

APPROVED
Minutes of January 13, 2015
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 January 8th, published January 10th, amended notice posted January 10th.

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

December 9, 2014 minutes read. Motion (Schmitt/Bobholz) to approve minutes. Motion carried. No one has contacted the Janusz's regarding Unfinished Business #2 motion. Clerk will send letter to Janusz's and extend deadline.

December 10, 2014 minutes read. Motion (Bobholz/Toth) to approve minutes. Motion carried.
(Kuzniewicz noted that total is \$3,745.26 off.)

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske, 1 land use permit issued for \$10,000 in improvements, \$85 in fees. Items of mention: driveway on Prospect Road (Prince Properties, LLC); Jeff Lewke, storing animals at building on East Plaza Drive zoned Industrial; Cty Hwy D property, discussions between Town's attorney and building inspector ; Darcy Braun's property, sent notice of violation and has applied for land use permit and will be considered by the Plan Commission.
2. Plan commission: No meeting.
3. Board of Appeals: No meeting.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2014* and *Police Beat for December 2014*.
5. Road Maintenance Department: *December Job Report*. Mentioned areas of tree branches in power lines. Chainsaw and pole saw sharpening to go to Gibson. Spring broken on door #3.

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

TREASURER'S REPORT: given by Annette Sustman.

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

PAYMENT OF BILLS: Total bills presented: \$29,435.84 from the general fund and \$1,957,754.55 from the tax collection account. Motion (Schmitt/Kuzniewicz) to approve payment \$1,987,190.39. Discussion regarding review of individual bills. Motion carried.

TOWN RESIDENTS: None.

UNFINISHED BUSINESS:

Implements of Husbandry Ordinance 2014 adoption – held meeting on Saturday, January 10, 2015 for possible legal publication purposes. Board of Supervisors decided on "Option F" at a special meeting held January 10, 2015.

NEW BUSINESS:

1. Brush drop off: Resident Fred Warmke followed up on request for a yard waste collection. Motion (Stippich/Toth) to allow yard waste collection four times per year to coincide with Dumpster Days. Motion carried.

2. Zoning Code Adoption – Motion (Schmitt/Kuzniewicz) to send zoning code adoption off to Plan Commission after town holds a special meeting to review the changes and alterations to the zoning code on Tuesday, January 20, 2015 at 7:00pm. Motion carried.
3. Town hall rental: Discussion. No action.
4. Dog license fees: Annette requested an increase in pay proportionate to increase in dog license fees. Will wait on decision until appointment of position occurs in April.
5. Board of Appeals membership – Paul Worth

CLERK'S REPORT: Operator licenses. Motion (Toth/Kuzniewicz) to approve license for Allison N. Sanders. Motion carried. Motion (Toth/Kuzniewicz) to approve license for Julia M. Lince pending completion of background check by Chief Drumm. Motion carried. Kris will be attending SVRS training February 3rd and 4th in Madison. Kris asked the Board to consider paying for her registration to the UWGB Clerk's and Treasurer's Institute in 2015. The Board will address issue after appointed position is filled in April 2015.

CORRESPONDENCE: WI Town's Association District meeting in Juneau, Friday, February 27, 2015 Schmitt/Kuzniewicz will attend.

Beaver Dam Town Board Meeting Tuesday, February 10, 2015 at 7:00pm

Motion (Schmitt/Toth) to adjourn 8:36pm. Motion carried.

Respectfully Submitted,

Kristine Klodowski, Clerk

APPROVED
Minutes of February 10, 2015
BEAVER DAM TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:04 pm

Pledge of Allegiance

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

Notice of meeting posted February 4th, published February 7th.

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

January 10, 2015 minutes read. Motion (Schmitt/Bobholz) to approve minutes. Motion carried.

January 13, 2015 minutes read. Note "Resolution #2014-9" to approval of December 20, 2014 minutes.

Motion (Kuzniewicz/Schmitt) to approve minutes with noted addition. Motion carried.

January 20, 2015 minutes read. Add Mark Bobholz to those present at meeting. Motion (Schmitt/Stippich) to approve minutes. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske, 3 land use permits, total \$528,000 in construction, and \$753 in fees. Update Vosskeuil property on County D appears to be vacant and has been vacant for some time. Matt Christian suggested the Town adopt the International Building Code.
2. Plan commission: Denied Darcy Braun's request for land use permit as there was no information to review and no one showed up. Approved certified survey on Elser/Leritz farm on Cty Hwy W just south of Hemlock Road on the west side to separate buildings from work land. Denied similar request on east side of County W to separate buildings from work land as property is zoned A-1 prime ag, which will be appealed and scheduled for Board of Appeals on February 18, 2015.
3. Board of Appeals: Meeting BOA reversed denial of construction of storage shed for R.C. Koch.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2015* and *Police Beat for January 2015* (noted correction: 3 citations issued to Mr. Lewke for calves on East Plaza Drive). With recent announcement by Sheriff Schmidt referencing the County's New World software, Chief Drumm will hold off on training at this time.
5. Road Maintenance Department: *January Job Report*. Les spoke with Burke Truck and was told anticipated truck delivery will be the end of March. Les also mentioned some tire tracks around the building. Discussion was held regarding the possibility of security cameras. Chief Drumm will research options.

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

TREASURER'S REPORT: given by Annette Sustman.

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

PAYMENT OF BILLS: Total bills presented: \$46,292.92 from the general fund and \$2,932.53 from the tax collection account. Motion (Schmitt/Stippich) to approve payment \$49,225.45. Discussion regarding review of individual bills. Motion carried.

TOWN RESIDENTS: Howard Bohl of Bohl Farms wondering if the Board is moving closer to passing Ordinance for 500 animal units. Chairman Stippich indicated April and Kuzniewicz indicated July. Chairman Stippich told Mr. Bohl Town of Beaver Dam cannot deny if State's standards are met. (57:30)

UNFINISHED BUSINESS:

Zoning Code Adoption –Resolution 2015-1: Chairman Stippich presented the Board with what is to be potentially adopted. Motion (Bobholz/Schmitt) to act on resolution presented. Motion carried. Resolution adopted.

NEW BUSINESS:

1. County zoning: no Town authority over shoreline at this time. On agenda for consideration of Dodge County zoning. Discussion. Will place on agenda for March 2015.
2. Resolution-drainage associated with RR: After extensive research, Schmitt presented Resolution 2015-2 requiring the Union Pacific Railroad to operate and maintain railroad infrastructure including required drainage culverts and ditches within the Town under Wisconsin Stats. 88. Schmitt has complaint form signatures collected from all of the land owners. Requesting investigation of each complaint and hold a hearing ASAP. Bob Matheus of Sunny Side Estates spoke. Motion (Stippich/Bobholz) to pass Resolution 2015-2. Motion carried. Discussion.
3. Clerk/Treasurer appointment: Discussion. Job description put together for each position. Will put on agenda for March. John and Karla Kuzniewicz will put together job descriptions.

CLERK'S REPORT: Liquor license applications. Michelle L. Schultz, Michael P. Mueller, BillieJo A. Kircher, Stephanie J. Lillge, Holly L. Thomaschaskie. Motion (Stippich/Schmitt) to approve. Motion carried. Megan N. Trott, Raven M. Whisper. Motion (Stippich/Kuzniewicz) to approve upon a successful background check by Chief Drumm. Motion carried.

CORRESPONDENCE: Kuzniewicz reported on 14 charges to the Town of Beaver Dam by the BDFD that were not actually in the Township. Met with Chief Mannel, Matt Christian, and Mayor Kennedy for review of boundaries. Future meeting is planned to work out details from initial meeting.

Motion (Kuzniewicz/Bobholz) to adjourn 8:53pm. Motion carried.

Respectfully Submitted,

Kristine Klodowski, Clerk

APPROVED
Minutes of March 10, 2015
BEAVER DAM TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:00pm.

Pledge of Allegiance.

Present: Chairman Neal Stippich, Mark Bobholz, John Kuzniewicz, Brian Toth (arrived 7:10pm), Jeff Schmitt (arrived 7:30pm), Treasurer Annette Sustman, Clerk Kristine Klodowski
Notice of meeting posted March 2, 2015, published March 6, 2015, amended notice posted March 8, 2015.

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

February 10, 2015 minutes read. Motion (Kuzniewicz/Bobholz) to approve minutes. Motion carried.

March 3, 2015 minutes read. Motion (Bobholz/Kuzniewicz) to approve minutes. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske, no permits issued last month.
2. Plan commission: Conducted public hearing on HBM properties to rezone properties along Highway 151 from A-2 to I-1. Acted on revisions to Chapter 62 with some changes.
3. Board of Appeals: Overturned LUA's denial of CEE Media for billboards along Highway 151. Overturned LUA's denial of certified survey to create about a 2 acre parcel on the east side of Highway W in an exclusive Ag zoning district located at N8282 County Road W.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2015* and *Police Beat for February 2015*. Interviews for new patrolman. Police Commission made a hiring recommendation. Chief Drumm will extend offer pending physical and drug screening. MDC to new Chief's training in Madison for a week.
5. Road Maintenance Department: *February Job Report*. Also presented various estimates for cherry picker rental, oil, batteries, and tires. Has started patching holes with remaining blacktop. Will be contacting Sheriff's Department for roadside clean up. Salt needs to be ordered by March 20th 100 ton current with 300 ton in Milwaukee to be picked up yet. Les recommends 400 ton for 2016.

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

TREASURER'S REPORT: given by Annette Sustman.

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

PAYMENT OF BILLS: Total bills presented: \$1,308,925.71. Motion (Toth/Bobholz) to approve. Motion carried.

TOWN RESIDENTS:

UNFINISHED BUSINESS:

1. Implements of Husbandry permit: need a permit if going over 92,000 pounds.
2. Resolution 2015-1: adopted last month.

3. Clerk/Treasurer appointment: Chairman Stippich presented job descriptions for Clerk/Treasurer positions. In the interest of time, a special meeting will be held on Tuesday, March 24, 2015 at 7:00pm.

NEW BUSINESS:

1. IBC Ordinance: Matt Christian of the BDFD recommends drafting an IBC Ordinance that will automatically be updated with the changing of the State code.
2. Security cameras: Chief Brian Drumm presented information regarding various options and drawbacks. He also distributed a proposal packet to the Board compiled by Brian Downey. Chief Drumm asked to have future system specifics discussed in closed session. Discussion. Motion (Bobholz/Schmitt) to request proposals for some type of security system for the Township. Motion carried. Chairman Stippich proposes to include closed session at Special Town Board Meeting on March 24, 2015 to discuss specifics.
3. Clerk/Treasurer job descriptions: will include in March 24, 2015 meeting.
4. Resolution amendment to balance budget. Will place on agenda for April meeting.
5. SVRS: Motion (Stippich/Schmitt) to terminate MOU with Dodge County and have present clerk handle the SVRS. Ayes: Stippich, Kuzniewicz, Toth, Schmitt. Nays: Bobholz. Motion carried.
6. Town financial accounts: Discussion. Stippich would like to look at the accounts and see if they can be consolidated and make a presentation. Will work with Treasurer to come up with a solution. Discussion. Treasurer will talk with American National Bank and Horicon State Bank regarding the possibility of handling the Town of Beaver Dam accounts.
7. Plan Commission's recommendation to rezone Parcel 004-1114-0331-000 located in the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ and the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 3, T. 11 N., R. 14 E. from A-2 General Agricultural to I-1 Industrial: Motion (Stippich/Kuzniewicz) approve changing of zoning from previous classification to industrial. Motion carried.
8. 2015-1 Code of Ordinances: Discussion. Motion (Kuzniewicz) to accept Ordinance 2015-1. Discussion. No second. Motion (Toth/Schmitt) to table 2015-1 Code of Ordinances until March 24, 2015 meeting.

CLERK'S REPORT: Liquor license applications (Amanda A. Unzicker). Motion (Stippich/Bobholz) to approve application, pending background check by Chief Drumm. Motion carried.

CORRESPONDENCE: Kuzniewicz made mention of Dodge County sales tax distribution. Chairman had a letter from Adams-Columbia Electric Cooperative for Board to sign. Schmitt stated Bob Matheus was present and has had contact with a Union-Pacific Railroad representative, Tom, who will clean out under the tracks at Sunny Side Estates on Thursday.

Special Town Board meeting Tuesday, March 24, 2015 at 7:00pm.

Next Beaver Dam Town Board meeting Tuesday, April 14, 2015 at 7:00pm.

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

Respectfully Submitted,

Kristine Klodowski, Clerk

APPROVED
Minutes of April 21, 2015
TOWN OF BEAVER DAM ANNUAL ELECTOR'S MEETING
Beaver Dam Town Hall, W8540 County Highway W, Beaver Dam, WI

Meeting called to order 7:03pm.

Present: Chairman Neal Stippich, Clerk Kristine Klodowski, Alan Matuszeski, Jeffrey C. Schmitt, John Kuzniewicz, Karla Kuzniewicz, Dan Stern, Robert J. Tietz, Annette Sustman, Thomas A. Castillo, Joe Kern

Pledge of Allegiance.

Minutes of April 15, 2014 Annual Elector Meeting were read. Motion (Bob Tietz/John Kuzniewicz) to approve minutes. Motion carried.

Presentation of 2014 Annual Report by Clerk Kristine Klodowski. Motion (Dan Stern/Jeff Schmitt) to approve report subject to an audit. Motion carried.

Motion (Jeff Schmitt/Al Matuszeski) to adopt a resolution reaffirming authorizing the Town Board to adopt village powers under section 60.22(3). Motion carried.

Motion (Bob Tietz/John Kuzniewicz) to increase the state imposed highway limit for 2015 by \$100,000.00. Discussion. Ayes: None. Nays: All. Unanimously disapproved.

Motion (Thomas Castillo/John Kuzniewicz) to invest an additional \$137,000 over the Statute Limits for highways. Motion carried.

Dan Stern questioned vacancy for appointed clerk and treasurer positions.

Jeff Schmitt asked what business may be transacted at the annual meeting and Chairman Stippich read off the list.

The Clerk gave the Oath of Office for Town Chairman to Neal Stippich, Town Supervisor Seat 2 to Jeffrey C. Schmitt, Town Supervisor Seat 4 to Joesph Kern. The Chairman gave the Oath of Office for Clerk to Kristine Klodowski and for Treasurer to Annette Sustman.

Motion (Alan Matuszeski/Bob Tietz) to adjourn 7:50pm.

Respectfully Submitted,
Kristine Klodowski, Clerk

APPROVED
Minutes of May 12, 2015
BEAVER DAM TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:06 pm

Pledge of Allegiance

Present: Chairman Neal Stippich, Mark Bobholz, John Kuzniewicz, Joe Kern, Treasurer Annette Sustman, Clerk Kristine Klodowski, Jeff Schmitt arrived at 7:15pm

Notice of meeting posted May 4, 2015, published May 7, 2015.

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

April 14, 2015 minutes read. Motion (Kuzniewicz/Stippich) to approve minutes as read with addition of Resolution names to Resolution numbers.

April 16, 2015 minutes read. No quorum.

April 18, 2015 minutes read. No quorum.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske, one land use permit issued in April.
2. Plan commission: Granted conditional use permit to Neal Pershke.
3. Board of Appeals: No meeting.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2015* and *Police Beat for April 2015*. Items of mention: Raceway racing after 6:00pm on a Sunday, property on Highway S west of Shaw Hill Road wholesaling cars, training through Dodge County regarding hazardous rail road incidents.
5. Road Maintenance Department: *April Job Report*. Les contacted Dodge County regarding grader \$70/ hour and reclaimer \$20/ hour. Township can use it with requisition form properly completed.

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

TREASURER'S REPORT: given by Annette Sustman.

Motion (Schmitt/Boholz) to approve and accept as presented. Motion carried.

PAYMENT OF BILLS: Total bills presented: \$70,484.68. Motion (Schmitt/Kern) to approve. Motion carried.

TOWN RESIDENTS: No one to address Board.

UNFINISHED BUSINESS:

1. Ron Haase driveway: Mr. Haase was present. Dan Prunuske reviewed topo maps and did a site visit. Dan will get elevation shots of culverts and have detailed information by next meeting.
2. Janusz driveway: Chairman was at Steve Hannan's office with updated ordinances and has yet to hear back from him. Schmitt had an incident today with the sight line on South Crystal Lake with a school bus stopped at the driveway unloading children.
3. Security cameras: Stippich and Kuzniewicz presented information. Cost of 6 cameras and hard-wired system for approximately \$1600. Motion (Schmitt/Kuzniewicz) to authorize Town Chairman to purchase a security system up to \$2,000, provided at least one camera has the capability to capture license plates entering the driveway, per Chief Drumm's recommendation. Motion carried.
4. Code of ordinances: Chairman Stippich presented *Resolution Number 2015-2 Authorizing Adoption of "Code of Ordinances"*. Discussion. Motion

(Kuzniewicz/Schmitt) to table until another meeting until everything is done and together as one package. Schmitt asked for new board member, Joe Kern, to receive copies of what is completed thus far and outline for what is yet to be done. Motion carried.

NEW BUSINESS:

1. Air conditioning/furnace bids: Will review bids in October at budget preparation time.
2. RRP zoning: Discussion regarding storm water management. Motion (Schmitt/Stippich) to table until further investigation is done regarding storm water management.
3. Road report: reports not compiled at this time. Les will check into guidelines regarding how the hourly rate is billed and who will be insuring. The Chairman asked Les which roads he would recommend for the reclaimer. Les suggests: South Crystal Lake Road, Shaw Hill Road. The Chairman would like to invite Don Bade to present the Board with information regarding cold mix and seal coating. Bobholz would like to look into having major travelled roads shouldered. Les mentioned that the manholes need to have crack filling around them on Oak Ridge Drive. Schmitt mentioned the Shaw Hill Road Bridge is falling apart.

CLERKS REPORT: Board of Board of Review on Thursday from 3:30-5:30, Kris attended Liquor License & BOR training in Monona on May 7th, Kris will be at the Clerk's Institute at the July meeting; therefore, the meeting will be rescheduled for the following Tuesday, July 21, 2015.

CORRESPONDENCE & Information received by Chairman and/or Town Officers.

Beaver Dam Town Board Meeting Tuesday, June 9th at 7:00pm.

Motion (Schmitt/Bobholz) to adjourn 9:47pm. Motion carried.

Respectfully Submitted,

Kristine Klodowski, Clerk

APPROVED
Minutes of June 9, 2015
BEAVER DAM TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:02pm.

Pledge of Allegiance

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

Notice of meeting posted June 1, 2015, published June 5, 2015, amended notice posted June 8, 2015.

Motion (Bobholz/Schmitt) to approve agenda with option to go out of order. Motion carried.

May 12, 2015 minutes read. Motion (Kuzniewicz/Schmitt) to approve minutes with correction of "topple" to "topo" under Unfinished Business, Item 1. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske issued 5 Land Use Permits in May 2015.
2. Plan commission: reviewed conditional use permit for BD Raceway with no changes, approved certified survey map for Kellom property on Kellom Road, approved request for temporary firework stand on Madison Street, condition use permit issued for G & H Solutions to operate a business service establishment exceeding 3,500 feet of floor space at W9579 County Road G.
3. Board of Appeals: no meeting.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2015* and *Police Beat for May 2015*.
5. Road Maintenance Department: *May Job Report* presented. Cutting grass last few weeks.

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

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

PAYMENT OF BILLS: Total bills presented: \$28,819.76. Kuzniewicz reminded Board that Town does not have a "Seller's Permit". Motion (Schmitt/Stippich) to approve as presented. Ayes: Stippich, Schmitt, Bobholz, Kern. Nays: Kuzniewicz. Motion carried.

NEW BUSINESS:

1. Don Bade from Scott Construction presented cold mix information, differences with other road maintenance options, answered questions from the Board, and stressed the timeliness of bids.
2. Insurance renewal: Gary Probst from Rural Insurance addressed the Board regarding options of increasing deductibles to lower premiums and current values of insured structures. Probst recommended bringing the blanket building limit down to \$750,000 and raising deductibles to \$1,000 across the board on all structures, vehicles, and equipment. Motion (Schmitt) to sell the fourth plow truck. Not on agenda for June, will be for July. Motion (Stippich/Schmitt) to approve adjustment blanket building limit down to \$750,000 and raising deductibles to \$1,000 across the board on all structures, vehicles, and equipment

TOWN RESIDENTS: No one present to be heard.

Public Hearing on Liquor License Applications: Applications were presented. Public hearing closed. Motion (Schmitt/Bobholz) to approve:

"Class B" Combination: Leipsic Tavern (Daniel Schmitt, Agent), JJR Jumpers LLC (Jeffrey Rhinehart, Agent), Mr. Madison's Bar LLC (Kevin Winter, Agent), Bayside Supper Club, Inc. (Mike Kuzniewicz, Agent), Beaver Dam Golf Management, Inc., John's LLC (John Biel, Agent), Old Hickory Golf Club, LLC (Mark Bergman, Agent), Wisconsin Motor Sports Park, Inc. (Carolyn Mueller, Agent), FFW Promotions, LLC (Wade Fletcher, Agent)

"Class A" Combination: Simar Oil, LLC (Rajwinder Singh, Agent), United Cooperative (David Cramer, Agent)

“Class B” Beer: Beaver Dam Conservationist, Inc. (Dale Maas, Agent)

“Class A” Beer: Kwik Trip, Inc. (Brian Stegner, Agent)

“Class A” Liquor: Kwik Trip, Inc. (Brian Stegner, Agent)

Motion carried.

Operator’s Licenses: List of Operator’s License applicants was presented: TODD C SKORGANC, MICHELLE A LANDDECK, SUKHDEEP GARCHA, LESLI K NARR, KATHARINE M SPROSS, RAVEN M WHISPER, CORRIE L STONEWALL, ALLISON N SANDERS, MARY A WINTER, BRAD J MARTHALER, TODD R BEHRMANN, KELSEY L COON, HUMBERTO GUERRERO, KATHLEEN E NILES, JASON E REPINSKI, CHERYL R FREIMANN, LAURA L RUECKERT, JOSEPH T GASPAR, WADE J FLETCHER, MARLENA G BOYD, NANCY A WETSCH, LISA M PERCY, BRAD A WEBER, CONNIE L FLETCHER, BRENDA J YOUNG, TIMOTHY M FLETCHER, KATINA A STAVROPOLUS, MARILYN R SCHICK, RICK L VANDESLUNT, KATHRYN J DOBBERT, CAROLYN J MUELLER, JEFFREY T OLSON, MITCHELL A KUHN, MARK R TOMASHEK, ROBERT J SCHMIDT, GAY E SLOSSER, JOYLEEN A POPPE, CHARLES A HUTTER, PENNY A BUCHDA, JESSILYN R BALSIGER, CONNIE S BALSIGER, DAWN M TULER, NILA B NOVAK, DONNA L FARROW, THOMAS A GROTENHUIS, TRACY L GROTENHUIS, TANYA K WESTPHAL, BRIAN C STEGNER, KRISTINA M DUNDAY, BRIAN R ZIESKE, MICHAEL P MUELLER, PAULA K POWERS, ALYSSA M THEDE, JANA M SJOERDSMA, CORRINE R SMITH, BILLIE JO A KIRCHER, STEPHANIE J LILLGE, SANDRA K MILLER, CARRIE L YOUNG, LORI L BONLENDER, KRISTINE K KLODOWSKI, AUSTIN A KUZNIEWICZ, DOREEN F KUZNIEWICZ, KEYTRA L NEUBERGER, JAMES J MAI, BRENDA M MUELLER, JASON D STROM, JAMES W ORLENKO, NANCY M KIMMEL, BARBARA R LAWHUN, JUSTINE K KOEHOORN, CASEY A COOK, DEB J NAVIS, DEANA M PRICE, SARAH J RUPNOW, KATIE M EHLENFELDT, KARMEN K VICK, LAURA E SHERRON, MAYNA R MUENCHOW, KATHY S HOOVER, NATHAN D SCHEVERS. Motion (Kuzniewicz/Stippich) to approve all applicants presented subject to a successful background check by Chief Drumm. Motion carried.

UNFINISHED BUSINESS:

1. Security cameras: Chairman has not followed up to date.
2. RRP, LLC rezoning (N7212 Farwell Road): Dan Prunuske presented topo map. Dan stated the corner of Crystal Lake and Hwy. 33 is the only place for drainage to go. This predates current statutory storm water management and zoning code. Everything being done is legal. DOT approval is needed for the majority of the resolution options and is a very difficult process. Prunuske does not offer a recommendation; however, indicates a cooperative effort between RRP, LLC and Savejka to build a berm to send water around the south side of Savejka’s house is an option. Discussion. Motion (Schmitt/Stippich) to approve rezoning of Paul Brey property zoning from commercial to industrial. Ayes: Stippich, Schmitt, Bobholz, Kern. Nays: Kuzniewicz. Motion carried.
3. Road report –
 - A. Ron Haase driveway: Prunuske presented topo map and Frances Lane Drainage Profiles. Reported culverts and ditches 1/3 full. Ron Haase present. Discussion. Stippich told Haase that the Town would manipulate the bottom of the road ditch to the elevations that they are supposed to be; however, he is responsible for talking to his neighbors about such prior.
 - B. Janusz driveway: Stippich will contact Attorney Hannah.
 - C. Ditch cleaning: request for cleaning of road ditch on Woodridge Lane. Will be added to agenda for road maintenance/construction meeting.
 - D. Fabisch Road driveways: Stippich suggested Prunuske send a letter to those involved for substantiation of driveways. Discussion.

NEW BUSINESS:

1. EMS agreement with City of Beaver Dam – Stippich stated that things need to be finalized prior to presentation to the Board.
2. 2015-? Resolution adopting/reaffirming “village powers”-will be done at next electorate meeting.
3. Road maintenance/construction: Special meeting Tuesday, June 16, 2015 at 7:00pm.
4. 2014 Town fiscal year audit – WI Town’s Association advised that the Town does not need to have an audit done, despite the motion at the Annual Meeting approving the Annual Report contingent on an audit. Stippich also stated electors do not need to approve the Annual Report. Motion (Kuzniewicz) that the Town does not need an audit. No second. Motion dead. Motion (Schmitt/Stippich) to do the audit. Discussion. Motion (Schmitt/Stippich) for the Chairman to solicit proposals from three local CPAs, before to the next meeting (July 21, 2015) to perform the municipal financial audit. Ayes: Stippich, Schmitt, Bobholz, Kern. Nays: Kuzniewicz. Motion carried.

CLERK’S REPORT: Temporary Class “B” Green Valley Enterprises application. Motion (Stippich/Kern) to approve. Ayes: Stippich, Kern, Schmitt. No vote: Kuzniewicz, Bobholz. Motion carried. Kris asked for and was granted permission to gather information for a possible change in the Town’s website. Resident contacts/concerns: clumps of gravel on Hemlock (in Town of Trenton), trees obstructing views on Jackson Road and South Center Road, length of grass in Louis Nehls’ subdivision located at Lola Court and Hemlock Road. Kris applied and received a full scholarship to the WMCA UW-Green Bay Clerk’s Institute; therefore, the Town will be reimbursed upon completion.

CORRESPONDENCE & Information received by Chairman and/or Town Officers: none.

Motion (Kuzniewicz/Bobholz) to adjourn 10:32pm. Motion carried.

Road Maintenance/Construction Meeting: Tuesday, June 16, 2015 7:00pm
Beaver Dam Town Board Meeting Tuesday, July 21, 2015 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk

APPROVED
Minutes of July 21, 2015
BEAVER DAM TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 6:58pm.

Pledge of Allegiance

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

Notice of meeting posted July 9, 2015, published July 13, 2015, amended notice posted July 20, 2015.

Motion (Kuzniewicz/Bobholz) to approve agenda allowing the chairman to go out of order. Motion carried.

June 9, 2015 minutes read. Motion (Kuzniewicz/Bobholz) to approve minutes with addition of address for GH Solutions. Motion carried.

June 16, 2015 minutes read. Motion (Bobholz/Kuzniewicz) to approve minutes. Motion carried.

July 7, 2015 minutes read. Motion (Stippich/Kuzniewicz) to approve minutes with addition of "seal coating" "Also to bid culverts" to end of paragraph. Motion carried.

July 14, 2015 minutes read. Motion (Kuzniewicz/Kern) to approve minutes with addition of Nicholas, Andrea, Hillview after "Marlow Road" and deletion of "is to replace any work done on Shaw Hill Road". Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske 4 permits issued in June. Nehls' subdivision located at Lola Court and Hemlock Road has been cut since last monthly meeting. Building on trailer at 1205 Madison Street needs permit from Dodge County to be moved. Property to be raised on W9367 Cty Hwy D has been turned over to Town's attorney.
2. Plan commission: No meeting.
3. Board of Appeals: No meeting.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2015* and *Police Beat for June 2015*. Budgeted wages are down for the first half of the year. Combined with several departments to make a large purchase of ammunition that should last the department 4 years.
5. Road Maintenance Department: *June Job Report* presented by Les Oestreich. Les distributed pictures of some culvert and tree concerns. Schmitt, Oestreich, and Stippich will meet at 7:30am Wednesday, July 22nd to look at trees.

Motion (Kuzniewicz/Schmitt) to accept committee reports. Motion carried.

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

PAYMENT OF BILLS: Total bills presented: \$39,141.69. Motion (Schmitt/Bobholz) to approve as presented. Motion carried.

TOWN RESIDENTS: Judi Miller present regarding cats roaming around subdivision and Township not having a policy.

NEW BUSINESS:

1. Pete Thompson/Resolution 2015-6 declaring the project "CTH S, Shaw Brook Bridge B-14-0216" meets the conditions for an "Absence of Need" exception under Wisconsin Administrative Code Trans 75. Discussion. Motion (Kuzniewicz/Schmitt) to pass resolution requested by Dodge County. Motion carried. Thompson also spoke on

seller's permits and indicated no governmental agency has a seller's permit as all are tax exempt. Thompson indicated Town residents have contacted Dodge County regarding culvert pipe and he had asked Stippich if they may go ahead with the requests and in turn bill the Township and the Township would bill the resident. Bobholz asked for price for center lining. Thompson quoted .08-.10 per lineal foot. Discussion on seal coating.

UNFINISHED BUSINESS:

1. Security cameras-Prunuske and Stippich met with Don Burcham of Inter-Quest regarding security cameras and VOIP phone systems last week. They have not yet received quote.
2. 2014 Town fiscal year audit – Kuzniewicz would like a bid from Parent Dott and Stippich would like a bid from Hietpas for both 2014 and 2015.
3. Ron Haase driveway – Judi Miller and Ron Haase present. Haase has spoken with neighbors: Miller, Bonilla and Weigel. Neighbors are interested in solving the problem and would like more specifics. Stippich instructed Prunuske to put stakes in to show elevation changes. Discussion. Kuzniewicz and Stippich will meet Prunuske at 10:00am at N8240 Frances Lane Beaver Dam on Thursday, July 23, 2015.
4. Janusz driveway – Kuzniewicz and Stippich are meeting with the Town's attorney at 9:00am on Thursday, July 23, 2015.
5. Fabisch Road driveways – Prunuske stated letters went out last week and no response to date.
6. EMS agreement with City of Beaver Dam – meeting with attorney Thursday, July 23rd. Kuzniewicz and Stippich are meeting with the Town's attorney at 9:00am on Thursday, July 23, 2015.
7. Resolution 2015-5 "Code of Ordinances" – Stippich will email what is being sent to the County. A copy needs to be in the Clerk's office by next week Tuesday for review. Meeting scheduled for Monday, July 27th at 7:00pm. Resolution needs to be noticed 2 weeks before it is passed August 11, 2015. Motion (Schmitt/Kern) to adopt resolution. Motion carried.

NEW BUSINESS:

2. Hiring of 2015/2016 plow drivers – Clerk will place employment advertisement.
3. 2015 Town fiscal year audit – addressed in Unfinished Business #4.
4. Website – Motion (Kern/Schmitt) to go with Inter-Quest's responsive website. Motion carried.
5. DNR Fire Ordinance – Matt Christian – Stippich forgot to call Matt. Will attempt to schedule for Monday night meeting.

CLERKS REPORT: Operator licenses (Katrina L. Hole, Ashley N. LaVanda, Karen K. McNitt, Megan N. Trott, Sophie A. Bishop, Melody J. Linendoll)

Motion (Stippich/Kuzniewicz) to approve operator's licenses upon completion of background checks. Motion carried.

CORRESPONDENCE & Information received by Chairman and/or Town Officers. Bobholz asked the Board to continue what they have done in previous years for the return of the Patriot Ride on September 5, 2015. Will be placed on agenda for August. Stippich shared Incident Command System email from the Wisconsin Emergency Management and letter from Mark Weterveld from DOT regarding study on 151 between Columbus and Waupun.

Motion (Bobholz/Kern) to adjourn 9:23pm. Motion carried.

Beaver Dam Town Board Special Meeting Thursday, July 23, 2015 at 10:00am at N8240
Frances Lane, Beaver Dam

Beaver Dam Town Board Special Meeting Monday, July 27, 2015 at 7:00pm

Beaver Dam Town Board Special Meeting Wednesday, July 29, 2015 at 7:00pm

Beaver Dam Town Board Meeting Tuesday, August 11, 2015 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk

**APPROVED MINUTES
SPECIAL TOWN BOARD MEETING
JULY 29, 2015
W8540 COUNTY ROAD W
BEAVER DAM, WI**

Meeting posted July 22, 2015.

Meeting called to order at 7:19pm. Present: Chairman Neal Stippich, John Kuzniewicz, Joe Kern, Jeff Schmitt, Clerk Kristine Klodowski. Absent: Mark Bobholz. Don Bade from Scott Construction was present.

Agenda: road construction and culvert installation.

Opened culvert bids. Bid received from Schmitt Challenges in the amount of Pine Road at Hemlock \$2,800, 1. Jackson Road \$2,900 2. Jackson Road \$2,900, Kay Drive at McKinley Beach \$3,520, Schlieff Road \$3,800. (Pavement patching not included in bids.) Bade estimated patching at \$600 per culvert. Motion (Stippich/Kern) have Schmitt Challenges to do the culverts that were bid with removal of additional culvert on Jackson Road. Ayes: Stippich, Kuzniewicz, Kern Abstained: Schmitt Motion carried.

Opened road construction bids. Bid received from Scott Construction for advertised roads in the amount of \$281,682.02. Discussion. Motion (Kuzniewicz/Kern) to accept bid from Scott Construction for everything listed. Motion carried.

Motion (Schmitt/Kern) to award Scott Construction the pavement patching of culverts at an estimate of 66 tons @57.60/ton and in addition, to that allow Don (Scott Construction) to procure material, grade with a paver on Barstow Road, estimating several loads. Motion carried. Discussion.

Motion (Kuzniewicz/Kern) to adjourn 8:22pm. Motion carried.

Respectfully submitted,

Kristine Klodowski, Clerk

APPROVED
Minutes of August 18, 2015
BEAVER DAM TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:02pm.

Pledge of Allegiance

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

Notice of meeting posted August 6, 2015, published August 14, 2015.

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

July 21, 2005 minutes read. Motion (Schmitt/Kern) to approve minutes with addition to New Business #1 of "lineal" to the quoted price for center lining. Motion carried.

July 23, 2015 minutes read. No quorum.

July 27, 2015 minutes read. Motion (Schmitt/Kuzniewicz) to approve minutes. Motion carried.

July 29, 2015 minutes read. Motion (Kuzniewicz/Schmitt) to approve minutes. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske, one permit issued. Shed located at 1205 Madison Street is now gone.
2. Plan commission: No meeting.
3. Board of Appeals: No meeting.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2015* and *Police Beat for July 2015*. Chief Drumm mentioned Officer Feucht's critical role in responding to the July 15th shooting at Fleet Farm. Will be contacting the Town's attorney under the nuisance abatement ordinance for a property located at N8457 Coventry Lane.
5. Road Maintenance Department: *Job Report*. Checking into price for tire clean up, Truck #3 going to Hupf's Repair for warning light investigation. Stippich asked Les to shoulder radiuses, with help of County, and clip roads that are a part of the 2015 Road Project.

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

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

PAYMENT OF BILLS: Total bills presented: \$33,046.30. Motion (Schmitt/Kern) to approve. Motion carried.

TOWN RESIDENTS: No interested residents.

UNFINISHED BUSINESS:

1. 2015-1 Code of Ordinances: Discussion. Mark Tomashek and Mitch Kuhn present on behalf of the Beaver Dam Conservationists expressing concern for loss of ability to burn cardboard. DNR would need to issue permit. Motion (Kuzniewicz/Bobholz) to approve 2015-1 Code of Ordinances. Motion carried.
2. Security Cameras: Tabled until next month. Will include in 2016 budget meetings.
3. Yard waste dump site: Discussion. Kris will collect cost information for various options.
4. 2014 Town fiscal year audit: Discussion. Motion (Schmitt/Stippich) to reconsider previous motion of June 9, 2015 Motion carried.
5. 2015 Town fiscal year audit: Motion (Schmitt/Stippich) to have The Hietpas Group perform the Town 2015 fiscal year audit. Ayes: Stippich, Bobholz, Schmitt, Kern Nays: Kuzniewicz Motion carried.

6. Ron Haase driveway: Prunuske will have information for next meeting.
7. Janusz driveway: Stippich and Kuzniewicz forgot to discuss at recent meeting with attorney.
8. Fabisch Road driveways: Bob Propst present regarding maintenance and upkeep of field entrances. Stated three loads of gravel in for field entrances. Discussion.
9. EMS agreement with City of Beaver Dam: All Board members were given copy of letter drafted by Attorney Hannan, dated August 11, 2015, to City Beaver Dam Mayor Tom Kennedy and Beaver Dam City Attorney Maryann Schacht.

NEW BUSINESS:

1. Patriot Ride: Les will take barricades out for owners of Hogz and Honeez to set up and take down the day of the event. Motion (Kuzniewicz/Bobholz) to approve closure of roads for Patriot Ride with owners of Hogz and Honeez notifying neighbors affected by closure. Motion carried.
2. Dispense with reading of minutes at meeting: Discussion. Motion (Kuzniewicz/Schmitt) to continue with reading of minutes at the monthly board meeting.

CLERK'S REPORT: Operator's License (Timothy C. Frank) Motion (Kuzniewicz/Stippich) to approve. Motion carried. Received letter from Rural Mutual regarding cyber liability insurance. Kris will check in to. Kris asked to attend the WI Town's Association October 25-27 convention in WI Dells with hotel. Motion (Bobholz/Stippich) to approve. Motion carried.

Motion (Bobholz/Kern) to adjourn 8:42pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, September 8, 2015 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk

APPROVED
Minutes of September 8, 2015
BEAVER DAM TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:00pm.

Pledge of Allegiance

Present: Chairman Neal Stippich, Mark Bobholz, John Kuzniewicz, Treasurer Annette Sustman, Clerk Kristine Klodowski. Joe Kern arrived 7:02pm. Jeff Schmitt arrived 7:07pm.

Notice of meeting posted and published September 5, 2015.

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

August 18, 2015 minutes read. Motion (Kuzniewicz/Kern) to approve minutes with correction of Unfinished Business #1 to read "Code of Ordinances 2015-1". Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske – 2 permits issued totaling \$322,500
2. Plan commission: No meeting.
3. Board of Appeals: No meeting.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2015* and *Police Beat for August 2015*. Met with Steve Hannan regarding property at Coventry Lane. Citation has been issued (mailed) to property owners with November court date.
5. Road Maintenance Department: Les Oestreich reviewed *August Job Report*. New truck missing things, will be going to Madison 9/11/2015. Stippich instructed Les to have radio from previous truck installed in new truck. Les asked about shouldering Crystal Lake Road. Reviewed Auburndale Recycling Center tire recycling cost. Stippich instructed Les to have tires picked up by Auburndale Recycling Center, Inc. dba Liberty Tire Recycling.

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

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

PAYMENT OF BILLS: Total bills presented: \$79,872.64. Discussion. Motion (Stippich/Kern) to approve. Schmitt Abstained. Motion carried.

TOWN RESIDENTS: Cheryl Ziemke of Cty Hwy D., Ron Vossekuil, owns property and currently lives in AZ, home vacant for 12 months, adjacent property with trailer to be moved July 2014 located at W9345 Cty Rd D, W9361 Wendt Drive is a seasonal property with a spare lot growing noxious weeds. Inquiring on status of property that was going to have condemnation processes started last year when she was present at a meeting. Prunuske will talk to Jake Henning of General Engineering regarding a report. Kris will contact owners of vacant lot at W9361 Wendt Drive for noxious weeds and long grass.

UNFINISHED BUSINESS:

1. Security cameras: Azzarati gave quote for \$2,129, Inter-Quest gave quote for \$4,000. Chairman previously authorized to spend \$2,000 on May 12, 2015. Did not previously review requirement for license plate capture. Will table for a special meeting. Stippich will contact Azzarati and Kris will contact Inter-Quest to schedule presentations for security cameras.
2. Yard waste dump site: will include in special meeting agenda for security cameras.
3. Ron Haase driveway: Prunuske distributed *Town of Beaver Dam Frances Lane Drainage Profiles*. Discussion. Mr. Haase was advised to get someone to set elevation. Schmitt will meet with R.C. Koch to establish guidelines for work to be done on drainage resolution on Frances Lane and have estimate prepared.
4. Janusz driveway: Stippich talked to Hannan today and was told he has not had time to work on it.

5. Snow plow driver applications: One application received to date. Currently has 4 drivers, but could use another. Kris will place ad.

NEW BUSINESS:

1. Jumper's Bar-outdoor music: Discussion. Jumper's Bar will need to amend Liquor License to include patio. Without amendment of ordinance or variance, music is not allowed outdoors.
2. Rural Fire Association Equipment: Matt Christian present. Kuzniewicz had copies for all Board members of 2016 Rural Equipment List. Matt reviewed priority list for equipment requested. Discussion. Motion (Kuzniewicz/Schmitt) to fund Town's portion of the brush truck. Motion carried. Motion (Kern/Kuzniewicz) to fund Town's portion for replacement for tires on tender truck. Motion carried.
3. Website name: Motion (Kuzniewicz/Bobholz) to approve and have Prunuske apply for townofbeaverdam.gov as website. Motion carried.

CLERK'S REPORT: Operator's License (Cynthia L. Helmer). Motion (Kuzniewicz/Bobholz) to approve license for Cynthia L. Helmer. Motion carried. Schedule first budget meeting for 7:00pm Tuesday, September 15, 2015.

CORRESPONDENCE & Information received by Chairman and/or Town Officers: Treasurer resignation, City/Town's responsibility for EMS Services, City/Town culvert on Center Road.

Motion (Kern/Kuzniewicz) to adjourn 8:56pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, October 13, 2015 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk

UNAPPROVED
Minutes of October 13, 2015
BEAVER DAM TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:03pm.

Pledge of Allegiance

Present: Chairman Neal Stippich, Mark Bobholz, John Kuzniewicz, Joe Kern, Treasurer Annette Sustman, Clerk Kristine Klodowski

Absent: Jeff Schmitt

Notice of meeting posted October 12, 2105, published October 9, 2015.

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

September 8, 2015 minutes read. Under New Business #1 add “or a variance” after “Without amendment of ordinance”. Motion (Kuzniewicz/Kern) to approve minutes with noted correction. Motion carried.

September 15, 2015 minutes read. Motion (Kern/Stippich) to approve minutes. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske issued 4 land use permits last month. Total improvements of \$342,500. Dan will follow up with General Engineering regarding condemnation of property at w9345 County Road D.
2. Plan commission: No meeting.
3. Board of Appeals: No meeting.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2015* and *Police Beat for September 2015*. Chief Drumm acknowledged Officer Rich Dahl for his involvement with a drowning on September 3rd at AmericInn that resulted in the life saving of a pulseless non-breather.
5. Road Maintenance Department: Lester reviewed *Setpember Job Report*. Truck #3, few grounds bad, taken care of at Hupf's. New truck is back. #4 garage door does not work, will be calling Hometown Glass to service.

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

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

PAYMENT OF BILLS: Total bills presented: \$52,705.28. Motion (Stippich/Kern) to approve. Motion carried.

TOWN RESIDENTS: Rosemarie Garczynski present inquiring on postings on website.

UNFINISHED BUSINESS:

1. Frances Lane ditch grading – estimate received from R.C. Koch, LLC in the amount of \$4,500. Motion (Kern/Kuzniewicz) to table for future meeting that Jeff Schmitt is present for.
2. Trenton/Beaver Dam/DNR road update – Kuzniewicz spoke with lady from DNR and received quote from Bade for \$4,200-\$4,600. Moving barrier, cleaning up shore line, rock ripraff, scrape road. Scott would wedge and double sealcoat in spring of 2016. The DNR has \$5,000 to spend on project.
3. Ring dispute – Agenda item should have read “Ring encroachment”. Nothing new to update on. Discussion.
4. City of Beaver Dam road agreement disputes – no change in status. Letter sent to the City regarding 2007 agreement for annexed properties.
5. Yard waste site – Stippich indicated nothing will be done any more this year. Discussion regarding recent Dumpster Day. Lester suggested eliminating the August brush drop off.

Discussion. Stippich suggested using jumbo blocks and monitoring yard waste drop off for a year before making a decision. Kuzniewicz suggested inspecting other comparable Townships with a yard waste collection site.

6. Crystal Lake Road driveway dispute/new address – Attorney Hannan will hopefully work on. Discussion for attorney consideration will be placed on agenda for next meeting.
7. Security cameras – Discussion.

NEW BUSINESS:

1. Dodge County Humane Society contract – Stippich reviewed contract offering from Dodge County Humane Society for stray animal pick-up. Kris will call and find out stray count to date and previous years. Motion (Kern/Kuzniewicz) tabled until November 2015. Motion carried.
2. Land Use Department computer – Land Use Administrator computer has died. Motion (Kuzniewicz/Bobholz) to purchase a used computer from Dan Prunuske for \$50. Dan will set it up.
3. Change Town Hall ISP - The Town currently has DSL through AT&T at \$79.13. Currently Charter offers service at \$85.00/month and \$105 for installation. Prunuske recommends Charter. Ideally, there would be overlap of the two services for a couple of months, as most of the Town staff has current email addresses through AT&T. In addition there will need to be a firewall and wireless router to go with Charter Internet. Motion (Stippich/Kern) to have Prunuske proceed with Charter as ISP. Motion carried.
4. Town Hall photocopier – Kris will confer with Dan and order this week.
5. Condemnation of parcels Wendt Drive area – previously discussed under Land Use Administrator Report.
6. Woodland Drive repairs (City of Beaver Dam) – Stippich has no information. Discussion. Dewayne Kenzi present as resident of Woodland Drive neighborhood. Town is not in negotiation at this time, but something to discuss for next year.
7. Fees/parameters for field entrance improvements/installations – Neal did not approve for agenda.
8. Treasurer appointment. Interviews are scheduled for Tuesday, October 20, 2015 at 6:30pm.

CORRESPONDENCE & Information received by Chairman and/or Town Officers. Stippich informed Les of new hire and asked Les to interview him. Kris will call Mr. Heck to schedule an interview with Les. Dodge County Highway Commission informed Town they will need to hire their own bridge inspector for next year. Dodge County Highway Commission Meeting tomorrow for Local Road Improvement Program. Kuzniewicz will attend. 2015-1 Code of Ordinances Dodge County Plan Commission made recommendation to Dodge County Board of Supervisors.

Motion (Kuzniewicz/Kern) to adjourn 9:22pm. Motion carried.

Budget Meeting Thursday, October 15, 2015 at 7:00pm

Meeting for Treasurer interviews Tuesday, October 20, 2015 at 6:30pm

Beaver Dam Town Board Meeting Tuesday, November 10, 2015 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk

APPROVED
Minutes of November 10, 2015
BEAVER DAM TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:04pm.

Pledge of Allegiance

Present: Chairman Neal Stippich, Mark Bobholz, John Kuzniewicz, Joe Kern, Treasurer Annette Sustman, Clerk Kristine Klodowski

Absent: Jeff Schmitt

Notice of meeting posted November 5, 2015, published November 7, 2015.

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

October 6, 2015 minutes read. Motion (Kuzniewicz/Kern) to approve minutes. Motion carried.

October 13, 2015 minutes read. Motion (Kuzniewicz/Kern) to approve minutes. Motion carried.

October 15, 2015 minutes read. No quorum.

October 20, 2015 minutes read. Motion (Bobholz/Kuzniewicz) to approve minutes. Motion carried.

October 27, 2015 minutes read. Motion (Bobholz/Kern) to approve minutes. Motion carried.

October 31, 2015 minutes read. Motion (Kern/Kuzniewicz) to approve minutes. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske issued 4 land use permits last month with total improvements of \$193,000.
2. Plan commission: No meeting.
3. Board of Appeals: Board reversed denial of sign permit of Old Hickory.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2015* and *Police Beat for October 2015*.
5. Road Maintenance Department: *October 2015 Job Report* reviewed. Lester requested to attend a training in Oconomowoc on December 5th for sign guidelines, site lines, etc. at a cost of \$80. Town resident spoke with Les regarding dead tree on South Crystal Lake Road. Kuzniewicz suggested Lester take the loader out and take tree down. Lester mentioned hickory tree on Sunset Point Road and board advised to talk to Bucky regarding tree removal. Motion (Bobholz/Kern) to approve Les's request for the safety class. Motion carried.

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

TREASURER'S REPORT: given by Annette Sustman. Bobholz suggested adding additional information to tax newsletter regarding escrowed taxes and refunds. Motion (Kuzniewicz/Kern) to approve. Motion carried.

PAYMENT OF BILLS: Total bills presented: \$393,760.94. Discussion. Stippich instructed clerk to request an itemized bill from Scott Construction. Motion (Kern/Stippich) to approve with the exception of Scott Construction in the amount of \$293,100.68 until itemization is received and reviewed. Motion carried.

TOWN RESIDENTS: Jay Marquardt present regarding Hillview subdivision on Highway G and concern with subdivisions lack of maintaining pond. Stippich asked Prunuske to look up subdivision covenant and instructed clerk to place on agenda for December.

UNFINISHED BUSINESS:

1. Frances Lane ditch grading –nothing to report.
2. Ring encroachment – nothing to report.
3. City of Beaver Dam road agreement – nothing to report.

4. Dodge County Humane Society contract – Discussion. Motion (Kern/Kuzniewicz) to select the 10 stray animal option for \$1500 for 2016 with each additional animal at a fee of \$175. Motion carried.
5. Condemnation of parcels Wendt Drive area – received report from General Engineering and property is condemnable. Motion (Stippich/Bobholz) to have attorneys proceed with condemnation of property at W9367 County Road D. Motion carried. Stippich asked Prunuske to take care of. Resident Cheryl Ziemke of W9363 County Road D presented signatures from neighbors regarding condemnable property.
6. Treasurer appointment – Clerk Kristine Klodowski gave the official oath of office to Treasurer Jack Hanks and presented Annette Sustman with a gift from the board and thanked her for her many years of service.

NEW BUSINESS:

1. Hire town attorney – Discussion. Motion (Kuzniewicz/Kern) offer to hire Attorney Sean Donohue as Town's attorney. Kuzniewicz would like attorney to meet with Board for purpose of updating on current issues. Ayes: Bobholz, Kuzniewicz. Nay: Stippich, Kern. Motion failed. Motion (Stippich/Kern) to arrange for meeting with attorney to discuss employment by the town of Beaver Dam. Discussion. Ayes: Stippich, Kern, Bobholz. Nay: Kuzniewicz. Motion carried.

CLERKS REPORT Liquor license (Rachel A. Guenther, Nicole M. Norwood, Gina L. Hughes, Kathryn E. Oldenburg) Motion (Stippich/Bobholz) to approve applications for Rachel A. Guenther, Nicole M. Norwood, Gina L. Hughes for liquor license. Motion carried. Motion (Kuzniewicz/Kern) to approve Kathryn E. Oldenburg's application for a liquor license pending successful background check by Chief Drumm.

CORRESPONDENCE & Information received by Chairman and/or Town Officers. Discussion held regarding 2016/2017 Local Roads Improvement Program (LRIP) application. Special Board meeting scheduled for 7:30pm or immediately following open public budget meeting at 7:00pm and agenda is to include Implements of Husbandry and LRIP. Motion (Kuzniewicz/Bobholz) to adjourn 8:22pm. Motion carried.

Public Hearing & Special Town Meeting Tuesday, November 24, 2015 at 7:00pm
Beaver Dam Town Board Meeting Tuesday, December 8, 2015 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk

APPROVED
Minutes of December 8, 2015
BEAVER DAM TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:04pm.

Pledge of Allegiance

Present: Chairman Neal Stippich, Mark Bobholz, John Kuzniewicz, Treasurer Jack Hanks, Clerk Kristine Klodowski. Jeff Schmitt arrived 7:16pm. Absent: Joe Kern.

Notice of meeting posted December 2, 2015 and published December 5, 2015, amended agenda posted December 5, 2015.

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

November 10, 2015 minutes read. Motion (Bobholz/Kuzniewicz) to approve minutes. Motion carried.

November 24, 2015 minutes read. Motion (Kuzniewicz/Stippich) to approve minutes. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske issued 3 land use permits totaling \$125,000 in improvements.
2. Plan commission: No meeting.
3. Board of Appeals: Board overrode denial of permit for Cliff Goehler's accessory building.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2015* and *Police Beat for November 2015*. Neighborhood Watch program to begin in Sunset Point area.
5. Road Maintenance Department: *November Job Report* presented by Lester Oestreich, Jr. 100 ton of salt delivered, did salt one day in November due to icy conditions, Truck #2 down and will be fixed in shop. Resident phoned regarding wall on Stone Road. Les expressed wall on south side needing attention in spring to retain slope and maintain shoulder.

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

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

PAYMENT OF BILLS: Total bills presented: \$326,697.26. Motion (Kuzniewicz/Schmitt) to approve. Motion carried.

TOWN RESIDENTS: Mark Tomashek and Steve Swan of Sno-Kats of Beaver Dam presented Resolution to propose having a route using Iron Road for purpose of having a gas station destination and asked the Board to place on agenda for January. Has spoken with Scott Henkel from DOT and Bill Ehlenbeck from Dodge County. Motion (Schmitt/Kuzniewicz) to approve adding Resolution on agenda for next meeting.

UNFINISHED BUSINESS:

1. Frances Lane ditch grading – nothing to report.
2. Condemnation of parcels Wendt Drive – Prunuske to refer to attorney and inquired as to which attorney. Board said to refer to current attorney. Resident Cheryl Ziemke of W9363 County Road D was present and expressed the slow process at which the condemnation is taking place.
3. Local Road Improvement Project (LRIP) update –Neal has not contacted Richie Piltz of the City of Beaver Dam.
4. Yard waste – no action taken.

NEW BUSINESS:

1. Hillview subdivision detention pond – Prunuske reported there is nothing on the plats. Mark Tomashek reported MSA did that and there should be a covenant and restrictions and suggested contacting MSA for record of agreement with DNR. Tom Zeamer will assist Prunuske in finding information. Will be placed on agenda for January 2016.
 2. Trees in right of way – Center Road trees in right of way. Proposal presented by K&B for work to be done. The Board will meet at the substation on Saturday, December 12, 2015 at 8:00am.
 3. 2016/2017 Election workers (Mary Bobholz, Art Kitchen, Joan Daniels, Annette Sustman, Sue Woltman, Beth Lynn, Louise Kenevan, Rosemary Schulz, Abby Klodowski, Jeanette Powell, Lana Raffensperger) Motion (Stippich/Kuzniewicz) to approve election workers presented. Motion carried.
 4. 2016 dumpster dates and yard waste (April 9, June 11, August 13, October 8)
 5. Police Department employment resolution – Resolution #2015-8 updating Resolution #12-2009 to include each officer is responsible for working minimum 15 hours/month. Motion (Kuzniewicz/Bobholz) to approve Resolution #2015-8. Motion carried.
 6. Fire Department Water Rescue – Stippich and Schmitt provided Executive Committee meeting update held December 7, 2015. Chief Al Mannel requested appearance at executive committee and Stippich and Schmitt were present. The Board is not opposed to the purchase of new rescue equipment, rather a strong interest in how it is going to be funded. Discussion.
- CLERK'S REPORT:** Liquor license applications. Motion (Kuzniewicz/Schmitt) to approve beverage operator's license for Rachel E. Nichols and Miranda Clark pending completion of successful background check. Motion carried.

CORRESPONDENCE & Information received by Chairman and/or Town Officers. Nothing to report.

Motion (Schmitt/Kuzniewicz) to adjourn 8:33pm. Motion carried.

Special Beaver Dam Town Board Meeting Tuesday, December 29, 2015 at 7:00pm
Beaver Dam Town Board Meeting Tuesday, January 12, 2016 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk