

**APPROVED**  
**MINUTES OF THE Jan 13, 2009**  
**TOWN BOARD MEETING**

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

Chairman Neal Stippich called the Jan 13, 2008 Town Board meeting to order at 7:15pm. Roll call was taken, present, Neal Stippich, Mark Bobholz, John Kuzniewicz, Ken Waddell, Jeff Schmitt, Treasurer Annette Sustman, Clerk, Cheryl Goodrich.

Notice of the meeting was posted Jan 6, Published Jan 9, 2009.

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

Minutes of the Dec 9<sup>th</sup> meeting were read. Motion by Ken Waddell to approve minutes as read, with correction of date. Motion seconded by John Kuzniewicz, all in favor, motion carried.

**COMMITTEE REPORTS**

**PLANNING COMMITTEE** – No meeting to report

**LAND USE ADMINISTRATOR** – Tom Zeamer presented the monthly and year end reports. Months project total \$45,000 with Fee totaling \$120. Year end totals are as follows: 41 permits, projects totaling \$2,513,500, fees totaling \$11,281. 07 totals were 63 permits totaling \$5,947,000 and fees of \$35,373.

**BOARD OF APPEALS** – Jeff Schmitt summarized the Jan 7 meeting with approval of lighted columns in setback at N7104 Airport Rd and the approval of expansion for WI P & L at W8511 Cty Hwy B.

**POLICE REPORT** – Chief John Kreuziger distributed and discussed the monthly activity report. Others items of discussion were as follows: He delivered the Letters of Notice for the Parker Rd public hearing, next month he will conduct the officer's evaluations and will sign oaths, they assisted a tanker runoff on Hwy 151, and the squad camera is in use and John will put together a presentation for an upcoming board meeting. Snow plow issues, Chief Kreuziger request the Town board to put together a notice that can be sent to residents on snow issues before the police get involved. The board agreed and Neal will get notice together for that purpose.

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

**TREASURERS REPORT** was given by Annette Sustman. Checks written in the month of Dec. total \$40,334.66. As of Dec 31, 2008, there is a balance of -\$7,092.30 in the checking account due to a large check made out before the deposit, no fee incurred, \$308,281.75 in the savings acct, \$1,784,765.95 in the tax acct and \$763,707.25 in CD's. Motion by Jeff Schmitt to approve treasurer's report, seconded by Mark Bobholz, all in favor, motion carried.

**PAYMENT OF BILLS:** Motion by Jeff Schmitt to approve payment of bills presented. Motion seconded by John Kuzniewicz, all in favor, motion carried.

**TOWN RESIDENTS** – None

**UNFINISHED BUSINESS:**

1. None

**NEW BUSINESS:**

1. Road Improvement for Gergens Suburban Plat – The reserved road area was staked by DesignTech Engineering. A verbal request for a culvert to be placed in the right of way off Thompson Rd for access to properties was received. A written request is needed. Abutting property owners will be assessed for this work. Tim Bartol disputed the access/reserved road area. Neal Stippich suggests Tim Bartol have his land Attorney contact the Towns attorney. Motion by Neal Stippich to table for 60 days to allow Mr. Bartol's attorney to contact the Towns attorney, Mr. Hannan. Motion seconded by Ken Waddell. Vote 4 yeas, 1 nea. Motion carried. Motion by Jeff Schmitt to direct the Town to arrange to reinstall the culvert, to reestablish the access to reserved town road area as referred to by Attorney Hannan as shown on Gergens Plat, within the 50' right of way a 30' culvert is to be places at the access point from Thompson Rd with no further road improvements. Motion seconded by John Kuzniewicz, all in favor, motion carried.

2. Annual Audit – Motion by Jeff Schmitt to call Parent Dott for an Annual Audit for the Towns fiscal year. Motion seconded by Mark Bobholz, all in favor, motion carried.

3. Set date for Ordinance/Fee review – Date for discussion and review of Ordinance and fees is Jan. 22, at 7:00pm

4. Comprehensive Plan – The Comprehensive Plan will be reviewed at the Jan. 22 meeting.

**CLERKS REPORT** – Operators License applied for by Debra Reuterskiold.

Background check is completed and passed. Motion by Neal Stippich to approve the Operators license, seconded by Jeff Schmitt, all in favor, motion carried.

Information received by the clerk is as follows: Christmas tree pick up is Jan 16. WTA county unit meeting is Jan 21 @ 7:30pm on wind energy. Public hearing notice from Dodge County land res. And parks Dept for Monday Feb 2, 7:30for ATC.

**CHAIRMAN/SUPERVISORS CORRESPONDENCE AND INFO** - Information received by the chairman & supervisors is as follows: Town/County meeting on Jan 28, 7:00pm for Comprehensive Plan changes; Town received the DOT aid for \$117,958; Letter from Law firm in regards to the prevailing wage rate; Complaint from resident on McKinley Beach on the noise on the lake on weekends off Edgewater park. Edgewater park is City property; therefore all complaints should be directed to the City of BE and/or DNR. Mark Bobholz presented a snow log. There have been 22 snow events, approx. 1500 ton of material used with 533 ton on hand spending 27,210. Next year the Town will get in on the state bid for salt if available. Expenses for Truck 1 in 08 are approx. \$20,000. tow bills @300 each. 8 complaint calls for the season thus far.

Motion by Mark Bobholz to adjourn, second by Jeff Schmitt, all in favor, motion carried. Meeting adjourned 9:30p.m.

Respectfully,  
Cheryl Goodrich, Clerk

**APPROVED**  
**MINUTES OF THE Feb 10, 2009**  
**TOWN BOARD MEETING**

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

7:00pm open public hearing on the petition to close a portion of Parker Rd. Portion to be closed is from the DNR drive west to Shaw Hill Rd. the DNR drive and east to S Crystal Lk Rd will remain open. People speaking in favor of the closure gave the following reasons: Control flooding, save crops, more development to the north means more water, help eliminate garbage dumping. People speaking against closure gave the following reasons: difficult turn around for vehicles, more time for emergency vehicles to respond, land purchase costs, costs to close, extra miles to travel for residents, difficulty for farm equipment, numerous cars would congest road during hunting season, would like to see the road lowered instead of closed. Brenda Hill, wildlife biologist with the DNR and Mike Halsted with the DNR, liason for WI DOT, were also present. Their thoughts to consider are as follows: what is best for wildlife, county and state requirements for sloping, culverts and/or discontinuance, water control, proper engineering, farmers could sign a water easement and get reimbursed for loss of crops.

Discussion ended and the hearing was closed at 7:35pm.

Chairman Neal Stippich called the Feb 10, 2009 Town Board meeting to order at 7:35pm.

Roll call was taken, present, Neal Stippich, Mark Bobholz, John Kuzniewicz, Ken Waddell, Jeff Schmitt, Treasurer Annette Sustman, Clerk, Cheryl Goodrich.

Notice of the meeting was posted Feb 3, Published Feb 3, 2009.

Motion by Mark Bobholz to adopt the agenda as presented, seconded by Jeff Schmitt, all in favor, motion carried.

Minutes of the Jan 13<sup>th</sup> meeting were read. Motion by Mark Bobholz to approve the minutes as read. Motion seconded by Ken Waddell, all in favor, motion carried.

Motion by Jeff Schmitt to Move #1 from New Business – Discuss and act on the petition for partial closure of Parker Rd to be next on the agenda. Motion seconded by John Kuzniewicz, all in favor, motion carried.

New Business – 1. Petition for Partial Closure of Parker Rd – After discussion of multiple options a motion made by Neal Stippich to recess the matter until the April 14 meeting in order to gather and analyze more detailed estimates and alternatives. Motion seconded by Jeff Schmitt, all in favor, motion carried.

Jeff Schmitt then excused himself from the board meeting at 7:55pm to attend a County Board meeting

**COMMITTEE REPORTS**

PLANNING COMMITTEE – No meeting to report

LAND USE ADMINISTRATOR – Tom Zeamer presented the monthly report with 1 new pole shed permit. Year to date project total \$85,000 with Fee totaling \$235. Tom also spent 36 hours organizing and filing.

BOARD OF APPEALS – No meeting to report.

**POLICE REPORT** – Chief John Kreuziger is at a National Chiefs conference in Washington DC. Brian Drumm distributed and discussed the monthly activity report. Others items of discussion were as follows: Feb. is prescription drug abuse awareness

month. There is an increase of kids using unused prescription drugs from other family and friends. There will be a drug drop off at the Feb 28 Share Fair at the Heritage Mall. He is also working with the hospital to have a permanent drop off site at the hospital. Motion by John Kuzniewicz to accept the committee reports. Motion seconded by Mark Bobholz, all in favor, motion carried.

There was a short discussion on cell phone rates. Clerk will check for better plans/rates. **TREASURERS REPORT** was given by Annette Sustman. Checks written in the month of Jan. total \$1,651,970.09. As of Jan. 31, 2009, there is a balance of \$4168.68 in the checking account; \$296,225.12 in the savings acct, \$1,565,452.52 in the tax acct and \$767,148.60 in CD's. Motion by Mark Bobholz to approve treasurer's report, seconded by Ken Waddell, all in favor, motion carried.

**PAYMENT OF BILLS:** Motion by Mark Bobholz to approve payment of bills presented. Motion seconded by Ken Waddell, all in favor, motion carried.

**TOWN RESIDENTS** – Area residents expressed concern about noise, allowing chickens, littering in ditches, use of fireworks and shooting of fire arms along CTH D. The matters will be looked into.

**UNFINISHED BUSINESS:**

1. Annual Audit – Bids received are as follows: Virchow Krause & Co, full audit \$9500, Compiled Audit report \$7500; GM Hietpas, \$4200, Dean Tillema, \$5000. John Kuzniewicz would like to call Town of Calamus for recommendation. Motion by John Kuzniewicz to table until the March meeting. Motion seconded by Neal Stippich, all in favor, motion carried.

**NEW BUSINESS:**

2. Gas Bids – The following gas bids were received – Kwik Trip, .05 discount per gall of gas and diesel; BP, gas card use with discount based on usage; Co-op/Cenex would be the same. Motion by Mark Bobholz to stay with Cenex. Motion seconded by John Kuzniewicz, all in favor, motion carried.
3. Salt Storage – Town property now considered in the flood plain which will affect the placement of the storage facility. Neal and Dan Prunuske are working on getting that changed. This will be tabled until March.

**CLERKS REPORT** - Information received by the clerk is as follows: Dodge Cty Land and Parks Dept. public hearings, Feb 16, 7:30, CUP for Russ Koepsell, March 2, 7:30 proposed amendments to the Dodge Cty 2030 Comprehensive Plan; WI Working Lands Initiative Workshop, Feb 25, 6:30pm. 2008 land use trends for Dodge Cty; Rock River Coalition Public Information GFLOW meeting March 10, 6:30-8:30 @ UWEX Jefferson Cty Office

**CHAIRMAN/SUPERVISORS CORRESPONDENCE AND INFO** - Information received by the chairman & supervisors is as follows: There may be Stimulus money available for road projects. Projects to consider are Parkway Dr, Parker Rd, S Center Rd and salt storage; Attended County/Town Mtg, 2100 acres have been lost to the city in the past 20 years. Information from FEMA on grants for Fire Equip and workshops. Bill on Extraterritorial Plat review and WI DOT grants available for local projects; joint agreement for 911 systems.

Motion by John Kuzniewicz to adjourn, second by Ken Waddell, all in favor, motion carried. Meeting adjourned 9:150p.m.

Respectfully, Cheryl Goodrich, Clerk



**APPROVED**  
**MINUTES OF THE March 10, 2009**  
**TOWN BOARD MEETING**

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

Chairman Neal Stippich called the March 10, 2009 Town Board meeting to order at 7:00pm. Roll call was taken, present, Neal Stippich, Mark Bobholz, John Kuzniewicz, Ken Waddell, Jeff Schmitt, Treasurer Annette Sustman, Clerk, Cheryl Goodrich.

Notice of the meeting was posted 3-2, Published 3-6, 2009.

Motion by Jeff Schmitt to adopt the agenda as presented, seconded by Mark Bobholz, all in favor, motion carried.

Minutes of the Feb 10<sup>th</sup> meeting were read. Motion by Ken Waddell to approve the minutes with one correction in 1<sup>st</sup> paragraph, Mike Halsted is with the DNR and liaison with WI DOT, Motion seconded by John Kuzniewicz, all in favor, motion carried.

**COMMITTEE REPORTS**

**PLANNING COMMITTEE** – Tom Zeamer read the minutes from the Feb 23 Planning Committee meeting. Motion was made and passed to recommend to the Town Board to approve the ordinance changes/additions.

**LAND USE ADMINISTRATOR** – Tom Zeamer presented the monthly report with 2 new permits. 1 sign for Kwik Trip and permit for WP&L Substation. Year to date project total \$893,000 with Fees totaling \$1168.00. Tom asked for input on an issue that someone may be living in the trailer on Iron Rd and operating a business without town or state permits. Tom will check with the County to find length of ownership and if any permits were acquired. John Kreuziger can assist Tom with this matter. A second issue is demolition permits. Something the Town can discuss in the near future.

**BOARD OF APPEALS** – No meeting to report.

**POLICE REPORT** – Chief John Kreuziger distributed and briefly discussed the monthly report. He also talked briefly about the National Chiefs conference in Washington DC. Others items of discussion were as follows: A \$6000 grant received for audio/video recording to be place in the conference and or meeting room. Problems with people not stopping at Cty D & Hwy 151. Officer evaluations are completed, new code of ethics and contracts are signed by officers. Court restitution was awarded to the town for the squad windshield; fence view papers were served and recorded. Citations are higher on Hwy 151 than town roads. And they are making themselves more visible on Crystal Lk Rd at W and 33.

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

**TREASURERS REPORT** was given by Annette Sustman. Checks written in the month of Jan. total \$1,670,707.55. As of Jan. 31, 2009, there is a balance of \$-24,860.27 in the checking account; \$305,474.51 in the savings acct, \$328,507.50 in the tax acct and \$771,196.67 in CD's. 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 approve payment of bills presented plus the Fire Assn Operating fund bill. Motion seconded by Ken Waddell, all in

favor, motion carried. There was a short discussion on the heater for the shop. This can be put on the April agenda.

**TOWN RESIDENTS** – Winkleman were present to discuss Parkway drainage. Neal stated there was a meeting with the residents in October and the work would be done this spring. Dan Prunuske is working on the details. Jeff Schmitt asked about the maintenance of the street lights in Millers Woods. Residents need to contact Alliant/WP&L. Mobile Homes issue on Madison St will be put on the April agenda. John Kuzniewicz will inquire about getting a new attorney for the Town.

**UNFINISHED BUSINESS:**

1. Annual Audit – Bids received are as follows: Virchow Krause & Co, full audit \$9500, Compiled Audit report \$7500; GM Hietpas, \$4200, Dean Tillema, \$5000, and H & A Huberty & Assoc 3 year contract for \$13,550. Motion by Jeff Schmitt to hire G M Hietpas for an annual audit. Motion seconded by John Kuzniewicz, all in favor, motion carried.
2. Salt Storage/Flood Plain – this matter will be tabled as Dan Prunuske is working on it.

**NEW BUSINESS:**

1. New owner at Jumpers – License change – Jeff Rhinart is the new owner and the new name is JJR Jumpers LLC. John Kreuziger made Jeff aware of past problems with noise issues from cars cycles and music. Live music may run till midnight, there is an ordinance for nuisance that can and will be used is needed. Jeff agreed to peak with employees and do his best to keep things under control. Motion by Neal Stippich to grant the license noted that the owner was warned and will be watched. Motion seconded by Mark Bobholz, all in favor, motion carried.
2. Dumpsters – dumpsters will be at the Town hall for residents on April 18 and May 16.
3. Road inspections – Motion by Mark Bobholz to work off last years list. No second. Neal stated a review is required for the pacer program and to bring road work options and estimates to the electorates at the annual meeting for additional funding. Road inspections will be March 18, 6:00am.
4. Annual meeting – Second Tuesday - April 14
5. Salt purchase – Mark Bobholz presented the agreement for the state salt bid. Motion by Neal Stippich to order 300 ton, seconded by Jeff Schmitt all in favor, motion carried.

**CLERKS REPORT** – Operators License application received from Tarha Klopotek. Background check complete and passed. Motion by John Kuzniewicz to approve the operators license, seconded by Jeff Schmitt, all in favor, motion carried. Information received by the clerk is as follows: Disaster assistance funds available thru the federal government allocated to community Dev Block Grant funds; Weather spotter class open to the public, Thursday, April 16, 6:30-8:30pm BDHS; WTA/UTC Workshop April 25 in Oshkosh; DC Property Description office assessment roll information and tax parcel maps are on CD and available in PDF format; wage hour and FMLA seminar May 5 in Dodgeville.

**CHAIRMAN/SUPERVISORS CORRESPONDENCE AND INFO** - Information received by the chairman & supervisors is as follows: DC Hwy administration fee is up 4.5%; Rd Maint workshop 3/24 in Barneveld; mapping workshop 4/14 & 15; Fuel storage tank 500 gal dbl wall is \$4500; State is releasing grip on commercial inspections and encouraging towns to do them; Town of Menasha building a new 62 acre park; Adopt Ordinance Resolution at next Wed Spl meeting. Mark would like to discuss a new truck on next months agenda.

Ken Waddell thanks everybody for the opportunity to be a board member for the past 8 years.

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

Respectfully,  
Cheryl Goodrich, Clerk



**APPROVED**  
**MINUTES OF THE April 15, 2009**  
**TOWN BOARD MEETING**

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

Chairman Neal Stippich called the April 15, 2009 Town Board meeting to order at 7:10pm. Oath of Office was taken by newly elected officers, Chairman Neal Stippich, Clerk, Cheryl Goodrich, Treasurer, Annette Sustman, Second supervisor Jeff Schmitt and fourth supervisor, Brian Toth. Roll call was taken, present, Neal Stippich, Mark Bobholz, John Kuzniewicz, Brian Toth, Jeff Schmitt, Treasurer Annette Sustman, Clerk, Cheryl Goodrich.

Notice of the meeting was posted 4-1, published 4-7, amended notice posted 4-7 and published 11, 2009.

Motion by Jeff Schmitt to adopt the agenda as presented, and allowing the chairman to go out of order as necessary. Motion seconded by Mark Bobholz, all in favor, motion carried.

Minutes of the March 10<sup>th</sup> meeting were read. Motion by John Kuzniewicz to approve the minutes with one correction in 1<sup>st</sup> sentence of 1<sup>st</sup> paragraph under Correspondence.

Motion seconded by Brian Toth, all in favor, motion carried. Minutes of the March 18<sup>th</sup> special meeting were read. Motion by Mark Bobholz to approve minutes as read, seconded by Neal Stippich, all in favor, motion carried.

**COMMITTEE REPORTS**

**PLANNING COMMITTEE** – Tom Zeamer read the minutes from the March 30<sup>th</sup> Planning Committee meeting.

**LAND USE ADMINISTRATOR** – Tom Zeamer presented the monthly report with no new permits issued. Tom has been working on new formats for forms to be used for better record keeping purposes.

**BOARD OF APPEALS** – No meeting to report.

**POLICE REPORT** – Chief John Kreuziger distributed and briefly discussed the monthly report. He talked briefly about getting a camera and audio installed in the conference room and meeting room. Other items of discussion are as follows: The Roedl property on Iron Rd. At trial Mr. Roedl stated he is a hobbyist. Mr. Roedl was ordered to put up a fence. Chief Kreuziger gave him 45 days to get a gate on the fence. The planning committee needs to address this issue of running an unlicensed salvage yard in the near future. A subpoena order to attend will be given to Mr. Roedl. Also discussed was the outcome of trial for Dustin Bruns who was ordered to pay the Town restitution in the amount of \$1,247.10 for the squad damage.

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

**TREASURERS REPORT** was given by Annette Sustman. Checks written in the month of March total \$19,852.50. As of March 31, 2009, there is a balance of \$4,168.66 in the checking account; \$272,740.45 in the savings acct, \$354,244.98 in the tax acct and \$771,196.67 in CD's. Motion by Mark Bobholz to approve treasurer's report, seconded by Brian Toth, all in favor, motion carried.

**PAYMENT OF BILLS:** Motion by Jeff Schmitt to approve payment of bills presented. Motion seconded by John Kuzniewicz, all in favor, motion carried.

There was a short discussion with Dan Huebner of General Engineering on the new fee schedule.

**TOWN RESIDENTS** – Neal Stippich stated the check from ATC to the Shady Oaks Homeowners Assoc. was given to Rich Schmitt who in turn was to have turned it over to the Associations accountant, Vikki Fischer. Victor Herbst was present to ask the Town for assistance in his land ownership issue with Heimstra. Chairman Neal Stippich stated that it is a civil issue. The only thing the town could do is issue a trespassing citation to Heimstra. Mr. Herbst was advised to have his attorney serve Heimstra with an eviction notice and or he could petition the town for a fence viewing.

**UNFINISHED BUSINESS:**

1. Ratify Class B License for Jumpers - Do to publication error. Motion by Neal Stippich to re-ratify the class B license for Jumpers. Motion seconded by Jeff Schmitt, all in favor, motion carried.
2. Salt Storage/Flood Plain – Dodge County hired the DNR to review the flood plains in the county. There is a discrepancy in the elevation at the Town Hall. Dan Prunuske stated there is to be a 90 day comment/Appeal period, which has not yet started, to file an appeal to challenge the DNR study. Motion by Neal Stippich to direct Dan Prunuske to schedule a meeting and apply for permits for filling and grading and salt storage area site prep. Motion seconded by Jeff Schmitt, all in favor, motion carried.
7. New Business - Braun Spot rentals at 1205 Madison St – Clerk received no return contact c from Attorney Jackie Walter on the issue. Dan Huebner of Gen. Eng. Did contact her and submitted all information on the issue. Neal Stippich will contact Walters’s office to get things rolling.
3. (old business) Parker Rd options - John Kuzniewicz stated Brenda Hill from the DNR office will wait for the Town to decide what option they are choosing for Parker Rd. It was suggested to remove the blacktop from Shaw Hill Rd approx. ½ miles and close that section. The DNR could apply for a grant for any personal property/crop loss or damage. Motion by Brian Toth to direct Dan Prunuske to do the study impact #1-5 of the Letter from the DNR. Motion seconded by John Kuzniewicz, all in favor, motion carried.

**NEW BUSINESS:**

1. Lawn bids – The following bids for lawn service were received: Toms Lawn Care for \$60 per mowing, would like a 3 year contract; Eilbes Lawn Mowing and Landscaping for 64.00; Mersch Lawn Care for \$85; Curb Appeal for 85; Duane’s Lawn Care for \$145; Mark Tomashek for \$210. Motion by Neal Stippich to accept the low bid from Tom’s Lawn Care with Certificate of Insurance and the Town reserves the right to review and reject the 3 yr contract after the 1<sup>st</sup> year if work is deemed unacceptable. Motion seconded by Jeff Schmitt, all in favor, motion carried.
2. Culvert on Thompson Rd near Hwy 33 – Motion by Mark Bobholz to install culvert in correct area to serve the platted road at Gergens Plat. Motion seconded by Neal Stippich. All in favor, motion carried. Motion by Brian Toth

to remove the currant culvert drive unless there is a variance granting placement of culvert. Motion seconded by Mark Bobholz, all in favor, motion carried.

3. Adopt code of Ordinances – Motion by Jeff Schmitt to adopt ordinance 2009-1. Motion seconded by Brian Toth, vote 4 yeas, 1 nea, motion carried.

Motion by John Kuzniewicz to table the rest of the agenda - Motion withdrawn

4. Shop heater and door openers – These items were not part of the 09 budget. Motion by John Kuzniewicz to deny, seconded by Neal Stippich, motion carried.
5. New Plow truck – Motion by Neal Stippich to table, seconded by Jeff Schmitt, all in favor, motion carried.
6. Drainage issue from Roedl property on Cty B – Complaint filed by Ganske and Zimmerman, providing photos. Motion by Jeff Schmitt to refer evidence to the Plann Comm. for a CUP review and compliance for the Roedl Excavating property. Motion seconded by Neal Stippich, all in favor, motion carried.
7. 8. Lawn care for vacant/foreclosed properties – Property owners must be notified first. Motion by Neal Stippich to enforce weed ordinance for vacant properties. Motion seconded by John Kuzniewicz, all in favor, motion carried.
8. 9. 2009 Town road work options – Meeting on Monday, April 20 for Road review.

**CLERKS REPORT** – Operators License application received from Lindsay Erber, Amanda Guenther, Tasha Wuesthoff, & Ryan Martin. Background checks are complete and passed. Motion by Jeff Schmitt to approve the operator license, seconded by John Kuzniewicz, all in favor, motion carried. Information received by the clerk is as follows: Charter Communications Bankruptcy notification;Ruekert/Mielke’s Technology Expo May 13, Dodge County Land Resources & Parks Dept., Amended 2030 Comp Plan & Meeting notice for parks and open space plan public information meeting, Monday, April 20 @ 5:30pm;WTA/UTC Workshop Saturday, April 25 in Oshkosh.

**CHAIRMAN/SUPERVISORS CORRESPONDENCE AND INFO** - Information received by the chairman & supervisors is as follows: WI Dept. of Commerce 09 Comm Dev Block Grant; Census Committee Guide; Charlie Hammer did some tiling in violation of the subdivision ordinance on 2.97 acre easement. Motion by Jeff Schmitt to adjourn, second by Brian Toth, all in favor, motion carried. Meeting adjourned 10:45p.m.

Respectfully,  
Cheryl Goodrich, Clerk

**APPROVED**  
**MINUTES OF THE May 12, 2009**  
**TOWN BOARD MEETING**

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

Chairman Neal Stippich called the May 12, 2009 Town Board meeting to order at 7:10pm. Roll Call taken, present, Neal Stippich, Mark Bobholz, John Kuzniewicz, Brian Toth, Treasurer Annette Sustman, and Clerk Cheryl Goodrich. Absent Jeff Schmitt.

Notice of the meeting was posted 5-4, published 5-8, 2009.

Motion by Mark Bobholz to adopt the agenda as presented. Motion seconded by Brian Toth, all in favor, motion carried.

Minutes of the April 15<sup>th</sup> meeting were read. Motion by John Kuzniewicz to approve the minutes as read. Motion seconded by Mark Bobholz, all in favor, motion carried.

**COMMITTEE REPORTS**

**PLANNING COMMITTEE** – Tom Zeamer read the minutes from the April 27<sup>th</sup> Planning Committee meeting.

**LAND USE ADMINISTRATOR** – Tom Zeamer presented the monthly report with 6 new permits issued with fees totaling \$2,555.19. Items of discussion were as follows: unmowed/unkept properties. Warning letters must be sent out to each property owner. Firchow outside storage, Michael Firchow needs to apply to Planning to modify CUP. Scott Sammon build up of junk and vehicles on yard. Chief John Kreuziger gave Mr. Sammon a citation for junk vehicles and may issue another citation using the Property Maintenance Ordinance also checking the vision corner. Jeff Schepp applied for an addition but appears to be in violation of current CUP. This will be taken to the Planning Committee for review.

**BOARD OF APPEALS** – No meeting to report.

**POLICE REPORT** – Chief John Kreuziger distributed and briefly discussed the monthly report. Chief Kreuziger responded to the Falbe accident; a speeder was jailed for probation hold; warning letters sent out for junk vehicles; 2 cars on Schulz Dr., 1 car was removed, 1 car put in driveway. They used the squad camera to record road condition on S Center to Cty S.

A request was made to clerk to call Veolia about garbage flying out of trucks onto road.

Motion by Brian Toth to accept the committee reports. Motion seconded by John Kuzniewicz, all in favor, motion carried.

**TREASURERS REPORT** was given by Annette Sustman. Checks written in the month of April total \$81,372.72. As of April 30, 2009, there is a balance of \$6,841.34 in the checking account; \$228,818.47 in the savings acct, \$334,015.07 in the tax acct and \$771,196.67 in CD's.

Motion by Mark Bobholz to approve treasurer's report as given, seconded by Brian Toth, all in favor, motion carried.

**PAYMENT OF BILLS:** Motion by Brian Toth to approve payment of bills presented. Motion seconded by John Kuzniewicz, all in favor, motion carried.

**TOWN RESIDENTS** – Bob Schultz looking for direction or help from the Town for issues with water causing erosion and loss of newly planted trees. The town will have inspector Brad check the erosion control, and Mr. Schultz should have his attorney send a

claim to John Deere for loss of trees due to mowing them off. This is a civil issue. Notice of ordinance violations could be sent to the homeowner and developer.

**UNFINISHED BUSINESS:**

1. Flood Plain/Salt Storage Facility – Motion by Mark Bobholz to direct DesignTech Engineering to identify and stake Town property corner pins in order to determine amount of grading, filing and placement. Motion seconded by Brian Toth, all in favor, motion carried.
2. Parker Rd options – Neal Stippich observed culverts not taking water due to creek blockage. Culverts should be bigger and ditch needs cleaning.
3. Braun mobile homes at 1205 Madison St – Neal Stippich contacted attorney Jackie Walter to get a report. Ms Walter stated that she directed Dan of General Engineering to send a letter of request for an inspection. If the inspection is not granted, Ms Walter will proceed to court for a raze order.

**NEW BUSINESS:**

1. Commercial Building Inspections – Ordinance can be enforced by police and Land Use Administrator. Motion by Neal Stippich to instruct Dan Huebner of General Engineering to review and supply the proper ordinance for the Town to adopt and move forward with commercial inspections. Motion seconded by Brian Toth, all in favor, motion carried.
2. Removal of trailer on Town property on Oak Ln and S Sunset Pt Rd – clerk will check with Atty Hannan on adverse possession. Motion by Neal Stippich to publish and send notice to adjoining property owners. Motion seconded by Mark Bobholz, all in favor, motion carried.
3. Road bids – bids received from Fahrner, Scotts, Wolf, NEA and Crack Fill Service. Motion by Mark Bobholz to table bid awards in order to give supervisors time to check and compare bids. Motion seconded by John Kuzniewicz, all in favor, motion carried. Motion by Brian Toth to reject NEA bid for Marlow Rd and re-advertise for Marlow Rd because of lack of communication. Motion seconded by Mark Bobholz. Motion failed. The Town supervisors will meet Monday, May 18 @7pm to award bids.
4. Jackson Rd – Jackson Rd aka Lovers Lane between Cty G and Center Rd, was never officially closed or vacated. Resolution to close will be put on the June agenda.

**CLERKS REPORT** – Operators License application received from Kelly Schoebel. Background check is complete and passed. Motion by Neal Stippich to approve the operator license, seconded by Brian Toth, all in favor, motion carried.

Information received by the clerk is as follows: email from Marge Pearce on the use of Dump passes; Public Serv. Comm of WI, Strategic Energy Assessment Report; letter from Roland Machinery Co, introducing their new territory manager Ben Stanisch; Invitation from Congressman Tom Petri for a conference May 28 called Grants and Programs for Local Govt; Farm Bureau newsletter; Bankruptcy notice for Charter Comm; Baxter & Woodman Newsletter and a Thank You from Donna Schauer.

**CHAIRMAN/SUPERVISORS CORRESPONDENCE AND INFO** - Information received by the chairman & supervisors is as follows: snow removal memo; notification of 90 day period to challenge new FEMA flood plain maps; County

Board is looking for Chaplains to rotate opening the board meetings; Resolution from WTA for Supervisors to sign in opposition of the prevailing wage law. Motion by John Kuzniewicz to adopt resolution to oppose the prevailing wage law, motion seconded by Brian Toth, all in favor, motion carried. Letter from Dodge County to notify the County on 2009 road projects.

Motion by Brian Toth to adjourn, second by Mark Bobholz, all in favor, motion carried. Meeting adjourned 10:30p.m.

Respectfully,  
Cheryl Goodrich, Clerk

**APPROVED**  
**MINUTES OF THE June 9, 2009**  
**TOWN BOARD MEETING**

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

Chairman Neal Stippich called the June 9, 2009 Town Board meeting to order at 7:00pm. Roll Call taken, present, Neal Stippich, Mark Bobholz, John Kuzniewicz, Brian Toth, Jeff Schmitt, Treasurer Annette Sustman, and Clerk Cheryl Goodrich.

Public Hearing was opened to the public for the applications for liquor license renewals. Those applying for renewals is as follows: Class B comb., Leipsic Tavern, JJR Jumpers, Mr. Madison's, Bayside Supper Club, BD Golf Management, John's, Old Hickory Golf Club, Charter Raceway; Class B beer, BD Conservation Club; Class A Comb., Simar Oil, United Coop; Class A Beer, Kwik Trip. No one spoke for or against. Hearing closed.

Notice of the meeting was posted 6-2, published 6-6, 2009.

Motion by Jeff Schmitt to adopt the agenda as presented. Motion seconded by Mark Bobholz, all in favor, motion carried.

Minutes read: May 12, Motion by John Kuzniewicz to approve as read, seconded by Jeff Schmidt, all in favor, motion carried. May 18, Motion by Brian Toth to approve with a correction to #5 adding "pulverize". Motion seconded by Mark Bobholz, all in favor, motion carried. May 26, Motion by Mark Bobholz to approve as read, seconded by Jeff Schmitt, all in favor, motion carried. June 2, Motion by Mark Bobholz to approve with corrections, adding Neal Stippich absent, #2 tree removal, and last paragraph adding "as they impact the Town Hall area and Town property. Motion seconded by Jeff Schmitt, all in favor, motion carried.

**COMMITTEE REPORTS**

**PLANNING COMMITTEE** – Tom Zeamer read the minutes from the May 26<sup>th</sup> Planning Committee meeting.

**LAND USE ADMINISTRATOR** – Tom Zeamer presented the monthly report with 2 new permits issued with fees totaling \$184. Items of discussion were Kaiser ditching and repair of an area where a plugged and collapsed culvert was removed. Tom also received a call from Dave Tillton about water problems on Hillendale and Hwy E. Tom informed him of the upcoming Planning Committee meeting.

**POLICE REPORT** – Chief John Kreuziger distributed and briefly discussed the monthly report. Items of discussion were as follows: A Thank-You was received from the Czajka family for Brian Drumm's assistance to the BD Rescue Unit in time of need. If any Fireworks stands appear, please notify John ASAP; and they did follow up on town call/complaints received by the county.

Motion by Jeff Schmitt to accept the committee reports. Motion seconded by Brian Toth, all in favor, motion carried.

**TREASURERS REPORT** was given by Annette Sustman. Checks written in the month of May total \$33,456.94. As of May 31st, 2009, there is a balance of \$4,564.24 in the checking account; \$200,866.08 in the savings acct, \$334,128.54 in the tax acct and \$771,196.67 in CD's. Motion by John Kuzniewicz to approve treasurer's report as given, seconded by Jeff Schmitt, all in favor, motion carried.

**PAYMENT OF BILLS:** Motion by John Kuzniewicz to approve payment of bills presented. Motion seconded by Brian Toth, all in favor, motion carried. Jeff Schmitt abstained.

**TOWN RESIDENTS** – Bob Schultz spoke to neighbors to no avail. Neal Stippich stated the supervisors will meet out at his place and take a look at the situation. Jerry Anderson of S Sunset Pt Rd asked for assistance with the RR. There was a trail across the RR tracks at the end of S Sunset Pt Rd that was used by area residents for walking, biking and golf carts going to the BDCC. The RR has laid new ties and blocked the trail with the old ties. Residents others concerns with the old ties are children getting hurt, creosote running into the lake, and fire hazard. Neal Stippich stated he would attempt to contact the RR and ask what could be done.

Ann Cook of MSA stated the deadline for appeal of the new FEMA flood plain maps is July 15. Jeff Schmitt received a written request from Victor Herbst for a fence view.

**UNFINISHED BUSINESS:**

1. S. Sunset Pt Rd drainage – Jeff Schmitt suggests this work be done by Ptchinski when they do Parkway Dr. They would charge an hourly rate of \$225, total estimate would be around \$2,300+. Using plans by Dan Prunuske. Motion by Mark Bobholz to award Ptchinski the S Sunset Pt Rd drainage project. Motion seconded by John Kuzniewicz, all in favor, motion carried.

**NEW BUSINESS:**

1. Jackson Rd – Jackson Rd aka Lovers Lane between Cty G and Center Rd. Motion by Mark Bobholz to table to July meeting due to lack of information on legalities on the ownership/liability of the bridge. Motion seconded by Jeff Schmitt, all in favor, motion carried.
2. Act on recommendation of the Planning Committee to approve rezoning of the Koch property – Motion by Mark Bobholz to approve the rezoning of the Koch property as for mentioned in the Planning Committee minutes of May 26, 2009. Motion seconded by John Kuzniewicz, all in favor, motion carried.
3. Act on recommendation of the Planning committee to approve the amendment to the covenants to the Prairie Hill subdivision. County wanted clarification of ownership of the out-lot. Motion by John Kuzniewicz to approve the amendment to the covenants of the Prairie Hill Subdivision as stated in the Planning Committee minutes of May 26, 2009. Motion seconded by Brian Toth, all in favor, motion carried.
4. Encroachments – Question of how to deal with encroachments on Town property, mainly being road right of ways. Educate the public, real estate people, and contractors that nothing is allowed in the road ROW. Tom Zeamer will make a form letter quoting the ordinance and giving 60 days for removal of encroachments.
5. Kaiser culvert & ditching on Hillendale Pkwy - Town will replace the culvert to present culvert specs, remove rocks, and restore the ditch in accordance with the ordinance.
6. Liquor license renewals and beverage operators licenses – Class A Beer – Kwik Trip; Class A Combination-Simar Oil and United Coop; Class B Beer-Beaver Dam Conservationists, Inc; Class B Combination – Liepsic Tavern, JJR Jumpers, Mr. Madison's Bar, Bayside Supper Club, BD Golf Management,



John's, Old Hickory Golf Club and Charter Raceway Park. Motion by Jeff Schmitt to approve all liquor licenses listed. Motion seconded by Mark Bobholz, all in favor, motion carried.

**CLERKS REPORT** – Operators License applications received from the following: Sukhdeep Garcha, Lesli Narr, Miranda Clark, Jennifer Westphal, Carrie Sieja, Sandra Hintz, Arlette Ward, Lori Rollins, Bethany Milan, Nicole Haas, Bradley Marthaler, Katie Stange, Caitlyn Nehmer, Todd Behrmann, Shawn Limberg, Kevin Semple, Dale Maas, Bob Schmidt, Angela Winter, Maureen Prunuske, James Hopkins, Ryan Martin, Jeremy Blease, Doris Amnacher, Sandra Kluz, Donna Koerner, Kelly Schoebel, Tanya Westphal, Emily Kern, Joseph Lininger, Tracy Grotenhuis, Thomas Grotenhuis, Gay Slosser, Jody Keil, Jodi Bolig, Penny Buchda, Jackie Berefsky, Katrina Keenest, Tasha Wuestoff, Lindsay Erber, Mary Meyer, Doreen Kuzniewicz, Keith Hampton, Debbie Pelot, Kristine Klodowski, Amanda Guenther, Laura Rueckert, Tarha Klopotek, Marianne Wolc, Brian Dykstra, Rachael Guenther, Gina Hughes, Michael Monheim, Katelyn Strieff, Justine Koehoorn, Kenna Arvold, Joyce Longseth, Mark and Nancy Kimmel, Judith Wolf, Jeff Beyer, Nancie Dominguez, Kim Firehammer, Julie Bashiynski, Lisa Koenig, Angela Fererer, Carolyn Mueller, Brenda Snyder, Jenna Powell. Motion by Jeff Schmitt to approve all applicants pending approved background checks. Motion seconded by Brian Toth, all in favor, motion carried.

Proposals to fix the garage door, roof leak and drywall by front door were received from Jeff Rhinehart of Rhinehart Metal Building Inc for \$2,850 and John Oechsner, General Contractor, for \$1,250. Motion by Jeff Schmitt to award the repair jobs to John Oechsner. Motion seconded by Mark Bobholz, all in favor, motion carried.

Other correspondence received by the clerk is as follows: Letter from Attorney Jackie Wolter in regards to Darci Braun; DC Land and Parks Dept. Notice of Incomplete CUP from the Town of Beaver Dam; DC L & P Dept notice of Public Hearing on the proposed amendments to the Dodge County 2030 Comp Plan; WI Dept of Justice WI Fireworks Law; a resume' from Richard Surma.

**CHAIRMAN/SUPERVISORS CORRESPONDENCE AND INFO** - Information received by the chairman & supervisors is as follows: Mark Bobholz reported salt bids at 58-\$63. Town budgeted \$60. John Kuzniewicz attended Capital Day and reported on Bill AB239. Neal Stippich received Fed funded Hwy DOT Hwy Hwy Safety Program with 90% reimbursement. He will inquire if this could be used for striping roads; application for Good Government award; ditch maps west of Shaw Hill Rd as stated last month ditches need work. Neal Stippich will contact Brenda Hill to clean ditches and remove fallen trees. Action on removal of trailer on S Sunset Pt Rd. Clerk will notify adjoining property owners to remove all personal property from town property within 30 days.

Motion by Brian Toth to adjourn, second by Mark Bobholz, all in favor, motion carried. Meeting adjourned 9:50p.m.

Respectfully,  
Cheryl Goodrich, Clerk



**APPROVED**  
**MINUTES OF THE July 14, 2009**  
**TOWN BOARD MEETING**

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

Chairman Neal Stippich called the July 14, 2009 Town Board meeting to order at 7:00pm. Roll Call taken, present, Neal Stippich, Mark Bobholz, John Kuzniewicz, Brian Toth, , Treasurer Annette Sustman, and Clerk Cheryl Goodrich. Jeff Schmitt is absent due to a County meeting.

Notice of the meeting was posted July 8, published July 11, 2009.

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

Minutes read: June 9, Motion by Mark Bobholz to approve with the completion of sentence in new business #2. Motion seconded by Brian Toth, all in favor, motion carried.

**COMMITTEE REPORTS**

**PLANNING COMMITTEE** – Al Matuszeski read the minutes from the June 29<sup>th</sup> Planning Committee meeting.

**LAND USE ADMINISTRATOR** – Tom Zeamer was absent, Cheryl Goodrich read a written report by Tom Zeamer. No permits were issued in the last month.

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

Motion by Mark Bobholz to accept the committee reports. Motion seconded by Brian Toth, all in favor, motion carried.

**TREASURERS REPORT** was given by Annette Sustman. Checks written in the month of June total \$27,683.50. As of June 30, 2009, there is a balance of \$5,094.49 in the checking account; \$195,870.25 in the savings acct, \$334,238.39 in the tax acct and \$771,196.67 in CD's. Motion by John Kuzniewicz to approve treasurer's report as given, seconded by Brian Toth, all in favor, motion carried.

**PAYMENT OF BILLS:** Motion by Brian Toth to approve payment of bills presented plus a payroll check for Jeff Schmitt. Motion seconded by Mark Bobholz, all in favor, motion carried.

**TOWN RESIDENTS** –residents present and items of discussions were as follows: Mike Trapp request for Hemlock Rd sign be replaces on Cty A; Roger Beal, collapsed culverts on Airport Rd and Iron Rd; Bob Schultz on water problems; Ken Ferstl on ditch cleaning on Zimmerman Dr. Chairman and all supervisors are weed commissioners, a Weed Control form letter will be given to all supervisors for weed complaints.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**CLERKS REPORT** – Operators License applications received from the following: Stacey Christian, Chisa Roeske, Linda Smith, Diane Cuff, Diane Johnson, Zach Dorn, Andy Cook, Brianna Schegetz, Kyle Grotenhuis, Jason Repinski & Mary Meyer.

Motion by John Kuzniewicz to approve all applicants pending approved background checks. Motion seconded by Brian Toth, all in favor, motion carried.

**CLERK/CHAIRMAN/SUPERVISORS CORRESPONDENCE AND INFO** – This information will no longer be read into the minutes and will be replaced with beginning the next months agenda.

Motion by Mark Bobholz to adjourn, second by Brian Toth, all in favor, motion carried.  
Meeting adjourned 9:50p.m.

Respectfully,  
Cheryl Goodrich, Clerk

**APPROVED**  
**MINUTES OF THE August 11, 2009**  
**TOWN BOARD MEETING**

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

Chairman Neal Stippich called the August 11, 2009 Town Board meeting to order at 7:05pm. Roll Call taken, present, Neal Stippich, Mark Bobholz, John Kuzniewicz, Brian Toth, Jeff Schmitt, Treasurer Annette Sustman, and Clerk Cheryl Goodrich.

Notice of the meeting was posted Aug 4, published Aug 8; amended notice posted Aug 7 and published Aug 10.

Motion by Brian Toth to adopt the agenda, moving #5 of unfinished business to #1.

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

July minutes were read, motion by Mark Bobholz to approve minutes as read. Motion seconded by Brian Toth, all in favor, motion carried. Minutes of the special Aug 6 meeting were read, Motion by Mark Bobholz to approve adding ROW and Public hearing to be held in paragraph 3. Motion seconded by Brian Toth, all in favor, motion carried.

**COMMITTEE REPORTS**

**PLANNING COMMITTEE** – No July meeting.

**LAND USE ADMINISTRATOR** – Tom Zeamer gave his monthly report. 6 permits were issued in the last month. Fees collected were \$1,679.40.

**POLICE REPORT** – Chief John Kreuziger distributed and briefly discussed the monthly report. Sept. agenda to include resolutions and Ordinances on new business. Video and Audio recorders will be set up in the conference room in the next month.

Motion by Jeff Schmitt to accept the committee reports. Motion seconded by Mark Bobholz, all in favor, motion carried.

**TREASURERS REPORT** was given by Annette Sustman. Checks written in the month of July total \$39,174.00. As of July 31, 2009, there is a balance of \$5,636.76 in the checking account; \$186,446.97 in the savings acct, \$334,351.94 in the tax acct and \$771,196.67 in CD's. Motion by John Kuzniewicz to approve treasurer's report as given, seconded by Jeff Schmitt, all in favor, motion carried.

**PAYMENT OF BILLS:** Motion by Jeff Schmitt to approve payment of bills presented. Motion seconded by Brian Toth, all in favor, motion carried.

**TOWN RESIDENTS** - Mr. Radditz was present questioning mowing of weeds at 8830 McKinley Beach Rd. Notice was sent to owner by Chief John Kreuziger. If mowing isn't completed the town will mow and bill owner. Weed complaints will be verified by supervisors, name and address can then be given to the clerk to send out a notice. Follow up by supervisor receiving the complaint. Next years mowing bid will include mowing of vacant lots.

**UNFINISHED BUSINESS:**

5. Resolution 2009-10 Resolution to issue a Raze Order and Raze Order on the buildings at 1205 Madison St – Motion by Neal Stippich to pass Resolution 2009-10 Raze Order. Motion seconded by John Kuzniewicz, all in favor, motion carried.
1. Zimmerman drainage/ditching – Ken Ferstl received the OK from land owners and applied for permits from the county and DNR.

2. Parker Rd – Motion by Mark Bobholz to proceed with the 2”overlay option from NEA. Motion seconded by Brian Toth. In favor, Mark Bobholz, John Kuzniewicz, Neal Stippich, Brian Toth. Jeff Schmitt, abstain. Motion carried.
3. Marlow Rd plans – Preliminary CSM to be completed by DesignTech Engineering, as stated in the Spl meeting of Aug 6.
4. Renegotiate bid with NEA for Marlow Rd – Motion by Neal Stippich to ask NEA to rescind their bid for the Marlow Rd project. Motion seconded by Mark Bobholz. In favor, Neal Stippich, John Kuzniewicz, Mark Bobholz, Brian Toth. Jeff Schmitt abstains, motion carried.

**NEW BUSINESS:**

1. Comprehensive Plan – Motion by Jeff Schmitt to direct the Planning Committee to review and complete the 2010 Comprehensive Plan by Jan.1, 2010. Motion seconded by John Kuzniewicz, all in favor, motion carried.

**CLERKS REPORT** – Operators License applications received from the following: Laura Winkler, Brian Stegner, Bernadette Wilson, Stephanie Neuman, James Orlenko. Background check completed and approved. Motion by Mark Bobholz to approve operators license presented. Motion seconded by Brian Toth, all in favor, motion carried. Business cards will be made by clerk. WTA convention, Oct 12-14. Motion by John Kuzniewicz to approve attendance for clerk/board members able to attend. Motion seconded by Brian Toth, all in favor, motion carried.

**CLERK/CHAIRMAN/SUPERVISORS CORRESPONDENCE AND INFO** – Letter requesting reduced speed limit on S. Crystal Lk Rd, between Hwy 33 and Cty Tk W. Mark Bobholz will do a traffic study on that section.

Motion by Mark Bobholz to enter closed session to meet with legal counsel for advice on strategy for a matter in or likely to be in litigation. Motion seconded by Brian Toth, all in favor, motion carried.

Motion by Brian Toth to return to open session, motion seconded by Jeff Schmitt, all in favor, motion carried.

Motion by Mark Bobholz to adjourn, second by John Kuzniewicz, all in favor, motion carried. Meeting adjourned 9:55p.m.

Respectfully,  
Cheryl Goodrich, Clerk

**APPROVED**  
**MINUTES OF THE September 8, 2009**  
**TOWN BOARD MEETING**

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

Chairman Neal Stippich called the Sept 8, 2009 Town Board meeting to order at 7:00pm. Roll Call taken, present, Neal Stippich, John Kuzniewicz, Brian Toth, Jeff Schmitt, Treasurer Annette Sustman, and Clerk Cheryl Goodrich. Mark Bobholz absent.

Notice of the meeting was posted Sept 1, published Sept 5.

Motion by Jeff Schmitt to adopt the agenda, seconded by Brian Toth, all in favor, motion carried.

Aug 11 minutes were read, motion by John Kuzniewicz to approve minutes as read.

Motion seconded by Brian Toth, all in favor, motion carried.

**COMMITTEE REPORTS**

**PLANNING COMMITTEE** – Tom Zeamer read the Aug 31 meeting minutes

**LAND USE ADMINISTRATOR** – Tom Zeamer gave his monthly report. 3 permits were issued in the last month. Fees collected were \$304.00. Items discussed were a 100x100 lot for sale on Madison St and out lot for sale in Heritage Hills. Tom will be working to update the 2010 Comprehensive Plan.

**POLICE REPORT** – Chief John Kreuziger distributed and briefly discussed the monthly report. Items discussed were; Raze order papers were served to Darci Brown, the Town participated in the “Put Crime to Bed” brat fry. John also received a letter from the County DA’s office stating that they will not be prosecuting certain charges; therefore the Town will need to create an ordinance so they can prosecute at the municipal level.

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

**TREASURERS REPORT** was given by Annette Sustman. Checks written in the month of Aug. total \$203,726.17. As of Aug. 31, 2009, there is a balance of \$6,463.96 in the checking account; \$350,996.64 in the savings acct, \$118,420.56 in the tax acct and \$778,130.11 in CD’s.

Motion by John Kuzniewicz to approve treasurer’s report as given, seconded by Brian Toth, all in favor, motion carried.

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

**TOWN RESIDENTS** – Wayne Nelson questioned his bill for Parkway Dr improvements. This will be on the October agenda in order to direct Dan Prunuske to review the measurements and estimates. Bob Schulz was present with his continued water problem. This will be on the Oct agenda in order to direct Dan Prunuske to do a water study on the adjoining subdivision.

**UNFINISHED BUSINESS:**

1. Parker Rd abandonment – ditching is complete, Brenda Hill will review the flow on the ditch. Motion by Neal Stippich to turn down the resolution to vacate a portion of Parker Rd. Motion seconded by Brian Toth. In favor, Neal Stippich, Brian Toth & Jeff Schmitt, Ney, John Kuzniewicz. Motion carried.

**NEW BUSINESS:**

1. Speed Limit on Thompson Rd – Concerns from residents and Metkes are speeding, higher pedestrian traffic, blind spots, County imposed vision corner makes 1 lot in Preserve on Crystal Ridge subdivision unsellable. Metkes were advised to appeal the County to present day standards. Motion by Brian Toth to leave the speed limit at 55mph on Thompson Rd. Motion seconded by John Kuzniewicz, all in favor, motion carried.
2. Act on recommendation of the Planning Committee to rezone parcel 004-1114-0223-004 from residential to commercial. Motion by John Kuzniewicz to approve the rezoning on parcel # listed above located at the SW corner of Hwy 33 and S Crystal Lk Rd. Motion seconded by Jeff Schmitt, all in favor, motion carried.
3. Police Resolutions – Motion by Brian Toth to adopt Resolution 11-2009, Job Description for the Chief of Police, and Resolution 12-2009, Job Description for Police Officers. Motion seconded by Jeff Schmitt, all in favor, motion carried. Motion by Brian Toth to table Resolution 13-2009, Job Description for administrative Clerk for the T of BD Police Dept. for further review and return Resolution at the Oct. meeting. Motion seconded by Jeff Schmitt, all in favor, motion carried.
4. Date for Budget meeting tentatively set for Sept. 29 at 7:00pm.
5. Farmland Preservation – Neal will get more information on this and bring it to the Oct. meeting.

**CLERKS REPORT** – No Operators License applications were received. Fall dumpsters are set for Oct 17<sup>th</sup> & 24<sup>th</sup>. Request for a new time clock, Ok'd to purchase and a request for weight limit sign on Stone Rd, as Barnett's trucks have been seen using that road. Jeff Schmitt will call Barnetts.

**CLERK/CHAIRMAN/SUPERVISORS CORRESPONDENCE AND INFO –**

Plans for Marlow Rd were submitted by DesignTech Eng. After review, Neal will direct Dan Prunuske to flip the circle turn around, road width to be 22' with 66' ROW, (not radius). At turn around.

Motion by Jeff Schmitt to adjourn, second by Brian Toth, all in favor, motion carried.

Meeting adjourned 9:15p.m.

Respectfully,  
Cheryl Goodrich, Clerk



**APPROVED**  
**MINUTES OF THE October 13, 2009**  
**TOWN BOARD MEETING**

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

Chairman Neal Stippich called the Oct 13, 2009 Town Board meeting to order at 7:00pm. Roll Call taken, present, Neal Stippich, Mark Bobholz, Jeff Schmitt, John Kuzniewicz, Brian Toth, Treasurer Annette Sustman, and Clerk Cheryl Goodrich.

Notice of the meeting was posted Oct 6, published Oct 10.

Motion by Jeff Schmitt to adopt the agenda giving the Chairman authority to change order as deemed necessary, seconded by Mark Bobholz, all in favor, motion carried. Sept. 8 minutes were read, motion by Mark Bobholz to approve minutes with noted correction. Motion seconded by Brian Toth, all in favor, motion carried.

**COMMITTEE REPORTS**

**PLANNING COMMITTEE** – No Sept. meeting

**LAND USE ADMINISTRATOR** – Tom Zeamer gave his monthly report. 10 permits were issued in the last month. Fees collected were \$3233.72.

**POLICE REPORT** – Chief John Kreuziger distributed and briefly discussed the monthly report. A soliciting Ordinance will be written up for board approval.

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

**TREASURERS REPORT** was given by Annette Sustman. Checks written in the month of Sept. total \$22,570.05. As of Sept. 30, 2009, there is a balance of \$6,222.01 in the checking account; \$443,535.59 in the savings acct, \$118,459.49 in the tax acct and \$667,882.09 in CD's.

Motion by Brian Toth to approve treasurer's report as given, seconded by Mark Bobholz, all in favor, motion carried.

**PAYMENT OF BILLS:** Motion by Mark Bobholz to approve payment of bills presented in the amount of \$425,006.88. Motion seconded by Brian Toth, all in favor, motion carried.

**TOWN RESIDENTS** – No Comments or questions

**New Business:**

1. Resolution 2009-14 – adopting the settlement agreement with the BDUSD. Motion by Mark Bobholz to approve Resolution 2009-14 and the Agreement for Intergovernmental Cooperation between Town of Beaver Dam and BDUSD. Motion seconded by John Kuzniewicz, all in favor, motion carried.
2. Report on Audit – A favorable audit report was given by Gibb Hietpas, CPA.

**UNFINISHED BUSINESS:**

1. Parkway Drainage bills – Motion by John Kuzniewicz to send a new invoice for driveway reconstruction reflecting the as built price to Wayne Nelson. Motion seconded by Jeff Schmitt, all in favor, motion carried.
2. Resolution 2009-13, Job Description for Administrative Clerk for Police Dept. – Motion by Jeff Schmitt to approve Resolution 2009-13. Motion seconded by Brian Toth, all in favor, motion carried.

**NEW BUSNIESS:**

3. Speed limit on shared S Center Rd and S Crystal Lk Rd at Priaire View School –
4. The city of Beaver Dam request change from 45mph to 35mph on S Center Rd. Motion by Brian Toth to leave the Towns portion of S Center Rd at 45mph. Motion seconded by John Kuzniewicz, MB, NS JK, BT in favor, Jeff Schmitt abstain. Report by Chief John Kreuziger that speed signs or correct as is on S Crystal Lk Rd. Motion by Neal Stippich to leave speed as is on S Crystal Lk Rd @ Prairie View School. Motion seconded by Brian Toth, all in favor, motion carried.

**Unfinished Business:**

3. Bob Schulz vs. Preserve at Crystal Ridge water drainage– No further action is needed by the board as it is a civil issue.
4. Farmland Preservation – County must adopt their portion of first.

**New Business:**

4. 2010 Dog Contract – Motion by John Kuznewicz to accept the 2010 Contract with the Dodge County Humane Society for dogs only. Motion seconded by Jeff Schmitt, all in favor, motion carried.
5. Purchase of wood chipper – Motion by Mark Bobholz to delay until the budget meeting. Motion seconded by Jeff Schmitt, all in favor, motion carried.

**CLERKS REPORT** – Operators License applications were received from Heather Rhinehart, Justine Hilbert, Briana Livingston, Jana Elgersma and Kyle Herring. Motion by Jeff Schmitt to approve operator license applicants. Motion seconded by Brian Toth, all in favor, motion carried.

Next Budget meeting set for Wed. Nov. 4 at 7:00pm.

Motion by Jeff Schmitt to adjourn, second by Brian Toth, all in favor, motion carried.

Meeting adjourned 10:00p.m.

Respectfully,  
Cheryl Goodrich, Clerk

**APPROVED**  
**MINUTES OF THE November 10, 2009**  
**TOWN BOARD MEETING**

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

Chairman Neal Stippich called the Nov. 10, 2009 Town Board meeting to order at 7:00pm. Roll Call taken, present, Neal Stippich, Mark Bobholz, Jeff Schmitt, John Kuzniewicz, Brian Toth, Treasurer Annette Sustman, and Clerk Cheryl Goodrich. Notice of the meeting was posted Nov.3, published Nov. 7; an amended notice was posted Nov.9.

Motion by Jeff Schmitt to adopt the agenda. Motion seconded by Mark Bobholz, all in favor, motion carried.

Oct. 13 minutes were read, motion by Mark Bobholz to approve minutes as read. Motion seconded by John Kuzniewicz, all in favor, motion carried.

**COMMITTEE REPORTS**

PLANNING COMMITTEE – Tom Z. read the unapproved min of the Nov. 2 meeting.

LAND USE ADMINISTRATOR – Tom Zeamer gave his monthly report. 1 permit was issued for a fee collected of \$110.00

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

Motion by Brian Toth to accept the committee reports. Motion seconded by Jeff Schmitt, all in favor, motion carried.

**TREASURERS REPORT** was given by Annette Sustman. Checks written in the month of Oct. total \$410,163.29. As of Oct 31, 2009, there is a balance of \$5,554.80 in the checking account; \$57,487.88 in the savings acct, \$118,499.73 in the tax acct and \$667,882.09 in CD's.

Motion by Jeff Schmitt to approve treasurer's report as given, seconded by Brian Toth, all in favor, motion carried.

**PAYMENT OF BILLS:** Motion by Brian Toth to approve payment of bills presented in the amount of \$100,416.41. Motion seconded by Mark Bobholz, all in favor, motion carried.

**TOWN RESIDENTS** – No Comments or questions

**New Business:**

1. Review of Beier Rd @ Prairie Hill Subdivision – Motion by Neal Stippich to table until further information is received. Motion seconded by John Kuzniewicz, all in favor, motion carried.
2. Accounting Software – Motion by Jeff Schmitt to table until Dec. for more information. Motion seconded by Brian Toth, all in favor, motion carried.

**UNFINISHED BUSINESS:** None

**CLERKS REPORT** – Operators License applications were received from Joe Ferron, Cheryle Schultz. Motion by John Kuzniewicz to approve operator license applicants. Motion seconded by Mark Bobholz, all in favor, motion carried.

Motion by John Kuzniewicz to adjourn, second by Jeff Schmitt, all in favor, motion carried. Meeting adjourned 8:30p.m.

Respectfully, Cheryl Goodrich, Clerk



**APPROVED**  
**MINUTES OF THE December 8, 2009**  
**TOWN BOARD MEETING**

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

Chairman Neal Stippich called the Dec 8, 2009 Town Board meeting to order at 7:00pm. Roll Call taken, present, Neal Stippich, Mark Bobholz, John Kuzniewicz, Jeff Schmitt, Treasurer Annette Sustman, and Clerk Cheryl Goodrich. Brian Toth absent.

Notice of the meeting was posted Dec. 1, published Dec. 5; an amended notice was posted Dec. 2.

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

Minutes of the Nov. 10 meeting were read, motion by John Kuzniewicz to approve minutes as read. Motion seconded by Mark Bobholz, all in favor, motion carried. Minutes of the Nov 24 meeting were read. Motion by John Kuzniewicz to approve with noted change in the title of meeting to be 2010 Budget Hearing. Motion seconded by Mark Bobholz, all in favor, motion carried.

**COMMITTEE REPORTS**

**PLANNING COMMITTEE** – No meeting

**LAND USE ADMINISTRATOR** – Tom Zeamer gave his monthly report. 2 permits issued with collected fees of \$187.00.

**POLICE REPORT** – Chief John Kreuziger distributed and briefly discussed the monthly report. Also reporting that 2 areas of N Crystal Lk Rd are not posted for speed limit nor are they in the ordinance book. A letter was presented to be sent out by clerk to anyone in violation of Snow/parking Ordinance. John will also have it printed in the paper and mentioned on the radio.

Motion by Mark Bobholz to accept the committee reports. Motion seconded by Neal Stippich, all in favor, motion carried.

**TREASURERS REPORT** was given by Annette Sustman. Checks written in the month of Nov. total \$91,625.65. As of Nov. 30, 2009, there is a balance of 4,884.83 in the checking account; \$280,344.92 in the savings acct, \$18,515.94 in the tax acct and \$544,812.33 in CD's.

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

**PAYMENT OF BILLS:** Motion by Neal Stippich to approve payment of bills presented in the amount of \$45,176.32. Motion seconded by Jeff Schmitt, all in favor, motion carried.

**TOWN RESIDENTS** – No Comments or questions

**UNFINISHED BUSINESS:**

1. Cover All Salt Dome – Rep from Coverall not present due to weather
2. Town Hall Software – Motion by Jeff Schmitt to table until March in order to gather further information.
3. Wood Chipper – Motion by Jeff Schmitt to turn down request to purchase. Motion seconded by John Kuzniewicz. In favor, Neal Stippich & John Kuzniewicz, Ney, Mark Bobholz, Jeff Schmitt, Motion failed. Motion by Neal Stippich to table until

Jan. Motion seconded by Mark Bobholz. In favor, Neal Stippich, Mark Bobholz, John Kuzniewicz, Ney Jeff Schmitt. Motion carried.

**New Business:**

1. Ord for Outdoor Wood Burners – Motion by Jeff Schmitt to table until other ordinances are prepared and ready to be adopted as a resolution. Motion seconded by Mark Bobholz, all in favor, motion carried.
2. Date to Adopt 2009 Budget Resolution – Dec 16 @ 7:00pm
3. Appoint/Approve Election Chief Inspectors and Voting Deputies. Clerk stated this was done last year and only needs to be done every two year unless there is a change.

**CLERKS REPORT** – No Operators License applications were received.

Motion by Jeff Schmitt to adjourn, second by Mark Bobholz, all in favor, motion carried.  
Meeting adjourned 9:25pm.

Respectfully, Cheryl Goodrich, Clerk