

Minutes of Jan. 14, 2014
TOWN BOARD MEETING

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

Chairman Neal Stippich called the Jan. 14th, 2014 Town board meeting to order at 7:00pm.

Present, Neal Stippich, Mark Bobholz, Jeff Schmitt, John Kuzniewicz, Brian Toth, Treasurer Annette Sustman and Clerk Cheryl Goodrich.

Notice of meeting was posted Jan. 7, published Jan. 11th.

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

Minutes of the Dec. 10th Town board meeting were read. Motion by Mark Bobholz to approve with noted corrections, those being: 2. Change city trucks to Rural Fire Association trucks and estimate is for plow and hitch assembly, and adding 5 yr. loans would be to finance plow truck. Motion seconded by John Kuzniewicz, all in favor, motion carried. Minutes of Dec. 17th, 2013 were read. Motion by John Kuzniewicz to approve with noted correction, that being, Jeff Schmitt arrived after a County Board meeting. Motion seconded by Brian Toth, all in favor, motion carried.

COMMITTEE REPORTS

PLANNING COMMITTEE – No Meeting

LAND USE ADMINISTRATOR – Dan Prunuske provided the monthly activity report with 1 permit issued. Fee collected of \$90.00 with estimated added improvement value of \$15,000. 2013 year end totals as follows: Improvements of \$4,262,006.00 and Fees collected \$21,772.83.

BOARD OF APPEALS – Meeting was held Dec. 18th. Variance was granted to Powersports for a Kubota Dealer sign.

POLICE REPORT – Chief John Kreuziger distributed and briefly discussed the monthly Activity and Police Beat reports. New this year Officer Dahl participated in the “Shop with Cops” program. Follow up on the road right of way encroachment issue on S Sunset Pt Rd, a citation was issued to Rings.

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

TREASURERS REPORT – Given by Annette Sustman. Dec 31st balances were as follows: General Fund checking, \$1,856.27; GF savings, \$202,356.84; BMO MM Savings, \$218,542.43; Equipment savings, \$46,495.99; Tax checking, 0.00; Tax Savings, \$2,215,846.16 from Dec. tax collections.

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

PAYMENT OF BILLS: Totals bills presented; \$41,309.65 from the general fund and \$2,091,909.53 from the Tax checking account. Motion by Brian Toth to pay bills presented in the amount of \$41,309.65 from the general fund. Motion seconded by Mark Bobholz, all in favor, motion carried.

Motion by Neal Stippich to approve payment of bills in the amount of \$2,091,909.53 from the tax account. Motion seconded by Mark Bobholz, all in favor, motion carried.

TOWN RESIDENTS – Comments on less than adequate plowing and use of salt this year. Feeling that hills, intersections and curves need more salt.

Unfinished Business:

1. Right of way issue at Ring property on S Sunset Pt Rd – As discussed earlier, a citation has been issued. No communication received from attorneys.
2. Snow removal equipment – Mark Bobholz suggested having a committee of a board member or two along with Les and/or Dane to compile information, assess old trucks and bring a recommendation to the board at a separate meeting.
Meeting set for Wed., Jan. 22 at 7:00pm.

New Business:

1. Dodge County Sherriff Patricia Ninmann present. She was appointed as Sherriff in April. She discussed new personnel and changes taking place in the Sherriff's department. There was a period of questions and answers
2. Parking of Town Roads – Neal and Chief Kreuziger are working on a way to issue parking tickets to the vehicle. Town needs to set the fines.
3. Municipal Flood Grants – Grants may be available for Jackson Road bridge removal and abandon/vacate the town road. The other potential project would be the creek by the Town Hall that runs from Webster St in the city. That could be a joint project with the City of Beaver Dam. Jeff Schmitt spoke with Richey Piltz and the Mayor. Grant application deadline is March 17th. Motion by Mark Bobholz to have Dan Prunuske look into the municipal flood control grants and apply. Motion seconded by John Kuzniewicz, all in favor, motion carried. Discussion on compensation for Dan for doing the grant work. Dan suggested waiting until he investigates it further.

Clerks Report – 1 operator licenses received from Katelyn Youngs. Motion by John Kuzniewicz to approve operator license. Motion seconded by Mark Bobholz. All in favor motion carried.

Chair/Supv. Report – Mark Bobholz stated Les would like a platform ladder. Also looking for pallet racking.

Motion by Mark Bobholz to adjourn, seconded by Brian Toth, all in favor, motion carried. Meeting adjourned 8:45pm.

Respectfully submitted,
Cheryl Goodrich, Clerk

Minutes of Feb. 11, 2014
TOWN BOARD MEETING

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

Chairman Neal Stippich called the Feb. 11th, 2014 Town board meeting to order at 7:00pm.

Present, Neal Stippich, John Kuzniewicz, Brian Toth, Treasurer Annette Sustman and Clerk Cheryl Goodrich. Mark Bobholz and Jeff Schmitt are absent due to South Central Federation of Labor Union meeting.

Notice of meeting was posted Feb. 4th, published Feb. 10th.

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

Minutes of the Jan. 14th, 2014 Town board meeting were read. Motion by Brian Toth to approve as read. Motion seconded by John Kuzniewicz, all in favor, motion carried.

Minutes of Jan. 20th, 2014 were read. Motion by John Kuzniewicz to approve as read. Motion seconded by Brian Toth, all in favor, motion carried.

COMMITTEE REPORTS

PLANNING COMMITTEE – A meeting was held Feb. 3rd. There were 3 CUP applications. Granted CUP to John Machkovech, for non-farm single family residential use in an A-2 district; Granted, with conditions, CUP to Old Hickory Golf Club for operating a golf course under new ownership; Denied CUP to Joe and Brenda Bohl for a non-farm single family resident in an A-2 district.

LAND USE ADMINISTRATOR – Dan Prunuske provided the monthly activity report with 3 permits issued. Fee collected of \$187 with estimated added improvement value of \$12,000. Dan discussed the Flood grant application. Due to time constraints and cost, a grant application process is not feasible for this year. The next availability is in 2016.

Jeff Schmitt arrives at 7:25pm.

Hwy W culvert project most likely not eligible for a grant. The Jackson Rd bridge project may be eligible. Permits from the DNR, County and Cor. Of Engineers would be needed. After project would be completed and paid for by the Town, several reports would need to be filed for approval to possibly receive grant money. It would be a conflict for Dan to shepherd the project from beginning to end. Other options should be investigated. This will be on the March agenda.

BOARD OF APPEALS – No meeting.

POLICE REPORT – Officer Brian Drumm distributed and briefly discussed the monthly Activity and Police Beat reports. Chief John Kreuziger is at a Chief's training. Motion by John Kuzniewicz to accept committee reports. Motion seconded by Brian Toth, all in favor, motion carried.

TREASURERS REPORT – Given by Annette Sustman. Jan. 31st balances were as follows: General Fund checking, \$1,020.67; GF savings, \$307,552.20; BMO MM 218,560.99, Horicon Equipment savings, \$46,497.97; Tax checking, 0.00; Tax Savings, \$1,490,770.69. Motion by John Kuzniewicz to approve the treasurer's report as given. Motion seconded by Brian Toth, all in favor, motion carried.

PAYMENT OF BILLS: Totals bills presented; \$114,542.04 from the general fund and \$1,346,483.87 from the Tax checking account. Motion by Brian Toth to pay bills

presented in the amount of \$114,542.04 from the general fund. Motion seconded by Jeff Schmitt, all in favor, motion carried.

Motion by Neal Stippich to approve payment of bills in the amount of \$1,346,483.87 from the tax account. Motion seconded by Brian Toth, all in favor, motion carried.

TOWN RESIDENTS – Howard Bohl questioned the need for a hauling permit for using a semi and the weight limit, and Livestock siting permit. Neal and Dan will investigate.

Unfinished Business:

1. Referendum Question for April Ballot – See Question and Explanatory attached.
2. Fire & Rescue Agreement – Review of contract. Neal explained some changes made and will be taken to the Rural Fire & Rescue meeting.

New Business:

1. Parking on National Dr for Civil War Re-enactment – Discussion on parking on National Dr and McKinley. Motion by Brian Toth to not allow any parking on National Dr during the Civil War Reenactment due to safety concerns for the public and possible need for emergency rescue vehicles. Motion seconded by Jeff Schmitt, all in favor, motion carried.
2. Review 2013 Budget – Question on if the budget was over or under budget. If under, how much is left to carry over. It was figured about \$19,000 was left from the budget for the bridge. \$70,000 should be put in a fund designated for the 2013 culvert project, billed in 2014 and reimbursed in 2015. Someone will contact Pete for the amount needed to cover the bridge project.

Clerks Report – 2 operator licenses received from Justin Lueck and Renee Lassanske. Motion by John Kuzniewicz to approve operator license. Motion seconded by Brian Toth. All in favor motion carried. No payment received from Leweke for road repair. Clerk to send another invoice with interest to be continued monthly.

2014 is Bridge inspection year. Chairman Neal Stippich contracted with the County to do the inspection as in the past. WTA district meeting is Feb. 22nd in Juneau. Neal Stippich, John Kuzniewicz and Mark Bobholz will attend.

Chair/Supv. Report – Neal sent out 12 bid specs and information has been sent to the paper inviting bids. Rings are contesting the citation issued to them.

Brian Toth raised plowing issues, complaints received about lack of plowing and lack of snow clean up on Cody Crt.

Motion by John Kuzniewicz to adjourn, seconded by Jeff Schmitt, all in favor, motion carried. Meeting adjourned 9:45pm.

Respectfully submitted,
Cheryl Goodrich, Clerk

Minutes of March 11, 2014 TOWN BOARD MEETING

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

Chairman Neal Stippich called the March 11th, 2014 Town board meeting to order at 7:00pm. Present, Neal Stippich, John Kuzniewicz, Brian Toth, Mark Bobholz, Jeff Schmitt, Treasurer Annette Sustman and Clerk Cheryl Goodrich.

Notice of meeting was posted March 4th, published March 8th.

Motion by Mark Bobholz to adopt the agenda presented allowing the chairman to go out of order if necessary. Motion seconded by John Kuzniewicz, all in favor, motion carried. Minutes of the Feb 11th, 2014 Town board meeting were read. Motion by Mark Bobholz to approve as read. Motion seconded by Brian Toth, all in favor, motion carried. Minutes of Feb. 25th, 2014 were read. Motion by John Kuzniewicz to approve as read.

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

COMMITTEE REPORTS

PLANNING COMMITTEE – A meeting was held March 3rd. Two items; 1. Denied CUP for Ron and Janice Warmka Trust for non-farm residential use in an A-2 district; 2. Approve a letter of intent for Danny Parrish for separating off his farmland from non-farmland to create an additional parcel.

LAND USE ADMINISTRATOR – Dan Prunuske stated there was no land use permits issued in Feb.

BOARD OF APPEALS – Meeting was held March 5th to discuss the appeal of Joe and Brenda Bohl for non-farm residential use in A-2 denied by Planning committee. Appeal was granted.

POLICE REPORT – Police chief John Kreuziger distributed and briefly discussed the monthly Activity and Police Beat reports. Officer evaluations have been completed and a new Code of Ethics is posted. Application for Beverage operator license for Joe Held is denied as he is on parole and probation. It would be a violation of parole/probation rules. Road Maintenance Dept. – Les stated there is a need for plow drivers and complaints received about late plowing and agrees plows need to be out earlier to clear for buses. There is 165 ton of salt in the shed and 200 ton in Milwaukee and must be out of there by April 30th and 170 ton of sand in shed.

The rams leak on the loader and in need of repair soon.

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

TREASURERS REPORT – Given by Annette Sustman. Feb.28th balances were as follows: General Fund checking, \$2,823.10; GF savings, \$211,505.79; BMO MM 218,577.76, Horicon Equipment savings, \$46,499.75; Tax checking, 0.00; Tax Savings, \$298,305.20. Motion by John Kuzniewicz to approve the treasurer's report as given.

Motion seconded by Jeff Schmitt, all in favor, motion carried.

PAYMENT OF BILLS: Totals bills presented; \$49,025.61 from the general fund. Motion by Brian Toth to pay bills presented in the amount of \$49,025.61 from the general fund. Motion seconded by Mark Bobholz, all in favor, motion carried.

TOWN RESIDENTS – Bob Crist from the exchange club to talk about the Civil War Re-enactment. This will be on the April agenda.

New Business: 3. Opening Truck Bids – 1. Madison Truck Sales, \$160,520, Mac plow truck, complete; 2. Casper, Henderson body and equipment pkg, \$62,244, \$1,525 discount for signing at meeting and discount \$1,100 for orange carbon steel; 3. Kenworth, 2015 cab & 470 chassis for \$93,999; 4. Quality Truck Care, vehicle price of \$89,406, 4700 Western Star; 5. Burke Truck and Equip, \$58,755 equipment only; 6. Truck Country, Freightliner truck, 108SV, \$81,885; 7. Monroe Truck and Equipment, \$61,462 equipment only; 8. Peterbilt in Madison, cab & chassis, 348 Peterbilt, \$127,000; 9. Badger, Western Star 4700SF, \$91,250; 10. Lakeside, \$84,539, additions for \$87,631. John Kuzniewicz suggests a special meeting to compare all specs and decide at that time. Meeting will be March 20th at 7:00pm. The Town Board asks Les and Dane to compile information and make a recommendation. Finance of truck will be discussed at April meeting.

Unfinished Business:

1. Fire & Rescue Agreement contract with the City of Beaver Dam – Neal & John visit with the Fire Chief and accomplished all recommended changes on the contract except for one. Credit given to Neal for isolating the problems in the contract, making the changes and getting the changes enacted. Motion by Jeff Schmitt to allow the Chairman to sign a 3 year contract for fire service. Motion seconded by John Kuzniewicz, all in favor, motion carried.

New Business:

2. Abandon Jackson Rd – Neal contacted the WTA. They said the town can give the bridge back to the property owner and abandon the road. Herbie Lehner stated he would take the bridge and sign a contract relieving the town of any liability. Motion by Jeff Schmitt to authorize the Chairman to start the statutory process with guidance from legal counsel. Motion seconded by John Kuzniewicz, all in favor, motion carried.
3. Overweight hauling permit for Bohl Farms – Haulers looking to travel roads with weight limits with semi's 70,000-80,000lbs. Tractor/tankers 100,000-110,000lbs. Motion by Mark Bobholz to allow last year's permit to be renewed. Motion seconded by Brian Toth, all in favor, motion carried.
4. Resignation of Clerk – A Letter of resignation was received by the Chairman from the clerk. Motion by Neal Stippich to accept the resignation, wish her well on her new endeavor and Thank You for you years of service. Motion seconded by Jeff Schmitt, all in favor, motion carried.
5. Job description for appointed clerk to fill position to end of term. State statutes and list of duties from the clerk to be given out with applications. The annual report can be on next meeting agenda. Applications due March 17th. Meeting will be held March 17th at 7:00pm to review applicants and discuss annual report.

Clerks Report – Chamber Corn Roast Picnic License application at Raceway Aug 27th, 2014. Motion by Neal Stippich to approve and issue July 1st, seconded by Brian Toth, all in favor, motion carried. Operator licenses for Joe Held denied by Police Dept, Motion by Neal Stippich to deny, seconded by Jeff Schmitt, all in favor, motion carried. Operator license for Dalton Turk, Desiree Adams, Sara Bird, Ellie White all with approved checks. Motion by Brian Toth to approve operator license. Motion seconded by John Kuzniewicz. All in favor motion carried.

Resolution 2014-2 Emergency Hazard Mitigation Plan from Dodge County Emergency Management. This will be on Monday, March 17th meeting agenda.

Chair/Supv. Report – Invite from BD Chamber of Commerce for Politicians Night, John and Jeff will be on Community comment about the referendum question; NEA seminar Thurs., April 10; Work Zone Safety seminar, Motion by Mark Bobholz to send Les to the seminar, seconded by Brian Toth, all in favor, motion carried.

Brian Toth stated road cracking on Thompson Rd and Crystal Lk Rd by Prairie View School both sides. Road inspection will be coming up.

Jeff Schmitt suggests discussion on codes and ordinance inconsistencies and changes needed. The Planning Committee needs to begin the process.

Address concerns of Les for leaky rams on loader and brakes are bad. Discussed Mid-State, Brooks or Eric Winkleman. Mark will call Eric Winkleman for estimate. Mower issues also. Mid-State can come pick it up.

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

Respectfully submitted,
Cheryl Goodrich, Clerk

Minutes of April 8, 2014
TOWN BOARD MEETING

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

Chairman Neal Stippich called the April 8th, 2014 Town board meeting to order at 7:00pm. Present, Neal Stippich, John Kuzniewicz, Brian Toth, Mark Bobholz, Treasurer Annette Sustman and Clerk Cheryl Goodrich. Jeff Schmitt absent.

Oath of Office was given to re-elected board members, 1st Supervisor, Mark Bobholz and 3rd Supervisor John Kuzniewicz.

Notice of meeting was posted April 3rd, published April 5th. An amended notice was posted April 5th.

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

Minutes of the March 11th, 2014 Town board meeting were read. 1 correction to the Planning Committee report at: Approve Letter of Intent for Danny Parrish to split off farm land from non-farmland to create an additional parcel. Motion by Brian Toth to approve as corrected. Motion seconded by John Kuzniewicz, all in favor, motion carried. Minutes of March 17th minutes were read. Motion by Mark Bobholz to approve as read. Motion seconded by Brian Toth, all in favor, motion carried.

Jeff Schmitt arrives, 7:15.

Minutes of the March 20th special Town Board meeting were read. A correction noted on line 21, Discussion on setback on axle and frame modification for equipment installation. Motion by Brian Toth to approve as corrected. Motion seconded by John Kuzniewicz, all in favor, motion carried.

COMMITTEE REPORTS

PLANNING COMMITTEE – No meeting.

LAND USE ADMINISTRATOR – Dan Prunuske stated there was one land use permit issued in April for a garage addition with a fee of \$95.00 collected.

BOARD OF APPEALS – Meeting was held March 26th. Appeal was granted to Ron Warmka to build a single family home on his 22 acre lot.

POLICE REPORT – Police Chief John Kreuziger distributed and briefly discussed the monthly Activity and Police Beat reports. Item of mention: Traffic control will be provided for the Patriots Ride in May. Mark Bobholz stated a land owners place rocks in ditches and questioned how it should be handled. Chief Kreuziger suggest things like that be reported to the Board, a Board member can speak to the land owner to try to resolve the issue before getting the police involved.

Road Maintenance Dept. – Les has been marking boulders in the ditches. Several signs and mailboxes on Prospect, McKinley and National, McKinley and Hwy 33, Hwy E had been destroyed by a vehicle.

Les received an estimate from Winkleman for Loader repairs of \$2500 and Brooks may come and give an estimate also. There are sumps in Parker Rd and Les would like to hire help for removing boulders from the ditches, he has started patching holes and will get hubers in a couple of weeks for picking up garbage. Jeff suggested calling Tony Roedl, Mike or Cook. Boulder coming up at Cty W and Fabisch and stumps popping up on Parker.

Motion by John Kuzniewicz to accept the committee reports. Motion seconded by

Brian Toth, all in favor, motion carried.

TREASURERS REPORT – Given by Annette Sustman. March 31st balances were as follows: General Fund checking, \$3,797.49; GF savings, \$192,574.67; BMO MM 218,596.32, Horicon Equipment savings, \$46,501.73; Tax checking, 0.00; Tax Savings, \$298,915.50. Motion by Brian Toth to approve the treasurer's report as given. Motion seconded by Mark Bobholz, all in favor, motion carried.

PAYMENT OF BILLS: Totals bills presented; \$61,153.42 from the general fund. Motion by Brian Toth to pay bills presented in the amount of \$61,153.42 from the general fund. Motion seconded by John Kuzniewicz, all in favor, motion carried.

TOWN RESIDENTS – Dan Prunuske request/strongly recommend the Town hire someone for commercial inspection. He has had 6 issues recently with commercial properties that need inspections due to hazards and fire prevention. Neal instructed building permits and commercial inspections be put on the May agenda.

Les stated he received a complaint of chickens being housed on Coventry Ln. Dan Prunuske is looking into the complaint.

Unfinished Business:

1. Parking on McKinley Beach Rd for the Civil War Re-enactment – Neal stated a resolution was passed in 2010 for No parking on National Ave but not McKinley a similar resolution can be drawn up for McKinley. Dean Hughes stated the Civil War Re-enactment will not be taking place this year. Parking is not allowed on Town roads. Chief John Kreuziger stated that is why they are working on establishing Parking tickets.
2. 2013 Reserve funds – John Kuzniewicz stated according to the 2013 financial report, it shows surplus money in the BMO accounts that can be designated for specific use. \$70,000 reserved from 2013 is to go to culvert/bridge project yet to be billed in 2014. Motion by Neal Stippich to reserve from the 2013 unspent budget monies to be earmarked for funding the bridge installed on S Crystal Lk Rd in 2013 with payment of \$70,000 due in the fall of 2014. Motion seconded by John Kuzniewicz, all in favor, motion carried. The Board will ask at the Annual Electors meeting for approval to exceed the \$5,000 per mile budget for 2014 to pay for the new truck.

New Business:

1. Amend the 2014 Budget – line item 2013 surplus money reserved for payment of bridge project in 2014. The Board will wait for the annual Electors meeting to see if approval is granted to exceed the \$5,000 per mile limit to amend the budget.
2. Assistance for 2013 financial reports and compensation for assistance – Karla Kuzniewicz provided the 2013 financial statement and is looking for board approval for such assistance. Due to timing of the Clerks resignation, the financial report was prepared in order to have it ready for the Annual Electors meeting. As it is the Board's report to the Electors, steps were taken to get it completed. Motion by Jeff Schmitt to compensate Karla \$20 per hour for 24 hours and that the money come out of the salaries of the 5 Board members. Motion seconded by Neal Stippich. Ayes, Neal Stippich, Jeff Schmitt. Nay, Brian Toth, Mark Bobholz, Abstain, John Kuzniewicz. Motion fails. Motion by Neal Stippich that those voting nay come up with the report. Motion seconded by John Kuzniewicz. Aye, John Kuzniewicz, Nay, Mark Bobholz, Brian Toth, abstain Jeff Schmitt. Motion failed. Motion by Neal

Stippich to go with the original motion made by Jeff Schmitt. Seconded by Jeff Schmitt. Aye, Neal Stippich, Jeff Schmitt. Nay, Brian Toth, Mark Bobholz. Abstain John Kuzniewicz. Motion failed. Motion by Jeff Schmitt to hire Westra, Tillema to prepare the financial report and their salary come out of the Town Board Salary. No second. Jeff Schmitt withdraws his motion. (The recorder stops) Motion by Jeff Schmitt to pay Karla \$40 per hour for 24 hours and have a voice vote at the annual meeting as to where it should come from. Motion seconded by Mark Bobholz. Aye, Jeff Schmitt, Neal Stippich, John Kuzniewicz, Mark Bobholz. Nay, Brian Toth. Motion carried.

3. Appoint Committee members and new Clerk – Chairman Neal Stippich appoints Art Kitchen, Neal Stippich and alternate, Mike Canniff to the Planning Committee and reserves the right for more appointments at a later date. Motion by Mark Bobholz to approve the appointments as stated. Motion seconded by John Kuzniewicz, all in favor, motion carried. Appointment of the new clerk will be postponed until the annual meeting next week.

Clerks Report – Operator licenses applied for by Jennifer Ewing, Karen Scott, Kelsey Coon, Nate Scheuers and Tanya Rice. Motion by John Kuzniewicz to approve applicants. Motion seconded by Neal Stippich, all in favor, motion carried.

Chair/Supv. Report – Mark Bobholz stated salt order must be in by April 16th.

A Resolution should be drawn up for the discontinuance of Jackson Rd. Neal will seek legal counsel on this. Road inspections will be done by Neal Stippich, Mark Bobholz, Jeff Schmitt, John Kuzniewicz, this Saturday, April 12 starting at 6:00am.

Motion by Brian Toth to adjourn, seconded by Neal Stippich, all in favor, motion carried. Meeting adjourned 8:45pm.

Respectfully submitted,
Cheryl Goodrich, Clerk

Minutes of May 13, 2014
TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty W, Beaver Dam, WI

Meeting called to order 7:03pm. Present: Chairman Neil Stippich, John Kuzniewicz, Brian Toth, Mark Bobholz, Jeff Schmidt, Clerk Kristine Klodowski.

Pledge of Allegiance

Notice of meeting posted May 10th, published May 10th.

Agenda amended to include May 10th posting and May 1st minutes. Motion to approve the agenda with noted corrections by Mark Bobholz. Second by Brian Toth. Motion carried.

April 8, 2014 minutes read. Jeff Schmitt made a motion to approve the minutes as read. Motion seconded by John Kuzniewicz. All in favor, motion carried.

May 1, 2014 minutes read. Mark Bobholz made a motion to approve the minutes as read. Brian Toth seconded. All in favor, motion carried.

It was noted that the April 15th minutes from the Special Town Board meeting to issue the Oath of Office to the new Town Clerk had not been approved. This will be on the agenda for the June 10th meeting.

COMMITTEE REPORTS

LAND USE ADMINISTRATOR: Dan Prunuske stated there were 9 land use permits granted representing \$904,000 in improvements and a total of \$1,579 worth of fees. 2 driveway permits were issued.

BOARD OF APPEALS: No meeting

PLANNING COMMITTEE: Dan Prunuske reported the approval of two non-farm residential useages after having been initially denied and then approved by Board of Appeals. One for Joel Brendemihl and one for Ron Warmka. Mark Bobholz questioned permit for pool demo at Old Hickory.

POLICE REPORT: Police Chief John Kreuziger distributed and briefly discussed the *Monthly Call Report* and the *April 2014 Police Beat*. Item of mention: South Kwik Trip closing 1:30-3:30 am on Saturdays and Sundays due to issues with patrons of a local bar coming in, stealing, and making a mess in the parking lot.

Chief Kreuziger discussed Open Meetings Law. There was a violation of Open Meetings Law at the completion of previous meeting. Contacted Bob Barrington of the DA's office to discuss. Board members must be careful of this and Barrington asked Chief Kreuziger to talk about a Walking Quorum. He cautioned the Board members on having a conversation with 2 Board Members and the conversation going to another Town Board Member.

ROAD MAINTENANCE DEPARTMENT: Les distributed the April Job Report. Town Board should look at Woodridge Lane for concern with increased water washing out by resident's mailbox. Floral Court, gravel in by mailboxes as instructed to, resident asked about how soon ditches will be cleaned out, a lot of silt. Discussion ensued. 4/10/2014 Les attended a Pipeline Safety Meeting and was instructed on what to do in case of a pipeline emergency. 3 culverts found bad – Schlieff Road a concern to be addressed this year.

Approval of Committee Reports Motion made by John Kuzniewicz. Seconded by Mark Bobholz. All in favor, motion carried.

TREASURER'S REPORT: Given by Annette Sustman. April 30th balances were as follows: General Fund checking \$744.05, General savings \$179,924.66, Transportation Aide Deposit \$30,077.59, BMO Account \$218,614.29, Horicon Bank Equipment \$46,503.64, Total checking & savings \$445,786.64, Tax savings \$305,460.17, Tax Checking 0. Motion to accept Treasurer's Report as read by BRIAN TOTH. Seconded by NEAL STIPPICH All in favor, motion carried.

PAYMENT OF BILLS: Bills approved for April \$61,153.42. Out of that a check in the amount of \$99.98 was voided. Total bills presented: \$61,053.44 from the general fund. Question regarding North American Salt delivery (April 16th) and Wolf Paving (blacktop picked up). Total bills: 83,526.04. Board would like future printouts to begin with 0 balance or have line item noted to zero out. Motion to approve by Jeff Schmitt and seconded by Brian Toth. All in favor, motion carried.

TOWN RESIDENTS: Steve would like advance notice of culvert replacement on Schlieff Road. Herb Lehner would like to see the Town clean up the roadsides every spring. Les was unable to get Huber inmates. Dan Prunuski mentioned garbage contract should include garbage going into truck and not onto our roads. Prospect Road garbage missed a few weeks ago with contact to Advance Disposal twice from Chairman. Town will send letter regarding multiple complaints in town regarding noticeable garbage and refuse.

UNFINISHED BUSINESS:

1. **COMMERCIAL INSPECTIONS:** John Moosreiner and Thomas Marks of Wisconsin Inspection Agency, do City of Beaver Dam inspections, work closely with BDFD already, regularly in BD, M-F and Saturday, full time secretary available, would like commercial and residential, 23 + 13/14 years of experience with gentlemen presenting, serving 12/13 communities, to keep it simple 1 permit covers everything including erosion control, fully certified, familiar with code compliance, self-owned, service oriented. Matt Christian, as a resident, likes the person to person operation, and as deputy fire chief, gives a positive recommendation. Provided proposal for Town.

Mark Jankowski and Jake Henning from General Engineering company, 2 guys that live locally, 4 owners as well, information submitted previously in 2009 and 2013, have been here since 1998, appreciate opportunity for Town's business, full vacation coverage, competitive prices, kept the same for all communities, Engineers, designers, environmentalists. Resident Tom Zeamer, previously worked with Jake, Brad, and Travis from General, no complaints/no issues. Mentioned ordinance to have commercial building inspection. Matt questioned up to code ordinance and fee structure for violations.

Discussion ensued and questions were answered. Neal asked for volunteers for a committee to review proposals: Dan Prunuske, Mark Bobholz, Brian Toth, Jeff Schmidt (willing to help), Tom Zeamer. John Kuzniewicz noted both companies need specific description of what the Town wants to accurately quote.

2. Building Permits: no interest.

NEW BUSINESS:

1. Review/change fee schedule: no interest
2. Discontinuance of Jackson Road: Resolution Number 2014-2 read for audience. Motion to accept resolution by Jeff Schmitt. Seconded by Mark Bobholz. Resolution adopted. Public Hearing to be held. Discussion ensued. All in favor, motion carried. Howard Bohl distributed aerial copies of property. Discussion regarding return of property to "original landowner". Town will follow general statute. Suggested to have Dave Addison at County research it. Discontinuance needs to go through plan commission for approval.

3. Committee member appointments: Tom Zeamer – plan commission. Motion to approve Brian Toth. Seconded Jeff Schmitt. All in favor, motion carried. Alan Mannel – board of appeals. Motion to approve by Jeff Schmitt and seconded by Brian Toth. All in favor, motion carried.
4. Sale of old snowplow truck: Les recommended to get rid of truck #1. Mark Bobholz recommended #1 also. Wisconsin Surplus: checklist of truck, pictures. Discussion. Jeff Schmitt made a motion to disperse of truck #1 on Wisconsin Surplus Online Auctions. Seconded by Mark Bobholz. All in favor, motion carried. Discussion. Neal Stippich made the motion to place for sale on October 1, 2014 with a minimum of \$8,000 and if it doesn't sell, relist November 1, 2014. Neal restated motion with a minimum of \$5,000. John Kuzniewicz seconded. All in favor, motion carried.

CLERK'S REPORT: Provisional operator's license applications for Linda Neis and Nicholas Ceizyk. Motion by John Kuzniewicz to approve. Seconded by Jeff Schmitt. All in favor, motion carried. Board of Review will meet Wednesday, May 21st from 6-8pm. Ed Budde is scheduled for 6:15pm. Kris Klodowski asked board to consider sending her to Clerk's and Treasurer's Institute July 13th-18th for a registration cost of \$495 plus lodging. Brian Toth made a motion to send Kris to the Clerk's and Treasurer's Institute. Seconded by John Kuzniewicz. All in favor, motion carried.

April 10th minutes state "March 11th meeting called to order". Jeff Schmitt made a motion to amend previously approved minutes to read "April 8th meeting called to order." John Kuzniewicz seconded. All in favor, motion carried.

CHAIRMAN/SUPERVISOR REPORT: Email from Jean Allen read regarding train tracks on Sunset Bay. Kris will forward Wisconsin Southern information. Dodge County correspondence SVRS with new clerk, it is not recommend to have new clerk train on SVRS system. Dodge County will charge \$1800 for service for 2014. (Will include on agenda for June.) DOT public information meeting re: US 151 Freeway Study Tuesday, May 20, 2014 5-7 @ BD American Legion Building. John Kuzniewicz is planning on attending. Notice to be posted at Town Hall. Dodge County Land Committee requesting to be notified of any road project. Neal has a list of roads with work to be done soon. 35 roads with surface more than 20 years old. WTA is requesting resolution for Town's to submit to representatives in Madison regarding increase for \$5,000/mile. John K. mentioned Town's Association website has information for Town's to complete and forward to representatives. Town can borrow money to buy equipment and add it to the levy; however, cannot surpass \$5,000/mile without voter approval. Neal proposes monies from equipment reserve as down payment on truck. Mark Bobholz repaired divot on Pine Road, no charge.

Jeff Schmitt asked for an agenda item for analyzing road expenditures and projected expenditures to see what can be done for road maintenance this year. Special Town Board Meeting scheduled for Monday, May 19th at 7:00pm.

Motion to adjourn by Brian Toth. Jeff Schmitt seconded. All in favor, motion carried. Meeting adjourned 8:58pm.

Respectfully Submitted,

Kristine Klodowski, Clerk

APPROVED
Minutes of June 10, 2014
TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty W, Beaver Dam, WI

Meeting called to order 7:00pm. Present: Chairman Neal Stippich, Mark Bobholz, John Kuzniewicz, Brian Toth, Treasurer Annette Sustmann, Clerk Kristine Klodowski.

Pledge of Allegiance

Notice of meeting posted June 3rd with amended notice posted June 4th, published June 4th.

Motion to approve the agenda, with request for permission to go out of order by Neal Stippich, made by John Kuzniewicz and seconded by Brian Toth. All in favor, motion carried.

April 15, 2014 minutes read. Motion to approve by Brian Toth. Seconded by Mark Bobholz. All in favor, motion carried.

May 13, 2014 minutes read. Motion to approve by John Kuzniewicz. Seconded by Mark Bobholz. All in favor, motion carried.

COMMITTEE REPORTS

LAND USE ADMINISTRATOR: Dan Prunuske stated there were 7 land use permits issued the past month with total improvements of \$99,000 and \$624.40 in fees. Dan presented the Board with a report of 2014 Land Use Permits to date.

BOARD OF APPEALS: No meeting

PLANNING COMMISSION: No meeting

POLICE DEPARTMENT: Police Chief John Kreuziger distributed and briefly discussed the *Monthly Call Report* and the *Police Beat: May 2014*. Items of mention: The 85 ordinance enforcements included warning letters for dog licenses. Vehicles parking on the bridge on Hwy. G, no parking tickets available, so warnings have been issued. Briann Drumm is receiving the Wisconsin American Legion Police Officer of the Year Award. Chief Kreuziger mentioned that it is an honor to have one of our Town officers receive such an award.

ROAD MAINTENANCE: Les supplied a monthly report of work completed. He mentioned the culvert on Schief Road needs attention first, culvert on North Crystal Lake Road north of Ollinger Road may be able to use liner; Les will call the County and will check into the cost of a liner vs. regular pipe. Mark Bobholz stated a 36" pipe qualifies for CAP funding. Woodridge Lane needs work to open up ditches. Mark will go with Les to evaluate the situation. Tractor is giving problems over 1,800 rpms. Code is coming up with fuel filter change; however, has only been in for 15 hours. Ballwegs said it is the suction control valve with an estimate over \$500 for part. Neal authorized to order. Les will order tomorrow. Les will be gone on vacation last week in June and first two weeks in July.

Motion made by John Kuzniewicz to approve Committee Reports as given, and seconded by Brian Toth. Motion carried.

TREASURER'S REPORT: Given by Annette Sustmann. May 31st balances were as follows: General Fund Checking \$1,317.99, checks written out \$83,426.06, General Fund Savings \$115,303.10, BMO Account \$218,632.86, Horicon Bank Equipment Account \$46,505.61. Total of accounts \$381,759.56. Tax Savings

\$305,525.03, Tax Checking 0. Motion to approve Treasurer's Report made by Mark Bobholz, and seconded by John Kuzniewicz. All in favor, motion carried.

PAYMENT OF BILLS: Total bills presented: \$22,177.17 from the general fund. Motion to pay the bills in the amount of \$22,177.17 by Brian Toth and seconded by Mark Bobholz. All in favor, motion carried.

TOWN RESIDENTS: None

UNFINISHED BUSINESS:

1. Commercial Inspections: Committee hopes to make progress in next month. Will meet Friday, June 13th, 2014 at the Beaver Dam Town Hall at 8:00 am.
2. Payment for Financial Report Preparation: Mark Bobholz made a motion to compensate Karla Kuzniewicz & associates for preparing the annual financial report at the rate of \$20/hour for 20 hours. Neal Stippich seconded. John Kuzniewicz abstained. In favor: Neal Stippich, Mark Bobholz. Opposed: Brian Toth. Motion carried. The Board anticipates the 2014 report to be done by the Clerk.

NEW BUSINESS:

1. Liquor License Renewals (Posted May 28th, Published May 29th, 30th, 31st) Hearing
Chairman Neal Stippich opened the public hearing on the renewal applications for liquor licenses. Renewal applications received by the clerk are as follows:
Class B Beer & Liquor: Leipsic Tavern; JJR Jumpers, LLC; Mr. Madison's Bar, LLC; Bayside Supper Club, Inc., Beaver Dam Golf Management, Inc.; John's, LLC; Old Hickory Golf Club, LLC; Wisconsin Motorsports Park, Inc.; FFW Promotions, LLC, dba Hogz & Honeez
Motion made by Mark Bobholz to approve as listed, seconded by Brian Toth. John Kuzniewicz abstained regarding Bayside Supper Club, Inc. All in favor, motion carried.
Class A Beer & Liquor: Simar Oil, LLC; United Cooperative
Motion made by John Kuzniewicz to approve as listed, seconded by Brian Toth. All in favor, motion carried.
Class A Beer: Kwik Trip, Inc.; Beaver Dam Bay Marina, Inc.
Motion made by Brian Toth to approve as listed, seconded by Mark Bobholz. All in favor, motion carried.
Class B Beer: Beaver Dam Conservationists, Inc.
Motion made by John Kuzniewicz to approve as listed, seconded by Brian Toth. All in favor, motion carried.
No one spoke for or against the renewal of any of the applications received. Public hearing closed.
2. Temporary Class B License – Festival Urban Ninjas applied for Temporary Class B Licenses for Bike Night at Mischler's Harley-Davidson BMW for June 18th, July 16th, August 17th, and September 17th. Kris will check into the laws/rules of granting more than 1 Temporary Class B License to the same applicant in a licensing year, prior to the next meeting and verify Bona fide club. Motion by Neal Stippich to approve License for June 18th, and seconded by Brian Toth. All in favor, motion carried.
3. SVRS contract with Dodge County to provide 2014 SVRS-related services as defined in the Memorandum of Understanding for \$1,400. John Kuzniewicz made a motion to approve MOU and seconded by Neal Stippich. All in favor, motion carried.

4. Vacation of west portion of Sunset Drive presented by Ms. Koepsell. Dan Prunuske has no problem with vacation. John Kuzniewicz had concern for potential deeded lake access to Glen & Jim Roedl for easement to island owned. Ms. Koepsell stated a search has been done and that was unfounded (GTS report). Dave Addison of Dodge County came up with nothing. DNR has no objection. John Kuzniewicz motions to table until July. Brian Toth seconded. Discussion ensued. In favor: Brian Toth, John Kuzniewicz, Mark Bobholz. Opposed: Neal Stippich, Jeff Schmitt. Motion carried. Order of events for vacation: Plan commission hearing, town board, and then to circuit court. Ms. Koepsell will provide a copy of letter report from GTS to the Town Board prior to next meeting. (Jeff Schmitt arrived 7:59 pm)
5. Neal Stippich made a motion to adopt resolution 2014-3 (establishing amounts to be paid for violation of a town parking ordinance). Brian Toth seconded. All in favor. Motion carried. Intercon vacuum trailer parking on Niblick at Fairway and neighbors have complained as they have to go around. Unless no parking is adopted or a trailer ordinance, enforcement cannot occur.
6. BD Lake Improvement Association gave a presentation with the goal of developing a partnership/dialogue with the Township.
7. Road maintenance issues: Brian Toth spoke with Town's Association and said the \$70,000 for the bridge, on cash basis accounting, will need to be counted towards the \$5,000/mile limit. That would leave approximately \$107,000 available for road work in 2014. Don Bade will look at some of the roads singled out. The Board will reevaluate this situation once Don's numbers are in.

CLERK'S REPORT: Operator license applications presented. Brian Toth made a motion to approve all of the operator's licenses pending Chief John Kreuziger's background check. Jeff Schmitt seconded. All in favor, motion carried.

CORRESPONDENCE & INFORMATION: Chairman – Les has an estimate to fix loader, will call Winkleman tomorrow, and get bid from Ballweg and/or Midstate as well, with presentation at next meeting. Motion made to adjourn by Brian Toth and seconded by John Kuzniewicz. All in favor, motion carried. Meeting adjourned at 8:50pm.

Respectfully Submitted,
Kristine Klodowski, Clerk

APPROVED
Minutes of July 8, 2014
TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty W, Beaver Dam, WI

Meeting called to order 7:02PM.

Present: Chairman Neal Stippich, Mark Bobholz, John Kuzniewicz, Jeff Schmitt, Brian Toth, Treasurer Annette Sustmann, Clerk Kristine Klodowski.

Pledge of Allegiance.

Dale Schmidt shared Sheriff candidacy information with the Board and present town residents.

Notice of meeting posted June 30th and published July 5th.

Motion (Kuzniewicz/Toth) to approve agenda. Motion carried.

June 3, 2014 minutes read. Motion (Bobholz/Toth) to approve with noted corrections. Motion carried.

May 21, 2014 Board of Review minutes read. Motion (Kuzniewicz/Schmitt) to approve. Motion carried.

June 10, 2014 minutes read. Discussion. Motion (Schmitt/Toth) to table approval of minutes for Item #2 unfinished business concerns until August Town Board Meeting. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske 3 Land use permits granted in June for \$105,000 in improvements with \$330 in fees collected. Updated multiple enforcement actions ongoing.
2. Planning Committee: No meeting
3. Board of Appeals: No meeting
4. Police Department: Chief John Kreuziger 97 bartender license checks, 11 ordinance violations including: junk, weeds, and grass. Police Beat June 2014 presented.
5. Road Maintenance Department: Handouts were distributed in Les's absence.

Motion (Toth/Schmitt) to approve Committee Reports. Motion carried.

TREASURER'S REPORT: given by Annette Sustmann. June 30th balances were as follows: General Fund Checking \$140.82, checks written out \$22,177.17, General Fund Savings \$108,143.69, BMO Account \$218,650.83, Horicon Bank Equipment Account \$46,507.52. Total of general fund accounts \$373,442.86. Tax collection savings \$305,587.81. Tax checking 0. Motion (Kuzniewicz/Schmitt) to approve. Motion carried.

PAYMENT OF BILLS: Total bills presented: \$60,081.44. Hold \$400 check pending approval of June 10, 2014 minutes. Motion (Schmitt/Toth) to approve in the amount of \$59,681.14. Motion carried.

TOWN RESIDENTS:

1. Dennis Giese spoke regarding property on Sunset Boulevard. Motion (Schmitt/Kuzniewicz) to meet at the site to view specific complaints. Notice of special meeting needed. Meeting 7:00pm Tuesday, July 15, 2014.
2. Doug Sackett, Wendt subdivision, had house for sale for 11 months and sold last week; however spoke on loss of monies due to neighborhood. Several of the Wendt subdivision residents were present. Concerned about holes in ordinance that allow for buildings to be in such disrepair to exist. Mr. Sackett stressed how the neighborhood detrimentally affected the sale. Would like to see things made better for the neighbors.
3. Chad Prieve, Wendt Subdivision, asked Board to look at Code, look at residence, and address those items not up to par.
4. Cheryl, Wendt Subdivision, asked the Board to take action against the landlord of the property.

Motion (Toth/Bobholz) to consider possible condemnation of property at August's meeting. Motion carried.

UNFINISHED BUSINESS:

1. Commercial Inspections – received response for WIA today, will have recommendation at next meeting.
2. Roads-maintenance issues – Mr. Bade not present, no correspondence. Discussion. Will solicit bids. Crystal Lake culvert will be placed on agenda July 15, 2014 meeting. Dodge County Highway Commission contract received for snow plowing, pavement patching, pavement crack filling, etc.

NEW BUSINESS:

1. Temporary Class B License – Motion (Bobholz/Kuzniewicz) to approve July 16, August 17, and September 17, 2014 for Festival Urban Ninjas. Discussion. Update to include Town of Beaver Dam licensed bartender. Motion carried. Motion (Bobholz/Toth) to approve Green Valley Enterprises' Ham 'n Jam on July 26, 2014. Motion carried.
2. Ponding of water, Cty Hwy A ditch. Resident John Neitzel feels the ditch needs to be cleaned out and culvert should be moved to low point of ditch. Discussion ensued. Letter read from Charlie Hammer & Nancy Kavazanjian. Further discussion ensued. Dan Prunuske will investigate to evaluate issues/options/suggestions. Will be on agenda for August meeting.
3. Loader repair estimates: Brooks Tractor, Ballweg Implement, Mid-State Equipment. Discussion ensued regarding submitted quotes. Winkleman to be included in estimates. Board would like more comparison of "apples to apples" in estimates. Will wait until Les is back from vacation.
4. Driveways: Discussion regarding ordinance right away encroachments: driveways, decorative stones, etc.
5. Resolution Clerk and Treasurer Appointment: Has to go to referendum and needs to be passed 70 days in advance to go to referendum. Discussion ensued. Motion (Stippich/Kuzniewicz) to go through with referendum. Discussion ensued. In favor: Stippich, Kuzniewicz, Schmitt Opposed: Bobholz, Toth Motion carried. Will be placed on August agenda for further discussion.
6. Resolution to authorize borrowing of +/- \$120,000 for truck purchase. Discussion ensued. Motion (Kuzniewicz/Schmitt). Motion carried.

Clerk's Report: Operator License Applications: Amanda Bechard, Sarah Rupnow, Patti Rupnow. Provisional License Application: Kristin Hanson.

Motion (Kuzniewicz/Stippich) to approve licenses pending Chief Kreuziger's approval. Motion carried.

Correspondence: DNR flood insurance workshop. Koch Pipeline on safety. Phone call regarding water in ditches on Hillendale. Calls for dogs.

Meeting scheduled for Tuesday, August 5th 8:00pm.

Adjourned 10:03pm.

Respectfully submitted,
Kristine Klodowski, Clerk

APPROVED
Minutes of August 5, 2014
BEAVER DAM TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:02 pm

Pledge of Allegiance

Present: Chairman Neal Stippich, Mark Bobholz, John Kuzniewicz, Jeff Schmitt, Treasurer Annette Sustmann, Clerk Kristine Klodowski Absent: Brian Toth

Notice of meeting posted July 29, published August 1, amended notice posted July 31.

Motion (Bobholz/Kuzniewicz) to approve agenda. Motion carried.

June 10, 2014 minutes read. Motion (Schmitt/Bobholz) to approve minutes in entirety. Motion carried.

July 8, 2014 minutes read. Motion (Schmitt/Kuzniewicz) to approve with noted corrections. Motion carried.

July 15, 2014 minutes read. Motion (Kuzniewicz/Schmitt) to approve with noted corrections. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske 2 land use permits: \$40,000 in improvements, \$190 in fees.
2. Plan commission: No meeting .
3. Board of Appeals: No meeting
4. Police Department: Chief John Kreuziger reviewed *Town of Beaver Dam Monthly Call Report 2014* and *Police Beat for July 2014* Discussion regarding foot traffic on Madison Street/Business Hwy 151.
5. Road Maintenance Department: Les Oestreich reviewed *July Job Report*.

Motion (Kuzniewicz/Stippich) to approve committee reports. Motion carried.

TREASURER'S REPORT: given by Annette Sustman. July 31st balances were as follows:

General Fund Checking \$20,461.49
Checks written out \$59681.14
General Fund Savings \$90,020.73
BMO Account \$218,669.40
Horicon Bank Equipment Account \$46,509.50
Total of general fund accounts \$375,661.12
Tax collection savings \$305,733.97
Tax checking 0

Motion (Bobholz/Schmitt) to approve. Motion carried.

PAYMENT OF BILLS: Total bills presented: \$12,782.35. Motion (Bobholz/Schmitt) to approve. Motion carried.

TOWN RESIDENTS: Dennis Giese questioned installing concrete vs. blacktop on driveway.

UNFINISHED BUSINESS:

1. Commercial inspections: Dan Prunuske distributed packet with comparisons between GEC and WIA without committee recommendation. Discussion ensued. Motion (Stippich/Bobholz) to enter into negotiations with General to come to an agreement in surcharge fees. In favor: Stippich, Kuzniewicz, Bobholz. Abstain: Jeff Schmitt. Motion carried.

2. Ponding of water, Cty Hwy A ditch: Dan Prunuske provided maps to the Board. Discussed options. Resident Becky Neitzel is in favor of the idea of a berm.
3. Loader repair estimates: Discussion. Motion (Schmitt/Stippich) to have loader repaired at Ballweg Implement. Motion carried.
4. Clerk/Treasurer appointment: Discussion. Chairman will contact WI Town's Association and John will do some research as well before September's meeting.
5. Right of way encroachments: moot point.

NEW BUSINESS:

1. Police equipment/software purchase: Chief Kreuziger would like the Board to approve the use of monies from other accounts in his budget for Windows 7, license, installed, and extra memory at approximately \$600. Board gave their approval.
2. Possible condemnation of Cty Hwy D/Wendt Drive property: Warning letters are being sent to owner and tenant of property. Motion (Schmitt/Kuzniewicz) to turn it over to General Engineering for a site specific report. Motion carried.

CLERK'S REPORT: Operator License Application for Charles Hutter. Motion (Kuzniewicz/Schmitt) to approve pending approval by Chief Kreuziger. Motion carried. Kris thanked Board for sending her to the Clerk's & Treasurer's Institute.

CORRESPONDENCE: Town Board will send a letter to the Beaver Dam Conservation Club regarding burning. Ron Halfmann correspondence received. Mark Bobholz will contact Ron regarding Town of Trenton's responsibility.

Special Town Board Meeting scheduled for Thursday, August 21, 2014 at 7:00pm.
Beaver Dam Town Board Meeting Tuesday, September 9, 2014 at 7:00pm

Motion (Schmitt/Bobholz) to adjourn 10:03pm. Motion carried.

Respectfully Submitted,

Kristine Klodowski, Clerk

APPROVED
Minutes of September 9, 2014
BEAVER DAM TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:09 pm.

Pledge of Allegiance

Present: Mark Bobholz, John Kuzniewicz, Jeff Schmitt, Treasurer Annette Sustman, Clerk Kristine Klodowski

Absent: Chairman Neal Stippich, Brian Toth

Notice of meeting posted September 4, 2014, published September 5, 2014, and amended notice posted September 8, 2014.

Motion (Kuzniewicz/Schmitt) to adopt agenda. Motion carried.

August 5, 2014 minutes read. Motion (Kuzniewicz/Schmitt) to approve minutes. Motion carried.

August 21, 2014 minutes read. Motion (Schmitt/Kuzniewicz) to approve minutes. Motion carried.

August 25, 2014 minutes read. Motion (Kuzniewicz/Schmitt) to approve minutes. Motion carried.

August 27, 2014 minutes read. Motion (Schmitt/Kuzniewicz) to approve minutes with noted addition of "purpose for financing the plow truck". Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske issued 5 land use permits for \$1.7 million, and \$1,800 in fees, 1 driveway permit in August.
2. Plan Commission: approved conditional use permit for coffee shop in Get Fit building, authorized Dan Prunuske to seek assistance of Land Resources and Parks on an animal livestock facility conditional use application, approved to do a certified survey in Leipsic for Dan Hahn, approved conditional use permit for Countryside Auto to establish an automobile detailing business, approved conditional use permit for automobile service, sales, and storage business.
3. Board of Appeals: no meeting
4. Police Department: Chief John Kreuziger reviewed *Town of Beaver Dam Monthly Call Report 2014* and *Police Beat for August 2014*
5. Road Maintenance Department: Lester Oestreich, Jr. gave *August Job Report*.

TREASURER'S REPORT: given by Annette Sustman. Motion (Schmitt/Kuzniewicz) to approve. Motion carried.

PAYMENT OF BILLS: Total bills presented: \$59,712.75. Motion (Schmitt/Kuzniewicz) to approve payment. Motion carried.

TOWN RESIDENTS: Dennis Giese wanted to make sure there are no issues at this time to remove two buildings at Sunset Boulevard. LUA reminded building permit, land use permit, and driveway permit are required. Dewayne Kuenzi, Ward Pillsbury, and Mike Bruxvoort distributed bullet points referencing concerns from residents of Elser's Woods Subdivision. A stop sign at Forest Park and Woodland was also suggested due to increase in traffic.

UNFINISHED BUSINESS

1. Sunset Road extension vacation – Discussion. Board asked Dan Prunuske to contact Attorney Koepsell to follow up on her presentation to the Board on June 10, 2014.
2. Commercial building inspections – Motion (Kuzniewicz/Schmitt) to table until October meeting. Motion carried.

3. Sale of Truck #1 – clean up, pictures, photo, condition report, serial number, maintenance history, mileage, etc. To be listed for sale with Wisconsin Surplus also placed with WI Towns. Kris will set up seller's account and take pictures and Les will do all the rest of the work.

NEW BUSINESS:

1. Police Chief Resignation: Chief John Kreuziger gave the Board his letter of resignation. The Board thanked Chief Kreuziger for his service to the township and accepted his resignation.
2. Police Chief Appointment: Special Town Board Meeting to be scheduled for Saturday, September 13, 2014, time to be determined, to establish a committee for such.
3. Town Roads – Ken Goeller questioned abandonment of Parker Road west of Shaw Hill Road. Advised to contact Dave Addison. Will be added to agenda for October meeting regarding possible maintenance.
4. Review of Bohl animal siting conditional use permit application: Dodge County wants \$500 for advisement. Motion (Kuzniewicz/Schmitt) to approve spending the \$500 for Dan Prunuske to continue the study for farm animal siting. Dan noted we are only charging \$250 for a conditional use permit.

CLERK'S REPORT: Motion (Kuzniewicz/Schmitt) to approve Operator License applications for: Randy M. Yerges, Brenda J. Young, Marlena G. Boyd, Lisa M. Percy, and Megan J. Williams. Motion carried. Motion (Kuzniewicz/Schmitt) to approve Operator License for Erika H. Regan, once approved by Chief Kreuziger. Motion carried. Kris asked the Board to attend the 2014 Fall Town & Village Workshop on Finance and Budget in Ripon on September 23, 2014 for a cost of \$65. Motion (Kuzniewicz/Schmitt) to approve. Motion carried.

CORRESPONDENCE: None.

Beaver Dam Town Board Meeting Tuesday, October 14th at 7:00pm

Motion (Schmitt/Kuzniewicz) to adjourn 8:30pm. Motion carried.

Respectfully Submitted,

Kristine Klodowski, Clerk

APPROVED
Minutes of October 14, 2014
BEAVER DAM TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:01 pm

Pledge of Allegiance

Present: Chairman Neal Stippich, Mark Bobholz, John Kuzniewicz, Jeff Schmitt, Brian Toth, Treasurer Annette Sustman, Clerk Kristine Klodowski

Notice of meeting posted October 6th, published October 11th.

Motion (Bobholz/Schmitt) to approve agenda. Motion carried.

September 9, 2014 minutes read. Motion (Kuzniewicz/Bobholz) to approve minutes. Motion carried.

September 13, 2014 minutes read. Motion (Toth/Kuzniewicz) to approve minutes. Motion carried.

September 23, 2014 minutes read. Motion (Bobholz/Schmitt) with addition of Resolution title, to approve minutes. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske, last month issued 4 land use permits, \$390 in revenue generated.
2. Plan commission: No meeting.
3. Board of Appeals: granted appeal of Jeff Rhinehart, Jumper's, for encroachment into setback for a deck, granted appeal for Cheryl Lattsch, Coffee Shop, for signage to exceed allowable footage.
4. Police Department: Chief John Kreuziger reviewed *Town of Beaver Dam Monthly Call Report 2014* and *Police Beat for September 2014*
5. Road Maintenance Department: *September Job Report*. Les Oestreich, Jr. suggested possible sealcoat of Canary Road next year to prolong surface of bridge. Les spoke with Mr. Kienast regarding Budde Pit, does not want the Town residents hauling in.

Motion (Toth/Kuzniewicz) to approve committee reports. Motion carried.

TREASURER'S REPORT: given by Annette Sustman.

Motion (Toth/Schmitt) to approve. Motion carried.

PAYMENT OF BILLS: Total bills presented: \$169,920.16. Motion (Schmitt/Toth) to approve. Motion carried.

TOWN RESIDENTS: Rosemary Garczynski expressed concern for dumped/stray dogs at large, especially Parker Road. Humane Society will only come if dog is contained. Would like to see County have Humane officer.

Motion (Kuzniewicz/Toth) to put Township dog control on agenda for next month.

Howard Bohl, Bohl Farms LLC, would like update on animal siting conditional use permit, and interested in a time frame.

UNFINISHED BUSINESS:

1. Sunset Bay Drive (west end vacation) update: DNR is against as well, dropped at this time. Kuzniewicz suggested removing barrier and putting steel posts in at end of road with signage. Dan Prunuske will check into improvements possibly on Town property.
2. New truck just came in, but will not be available with equipment until March 2015. At some point residents will be asked to exceed the \$290,000 budget on roads per year.
3. Zoning and property violation updates: intention is to report on Ring's attorney and it is his responsibility to come up with a solution. The Chairman will advise attorney to get on it. Ronald Vosekuil W9367 Cty Road D - 2 letters sent to request time to inspect property, 1st one returned unclaimed, second one sent October 6th, if no response, then goes to attorney to pursue a court order.
Building put in on Darcy Braun's property, adjacent to John's Bar, moved from North Hills without permit, sent owner a citation.

Anthony Bau's tenant at building on Hwy. G, Gulke, refused to move; therefore, deal with Countryside Automotive to purchase fell through. Kuzniewicz expressed concern for improvements on Anthony Bau's building without land use permit.

4. Town roads – Stippich would like to adopt an ordinance for cleaning ditches, manipulating right of way to have recourse.

Kuzniewicz checked into, per Les's request, at Linde Road turn around, hoop shed established, within 10' of roadway. Motion (Kuzniewicz/Schmitt) to remove shed, upon Dan's verification, that shed is in right of way. Dan Prunuske will send letter.

Janusz driveway on South Crystal Lake Road, complaints received. Motion (Stippich/Schmitt) to order Janusz to remove driveway from present location and replace in original location.

Discussion. Motion carried.

5. Commercial building inspections – Neal contacted General regarding mileage negotiations. Has not heard back. Neal will follow up on prior to next meeting.
6. Parker Road maintenance – Ken Goeller stated Town of Beaver Dam is receiving gas tax on .09 miles. Discussion. Motion (Stippich/Schmitt) to place on agenda for next April.
7. Schleif Road culvert replacement. Discussion. Will be placed on hold until 2015.
8. Recognition of retiring Police Chief. Chairman Stippich presented Chief Kreuziger with a plaque for his years of service.

NEW BUSINESS:

1. Appointment of Police Commission members – Chairman Stippich appointed Bob Schumacher, Bob Neuman and Art Kitchen to the Police Commission. Motion (Kuzniewicz/Bobholz) to approve appointed. Motion carried.
2. Plow drivers – Les feels he has enough plow drivers for the winter.
3. Town elector meeting – no action
4. 2015 Town budget preparation meeting – Tuesday, October 21, 2014 8:00pm
5. Yard waste – will calculate site cost and consider in 2015 budget
6. Dodge County Humane Society contract – no contract received to date. Kris will follow up with prior to next monthly meeting and invite director of Humane Society to come to next meeting.

CLERKS REPORT: Liquor license applications (Carla M. Kelley). Motion (Bobholz/Schmitt) to approve. Motion carried.

CORRESPONDENCE & Information received by Chairman and/or Town Officers. Clerk asked about the replacement of fire numbers and guidelines. The Board advised that the Town only pays for the first fire number and any replacements will need to be paid for by the resident. Clerk is to send letter once replacement number is in, with amount to be paid, letting resident know it is available to pick up.

Town Resident: Barbara Kelm questioned Board about weed ordinance. Clerk will send notice regarding weed ordinance, to Ronald Rohde on Wendt Drive. (Grass maintained at 8" or less – include in letter)

Beaver Dam Town Board Meeting Tuesday, November 11th at 7:00pm

Motion (Toth/Schmitt) to adjourn 8:57pm. Motion carried.

Respectfully Submitted,

Kristine Klodowski, Clerk

APPROVED
MINUTES OF NOVEMBER 11, 2014
TOWN OF BEAVER DAM BOARD MEETING
W8540 COUNTY ROAD W BEAVER DAM, WI

Meeting called to order 7:01pm.

Pledge of Allegiance

Present: Chairman Neal Stippich, Mark Bobholz, Jeff Schmitt, John Kuzniewicz, Brian Toth, Clerk Kristine Klodowski, Treasurer Annette Sustman

Notice of meeting posted November 4th, published November 8th.

Motion (Kuzniewicz/Schmitt) to approve agenda. Motion carried.

October 13, 2014 minutes read. Motion (Schmitt/Kuzniewicz) to approve minutes. Motion carried.

October 21, 2014 minutes read. Motion (Toth/Kuzniewicz) to approve minutes. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land use administrator: Dan Prunuske issued 4 land use permits last month, \$108,455 in improvements, \$408 in fees.
2. Plan commission: no meeting.
3. Board of Appeals: appeal granted overturning LUA denial of sign permit on Get Fit building for Discover Dodge Tourism. Schmitt gave recommendation of committee to waive or refund fee to Discover Dodge. Will be placed on agenda for December meeting.
4. Police Department: *Monthly Call Report* and *Police Beat* were presented.
5. Road Maintenance Department: Lester Oestreich, Jr. presented *October Job Report*. Les will make decision on time to send plow trucks out this winter.

TREASURER'S REPORT: given by Annette Sustman. Motion (Kuzniewicz/Bobholz) to approve treasurer's report. Motion carried.

APPROVAL/PAYMENT OF BILLS: Motion (Schmitt/Bobholz) to approve payment of the bills in the amount of \$31,953.87.

TOWN RESIDENTS: Dr. Castillo addressed concern for recently done roadway at Cody Court. The Chairman has spoken with Mr. Beaty and concerns will be taken care of.

UNFINISHED BUSINESS:

1. Dodge County Humane Society – Kensie Drinkwine, Treasurer for Board of Directors of Dodge County Humane Society spoke on changes in the proposed contract. Year to date, the Town of Beaver Dam is at 14 animals. Previously had complaints about the amount of time between call in and actual time to be picked up. Changes have been made to have someone within an hour of call in. Pick up does not include "catching" the animal. Pick up is done of contained animals only. 2014 had a flat fee contract for 10 dogs. Proposed 2015 contract 20 animals for \$2,500, 10 animals for \$1,500, or 5 animals for \$875, plus \$50 pick-up fee or \$80 after hours. Resident Rosemarie Garzcynski again expressed her concern for Dodge County to have a Humane Officer. Jeff Schmitt will chair a committee to give parameters to Humane Society for custom contract proposal.
2. Commercial Building Inspections – Mark Jankowski of General Engineering Corporation addressed the Board's concern for fuel surcharge fees and presented the fee schedule to the Board. Motion (Schmitt/Stippich) to approve General as commercial and residential building inspector. Fees will need to be adopted by resolution at the next Town Board Meeting. Ayes: Stippich, Kuzniewicz, Schmitt, Bobholz Noes: Brian Toth Motion carried.
3. New truck delivery and financing: Chairman Stippich explained the cost of truck and equipment is \$155,000, putting the Town over road budget by the State Statute formula of 58 miles * \$5,000/mile (since 1990). Elector meeting will be held Friday, November 28th at 1:00pm to ask to spend more than the Statute limit of the road budget. Discussion ensued. Chairman Stippich will compose a letter to the editor to explain issue.
4. Janusz driveway: Chris Janusz originally had a driveway approved at the top of hill on South Crystal Lake Road. He since moved driveway about 200 feet south of crest of hill. Mr. Janusz spoke with Zeamer, while in Land Use Administrator position, and was told it was not a problem to move driveway. Dan Prunuske confirmed with

Zeamer that permission was granted. The Town has no documentation via Plan Commission minutes stating conditions on driveway placement. Motion (Schmitt/Bobholz) for Town Board to do a site visit to Chris Janusz driveway at N5923 South Crystal Lake Road. Ayes: Stippich, Bobholz, Schmitt, Kuzniewicz Noes: Toth Motion carried. Meeting will be Saturday, November 15, 2014 at 7:00am at site.

5. Police Chief Appointment: Police Commission Chairman Bob Neuman handed out background information. Police Commission met November 6th and interviewed sole applicant, Brian Drumm. The Board is forwarding their recommendation. Also recognized previous Chief John Kreuziger for making the police department for the Town of Beaver Dam what it is today. Committee asked Town Board to discuss their desire to meet 1-2/year, and with the Chief, for citizen complaints, review of employees, or in regards to hiring, etc. Police commission serves as the buffer between Town Board and Police Department. Motion (Toth/Bobholz) to have Police Commission review ongoing police department operations, and if meeting more the twice per year, they look to the town board for approval. Ayes: Kuzniewicz, Bubolz, Toth Noes: Schmitt, Stippich Motion (Schmitt/Toth) to appoint Brian Drumm as the Police Chief in the Town of Beaver Dam as recommended by the Police Commission and outgoing Chief John Kreuziger. Motion carried. Brian Drumm took his Official Oath and thanked the Board for their approval.

NEW BUSINESS:

1. Ron Haase driveway: Concrete driveway installed in 1997 is breaking up. Concern is lack of ditch/culvert and lack of drainage at Crystal Lake Road/Frances Lane. Motion (Stippich/Toth) to have Mike Canniff survey it. Discussion. Yeh: Stippich, Toth Ney: Schmitt, Kuzniewicz Abstain: Bobholz Motion failed. Motion (Stippich) to have Mark Bobholz survey. No second. Place on agenda for April.

CLERKS REPORT: Liquor license application Carla M. Kelley. Motion (Stippich/Kuzniewicz) to approve. Motion carried. Liquor license application Jessilyn R. Balsiger. Motion (Stippich/Kuzniewicz) to approve once background check has cleared. Motion carried. The clerk asked the Board for permission to hire Shred-It to come in and securely dispose of records that have exceeded the limits of maintenance. The Board will go through the items for shredding in January.

CORRESPONDENCE & INFORMATION FROM TOWN OFFICERS: Sunset Hearing update given by John Kuzniewicz. Next set date is January 6, 2015, but a public hearing should be held before then. John was pleased with the activity of the hearing.

Janice Bobholz mentioned legislation that the Board should be aware of through her involvement with Dodge County Planning.

Brian Toth asked for proper notice for meetings and contact to members in a timely manner.

Motion (Bobholz/Schmitt) to adjourn 9:09pm. Motion carried.

Respectfully Submitted,

Kristine Klodowski, Clerk

APPROVED
MINUTES OF DECEMBER 9, 2014
TOWN OF BEAVER DAM BOARD MEETING
W8540 COUNTY ROAD W BEAVER DAM, WI

Meeting called to order 7:03pm

Pledge of Allegiance

Present: Chairman Neal Stippich, Mark Bobholz, John Kuzniewicz, Jeff Schmitt, Brian Toth, Treasurer Annette Sustman, Clerk Kristine Klodowski

Notice of meeting posted December 3rd, published December 6th, and amended notice posted December 8th.

Motion (Bobholz/Schmitt) to approve agenda. Motion carried.

October 14, 2014 minutes read. Motion (Kuzniewicz/Bobholz) to approve minutes with correction of "out" with "in" at the end of Item #5 under Committee/Department reports. Discussion. Motion (Kuzniewicz/Schmitt) to add "on Darcy Braun's property adjacent to" in Unfinished Business, Item #3 between "Building put in" and "John's Bar,...". Motion carried.

November 5, 2014 minutes read. Motion (Schmitt/Kuzniewicz) to approve minutes. Motion carried.

November 9, 2014 minutes read. Motion (Kuzniewicz/Schmitt) to approve minutes. Motion carried.

November 11, 2014 minutes read. Motion (Bobholz/Toth) to approve minutes with the striking of "daily" in Unfinished Business, Item #5. Motion carried.

November 28, 2014 minutes will be read for approval at the next meeting of the electors.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske 2 permits last month totaling \$520,000, fees \$670.
2. Plan commission: No meeting.
3. Board of Appeals: Board overrode LUA denial of sign permit for Discover Dodge and allowed Discover Dodge to place another sign on the Get Fit Building.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2014* and *Police Beat for November 2014*. Would like the Police Commission to meet in January. Will be attending new chief's training in Madison in February.
5. Road Maintenance Department: *November Job Report*. Mentioned Truck #3 is at Hupf's Repair. Would like to have Gene's Tire come out and fix tractor tire.

Motion (Kuzniewicz/Bobholz) to approve committee reports. Motion carried.

TREASURER'S REPORT: given by Annette Sustman.

Motion (Schmitt/Kuzniewicz) to approve. Motion carried.

PAYMENT OF BILLS: Total bills presented: \$261,182.57. Motion (Toth/Bobholz) to approve. Motion carried.

TOWN RESIDENTS:

UNFINISHED BUSINESS:

1. Road right of way: Sunset Point Road – Kenneth Ring case. Attorney Mike Devitt of Quincey, Becker, Schuessler, Chase, & Devitt, S.C. proposed an agreement of electric and water no less than 4' underground, electric turned off when they are not there overnight, must maintain signage, obtain easement and have easement recorded all done at the Ring's expense. Attorney Devitt indicated it is the most appropriate and cost-effective resolution and was in the Town's best interest to resolve. Town's attorney fees will be at the Town's expense. Board expressed concern for size of signs and material made out of. Discussion. Motion (Toth/Bobholz) to instruct counsel to inform Ring's attorney that the Town will agree to the water line, but are requesting removal of electric line. Motion carried.
2. Janusz driveway update: Discussion. Motion (Kuzniewicz/Bobholz) by February 10, 2015, Mr. and Mrs. Christopher Janusz hire a licensed, traffic safety engineer to do a safety study to prove the safest driveway placement for the motoring public, or move the driveway to the original location. Motion carried.
3. Dodge County Humane Society contract: Committee recommends option #2 for 10 dogs for \$1500 even though we will average over 10 dogs. Motion (Toth/Bobholz) to go with Option #2 of DCHS contract for the town of Beaver dam. Motion carried.
4. Adoption of contract and fee schedule for commercial inspections. Motion (Schmitt/Stippich) to approve contract. Motion carried. Motion (Toth/Bobholz) to approve Resolution 2014-8 A RESOLUTION TO

APPROVE FEES TO BE CHARGED FOR COMMERCIAL INSPECTIONS IN THE TOWN OF BEAVER DAM.

Motion carried.

NEW BUSINESS:

1. Discover Dodge Board of Appeals refund – Discussion. Motion (Kuzniewicz/Schmitt) to donate amount of charge for Board of Appeals public hearing fee to Discover Dodge. Motion carried.
2. Review compensations/wages/per diems. No action taken.
3. Fee adoption for inspections- completed with #4 in UNFINISHED BUSINESS.
4. Maintenance agreement furnace/air conditioning – reviewed proposed contract. Motion (Toth/Bobholz) to approve maintenance agreement with AirCare for heating and air conditioning needs for the building. Motion carried.
5. Implements of Husbandry Ordinance 2014 adoption – will review at Budget Resolution Meeting.
6. 24 hour meeting notification – will call and email a minimum of 24 hours prior to meeting
7. Dog fees: Motion (Kuzniewicz/Bobholz) to raise dog license fees to \$8 (spayed/neutered)/\$18 (not modified). Motion (Stippich/Kuzniewicz) to raise multiple dog licenses (4 or more) to \$75. Aye: Stippich, Kuzniewicz Nays: Schmitt, Bobholz, and Toth Discussion. Motion (Schmitt/Stippich) to reconsider last motion. Motion carried. Late fees will be left at \$25/license.

CLERKS REPORT: Scheduled Dumpster Days for 2015, Monday, December 22, 2014 12:00pm budget meeting.

CORRESPONDENCE & Information received by Chairman and/or Town Officers. Kuzniewicz updated Board on Sunset Road vacation. Stippich expressed opinion on loss of opportunity to incorporate prior to recent annexation of auto dealerships.

Beaver Dam Town Board Meeting Tuesday, January 13th at 7:00pm

Motion (Toth/Schmitt) to adjourn 10:00pm. Motion carried.

Respectfully Submitted,

Kristine Klodowski, Clerk