

APPROVED
MINUTES OF THE January 12, 2010
TOWN BOARD MEETING

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

Chairman Neal Stippich called the Jan. 12, 2010 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. Absent, Jeff Schmitt. Notice of the meeting was posted Jan. 5, published Jan. 9.

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

Minutes of the Dec. 8, 2009 meeting 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 – No meeting

LAND USE ADMINISTRATOR – Tom Zeamer gave his monthly report. 2 permits issued with collected fees of \$1,417.45.

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

Motion by Brian Toth 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 \$64,475.02. As of Dec. 31, 2009, there is a balance of \$3,464.62 in the checking account; \$237,061.30 in the savings acct, \$2,185,168.21 in the tax acct and \$553,348.29 in CD's.

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

PAYMENT OF BILLS: Motion by Mark Bobholz to approve payment of bills presented in the amount of \$2,071,258.41. Motion seconded by John Kuzniewicz, all in favor, motion carried.

TOWN RESIDENTS – No Comments or questions

UNFINISHED BUSINESS:

1. Cover All Salt Dome – Terry Berglund was present. After presentation of options, Terry was asked to provide quotes/proposals on 3 different sizes as soon as possible.
2. Wood Chipper – Motion by Mark Bobholz to offer \$3500 for a used chipper from Town of Assipun. Motion seconded by John Kuzniewicz. In favor, 0, Ney, Mark Bobholz, John Kuzniewicz, Neal Stippich, Brian Toth. Motion failed.

New Business:

1. Acceptance of Beier Rd @ Prairie Hill Subd. – Tom Zeamer will add to permits that property owners get the proper elevations for inverts. Motion by Mark Bobholz to accept Beier Rd to the Town. Motion seconded by John Kuzniewicz, all in favor, motion carried.
2. Appointment of committee members to update the Comprehensive Plan – Appointed by Chairman Neal Stippich are Al Matuszeski, Tom Zeamer, John Kuzniewicz, Donna Schauer, Mike Canniff and the Town Board. Motion by Mark

Bobholz to approve this committee to be compensated with the standard Per diem and mileage per attendance. Motion seconded by Brian Toth, all in favor, motion carried.

CLERKS REPORT – Operators License applications were received; Deb Rueterskiold, Kristen Westover and Shelley Braun. Motion by John Kuzniewicz to approve licenses. Motion seconded by Brian Toth, all in favor, motion carried.

Board of Review Training is Sat. Feb,13 in Juneau. Those signed up to attend are Neal Stippich, Cheryl Goodrich, Mark Bobholz, John Kuzniewicz and Brian Toth.

Neal Stippich received the new consent from Adams/Columbia Electric Coop. Motion by Brian Toth to approve consent for new service by Adams/Col. Elect Coop. Motion seconded by Mark Bobholz, all in favor, motion carried.

Motion by Brian Toth to adjourn, second by Mark Bobholz, all in favor, motion carried. Meeting adjourned 10:05pm.

Respectfully, Cheryl Goodrich, Clerk

APPROVED
MINUTES OF THE February 15, 2010
TOWN BOARD MEETING

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

Chairman Neal Stippich called the Feb. 15, 2010 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. Absent, Jeff Schmitt.

Notice of meeting was posted Feb. 2, published Feb 6, amended notice posted Feb. 10.

Meeting was rescheduled from Feb 9. To Feb. 15 due to weather conditions.

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

Minutes of the Jan. 5th & 12th, and Feb. 2nd meetings were read. Motion by John Kuzniewicz to approve minutes for Jan. 5th as read. Motion seconded by Brian Toth, all in favor, motion carried. Motion by Mark Bobholz to approve Jan. 12th minutes as read. Motion seconded by Brian Toth, all in favor, motion carried. Motion by John Kuzniewicz to approve Feb. 2nd minutes as read. 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. 1 permit issued for new home. Collected fee of \$1,666.82.

POLICE REPORT – Chief John Kreuziger distributed and briefly discussed the monthly report. Officer evaluations are in progress.

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 Jan. total \$2,054,198.24. As of Jan. 31, 2010, there is a balance of \$7,913.55 in the checking account; \$182,864.56 in the savings acct, \$1,433,410.89 in the tax acct and \$552,638.97 in CD's. Also included was a corrected copy of the CD activity distributed in Jan.

Motion by Brian Toth 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 \$1,442,373.22. Motion seconded by Mark Bobholz, all in favor, motion carried.

TOWN RESIDENTS – No Comments or questions

UNFINISHED BUSINESS:

1. Post bid invitation for salt/sand storage facility, site prep and asphalt paving – Motion by Mark Bobholz to post/publish bid invitation for above listed. Motion seconded by Brian Toth, all in favor, motion carried.

New Business:

1. Insurance review – Liability coverage began as of Feb. 3rd per phone call from Bill Siech, agent for Rural Mutual Ins. To Neal Stippich. No new policy has yet been received from Rural Mutual Ins.

2. Burns Rd Progress report – Letter from Charlie Hammer was received by the clerk. Mr. Hammer stated he was not able to attend the meeting and that progress was being made. Attached with the letter were a diagram of “proposed tile line”, a completed, but unsigned County application for construction within Hwy ROW, and a photocopy of a check written to Dodge County Hwy Dept. from Charlie Hammer, for permit application. After discussion, the following stipulations are to be written in letter form and that letter to be delivered to Charlie Hammer by a Chief John Kreuziger. The requirements are as follows: A study is completed for size/design of retention pond to accommodate the entire discharge of water that the tile system creates, a signed permit by the County Hwy Dept., state responsibility for maintenance of pond, and incorporate future development. Motion by Mark Bobholz to approve letter to be written to Charlie Hammer with the above listed requirements, letter to be delivered by Chief John Kreuziger and return of information from Charlie Hammer by 2nd Tuesday of March. Motion seconded by Brian Toth, all in favor, motion carried.
3. Ordinance Review – Special meeting for Ord. review will be held Monday, Feb. 22 at 7:00pm.

CLERKS REPORT – Operators License applications were received; Thomas Brace, Laura Zilmskas, Chelsea Ruskosky. Motion by Neal Stippich to approve license applications. Motion seconded by John Kuzniewicz, all in favor, motion carried. Clerk will check with Attorney on the deadline date for razing Mobile homes on the Braun property, after which an ad for bids will be published and posted. Motion by Neal Stippich to proceed with ad for bids to raze Braun property. Motion seconded by Brian Toth. All in favor, motion carried.

Associated Appraisal set Wed., May 12, 1:00 – 3:00 PM for Open Book and Wed., May 26th, 6:00 – 8:00 PM for Board of Review.

Class B Beer Lic application received by clerk from BD Bay Marina. Would like a provisional Lic. In order to sell beer during a Fisheree on Feb. 27. Town may require dates of events be disclosed to the board in advance and outdoor beer area be fenced. Motion by Neal Stippich to approve provided it’s documented that license requirements are met. No second, motion failed.

Motion by John Kuzniewicz to adjourn, second by Brian Toth, all in favor, motion carried. Meeting adjourned 9:08pm.

Respectfully, Cheryl Goodrich, Clerk

APPROVED
MINUTES OF THE March 9, 2010
TOWN BOARD MEETING

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

Chairman Neal Stippich called the March 9, 2010 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. Absent, Brian Toth. Notice of meeting was posted March 4, published March 8. Public Hearing was posted Feb. 27 and published Feb 27, March 1st and 2nd.

Public Hearing opened on the application of a Class B Beer License from BD Bay Marina. Nobody present to speak for or against the license request. Public hearing closed. Motion by Mark Bobholz to adopt the agenda. Motion seconded by Jeff Schmitt, all in favor, motion carried.

Minutes of the Feb. 15th meeting 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 – No meeting

LAND USE ADMINISTRATOR – Tom Zeamer gave his monthly report. 2 permits issued for an addition and a garage. Collected fees of \$198.

POLICE REPORT – Chief John Kreuziger distributed and briefly discussed the monthly report. Officer evaluations are complete.

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 Feb. total \$1,437,322.40. As of Feb 28, 2010, there is a balance of \$1609.60 in the checking account; \$152,720.25 in the savings acct, \$357,380.91 in the tax acct and \$552,638.97 in CD's. Annette asked for approval to turn 2 Delinquent PP tax collections over to the collection agency. Motion by Mark Bobholz to approve delinquent PP accts be turned over to the collection agency. Motion seconded by Neal Stippich, all in favor, motion carried.

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 in the amount of \$37,679.98. Motion seconded by Mark Bobholz, all in favor, motion carried.

TOWN RESIDENTS – No Comments or questions

UNFINISHED BUSINESS:

1. Burns Rd water issue – Neal Stippich had a conference with Mr. Hannan and Mr. Tilton. Motion by Neal Stippich to direct Mr. Hannan to begin litigation with Mr. Hammer, to remove the tile from designated retention area on Burns Rd and re-establish it to the original 3 lot csm plat retention pond. Motion seconded by John Kuzniewicz, all in favor, motion carried.
2. Town Hall Software – No new information has been received.

New Business:

1. Class B Beer Lic. Application by BD Bay Marina – Motion by Neal Stippich to table to gather more information and personal appearance owner Ron Marach. Motion seconded by Jeff Schmitt, all in favor, motion carried.

2. Resolution to Oppose County Assessment – Motion by John Kuzniewicz to approve signing of the resolution opposing County Assessment. Motion seconded by Jeff Schmitt, all in favor, motion carried.

3. Farmland Preservation – Meeting will be set up by Neal Stippich to get information on the Farmland Preservation program and find out if there is interest in the program from Town residents.

Future purchase of tractor and Maintenance truck – John Kotek was present to information on new trucks and new Fed. Regulations to take affect beginning in 2011. Motion by Jeff Schmitt to place an ad for bids on a new maintenance truck. Motion seconded by Mark Bobholz, all in favor, motion carried. Mark Bobholz will check on prices on tractors and invite a Rep. to present information at the April meeting if possible.

CLERKS REPORT – Operators License application from Sandy Miller.

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

Chair & Supv. Reports- 100 ton of salt sill in Milw.; Iron Rd is deteriorating and needs weight limit, this will be on the April agenda. Road inspections to be April 10.

Motion by Jeff Schmitt to adjourn, second by Mark Bobholz, all in favor, motion carried. Meeting adjourned 8:55pm.

Respectfully, Cheryl Goodrich, Clerk

APPROVED
MINUTES OF THE April 14, 2010
TOWN BOARD MEETING

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

Chairman Neal Stippich called the April 14, 2010 Town Board meeting to order at 7:00pm. Roll Call taken, present, Neal Stippich, Mark Bobholz, John Kuzniewicz, Jeff Schmitt, Brian Toth, Treasurer Annette Sustman, and Clerk Cheryl Goodrich.

Oath of Office was given to re-elected supervisors Mark Bobholz and John Kuzniewicz.

Notice of meeting was posted April 5 and published April 7.

Motion by Jeff Schmitt to adopt the agenda presented, leaving it open for the chairman to go out of order if deemed necessary. Motion seconded by Brian Toth, all in favor, motion carried.

Minutes of the March 9th meeting were read. Motion by Brian Toth to approve minutes as read. Motion seconded by John Kuzniewicz, all in favor, motion carried.

Minutes of the March 22 special meeting were read, addition to minutes to state what the site prep and asphalt pad is for. Motion by Mark Bobholz to approve minutes as corrected, seconded by Brian Toth, all in favor, motion carried.

COMMITTEE REPORTS

PLANNING COMMITTEE – No meeting

LAND USE ADMINISTRATOR – Tom Zeamer gave his monthly report. 4 permits issued with projects totaling \$434,000 and \$2,197.34 in collected fees. Jeff Schmitt and Tom Zeamer met with Dave Stoiser from the City of BD to discuss Town resident's use of city dump site for yard waste. City was open for discussion, but would likely require \$20,000 per year from the Town.

POLICE REPORT – Chief John Kreuziger distributed and briefly discussed the monthly report. A new "Police Beat" style report will begin 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 March total \$28,677.90. As of March 31, 2010, there is a balance of \$4,179.22 in the checking account; \$140,095.34 in the savings acct, \$357,489.60 in the tax acct and \$552,638.97 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 in the amount of \$48,471.70. Motion seconded by John Kuzniewicz, all in favor, motion carried.

TOWN RESIDENTS – Ken Ferstl would like permission to dig about 100' of ditch 3"-4" deeper for better drainage near his home. After discussion, Neal Stippich stated the consensus from board members is that it is OK for him to do so. Rod Billington on Hillendale is looking for help with water drainage issue. Chairman Neal Stippich stated the Town would again attempt to contact the RR as inlet and outlet sides of RR culvert need to be cleaned out. Mark Bobholz stated he would meet with Mr. Billington to look at the problem.

UNFINISHED BUSINESS:

1. Retention area on Burns Rd – Neal Stippich stated he had a conference with Mr. Hannan and Mr. Tilton and that litigation was in motion therefore would be no discussion.
2. Award Salt Storage, site prep and asphalt pad bids- Motion by Jeff Schmitt to award ClearSpan Option 1 with a fabric door. No Second. Motion by Brian Toth to award ClearSpan Option 1 building top with Weiser 12' walls. Motion seconded by Mark Bobholz, all in favor, motion carried.
Storage facility Site prep – Motion by Neal Stippich to award job to Schmitt Challenges. Motion seconded by Brian Toth. In favor Neal Stippich, Brian Toth Mark Bobholz, John Kuzniewicz. Jeff Schmitt Abstain. Motion carried.
Storage facility asphalt pad – Motion by John Kuzniewicz to award bid to General Asphalt with the 4" lift. Motion seconded by Mark Bobholz, all in favor, motion carried.
3. Class B Beer Lic. application from BD Bay Marina Corp. – After discussion, Motion by Brian Toth to table until May to gather more information. Motion seconded by Jeff Schmitt, all in favor, motion carried.

New Business:

1. Lawn Maint Bids – No new bids were received. Tom's Lawn Care held 3 year contract with the Town reserving the right to review. Tom's Lawn Care will continue to do Lawn Care for the Town at \$60 per mowing per contract.
2. Truck Bids – 1 bid from Capital City International was received. Motion by Brian Toth to purchase a truck from Capital City Int'l for \$75,900.00 + \$1,856.00 extended warranty, also to include a set of chains and disabling door locks. Motion seconded by Jeff Schmitt. 4 in favor, 1 nay, motion carried.
3. Road Weight limit – Concern on truck traffic on and condition of Iron Rd. Question who has control of the access to Iron Rd from Hwy 151. Jeff Schmitt will find out. This will be tabled until May to gather more information.

CLERKS REPORT – Operators License applications from Kiersten Park Charlie Hutter and Debora Setzke. Motion by Neal Stippich to approve C Hutter and D Setzke. Motion seconded by Mark Bobholz, all in favor, motion carried. Motion by Neal Stippich to approve Kiersten Park pending a favorable background check. Motion seconded by Brian Toth, all in favor, motion carried.

WTAUTC Workshop April 24, 2010 in Fond du Lac on storm water requirements and increased DNR authority over high capacity wells. Neal Stippich would like to send Tom Zeamer in available.

Prevailing Wage Seminar – Clerk will look up information on website.

Chair & Supv. Reports- Mark Bobholz stated 100 ton of salt sill in Milw. Board agreed to bring salt and put it in the bin in parking lot. Mark will coordinate delivery with Roger for Tuesday morning. Jeff Schmitt will check with County for storage.

Invitation for staff appreciation luncheon at BD Country Club. Motion by Neal Stippich to send Clerk and Treasurer. Motion seconded by Mark Bobholz, 4 in favor, 1 nay, motion carried.

Motion by Brian Toth to adjourn, second by Jeff Schmitt, all in favor, motion carried. Meeting adjourned 9:55pm.

Respectfully, Cheryl Goodrich, Clerk

APPROVED
MINUTES OF THE May 11, 2010
TOWN BOARD MEETING

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

Chairman Neal Stippich called the May 11, 2010 Town Board meeting to order at 7:00pm. Roll Call taken, present, Neal Stippich, Mark Bobholz, John Kuzniewicz, Jeff Schmitt, Brian Toth, Treasurer Annette Sustman, and Clerk Cheryl Goodrich.

Notice of meeting was posted May 3 and published May 7. The amended notice was posted May 7.

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

Minutes of the April 14th meeting were read. Motion by Mark Bobholz to approve minutes with noted corrections. Motion seconded by Brian Toth, all in favor, motion carried.

COMMITTEE REPORTS

PLANNING COMMITTEE – No meeting

LAND USE ADMINISTRATOR – Tom Zeamer prepared a monthly report. 10 permits issued with projects totaling \$628,500 and \$3,764.32 in collected fees.

POLICE REPORT – Chief John Kreuziger distributed and briefly discussed the monthly Activity and Police Beat reports.

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 April total \$28,748.36. As of April 30, 2010, there is a balance of \$5,636.52 in the checking account; \$135,902.88 in the savings acct, \$357,577.74 in the tax acct and \$552,638.97 in CD's. Motion by Brian Toth to approve treasurer's report as given, seconded by John Kuzniewicz, all in favor, motion carried.

PAYMENT OF BILLS: Motion by Jeff Schmitt to approve payment of bills presented in the amount of \$118,168.58. Motion seconded by Brian Toth, all in favor, motion carried.

TOWN RESIDENTS – None

UNFINISHED BUSINESS:

1. Class B Beer License Application for Beaver Dam Bay Marina – Motion by John Kuzniewicz to deny the class B License. Motion seconded by Brian Toth. In favor, John Kuzniewicz, Neal Stippich, Brian Toth, Jeff Schmitt. Nay, Mark Bobholz. Motion carried.
2. Iron Rd access – John Kuzniewicz met with Pete Thompson. The County is OK with closing off the 151/Iron Rd access. The Town can close the access thru the County at the Towns expense and following the formal procedure to vacate that portion of the road. Another option would be to post no truck traffic & make a formal request to the Co-op to direct their trucks to DE or post weight limits.

New Business:

1. Resolution #2010-1 Appointment of member to Airport Zoning Tech Advisory Committee – Motion by John Kuzniewicz to pass Resolution #2010-1 and

- appoint Neal Stippich to the committee. Motion seconded by Jeff Schmitt, all in favor, motion carried.
2. National Ave – Motion by John Kuzniewicz to post National Ave with 35MPH and NO PARKING on both sides of the road. Motion seconded by Jeff Schmitt, all in favor, motion carried.
 3. Truck Equipment – Motion by John Kuzniewicz to instruct Brian Toth to create the spec list for the truck equipment. Motion seconded by Jeff Schmitt, all in favor, motion carried.
 4. Roadside mowing – Motion by Jeff Schmitt to get new tires on the tractor from Genes Tires. Motion seconded by John Kuzniewicz. In favor, Jeff Schmitt, John Kuzniewicz, Mark Bobholz, Brian Toth. Nay, Neal Stippich. Motion carried. Discussion on purchase on a new tractor/mower, a quote was received from Tiger at \$93,380. Other options to check into are rental prices or contracting out the mowing. Mark Bobholz will try to arrange for Demos from Tiger and Weyers.

CLERKS REPORT – Operators License applications from Michael Olmstead, Diane Cuff, Doris Ammacher, Kathryn Nicholas, Donna Koerner, Julie Forster, Brian Stegner, Jamie Prough, Carol Topper, Kristin Westover, Doreen Stange, Kyle Madden, Sandra Miller, Shelley Braun. Motion by John Kuzniewicz to approve operator license applicants. Motion seconded by Mark Bobholz, all in favor, motion carried.

Meeting notice from WI DOT for US 151 Bypass.

Chair & Supv. Reports- Discussion on flood plain and the Towns option to change culverts and contact Montgomery Assoc.

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

Meeting adjourned 9:35pm.

Respectfully, Cheryl Goodrich, Clerk

**MINUTES OF THE June 8, 2010
TOWN BOARD MEETING**

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

Chairman Neal Stippich opened the public hearing for anyone speaking for or against liquor license applications received. No one present to speak for or against.

Chairman Neal Stippich called the June 8, 2010 Town Board meeting to order at 7:00pm. Roll Call taken, present, Neal Stippich, Mark Bobholz, John Kuzniewicz, Jeff Schmitt, Brian Toth, Treasurer Annette Sustman, and Clerk Cheryl Goodrich.

Notice of meeting was posted May 27 and published June 1, amended posted June 4. Motion by Brian Toth to adopt the agenda presented, giving the chairman the ability to move out of order if deemed necessary. Motion seconded by Mark Bobholz, all in favor, motion carried.

Minutes of the May 11th meeting were read. Motion by Mark Bobholz to approve minutes with noted corrections on #2 Iron Rd access should include option to post weight limit and the request to list corrections in the minutes. Motion seconded by Brian Toth, all in favor, motion carried.

COMMITTEE REPORTS

PLANNING COMMITTEE – No meeting

LAND USE ADMINISTRATOR – Tom Zeamer prepared a monthly report. 9 permits issued with projects totaling \$260,000 and \$935 in collected fees.

POLICE REPORT – Chief John Kreuziger distributed and briefly discussed the monthly Activity and Police Beat reports.

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 May total \$109,210.45. As of May 31, 2010, there is a balance of \$7,533.94 in the checking account; \$35,556.64 in the savings acct, \$357,668.85 in the tax acct and \$552,638.97 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 Jeff Schmitt to approve payment of bills presented in the amount of \$39,471.09. Motion seconded by Brian Toth, all in favor, motion carried.

TOWN RESIDENTS – Ken Kelm ditching needed on private property. Tom Zeamer will look for easement or drainage way. Citizen complaint on noise from racetrack. Chief John Kreuziger will get a decibel reading and check with Tom Zeamer on the CUP.

UNFINISHED BUSINESS:

1. Hiring of Montgomery Associates – Motion by Neal Stippich to get legal counsel to review proposal submitted. Motion seconded by John Kuzniewicz. In favor, Neal Stippich, John Kuzniewicz, Brian Toth and Mark Bobholz. Ney, Jeff Schmitt. This item to be added to the June 15 special meeting.
2. Award Truck equipment bid – Bids are as follows: Casper @ \$64,836 and Burke @ \$57,950. Motion by Neal Stippich to have Brian Toth review bids and report to the board at the June 15 Special meeting and award bid at that time. Motion seconded by John Kuzniewicz, all in favor, motion carried.

New Business:

1. Purchase of Computer – Motion by Brian Toth to table to July meeting. Motion seconded by Mark Bobholz, all in favor, motion carried.
2. 2010 Road Project bids – Bids are as follows: MSA – Marlow Rd phase 1, \$2100, N Crystal Lk Rd , phase 2, \$2900. DesignTech, Marlow Rd, \$1250. Kunkel Engineering –(A) Marlow Rd, \$1500, (B-1)N. Crystal Lk Rd, \$990 (B2 & 3) - \$7900, Total \$10,390. General Engineering - task 1\$1700, Task 2A, \$2700, Task 2B, \$9850, Total \$14,250
Kunkel -
Motion by John Kuzniewicz to table awarding of bids until the June 15 special meeting. Motion seconded by Jeff Schmitt, all in favor, motion carried. Motion by Mark Bobholz to reject all bids for crackfill and sealcoating in order to ad chip seal and wedging, and accept resubmitted bids and award at the June 15 special meeting. Motion seconded by Brian Toth, all in favor, motion carried. Mr. Baade will respectfully hold his bid and resubmit at the June 15 meeting.

3. Act on Liquor License applications - Class B Combination, Leipsic Tavern, JJR Jumpers, Mr. Madison's, Beaver Dam Golf Management, John's, Old Hickory Golf Club. Motion by Jeff Schmitt to approve Liquor licenses., seconded by Mark Bobholz, all in favor, motion carried. Class B Comb., Bayside Supper Club. Motion by Jeff Schmitt to approve Class B Comb license, seconded by Brian Toth, in favor, Neal Stippich, Mark Bobholz Brian Toth, Jeff Schmitt. John Kuzniewicz abstained. Motion carried. Class B Beer, Beaver Dam Conservationists. Motion by Neal Stippich to approve the Class b beer license, seconded by Mark Bobholz, all in favor, motion carried. Class A Combination, Simar Oil and Untied Cooperative. Motion by Neal Stippich to approve the class A Combination licenses, seconded by John Kuzniewicz, all in favor, motion carried. Class A Beer – Kwik Trip. Motion by John Kuzneiwicz to approve the Class A Beer, seconded by Jeff Schmitt, all in favor, motion carried. New Class A Beer, Beaver Dam Marina Corp. Motion by Mark Bobholz to approve the new class A Beer license, seconded by John Kuzneiwicz, all in favor, motion carried.

CLERKS REPORT – Operators License applications received from the following: See attached page. Motion by John Kuzniewicz to approve operator license applicants. Motion seconded by Brian Toth, all in favor, motion carried. The following operator's license applications received but have incomplete background checks: See attached list. Motion by Neal Stippich to approve pending favorable background checks. Motion seconded by Mark Bobholz, all in favor, motion carried. Request from clerk to attend the WI Municipal Clerks school in Green Bay July 11-16. Registration fee is \$450 plus hotel, mileage and meals. Motion by Mark Bobholz to approve clerk attending training school. Motion seconded by Brian Toth, all in favor, motion carried.

Motion by Brian Toth to adjourn, seconded by Jeff Schmitt, all in favor, motion carried.
Meeting adjourned 9:25pm.

Respectfully, Cheryl Goodrich, Clerk

Approved
MINUTES OF THE July 6, 2010
TOWN BOARD MEETING

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

Chairman Neal Stippich called the July 6, 2010 Town Board meeting to order at 7:00pm. Roll Call taken, present, Neal Stippich, Mark Bobholz, John Kuzniewicz, Jeff Schmitt, Brian Toth, Treasurer Annette Sustman, and Clerk Cheryl Goodrich.

Notice of meeting was posted June 29, published July 2, amended posted July 2.

Motion by Jeff Schmitt to adopt the agenda presented, giving the chairman the ability to move out of order if deemed necessary. Second by John Kuzniewicz, all in favor, motion carried.

Minutes of the June 8th meeting were read. Motion by Brian Toth to approve minutes as read. Second by Jeff Schmitt, all in favor, motion carried. Minutes of the June 15 Special meeting were read. Motion by Mark Bobholz to approve minutes as read. Second by John Kuzniewicz, all in favor, motion carried.

Discussion on culvert on Airport Rd. and request to urbanize Oak Ln. Mark Bobholz stated he would check on the size of the culvert needed on Airport Rd. Neal Stippich will inquire on how to urbanize a town road.

COMMITTEE REPORTS

PLANNING COMMITTEE – Minutes of the June 28 meeting were read by Tom Zeamer. Planning committee approved and recommends the Town Board approve changes to chapter 54 and 62, zoning and subdivision codes, dated 6-28-10.

LAND USE ADMINISTRATOR – Tom Zeamer presented a monthly report. 8 permits issued with projects totaling \$652,000 and \$3,827.53 in collected fees.

POLICE REPORT – Chief John Kreuziger distributed and briefly discussed the monthly Activity and Police Beat reports.

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

TREASURERS REPORT - Motion by Jeff Schmitt to excuse treasurer's report due to earlier meeting date and no bank statements had been received yet, requesting a full report at the August meeting. Seconded by Brian Toth, all in favor, motion carried.

PAYMENT OF BILLS: Motion by Jeff Schmitt to approve payment of bills presented in the amount of \$89,368.14. Seconded by Brian Toth, all in favor, motion carried.

TOWN RESIDENTS – Herbie Lehner questioned closing of Hammer Rd. in regards to the new Hwy 151 interchange. Neal Stippich will contact the DOT to arrange a meeting.

UNFINISHED BUSINESS:

1. Hiring of Montgomery Associates – Neal Stippich and Dan Prunuske met with Joe Giebel. Discussion on cost and effectiveness of MARS study and placement of salt storage. Motion by Neal Stippich to locate the salt storage facility in front of the Town Hall and continue with the study with MARS. Seconded by Brian Toth. In favor, Neal Stippich, Brian Toth, Jeff Schmitt and Mark Bobholz. Ney, John Kuzniewicz. Motion carried.
2. Engineering bids for N Crystal Lk Rd – Motion by Brian Toth to award Kunkel Engineering the bid for phase B1 & B2 with the option of including B2 if the

feasibility study is approved by the board. Seconded by John Kuzniewicz, all in favor, motion carried.

3. Purchase of computer and software – price estimates for a computer are as follows: 1-Kiekhaefer Consulting at \$1,275 including 3 yr warranty, 3 yr next business day support, setup/installation, transfer of data and move existing computer to Chairman's office, **not** included is anti virus program. 2-Inter-Quest at \$1,423.20. Including a 1 yr warranty **not** included; anti virus, office 2007 basic, monitor, data transfer. TownHall software is \$1499.00 plus \$285 per year for 24/7 support and all updates. Motion by Mark Bobholz to purchase computer from Kiekhaefer Consulting and the software. Seconded by Brian Toth. After further discussion, in favor Brian Toth, Ney Mark Bobholz , Jeff Schmitt, Neal Stippich, John Kuzniewicz. Motion failed. Neal Stippich would like to get more information and items will be on August agenda.

New Business:

1. Green Valley Special Event License – Darla Harper present for Green Valley. Motion by Mark Bobholz to approve the license with the addition of use of fencing and wrist bands and music to end at 11pm. Seconded by Brian Toth, all in favor. Motion carried.
2. Recommendation from Planning Committee to approve proposed changes to the zoning and subdivision codes – Motion by Neal Stippich to approve changes to the zoning and subdivision codes recommended by the planning committee. Second by Brian Toth, all in favor, motion carried.
3. Resolution #2010-4, To Designate No Parking on National Dr. and Resolution #2010-5 to Adopt Weight Limits on Iron Rd Motion by John Kuzniewicz to approve resolutions #2010-4 and #2010-5. Second by Mark Bobholz, all in favor, motion carried.
4. Beaver Dam Lake Assoc. funding – Motion by Mark Bobholz to approve \$1500 donation to the Beaver Dam Lake Association. Second by Brian Toth, all in favor. Motion carried.

CLERKS REPORT – Letter received from Duane Braun on a home and yard that is in need of clean up on Hillendale Pkwy. Chairman request Tom Zeamer to look up what is in the Subdivision covenants for property maintenance.

John Kuzniewicz request Town involvement from Town in regards to health concern from lead mining taking place at the conservation club. Neal Stippich suggests he speak with the DNR and County Health officials.

Mark Bobholz stated in the near future, the Town will have approximately 8 hours of Demo time with a machete mower and a flail mower.

Grants Programs Conference – Motion by Mark Bobholz to send the Chairman to the conference. Second by Brian Toth, all in favor. Motion carried.

Motion by Brian Toth to adjourn, seconded by Jeff Schmitt, all in favor, motion carried. Meeting adjourned 10:30pm.

Respectfully Submitted by, Cheryl Goodrich, Clerk

Approved
MINUTES OF THE August 10, 2010
TOWN BOARD MEETING

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

Chairman Neal Stippich called the Aug.10, 2010 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 absent. Notice of meeting was posted Aug 3, published Aug 7, amended notice posted Aug. 9. Motion by Mark Bobholz to adopt the agenda presented, giving the chairman the ability to move out of order if deemed necessary. Second by Brian Toth, all in favor, motion carried.

Minutes of the July 6th meeting were read. Motion by Mark Bobholz to approve minutes with the following corrections; 1st sentence June 8 change to July 6, unfinished business #3 add John Kuzniewicz to nay vote, Clerks report change 11 hours to 8 hours. Motion seconded by John Kuzniewicz, all in favor, motion carried.

COMMITTEE REPORTS

PLANNING COMMITTEE – No meeting

LAND USE ADMINISTRATOR – Tom Zeamer presented a monthly report with 5 permits issued. Projects totaling \$395,000 and fees collected of \$2,256.28. Tom questioned if town property zoning should be changed. After discussion, motion by Neal Stippich to apply for zoning change of Town Hall property from R1 to Commercial. Motion seconded by Mark Bobholz, all in favor, motion carried.

POLICE REPORT – Chief John Kreuziger distributed and briefly discussed the monthly Activity and Police Beat reports. Chief Kreuziger requests the Planning committee notify and review CUP for Beaver Dam Raceway.

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

TREASURERS REPORT - Report given by Annette Sustman is as follows. As of June 30th the balance of the checking acct is \$3,618.85, Savings acct, \$110,703.02, Tax acct \$292,775.06 and CD's \$498,513.12. As of July 31st the checking balance is \$20,053.15, Savings acct. \$170,056.92, Tax acct \$229,837.23, and CD's at \$498,513.12. Motion by Brian Toth to approve the treasurers as given. Motion seconded by John Kuzniewicz, All in favor, motion carried.

PAYMENT OF BILLS: Motion by Brian Toth to approve payment of bills presented in the amount of \$83,117.91. Seconded by Mark Bobholz, all in favor, motion carried.

TOWN RESIDENTS – Dale Maas of the BD Conservation Club was asking about the timing of the Marlow Rd project. A special meeting will be held Aug 23 at 7:00pm to discuss the issue. Ken Ferstl concerned with water issues on Zimmerman Dr.

UNFINISHED BUSINESS:

1. Purchase of computer – Motion by Neal Stippich to purchase a computer from Kiekhaefer Consulting LLC in the amount of \$1,375.00. Motion seconded by Brian Toth, all in favor, motion carried.
2. Purchase of TownHall software – Motion by Neal Stippich to have a representative from TownHall software come for a demonstration of the software. Motion seconded by John Kuzniewicz, all in favor, motion carried.

3. Salt Storage – Motion by Mark Bobholz to include a 4th side to the storage facility, to include a fabric door. Motion seconded by Brian Toth, all in favor, motion carried.

New Business:

1. Tree removal bids – Beaver Tree service was the only bid received in the amount of \$2600. Motion by John Kuzniewicz to award Beaver Tree Service the following: Item A, #1 for \$400, Item B, #1 for \$600. Also to add \$200 for a dead tree on Shaw Hill Rd., flush cut stumps and complete within 60 days. Motion seconded by Mark Bobholz, all in favor, motion carried.
2. Fire Dept Radios – FYI Fire Chief will be asking for new radios at the next Fire Assoc. meeting.

Unfinished Business

3. Enforcement of Court Order for Scott Sammon – Neal Stippich removed himself from the chair position and discussion. Acting Chair Mark Bobholz questioned Atty Karla Chase what the Town's options were. After discussion, Motion by Brian Toth to proceed with the Contempt of Court against Scott Sammon. Motion seconded by John Kuzniewicz, all in favor, motion carried.

Clerk, Chair, Supervisors Report – Roof leak continues above the storage room. Board will look at it in the near future. Sept meeting date conflicts with Primary election day. New Town Board meeting date is Thursday, Sept. 16. Clerk gave a report on the WMCA classes attended in July. Weight limit sign, remove bottom half, repair/new cutting edge needed for loader.

Closed Session – Motion by Mark Bobholz to recess to closed session. Motion seconded by Brian Toth. In favor, Neal Stippich, Mark Bobholz, Brian Toth, John Kuzniewicz. Motion Carried. Matter discussed in closed session is question weather to continue with litigation with Charlie Hammer on the water issue on Burns Rd. Present at Closed session, Atty Karla Chase, Neal Stippich, Brian Toth, John Kuzniewicz, Mark Bobholz and Clerk Cheryl Goodrich.

Motion by Brian Toth to reconvene to open session, seconded by John Kuzniewicz. In favor, Neal Stippich, John Kuzniewicz, Brian Toth and Mark Bobholz, motion carried. Motion by Mark Bobholz to adjourn, seconded by Brian Toth, all in favor, motion carried. Meeting adjourned 9:35pm.

Respectfully,
Cheryl Goodrich, Clerk

Approved
MINUTES OF THE September 16, 2010
TOWN BOARD MEETING

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

Chairman Neal Stippich called the Sept.16, 2010 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 arriving during the reading of the minutes.

Notice of meeting was posted Sept 8, published Sept. 13.

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

Minutes of the Aug 10th meeting were read. Motion by John Kuzniewicz to approve minutes as read. Seconded by Brian Toth, all in favor, motion carried. Minutes of the Aug 16th and 23rd meetings were read. Motion by Brian Toth to approve Aug 16 and 23 minutes with the following correction in the Aug 23rd minutes; clarifying road dimensions. Seconded by John Kuzniewicz, all in favor, motion carried.

COMMITTEE REPORTS

PLANNING COMMITTEE – No meeting

LAND USE ADMINISTRATOR – Clerk distributed the monthly report prepared by Tom Zeamer.

POLICE REPORT – Chief John Kreuziger distributed and briefly discussed the monthly Activity and Police Beat reports.

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

TREASURERS REPORT - Report given by Annette Sustman is as follows. As of Aug 31st the balance of the checking acct is \$2,817.21, Savings acct, \$234,440.64, Tax acct \$229,895.79, CD's, \$498,513.12. Motion by Mark Bobholz to approve the treasurers as given. Motion seconded by Brian Toth, all in favor, motion carried.

PAYMENT OF BILLS: Motion by Mark Bobholz to approve payment of bills presented in the amount of \$43,069.74. Seconded by Brian Toth, in favor Mark Bobholz, Brian Toth, John Kuzniewicz, Neal Stippich. Abstain, Jeff Schmitt, motion carried.

TOWN RESIDENTS –Dan Stern, request a collection site for yard waste. Ken Kelm questioned a water drainage issue because of a filled in ditch area.

UNFINISHED BUSINESS:

1. Purchase of TownHall software – Motion by Neal Stippich to stay with QuickBooks. Seconded by John Kuzniewicz. In favor, Neal Stippich, John Kuzniewicz, Jeff Schmitt. Ney, Mark Bobholz, Brian Toth. Motion carried.
2. Salt Storage – Permits needed from Town, County and possibly the state. Motion by Mark Bobholz to put the project on hold until 2011. Seconded by Neal Stippich. In favor, Neal Stippich, Mark Bobholz, John Kuzniewicz, Jeff Schmitt. Ney Brian Toth, motion carried.

New Business:

1. Present Kunkel feasibility study of N Crystal Lk Rd – Neal Stippich will present this next month.

2. Adopt Code of Ordinances 2010-1 – Motion by Jeff Schmitt to adopt Code of Ordinances 2010-1 and publish as required. Seconded by Brian Toth, all in favor, motion carried.
3. Removal of tree in ROW on Thompson Rd – Brian Toth will determine if the tree is in ROW or on private land.
4. Send Delegate to WTA Convention – Anyone wishing to attend, inform clerk to send in registration.

Clerk, Chair, Supervisors Report – Operator license applications received from Kelly Donaldson, Samantha Westphal, Debra Reuterskiold and James Matosky. Background checks completed and passed. Motion by John Kuzniewicz to approve the above listed operator license. Seconded by Jeff Schmitt, all in favor, motion carried. Question of validity of a check received from Darci Braun. Clerk will consult with Atty Jackie Wolter. Neal Stippich received the new contract from the Dodge Cty Humane Society; this will be on the Oct. agenda. Question on necessity of passing a no smoking ordinance in order to uphold State Stats. Mark Bobholz will check on radio grants for the trucks. Motion by John Kuzniewicz to adjourn, seconded by Jeff Schmitt, all in favor, motion carried. Meeting adjourned 9:45pm.

Respectfully,
Cheryl Goodrich, Clerk

Approved
MINUTES OF THE October 12, 2010
TOWN BOARD MEETING

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

Chairman Neal Stippich called the Oct. 12, 2010 Town Board meeting to order at 7:10pm. Roll Call taken, present, Neal Stippich, Mark Bobholz, Jeff Schmitt, John Kuzniewicz, Brian Toth, Treasurer Annette Sustman, and Clerk Cheryl Goodrich.

Notice of meeting was posted Oct. 5, published Oct. 8.

Motion by Jeff Schmitt to adopt the agenda presented, allowing the chair to go out of order if necessary. Second by Mark Bobholz, all in favor, motion carried.

Minutes of the Sept. 16th meeting were read. Motion by Brian Toth to approve minutes with correction of spelling out names vs. initials. Seconded by John Kuzniewicz, all in favor, motion carried. Minutes of the Sept. 28 meeting were read. Motion by Brian Toth to approve with correction of spelling out names and list type of permit acquired by the County. Seconded by Mark Bobholz, all in favor, motion carried.

COMMITTEE REPORTS

PLANNING COMMITTEE – No meeting

LAND USE ADMINISTRATOR – Tom Zeamer distributed and briefly discussed the monthly report. Two permits were issued, with \$176.00 in fees collected.

POLICE REPORT – Chief John Kreuziger distributed and briefly discussed the monthly Activity and Police Beat reports.

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

TREASURERS REPORT - Report given by Annette Sustman is as follows. As of Sept. 30th the balance of the checking acct is \$3,695.47, Savings acct, \$215,456.82, Tax acct \$229,952.48, CD's, \$498,513.12. Motion by Mark Bobholz to allow the treasurer to move monies from a CD to the savings account for the balance of the truck equipment and approve the treasurer report as given. Motion seconded by Brian Toth, all in favor, motion carried.

PAYMENT OF BILLS: Motion by Jeff Schmitt to approve payment of bills presented in the amount of \$172,076.35. Seconded by Brian Toth, all in favor, motion carried.

TOWN RESIDENTS –Dennis Giese present to question why Dan Huebner from General engineering called him on his properties on Sunset Blvd. Those properties are deemed and posted uninhabitable. He was informed that he must obtain county and town permits before any work can be done on those properties and inspections are required. Earl Voigt present to request equal ditch mowing on Thompson Rd.

UNFINISHED BUSINESS:

1. Kunkel's feasibility study of N Crystal Lk Rd – presentation was given. Mark Bobholz will get a traffic count on that road and Kunkel will check for grant availability for the Nov. meeting.

2. Removal of tree on Thompson Rd – Al Matuszeski cleaned up what was in the ditch. Motion by John Kuzniewicz to contact Beaver Tree Service to take off limbs hanging in road right of way. Seconded by Mark Bobholz, all in favor, motion carried.

3. Salt Storage Facility – Neal will follow up with Terry Berglund for a new proposal
4. Marlow Rd construction – A formal agreement/ Memorandum of Understanding, was received from Dan McDermott of the Beaver Dam Conservationists. Motion by Brian Toth to accept the Memorandum of Understanding and begin the project. Motion seconded by Mark Bobholz, in favor, Neal Stippich, Mark Bobholz, Brian Toth, John Kuzniewicz. Jeff Schmitt abstain. Motion carried. Motion by Brian Toth to authorize Neal Stippich to sign the Memorandum of Understanding. Motion seconded by Mark Bobholz, all in favor, motion carried.

New Business:

1. Dodge County Humane Society Dog Contract – Motion by Mark Bobholz to approve the 2011 Dogs Only contract and to include that they must have a town officers approval to pursue a dog at large. Motion seconded by Brian Toth, all in favor, motion carried.
2. Town Web site - The clerk informed the board that the current web designer, Graig Kasten, is no longer available to finish the website. Clerk has a proposal from TownWeb Design and will get a proposal from InterQuest.

Clerk, Chair, Supervisors Report – Operator license application received from Diane Manegold. Background check completed and passed. Motion by Jeff Schmitt to approve the above listed operator license. Seconded by John Kuzniewicz, all in favor, motion carried. Question of validity of a check received from Darci Braun. Clerk will consult with Atty Jackie Wolter. Advice received from Attorney Jackie Wolter is it would be OK to endorse check Town of Beaver Dam and deposit as we would normally. Motion by Jeff Schmitt to approve endorsing and depositing of check received from Darci Braun. Motion seconded by Mark Bobholz, all in favor, motion carried. Clerk received a Material Requisition form for the Dodge Cty. Hwy. Dept. It will be on file in the clerk's office and in the shop. Farmland Preservation/AEA meeting Nov. 8th, 12:30pm at the Administration building. 2009 Audit report distributed as prepared by G M Hietpas CPA, LLC. John Kuzniewicz talked with Jim Odegard from the WI DOT, Jim stated that the city of Beaver Da requests that the new Hwy 151 bridge, located in the Town of BD, be a decorative bridge, like those near Waupun. Because it is a special request from the City of Beaver Dam, it is the city that is responsible for the maintenance of the decorative aspect of the bridge.

Budget meeting set for Thursday, Oct 21, 7pm.

Chairman will follow up with Terry Berglund and invite bids for 60'X40', less than 50,000 cubic ft. salt storage package.

Motion by Jeff Schmitt to adjourn, seconded by Brian Toth, all in favor, motion carried. Meeting adjourned 9:40pm.

Respectfully,
Cheryl Goodrich, Clerk

Approved
MINUTES OF THE November 9, 2010
TOWN BOARD MEETING

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

Chairman Neal Stippich called the Nov. 9, 2010 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 will be arriving late.

Notice of meeting was posted Nov. 3, published Nov. 6.

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

Discussion on options by Kunkle Engineering for N Crystal Lk Rd. Inquire if more funds are available from the county and discussed traffic count.

Minutes of the Oct. 12th meeting were read. Motion by Mark Bobholz to approve minutes with one correction, adding cubic ft. for salt storage. Seconded by John Kuzniewicz, all in favor, motion carried.

COMMITTEE REPORTS

PLANNING COMMITTEE – No meeting

LAND USE ADMINISTRATOR – Tom Zeamer distributed the monthly report. Ten permits were issued, with \$1009.50 in fees collected. Issues discussed were Ken Kelm water issue and Scott Sammon violations will be turned over to Attorney Karla Chase.

BOARD OF APPEALS – No meeting

POLICE REPORT – Chief John Kreuziger distributed and briefly discussed the monthly Activity and Police Beat reports.

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

TREASURERS REPORT - Report given by Annette Sustman is as follows. As of Oct. 31st the balance of the checking acct is \$7,791.08, Savings acct, \$282,037.82, Tax acct \$49,980.36, CD's, \$472,213.96. Motion by John Kuzniewicz to approve report as given. Motion seconded by Brian Toth, all in favor, motion carried.

PAYMENT OF BILLS: Motion by John Kuzniewicz to approve payment of bills presented in the amount of \$75,292.21 with the exception of clerk election pay. Seconded by Neal Stippich, all in favor, motion carried.

Clerk, Cheryl Goodrich arrives.

TOWN RESIDENTS – Ken Ferstl present on water issues on Zimmerman Dr.

The Town will not pursue any further action on Zimmerman Dr. Residents may hire an engineer at their own expense. Motion by John Kuzniewicz to put this on the December agenda. Seconded by Brian Toth, all in favor, motion carried.

UNFINISHED BUSINESS:

1. Salt storage – Terry Bergland presented a price quote. Price breakdown is needed separating delivery, install and top. Terry will have numbers to clerk Wednesday and we will set up a special meeting at that time.
2. Kunkel – nothing new
3. Town web site – Quote from Interquest, \$1,297.65. Quote from Town Web Design, \$809.00. Motion by Mark Bobholz to approve Town web Design for

design, maintenance and hosting of the town web site. Motion seconded by Brian Toth. All in favor, motion carried.

New Business: None

Clerk, Chair, Supervisors Report – Operator license application received from Bethany Milan and Charlotte Toth. Motion by Mark Bobholz to approve operator's license with approved background checks. Motion seconded by John Kuzniewicz, in favor Mark Bobholz, John Kuzniewicz, Neal Stippich, Brian Toth abstain, motion carried.

Clerk presented minutes of May 13, 2008 stating motion made by Neal Stippich to set Clerk salary at \$21,600 for all statutory required work plus election pay. Therefore, election pay may not be withheld.

Motion by Mark Bobholz to adjourn, seconded by John Kuzniewicz, in favor John Kuzniewicz, Neal Stippich, Brian Toth, nay Mark Bobholz, motion carried. Meeting adjourned 9:05pm.

Respectfully,
Annette Sustman and
Cheryl Goodrich, Clerk

MINUTES OF THE December 14, 2010
TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty W, Beaver Dam, WI

Chairman Neal Stippich called the Dec. 14, 2010 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 meeting was posted Dec 7, published Dec 10, amended posted Dec 9 and emergency amended notice posted Dec. 13, adding, Amend police dept. budget (#1 new business).

Motion by Brian Toth to adopt the agenda presented allowing the chairman to go out of order if necessary. Second by Mark Bobholz, all in favor, motion carried.

Minutes of the Nov. 9th meeting were read. Motion by Mark Bobholz to approve minutes as corrected, adding, motion by John Kuzniewicz, under Town residents, name change Michelle Toth to Charlotte Toth, and adding, Mark Bobholz votes nay to adjourn.

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

Minutes of the Nov.17 were read. Motion by Mark Bobholz to approve as corrected with 3 spelling corrections. Motion seconded by John Kuzniewicz, all in favor, motion carried.

COMMITTEE REPORTS

PLANNING COMMITTEE – No meeting

LAND USE ADMINISTRATOR – Tom Zeamer distributed the monthly report. Four permits were issued, with \$347.50 in fees collected. Issues Tom is working on are the Madison St cleanup of vehicles and Kelm land/water issue.

BOARD OF APPEALS – No meeting

POLICE REPORT – Chief John Kreuziger distributed and briefly discussed the monthly Activity and Police Beat reports.

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

TREASURERS REPORT - Report given by Annette Sustman is as follows. As of Nov. 30th the balance of the checking acct is \$7,914.35, Savings acct, \$300,520.59, Tax acct \$49,988.58, CD's, \$472,213.96. Motion by Neal Stippich to approve report as given also allowing 2009 uncollected PP tax amounts to be turned over to collections. Amend motion to investigate the Lumber Co. address for PP tax collection. Motion 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 \$32,099.94. Seconded by John Kuzniewicz, all in favor, motion carried.

TOWN RESIDENTS – No Comments

UNFINISHED BUSINESS:

1. Salt storage – After review of plans received from Ron Kuhl of Weiser Concrete, motion by Brian Toth to contact Ron to get a price breakdown in writing. Motion seconded by Mark Bobholz, all in favor motion carried.
2. Zimmerman Dr water issues – no residents present

New Business:

1. Amend Police Dept. Budget – Neal Stippich recommends to move \$4,000 from Contingency fund back into the police dept. budget in order to not lose state funding.

Motion by Brian Toth to approve the above stated recommendation. Motion seconded by Mark Bobholz, all in favor, motion carried.

2. Delegate supervisor responsible for all snow removal dispatch management, salt and sand inventory.-Discussion on policy of dispatching and Mark Bobholz making the calls. John Kuzniewicz offered to monitor complaints brought in by plow drivers.
3. Official's salaries-Can salaries be raised after declaring candidacy? Motion by Jeff Schmitt to call a special electors meeting is possible for the purpose of considering a raise for the treasurer's position salary. Motion seconded by Brian Toth, all in favor, motion carried.
4. Tree removal-2 trees on Sunset Blvd in road right of way on Giese and Wheeler properties. Quote received from Beaver Tree Service for \$880.00 for removal of willow and maple tree, cleanup and stump removal. Motion by Mark Bobholz to approve Beaver Tree service to remove trees. Clerk will notify property owners giving them the option of keeping the wood. Motion seconded by John Kuzniewicz, all in favor, motion carried.
5. Appointment of Election Chief Inspectors and election workers – Motion by Brian Toth to move this item to the next meeting. Motion seconded by Mark Bobholz, all in favor, motion carried.

Clerk, Chair, Supervisors Report – Farmland Preservation information and map was received by clerk and Neal Stippich received the MARS report.

Motion by Brian Toth to adjourn, seconded by John Kuzniewicz, all in favor, motion carried. Meeting adjourned 9:10pm.

Respectfully,
Cheryl Goodrich, Clerk