion by John Kuzniewicz to approve minutes as read, seconded by Mark Bobholz, all in favor, motion carried.

**COMMITTEE REPORTS**

**PLANNING COMMITTEE** – Minutes of June 25 were read by Al Matuszeski, making to recommendation to the Town Board to approve the Livestock Siting Ordinance as presented to them.

**LAND USE ADMINISTRATOR** – Tom Zeamer was present to distribute the monthly report. Permit project total for the past month total \$59,000 and permit fees total \$359. John Kuzniewicz questioned if a permit had been applied for by Countryside Motors. Tom stated he had sent 2 letters to Countryside Motor stating they were in violation of Town ordinance with building without a permit and needed to apply. Tom received no response from them. Motion by John Kuzniewicz to have Chief John Kreuziger send a citation to Countryside Motors for the violation. Motion seconded by Ken Waddell, all in favor, motion carried.

**POLICE REPORT** – Chief John Kreuziger distributed and discussed the monthly activity report. Chief Kreuziger stated there is an increase in Ordinance violation citations and traffic citations; Town police provided patrol around Bohls farm on the day of the dairy brunch, signs to “Slow Down” were posted on some Town roads, 14 cycle tires were found in ditches, the culprits were found, cited and tires were picked up; 2 fireworks stands were closed down, as it is the local law enforcements responsibility to patrol that; and there was a fatality on Ollinger Rd on the road closed area.

**BOA** – A meeting was held June 20, Jeff Schmitt not present to give a report. Motion by Ken Waddell to accept committee reports, second by John Kuzniewicz all in favor, motion carried.

**TREASURERS REPORT**-Report given by Annette Sustman. As of June 30, 2007, there is a balance of \$4,696.65 in the checking account and \$602,274.98 in the savings account.

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

**PAYMENT OF BILLS:** Motion by John Kuzniewicz to pay bills presented, seconded by Ken Waddell, all in favor, motion carried.

**TOWN RESIDENTS:** Matt Christian questioned about the Town Web site. Clerk replied it is in the works and a check is being dropped off at Powerweb on Wednesday and would inquire what the next step is.

### **UNFINISHED BUSINESS:**

1. Dedicated road issue off S Sunset Pt Rd – Neal Stippich, Mark Bobholz and Ken Waddell visited the site. Mrs. Harmsen is going to try to find a paper trail of action taken years ago. Issue will be on the Aug. agenda.
2. Parkway retention pond – the new house on Parkway put in 2 new pipes and are thought to be adequate, but a 3rd would be better, and are not in the road right of way. Winklemans has no ears for change as to putting risers in. Another possibility is to open ditches to proper elevation.
3. Purchase of Truck – A truck from Capital City was brought to the Town Hall to look at and submitted some proposals. This will be on the Aug. agenda.

### **NEW BUSINESS:**

1. Open and award road bids – This will be postponed until a later date when all board members can be present. All interested parties will be notified as to date and time.
2. Act on recommendation of Planning Comm for approval of the Live Stock Siting Ordinance – Planning Comm. Chairman Al Matuszeski read the minutes of the comm. meeting recommending approval. Motion by John Kuzniewicz to table, seconded by Mark Bobholz, all in favor, motion carried.
3. Authorize resolution for recycling – Motion by John Kuzniewicz to authorize clerk position on the recycling resolution. Motion seconded by Ken Waddell, all in favor, motion carried. Signatures needed.
4. Trailer inspection – We need to have an assessed value of the trailers only.
5. Commercial Building Inspections – Matt Christian of the BDFD was present to present the position of the FD on commercial inspections to the board. They would like to see the Town hire an inspector for businesses, recommending the cost can be passed on to the businesses through permits. The town can, by ordinance, adopt the International building ordinance, which Matt will supply the town with a copy of such ordinance. Matt also commended the Town PD for their work on shutting down the fireworks stands.
6. Hwy Safety Improvement program – Motion by John Kuzniewicz to approve implementing the Hwy Safety program. Seconded by Ken Waddell, all in favor, motion carried. Paperwork will be taken to Dan Prunuske for review and completion.

**CLERKS REPORT** – No operators license. Anyone wanting to attend the WTA Seminar on July 24 must get their name to clerk soon. Clerk reported getting numerous requests for summer dumpsters. The board discussed it. The next dumpsters will be in the fall and could add money to next years budget for summer dumpster weekends. Public Hearing set for July 16, 7:40pm for Preliminary plat of Prairie Hill Sub. Letter from Veolia on proposed waste tax hikes in pending state budget which will subsequently get passed on to the town as an increase for service.

**CHAIRMAN/SUPERVISORS CORRESPONDENCE AND INFO** - Information received by chairman & supervisors is as follows: none

Motion by John Kuzniewicz, second by Mark Bobholz, all in favor, motion carried.  
Meeting adjourned 8:50p.m.

Respectfully, Cheryl Goodrich, Clerk



**MINUTES OF THE August 14 2007  
TOWN BOARD MEETING**

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

Chairman Neal Stippich called the August 14, 2007 Town Board meeting to order at 7:05pm. Roll call was taken, present, Neal Stippich, John Kuzniewicz, Ken Waddell, Jeff Schmitt, Annette Sustman and Cheryl Goodrich. Absent, Mark Bobholz  
Notice of the Town Board meeting was posted in 3 places Aug 7 and published Aug 10.  
Motion by Ken Waddell to adopt the agenda. Seconded by Jeff Schmitt, all in favor, motion carried.

Minutes of the July 10 meeting were read by clerk, Cheryl Goodrich. 3 corrections made.  
Motion by Ken Waddell to approve minutes as corrected, seconded by John Kuzniewicz, all in favor, motion carried.

**COMMITTEE REPORTS**

**PLANNING COMMITTEE** – Minutes of July 30 were read by Al Matuszeski.

**LAND USE ADMINISTRATOR** – Tom Zeamer was present to distribute the monthly report. Permit project total for the past month total \$1,331,000 and permit fees total \$6,106.

**POLICE REPORT** – Chief John Kreuziger distributed and discussed the monthly activity report. Several accidents were reported in the Town. Town officers helped with traffic control for the fair and raceway and gave 8 assists to the county. The arsonist from Charter Raceway has been formally arrested and charged with the assistance on DNA evidence.

**BOA** – BOA Chairman Jeff Schmitt reported on the July 18 meeting. Variances for Get Fit parking was approved, Prairie Hill Sub. Cul-de-sac extension of length was approved, and Jeff Olson for a detached garage was approved. A concern was voiced from Anne Cook of MSA, if there were certain items that could be waived from going to the BOA in order to save time and money. This will be taken to the Planning Committee.

Motion by John Kuzniewicz to approve committee reports, seconded by Jeff Schmitt, all in favor, motion carried.

**TREASURERS REPORT**-Report given by Annette Sustman. As of July 31, 2007, there is a balance of \$3,599.43 in the checking account and \$983,169.44 in the savings acct.

Motion by Jeff Schmitt to approve treasurer's report, seconded by John Kuzniewicz, all in favor, motion carried.

**PAYMENT OF BILLS:** Motion by Jeff Schmitt to pay bills presented, seconded by Neal Stippich, all in favor, motion carried.

**TOWN RESIDENTS:** Zimmerman Dr resident asked if drainage issue was looked at yet. Dan Prunuske of DesignTech was not sure were the specific problem was. Tim DeVogel offered to show Dan were the problem area is. Residents on/near Sunset Bay Dr complained of poor job by Scott Const. and the mess it left on many cars. Don Bade of Scott Const. was present to explain the process and look at a resident's vehicle and made a recommendation to him. A resident also questioned the status of building const. on Kay Dr duplexes.

### **UNFINISHED BUSINESS:**

1. Dedicated road issue off S Sunset Pt Rd – Mrs. Harmsen was unable to find a paper trail of action taken years ago, but would like to proceed with the property switch. John Kuzniewicz stated all area property owners should be notified of this issue for their input before a decision is made. Motion by Jeff Schmitt to have Dan Prunuske of DesignTech Engineering stake where the road should be and locate property irons. Motion seconded by Neal Stippich, all in favor, motion carried. The board will view the area when Dan is finished. Issue will be on the Sept. agenda if staking and viewing is complete. Property owners will be notified.
2. Parkway retention pond – Advice from the Towns Attorney has not yet been received.
3. Purchase of Truck – John Kotek of Capital City suggested the Town go with the state bid truck. He will supply the board with the specs.

### **NEW BUSINESS:**

Motion by John Kuzniewicz to move agenda items #3 & 4 to the #1 & 2 spot. Motion seconded by Ken Waddell, all in favor, motion carried.

1. Trailer inspection at 1205 Madison St – Dan Huebner of General Engineering Co. stated both trailers were locked but viewed through the windows, are uninhabitable. The trailers are in a Commercial zoned area. Darci Braun of Braun Spot Rentals LLC, stated they are used for storage. Dan submitted pictures and a letter to the property owner and a copy to the Town board stating the Ordinance violations. Motion by Neal Stippich to pursue with the removal or demo of the trailers at 1205 Madison St. Motion seconded by John Kuzniewicz, all in favor, motion carried.
2. Commercial Building Inspections – Dan Huebner of General Engineering Co submitted a proposed fee schedule for the board to review. He also stated a paragraph for will need to added to the ordinance by resolution, or adopt the National Building ordinance. This will be on the Sept. agenda.
3. Associated Appraisal submitted a proposal for a reval on the Township in 2009. Ken Waddell will read the proposal and report at the Sept meeting.
4. Act on recommendation of Planning Comm for approval of the Live Stock Siting Ordinance – This will be postponed until the Sept meeting.
5. Property Maintenance Ordinance – Neal Stippich will check with Attorney Steve Hanan as to the status of that ordinance and the status of the Parkway drainage issue.
6. Hwy Safety Improvement program – It was reported by Dan Prunuske of DesignTech that this is not feasible for the Town at the present time due to unattainable requirements.

**CLERKS REPORT** – Operators license applications for Linda Smith and Bethany Milan. Motion by Jeff Schmitt to approve pending educational requirements are fulfilled. Motion seconded by John Kuzniewicz, all in favor, motion carried. Other correspondence received by the clerk are as follows: United Coop's annual customer appreciation picnic, Aug 22; Public hearing notice for Leroy Sydow, Aug 16; Public hearing notice for Prelim plat for Hampton Cove, Aug 20; Town/County meeting Aug. 28; Letter from MSA stating the Town was not a housing grant this year.

**CHAIRMAN/SUPERVISORS CORRESPONDENCE AND INFO** - Information received by the chairman & supervisors is as follows: Message for Ken Stock, Old J will be graded tomorrow.

Motion by Jeff Schmitt to adjourn, second by Ken Waddell, all in favor, motion carried.  
Meeting adjourned 9:00p.m.

Respectfully, Cheryl Goodrich, Clerk



**MINUTES OF THE Sept 11, 2007**  
**TOWN BOARD MEETING**  
Beaver Dam Town Hall, W8540 Cty W, Beaver Dam, WI

Chairman Neal Stippich called the Sept 11, 2007 Town Board meeting to order at 7:05pm. Roll call was taken, present, Neal Stippich, John Kuzniewicz, Ken Waddell, Jeff Schmitt, Mark Bobholz, and Annette Sustman. Cheryl Goodrich arriving at 7:40. Notice of the Town Board meeting was posted in 3 places Sept 4 and published Sept 6. Motion by Mark Bobholz to adopt the agenda. Seconded by Ken Waddell, all in favor, motion carried.

Minutes of the Aug 14 meeting were read by Annette Sustman. 1 change noted. Change crack fill to grated. Motion by Ken Waddell to approve minutes as corrected, seconded by John Kuzniewicz, all in favor, motion carried.

**COMMITTEE REPORTS**

PLANNING COMMITTEE – No August meeting.

LAND USE ADMINISTRATOR – Tom Zeamer was present to distribute the monthly report. New projects permitted were 1 house, 1 deck & 1 garage. Projects totaled \$179,000 and permit fees total \$1,029.

BOA –Variance for Landmark Services for a 30,000gal propane storage tank was denied.

**POLICE REPORT** – Chief John Kreuziger distributed and discussed the monthly activity report.

Motion by Mark Bobholz to approve committee reports, seconded by Ken Waddell, all in favor, motion carried.

**TREASURERS REPORT**-Report given by Annette Sustman. As of August 31, 2007, there is a balance of \$3,719.10 in the checking account and \$660,018.80 in the savings acct. Motion by Jeff Schmitt to approve treasurer's report, seconded by John Kuzniewicz, all in favor, motion carried.

**PAYMENT OF BILLS:** Motion by Mark Bobholz to pay bills presented, seconded by Jeff Schmitt, all in favor, motion carried.

**TOWN RESIDENTS:** No discussions

**UNFINISHED BUSINESS:**

1. Purchase of Truck – John Kotek has a truck in the shop for board to view. Neal would like a special meeting to review truck specs. Meeting date will be 9-25-07 at 7:00pm. Meeting to include discussion on dual permits. Motion by Ken Waddell to table until Sept 25, seconded by John Kuzniewicz, all in favor, motion carried.
2. Reval of Town – Motion by Neal Stippich to table, seconded by John Kuzniewicz, all in favor, motion carried.
3. Commercial Building Inspection Resolution – Motion by John Kuzniewicz to table until Oct meeting. Motion seconded by Neal Stippich, all in favor, motion carried.
4. Property Maintenance Ordinance – Motion by John Kuzniewicz to table, seconded by Neal Stippich, all in favor, motion carried.
5. #5-Zimmerman drainage issue and #6-Didicated road issue, will be delayed until Dan Prunuske arrives.

## **NEW BUSINESS:**

1. Fall dumpsters will be available Saturday Oct 6 and 27, from 8am-12pm. Roger Beal and Al Matuszeski will be available to supervise.
2. Begin budget process – Motion by Jeff Schmitt to include the budget discussion and fee schedule on the Sept 25 Special meeting. Motion seconded by John Kuzniewicz, all in favor, motion carried.
3. Salt storage – Motion by Mark Bobholz to follow same procedure as last year and plan for discussion and action to lay pad in the spring. Motion seconded by Jeff Schmitt, all in favor, motion carried.

Unfinished business continued:

4. Zimmerman Dr drainage – Dan Prunuske of DesignTech Engineering, presented maps showing the elevations he shot for the drainage issue. It is suggested that the driveway pipes at the DeVogel and Cigelske properties need to be lowered, at the owner's expense, and the ditch on Zimmerman Court needs digging out. Residents Mr DeVogel and Mr Ferstl stated there are more problem areas than those shown on the map. Jeff Schmitt suggests the board view the problem areas. Jeff Schmitt, John Kuzniewicz and Dan Prunuske will meet at Zimmerman Dr on Wed Sept 12 at 5:30pm to view more of the problem. Dan will shoot more elevations if necessary.
5. Dedicated road issue off S Sunset Pt Rd – Dan Prunuske presented Schoenfeld's Woodland Plat map showing the current property being used as a road and where the dedicated road is. Issues to consider are as follows: 1 #2023-051 Cundy Property is already a substandard size lot, to create a road cutting the corner of his lot would make it even smaller, which in turn would mean county involvement and approval from the property owner. 2. Possible county and state involvement. 3. Circuit court action needed. 4. All adjoining property owners must approve. 5. Large dollar amounts in attorney and court fees.

Motion by Jeff Schmitt to have attorney Steve Hanan draft a letter to Harmsens to remove improvements in the Towns Dedicated road right of way area, the town will not further pursue this matter and inform them that as the property owners of the property now being used as a road, they have the right fence off and/or post that property against further use. Motion seconded by John Kuzniewicz, all in favor, motion carried.

**CLERKS REPORT** – Operators license applications for Brandon Gorr and Kelly Fritche. Motion by John Kuzniewicz to approve the licenses. Motion seconded by Jeff Schmitt, all in favor, motion carried. Other correspondence received by the clerk are as follows: Dodge County Community Containment Forum and Tabletop Exercise, Oct 24, 9am-1:30pm, (reminder at Oct meeting); Contract from the Dodge County Humane Society, (file till Jan 08meeting); Invitation from Kunkel Eng. For a client appreciation celebration and wine tasting, Wed Sept 19, 2pm-6pm; Invitation from RuekertMielke to attend a seminar on “Artificial Water Recharge”; DNR training session to apply for gypsy moth spray program, (no complaints received thus far by clerk); WTA convention highlights and registration form, (reminder at Oct. meeting); Budgeting and Comm Growth workshops, (clerk is attending Sept 19 in West Bend); 2010 Census Workshop

registration Sept 25; (Clerk and treasurer are attending). Clerk received a call from a resident on Canary Rd that a sink hole is quite deep by the culvert. Roger Beal filled in the hole but stated the culvert is shot. Jeff Schmitt will check it out and make recommendation for repair.

**CHAIRMAN/SUPERVISORS CORRESPONDENCE AND INFO** - Information received by the chairman & supervisors is as follows: Chairman Neal Stippich received a request to clean ditches for Metz and Ferron. Ferron is annexed into the city, so ditches will not be maintained by the town; County Human Health, Disease Control workshop, Oct 24; LUCA census training. Mark Bobholz received a complaint on the weeds at W8713Hemlock Rd. John Kuzniewicz stated the 1<sup>st</sup> coat in Roedl subdivision is full of large chuck holes and in need of repair and 2<sup>nd</sup> coat. Clerk will send a letter to inform them that repair is needed, and inspection done before the 2<sup>nd</sup> coat be laid.

Motion by Jeff Schmitt to adjourn, second by Ken Waddell, all in favor, motion carried. Meeting adjourned 9:45p.m.

Respectfully, Cheryl Goodrich, Clerk

**MINUTES OF THE October 9 2007**  
**TOWN BOARD MEETING**  
Beaver Dam Town Hall, W8540 Cty W, Beaver Dam, WI

Chairman Neal Stippich called the Oct 9, 2007 Town Board meeting to order at 7:00pm. Roll call was taken, present, Neal Stippich, John Kuzniewicz, Ken Waddell, Jeff Schmitt, Mark Bobholz, Treasurer Annette Sustman and Clerk Cheryl Goodrich.

Notice of the Town Board meeting was posted in 3 places Oct 2, amended Oct 4. Publication was Oct 3 and amended Oct 6.

Motion by Mark Bobholz to adopt the agenda. Seconded by Ken Waddell, all in favor, motion carried.

Minutes of the Sept 11 meeting were read by Clerk. 1 change noted of date of meeting, from Aug 13 to Sept 11. Motion by Jeff Schmitt to approve minutes as corrected, seconded by Ken Waddell, all in favor, motion carried. John Kuzniewicz directed the clerk to check the letter of credit for KT Development and send a letter by weeks end to KT Dev to repair Hill View Dr.

Minutes of the Sept 25 Special TB meeting were read. Motion by Mark Bobholz to approve as read, seconded by John Kuzniewicz, all in favor, motion carried.

**COMMITTEE REPORTS**

**PLANNING COMMITTEE** – Tom Zeamer read minutes of the Oct 8 meeting. Noting the Planning Committee makes the recommendation to the board to approve the final plat for Prairie Hill Subdivision.

**LAND USE ADMINISTRATOR** – Tom Zeamer was present to distribute the monthly report. New projects permitted totaled \$1,059,000 and permit fees total \$3,659.

**BOA** – No meeting to report

**POLICE REPORT** – Chief John Kreuziger distributed and discussed the monthly activity report. Notes: Jumpers was cited for noise and mutual aid was given to the city for the homecoming.

Motion by Ken Waddell to approve committee reports, seconded by John Kuzniewicz, all in favor, motion carried.

**TREASURERS REPORT**-Report given by Annette Sustman. As of Sept 30, 2007, there is a balance of \$3,685.35 in the checking account and \$656,348.31 in the savings acct. Motion by Mark Bobholz to approve treasurer's report, seconded by Jeff Schmitt, all in favor, motion carried.

**PAYMENT OF BILLS:** Motion by Ken Waddell to pay bills presented, seconded by John Kuzniewicz, all in favor, motion carried.

**TOWN RESIDENTS:** Mr. Sydow questioned the purpose of dual permitting for the town and county. Mr Landsinger stated there were trees planted in the road right of way on the Hanson Property. Mark Bobholz will look into it. Brad Kulka of Alliant Energy stated he would take care on ditch cleaning needed at the Ferron property because of utilities that were installed. Shouldering on Crystal Lk Rd needs packing. Mark Bobholz will contact Scott Construction.

**UNFINISHED BUSINESS:**

1. Purchase of Truck – John Kotek, of Capital City International, addressed the 3 changes in specs requested, those being airbags, air horn and mirror on hood. Motion by Mark Bobholz to approve the purchase of a truck at the state bid of

\$67,970.48 from Capital City, and authorize Burke to apply plow pkg with stainless Steel equipment at a cost of \$50,950 for a total of approx. \$118,920.48 per proposal #5623-01. Motion seconded by Jeff Schmitt, all in favor, motion carried. The truck may be ordered now, and put on the 2008 budget to be paid for in 2008 with an earmarked equipment CD.

2. Zimmerman Dr issue – Jeff Schmitt, John Kuzniewicz and Dan Prunuske visited the sites of several issues of water drainage. Dan will investigate drainage easement and verify culvert size. Best option would be to have Marie Cigelske lower her driveway culvert to the proper depth. This can be on the Nov agenda.
3. Commercial Building Inspections – Representatives from the WI Builders Inspection Services were present and submitted a bid for Commercial inspection services. The town would like to adopt a Commercial Building Code by the new year. Motion by Neal Stippich to appoint John Kuzniewicz to head a committee to investigate and compare building inspection companies numbers.
4. Property Maintenance Ordinance – Motion by John Kuzniewicz to table till November, seconded by Jeff Schmitt, all in favor, motion carried.

**NEW BUSINESS:**

1. Final Plat for Prairie Hill subdivision – Motion by Neal Stippich to table until November. Motion seconded by Jeff Schmitt, all in favor, motion carried.
2. Rolling Meadows Detention Pond – Letter drafted by Atty Steve Hannan and read by Neal Stippich. Motion by John Kuzniewicz to approve letter and convey to Winklemans Oct 10 by certified RR mail. Motion seconded by Neal Stippich. Vote taken, 4 yeas and Jeff Schmitt abstain, motion carried.
3. TRIP Funding – Neal Stippich attended a meeting learning the town can apply for TRIP D and LTRIP funds. The town would like to enter a joint venture with the city to apply for and use funds for road work on N Crystal Lk Rd @ Prairie View School, S Center RD from city limits to the overpass and Prospect Rd. For the 2008 program, the town would have until 2012 to spend funds. Motion by Jeff Schmitt to apply for funding for roads noted above and to work with the city on shared roads. Motion seconded by Neal Stippich, all in favor, motion carried. Mark Bobholz will call Bruce Zellner to fill out applications, if interested and able, and Neal Stippich will contact the city.
4. Road Weight Limits – Iron Rd is primarily commercial and industrial use. Motion by Neal Stippich to table, seconded by John Kuzniewicz, all in favor, motion carried.

**CLERKS REPORT** – Operators license applications for Jennifer Holloway and Kelly Fritche. Motion by John Kuzniewicz to approve the licenses. Motion seconded by Jeff Schmitt, all in favor, motion carried. Other correspondence received by the clerk are as follows: Dodge Cty unit of WTA meeting on Oct 17, 8:00pm; WI Dept of Commerce Conditional Use approval for Beaver Dam Honda Kawasaki facility #684245, located at N8309 Kellom Rd.; WTAUTC meeting agenda for the Oct 22 meeting at Green Bay and Sept 12 minutes; WTA survey to gauge interest in a group health insurance; and letter from Alliant Energy for WorryProof billing. Motion by Jeff Schmitt to keep billing as is. Motion seconded by Mark Bobholz, all in favor, motion carried.

**CHAIRMAN/SUPERVISORS CORRESPONDENCE AND INFO** - Information received by the chairman & supervisors is as follows: Chairman Neal Stippich received a

letter from Tom Kennedy to join in on a meeting for Park Creek Tributary; Letter from Jim Ferron on cleaning ditches; Letter from USDA with a new map of Town Hall area; Letter from Dodge Cty Health & Human Service Dept meeting @ Juneau Comm. Center, Oct 24, 9-1:30. Clerk will attend; Letter from Dean Perlick of the DC Economy Dev. looking for Community time and funding commitment. Town not interested.

Motion by Jeff Schmitt to adjourn, second by Mark Bobholz, all in favor, motion carried. Meeting adjourned 10:00p.m.

Respectfully, Cheryl Goodrich, Clerk

**MINUTES OF THE November 13, 2007  
TOWN BOARD MEETING**  
Beaver Dam Town Hall, W8540 Cty W, Beaver Dam, WI

Chairman Neal Stippich called the Nov 13, 2007 Town Board meeting to order at 7:00pm. Roll call was taken, present, Neal Stippich, John Kuzniewicz, Jeff Schmitt, Mark Bobholz, Treasurer Annette Sustman and Clerk Cheryl Goodrich. Ken Waddell, absent. Notice of the Town Board meeting was posted in 3 places Nov 6, Publication was Nov 9. Motion by Mark Bobholz to adopt the agenda. Seconded by John Kuzniewicz, all in favor, motion carried.

Minutes of the Oct 9 regular Town Board meeting and the Oct 23 Special meeting were read. Motion by Mark Bobholz to approve minutes, seconded by Neal Stippich, all in favor, motion carried.

**COMMITTEE REPORTS**

PLANNING COMMITTEE – No meeting

LAND USE ADMINISTRATOR – Tom Zeamer was present to distribute the monthly report. New projects permitted totaled \$168,000 and permit fees total \$1,268. Tom also reported that the Get Fit parking lot and stormwater pond will be inspected by the County, he is working on a new form for variances and information and the Property Maintenance ordinance was received from Hannan's office. Tom will make copies of the original and changes for the Planning committee and Town Board.

BOA – No meeting to report

**POLICE REPORT** – Chief John Kreuziger distributed and discussed the monthly activity report. Notes: Motorcyclist was arrested for 5<sup>th</sup> OWI offense; a 4WD vehicle is cutting the corner on Iron Rd. anyone with information, please contact Town Police Dept. Also a semi was cited on Ollinger Rd.

Motion by John Kuzniewicz to approve committee reports, seconded by Mark Bobholz, all in favor, motion carried.

**TREASURERS REPORT**-Report given by Annette Sustman. As of Oct. 31, 2007, there is a balance of \$4,679.20 in the checking account and \$444,733.05 in the savings acct. 2 CDs are coming due, 1 heavy Equip. CD will be put in the savings for the new truck, the other will be renewed for 6 months. Motion by Mark Bobholz to approve treasurer's report, seconded by John Kuzniewicz, all in favor, motion carried.

**PAYMENT OF BILLS:** Motion by Neal Stippich to pay bills presented, seconded by Mark Bobholz, all in favor, motion carried.

**TOWN RESIDENTS:** None, Mark Bobholz stated there was a near miss on Hwy 33 at Niblick Rd

**UNFINISHED BUSINESS:**

1. Final Plat for Prairie Hill subdivision – Letter of credit was presented for \$54,000 for 1 year. Ann will have it changed for 2 years. The Final Plat will be brought in for signatures. Motion by John Kuzniewicz to approve the final plat for Priage Hill subdivision with the extension on the letter of credit. Motion seconded by Mark Bobholz, all in favor, motion carried.
2. Winkleman Drainage – nothing to report, information is at Hannans office. Neal Stippich will contact Hannan's office and set up a meeting.

3. Zimmerman Dr issue – John Kuzniewicz talked with Dan Prunuske. Marie Cigelske is not willing to lower her driveway culvert to the proper depth. John K will get an estimate on burrowing under Marie's drive and insert another pipe.
4. Commercial Building Inspections – John Kuzniewicz did a numbers comparison. A site plan approval form with fee's for engineering is needed. Bruce Zellner will supply a form and information for discussion purposes. Motion by Neal Stippich to table, seconded by John Kuzniewicz, all in favor, motion carried.
5. Property Maintenance Ordinance – Nothing to report
6. TRIP Funding – Bruce Zellner stated applying for TRIPD separate from the city would be in the best interests for the Township. Before accepting funding the Town should have a shared road agreement with the city for S Center, approx cost would be \$190,000. TRIP funding was applied for N Crystal Lk Rd from E to Ollinger. No application was submitted for Prospect Rd as planning for this should be done in phases.

**NEW BUSINESS:**

1. Crystal Lk Rd Trees – Beaver Tree Service was out there, all but 2 trees are down.
2. Striping of Canary and Crystal Lk Rd. Bruce Zellner will check on funding for striping. Because of the cold weather conditions it is too cold for striping anymore this year. Motion by Neal Stippich to table until next spring.

**CLERKS REPORT** – Provisional Operators license application was received for Richard Ferstl. Motion by Neal Stippich to approve the license. Motion seconded by John Kuzniewicz, all in favor, motion carried.

Other correspondence received by the clerk and Treasurer are as follows: Annette Sustman read a letter from Polly Knoll with concerns for rising taxes; WI Dept of Commerce conditional approval for John Henry Bldg 1 and conditional approval for BD Honda; papers for the Sell/Hammer annexation; Copy of 3<sup>rd</sup> notice sent to Braun Spot Rentals LLC; letter from Veolia on possible increases; Signed petition from residents abutting Oak Ln and S Sunset Pt Rd; WTA Minutes from Oct 22; United Coop New & Views paper; Invitation to the Economic Update Luncheon Nov 28; Quinlan paper for grants for Town and Cities.

Meeting date to complete the budget is Nov 15, 7:00pm..

**CHAIRMAN/SUPERVISORS CORRESPONDENCE AND INFO** - Information received by the chairman & supervisors is as follows: Mark Bobholz received a letter from Joe Powers in regards to a citation and Attorney fees. Chairman Neal Stippich received Notice of municipal flood control grant application. Availability; Rock River Reflections paper; Thank you from Scott Construction; HMA newsletter. Mr. Kotek was present to let the board know the new truck was in and being delivered to Burke. Motion by John Kuzniewicz to adjourn, second by Neal Stippich, all in favor, motion carried.

Meeting adjourned 9:25p.m.

Respectfully, Cheryl Goodrich, Clerk



**MINUTES OF THE December 11, 2007**  
**TOWN BOARD MEETING**  
Beaver Dam Town Hall, W8540 Cty W, Beaver Dam, WI

Acting Chairman Mark Bobholz called the Dec 11, 2007 Town Board meeting to order at 7:00pm. Roll call was taken, present, Mark Bobholz, John Kuzniewicz, Ken Waddell, Treasurer Annette Sustman and Clerk Cheryl Goodrich. Absent are Neal Stippich and Jeff Schmitt.

Notice of the Town Board meeting was posted in 3 places Dec 6, Publication was Dec 8. Motion by Ken Waddell to adopt the agenda. Seconded by John Kuzniewicz, all in favor, motion carried.

Minutes of the Nov 13 Town Board meeting were read. Motion by Ken Waddell to approve minutes as corrected, seconded by John Kuzniewicz, all in favor, motion carried. Minutes of the Dec 4 Budget meeting were read. Motion by John Kuzniewicz to approve minutes as read, seconded by Mark Bobholz, all in favor, motion carried.

**COMMITTEE REPORTS**

**PLANNING COMMITTEE** – Al Matuszeski read the minutes of the Nov 26 Planning meeting.

**LAND USE ADMINISTRATOR** – Tom Zeamer distributed the monthly report. New projects permitted totaled \$113,000 and permit fees total \$988. Tom reported he is still working on issues with Get Fit; he is working on a new form for variances and an information sheet. Tom was asked to check into frame work for possible signage on the corner of SS & W.

**BOA** – No meeting to report

**POLICE REPORT** – Chief John Kreuziger distributed and discussed the monthly activity report. Notes: 2 semis were stopped on Ollinger Rd, 2 municipal citations for ordinance violations were issued for the county. Insurance coverage for officers is Ok, John asked for coverage/ % of coverage in writing from Steve Hannan. The Sheriffs Dept may be starting an Explorers Dept. for Juveniles interested in law enforcement. 45mph Speed limit needs to be posted on Iron Rd. Warning and citations will be issued to residents for pushing snow onto the road.

Motion by Ken Waddell to approve committee reports, seconded by John Kuzniewicz, all in favor, motion carried.

**TREASURERS REPORT**-Report given by Annette Sustman. As of Nov 30, 2007, there is a balance of \$4,688.12 in the checking account and \$522,615.22. Motion by Mark Bobholz to approve treasurer's report, seconded by John Kuzniewicz, all in favor, motion carried. Annette also reported that there are 3 personal property taxes unpaid from last year. Motion by John Kuzniewicz to send Bogeys to collections, motion amended by John Kuzniewicz to include the all unpaid PP be sent to collections if there is no fee or minimum amount to be paid. Motion seconded by Ken Waddell, all in favor, motion carried.

**PAYMENT OF BILLS:** Motion by John Kuzniewicz to approve payment of bills presented, seconded by Ken Waddell all in favor, motion carried. Motion by Ken Waddell to approve Mark Bobholz to be added to the signature card to sign checks in the absence of one of the other approved officers.(approved officers being the chairman, clerk & treasurer) Motion seconded by John Kuzniewicz, all in favor, motion carried.

**TOWN RESIDENTS:** A short discussion was held about complaints on the garbage service. Those complaints being residents missed for garbage and recyclable pick up and trucks dumping while moving. Clerk will call Veolia and voice concerns.

**UNFINISHED BUSINESS:**

1. Commercial building inspections – Tabled to January meeting.
2. Property Maintenance – Tabled to January

**NEW BUSINESS:**

1. Sale of small truck – Motion by John Kuzniewicz to place an ad in the paper asking \$40,000 OBO, sealed bids to be received by 5pm Jan 8 accompanied by a CC for 10% down, call clerk for appointment to view truck. Motion seconded by Mark Bobholz, all in favor, motion carried. Mark will get other specific info to clerk to place in the ad.
2. Set date to adopt the 2007 Budget Resolution – Date set for Monday, Dec. 17, at 7pm
3. Approve appointment of Election Workers – Election workers appointed are as follows: Chief Inspectors – Joan Daniels, Mildred Beier, Mary Bobholz and Cheryl Goodrich. Election workers – Madeline Matuszeski, Rose Schears, Adeline Mueller, Marilyn Popp, John Theis, Norma Bohl, Ellen Voigt, Donald and Rosemary Schulz, Mary Hauschen, Sandy Mersch, & Annette Sustman. Motion by Mark Bobholz to approve appointed election workers, second by Ken Waddell, all in favor, motion carried.

**CLERKS REPORT** – Operators License applied for by Elizabeth Youngman. Motion by John Kuzniewicz to approve operator's license for Elizabeth Youngman, second by Ken Waddell, all in favor, motion carried. Other correspondence received by the clerk is as follows: Several calls requesting dumpsters more often. This will be on the Feb or March agenda to discuss further. Copy of a letter mailed to Keith Schmitt for violation of Section 62-5 for the Land Use Code; WTA/UTC renewal, motion by John Kuzniewicz to renew membership in the WTA/UTC, second by Mark Bobholz, all in favor, motion carried, Public Service Commission of WI, Notice of Arbitration; Rock River Coalition GFLOW meeting Dec 14, 9am; WI Dept of Commerce Component received and conditional approval for BD Honda Kawasaki HVAC system, Conditional Approval for John Henry HVAC system; UTC minutes from Nov. 14 meeting; DC Land Resources and Parks Dept amended DC year 2030 Comprehensive Plan; WI Taxpayer review; and a letter from Auburndale Recycling Center, re: fee increase effective Jan 1, 08.

**CHAIRMAN/SUPERVISORS CORRESPONDENCE AND INFO** - Information received by the chairman & supervisors is as follows: None

Motion by John Kuzniewicz to adjourn, second by Ken Waddell, all in favor, motion carried.

Meeting adjourned 8:30p.m.

Respectfully, Cheryl Goodrich, Clerk