

APPROVED
Minutes of January 12, 2016
BEAVER DAM TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:01pm.

Pledge of Allegiance

Present: Chairman Neal Stippich, John Kuzniewicz, Mark Bobholz, Joe Kern, Treasurer Jack Hanks, Clerk Kristine Klodowski. Jeff Schmitt arrived at 7:20pm.

Notice of meeting posted January 5, 2016, published January 11, 2016, amended notice posted January 11, 2016.

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

December 8, 2015 minutes read. Motion (Bobholz/Kuzniewicz) to approve minutes. Motion carried.

December 12, 2015 minutes read. Motion (Kuzniewicz/Kern) to approve minutes. Motion carried.

December 14, 2015 minutes read. Motion (Kern/Kuzniewicz) to approve minutes. Motion carried.

December 29, 2015 minutes read. Motion (Bobholz/Kern) to approve minutes. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske issue one permit in December for \$111,000, with a year total of \$2.4 million. Raze order has been sent to Mr. Vosekuil to two addresses in Phoenix, of which, one has been returned. Town is arbiter of what needs to be done at the Hillview subdivision detention pond and residents are responsible for maintenance. Prunuske spoke with Roedl, who owns the largest majority of subdivision, regarding maintenance. Jay Marquardt distributed *Declaration of Restrictions Covenants and Easements*.
2. Plan commission: No meeting.
3. Board of Appeals: No meeting.
4. Police Department: Chief Brian Drumm was not in attendance, but left *Town of Beaver Dam Monthly Call Report December 2015* and *Police Beat for December 2015*, and a letter regarding an update on Traffic and Criminal Software.
5. Road Maintenance Department: Lester Oestreich, Jr. reviewed *December Job Report*.

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

TREASURER'S REPORT: given by Jack Hanks. Hanks asked the Board if they would like him to follow up on NSF check from January of 2015. Board would like him to proceed in collection. Hanks mentioned that he will be looking for future permission to have online account non-transaction access to the bank accounts. Upon further review, it has been decided that a sweep account is not a good idea for the Township. Motion (Kuzniewicz/Schmitt) to approve. Motion carried.

PAYMENT OF BILLS: Total bills presented: \$1,840,604.42. Motion (Schmitt/Kern) to approve. Motion carried.

TOWN RESIDENTS: Resident, and sheriff, Dale Schmidt was present to address the importance of public safety. Schmidt indicated his support of, and requested the Town's support of, the Beaver Dam Community Fire and Rescue's funding request for two new pieces of equipment.

Resident, and Dodge County Board Supervisor, Janice Bobholz expressed interest in updated website. Also, she inquired about the financial disposition of the Township and their decision to not fund the Beaver Dam Community Fire and Rescue's request for the new rescue equipment. Bobholz stressed her support and asked the Board to pay the Town's portion.

The Board again stressed that they are not against the purchase of the new equipment; however, they are opposed to the current fee structure distribution.

UNFINISHED BUSINESS:

1. Ring encroachment: Kuzniewicz updated those in attendance on history of private plumbing and 60 amp electric system run under road by Rings. Kuzniewicz suggests light on house and garage indicating when the power is on to bring resolution to this matter. Stippich is seeing Attorney Hannan within next week and will pursue original motion of December 9, 2014.
2. Change of phone service: Prunske asked the Board for permission to order Charter phone service in addition to the previously approved change of internet service provider to Charter, with a savings of about \$2,000/year. Motion (Stippich/Schmitt) to switch phone service from AT&T to Charter Communications. Motion carried.

NEW BUSINESS:

1. Resolution 2016-1 A Resolution Establishing a Snowmobile Route in the Town of Beaver Dam: Mark Tomashek of the Sno-Kats of Beaver Dam was present to answer any questions. Discussion. Sheriff Schmidt asked to have resolution forwarded to Dodge County. Motion (Bobholz/Kern) to adopt Resolution 2016-1 to use Iron Road as a snowmobile route. Motion carried.
2. Cloud storage: Hanks presented cloud storage information and will do further research prior to the February meeting.

CLERK'S REPORT: Kris requested to attend UW-GB Clerks & Treasurers Institute July 9-15, 2016. Motion (Kuzniewicz/Bobholz) to pay for registration and hotel. Motion carried.

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

Board will tentatively meet with Attorney Donohue Tuesday, January 26, 2016. Bobholz contacted Town of Trenton regarding road agreement; however, has yet to hear back from. Stippich asked Les to detail how snow plowing is being shared with the City of Beaver Dam.

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

Special Town Board Meeting Tuesday, January 26, 2016 at 7:00pm.
Beaver Dam Town Board Meeting Tuesday, February 9, 2016 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk

APPROVED
Minutes of January 26, 2016
BEAVER DAM SPECIAL TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:03pm.

Present: Chairman Neal Stippich, Mark Bobholz, John Kuzniewicz, Jeff Schmitt, Clerk Kristine Klodowski.

Absent: Joe Kern.

Meeting posted January 25, 2016.

The Board interviewed Sean Donohue, Donohue Law Office, as a prospective Town attorney and briefed him on current Town legal matters. Advisory motion (Kuzniewicz/Schmitt) to hire Attorney Donohue as the Town's attorney. Motion carried.

Discussion regarding water rescue equipment purchase.

Marty and Sue Weiss contacted the Chairman regarding a drainage outlet through Thompson Road. This will be an agenda item for February.

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

Respectfully Submitted,

Kristine Klodowski, Clerk

APPROVED
Minutes of February 9, 2016
BEAVER DAM TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:00 pm.

Pledge of Allegiance

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

Notice of meeting posted February 1, 2016, published February 5, 2016, amended notice posted February 6, 2016.

Chairman asked to go out of order. Motion (Kuzniewicz/Schmitt) to approve agenda. Motion carried. January 12, 2016 minutes read. Motion (Kuzniewicz/Schmitt) to approve minutes with noted correction under **Correspondence**—"...what is currently being done in City..." to "...how snow plowing is being shared with the City...". Motion carried.

January 26, 2016 minutes read. Motion (Bobholz/Schmitt) to approve minutes with correction of "Motion (Kern/Bobholz) to adjourn..." to "Motion (Schmitt/Bobholz) to adjourn...". Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske issued one permit in the month of January. Trucking terminal being operated on Highway S. Prunuske has spoken with property owner, who is concerned with rezoning due to taxes and informed violation cannot continue and directed them to Associated Appraisal. Property on Highway E located west of the a/E intersection is temporarily storing automobile repair material, etc. Chief of Police had contact with and informed clean up needed to be done by the end of January. Kuzniewicz informed Prunuske Mike Finnestad at W9185 Highway G has a building going up without permit, nor has he made payment of services rendered for his garage fire on March 16, 2015.
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 2016* and *January 2016*. Tracs software was successfully installed. Chief Drumm has compiled a *Local Ordinances Support Table*. Neighborhood watch signs and window decals have arrived for South Sunset Point.
5. Road Maintenance Department: *January 2016 Job Report*. Les mentioned bottom element in shop water heater is out.

TREASURER'S REPORT: given by Jack Hanks. Motion (Kuzniewicz/Kern) to approve committee reports and treasurer's report. Motion carried.

PAYMENT OF BILLS: Total bills presented: \$74,419.97. Motion (Schmitt/Stippich) to approve. Motion carried.

TOWN RESIDENTS: Resident Dan Prunuske asked if the process has begun to maintain truck replacement every five years. Earl Voight expressed concern for all tax bills being mailed separately and wondering if there was a way to combine them and save postage. Treasurer Hanks apologized and informed Voight that the issue is resolved for next year.

UNFINISHED BUSINESS:

1. Ring encroachment – Stippich received copy of General Building Permit Application. Attorney is petitioning court for date.
2. Cloud storage – Hanks reported cloud storage is in place.

3. Yard waste – Stippich suggests a few blocks for yard waste and for brush to see what happens this year and then determine what to do for next year. Schmitt feels guidelines need to be put in place and would like to schedule meeting. Board will schedule a special meeting to discuss.
4. Security cameras – Discussion. Chief Drumm will find out statutory guidelines. Stippich will pull out old bids and see if they will still be honored.
5. Legal counsel – Chairman Stippich will make recommendation for legal counsel by the April meeting. Schmitt asked Stippich to contact Attorney Donohue to inform him of such.

NEW BUSINESS:

1. Recommendation to County on cleanout of Schultz Creek – Schultz Creek runs from Fabisch road to the east. Motion (Schmitt) that was dead. Motion (Kuzniewicz/Kern) to recommend cleanout of Schultz Creek at no cost to the Town of Beaver Dam. Motion carried.
2. Bank transfer approvals: Hanks mentioned removing remaining balance in tax accounts to general fund savings. Hanks suggested closing those accounts. Board agreed. Hanks asked for consideration to change transfer process from three signatures to motion of Board. Kuzniewicz informed that three signatures are required per State Statute.
3. Resolution 2016-2 to raze Vosekuil property W9367 County Road D – Three notices have been sent to Mr. Vosekuil; however, contact has not yet been made with Mr. Vosekuil. Building has been placard uninhabitable. Dave Rueckert was present and will supply Prunuske with an email address and telephone number for Vosekuil. The deadline date will be May 10, 2016. Motion (Bobholz/Kuzniewicz) to adopt Resolution 2016-2. Motion carried.
4. Weiss drainage outlet through Thompson Road between Cody Court and Tradewinds Circle – Marty Weiss present. Would like to drain 10 acres on east side of Thompson Road. Neighboring Castillo residents were present and desire to find a solution to help Weiss drain his acreage without increasing the drainage on their property. Dr. Castillo would like to see plans of Tradewinds Circle to see if it is draining as it was designed to. Discussion. Board asked Castillo and Weiss to work something out together and then Board would be consider for approval.
5. Farmland preservation – Scott Karel of the State of Wisconsin contacted the Chairman. There are currently 12 people in the Township illegally claiming a credit of Wisconsin Farmland Preservation Credit. Stippich distributed Wisconsin Farmland Preservation Zoning information. Motion (Kern/Schmitt) to have Stippich contact Karel to attend an upcoming Board meeting to explain the Wisconsin Farmland Preservation Zoning. Motion carried.
6. Rolling Prairie Cemetery – should be Clasan Cemetery. Schmitt asked for permission to remove current flag pole, refurbish it, replace pole with flag and solar light. Motion (Kuzniewicz/Kern) to grant Schmitt authority to take down flag pole and proceed as requested. Motion carried.
7. Resolution 2016-3 Water Rescue/Dive Team – Stippich read Resolution 2016-3. Discussion. Motion (Kuzniewicz/Bobholz) to approve Resolution 2016-3. Motion carried.

CLERK'S REPORT: Operator License applications for Amanda J. VonRueden, Karen H. Saar, Barbara L. Lauren. Motion (Stippich/Kuzniewicz) to approve applications. Motion carried. Hoffman Lane properties owned by Sue and Paul Bristol have a condo agreement and should not be charged garbage assessment. A letter has been sent to Brunelle regarding NSF tax check payment in January of 2015.

CORRESPONDENCE & Information received by Chairman and/or Town Officers. Bobholz indicated Chief Drumm needs a file cabinet.

Motion (Kern/Bobholz) to adjourn 9:19 pm. Motion carried.

Beaver Dam Town Board special meeting for yard waste and Town fees February 23, 2016 at 7:00pm.

Beaver Dam Town Board Meeting Tuesday, March 8, 2016 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk

APPROVED
Minutes of February 23, 2016
BEAVER DAM SPECIAL TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:04 pm.

Meeting posted February 16, 2016.

Present: Neal Stippich, John Kuzniewicz, Joe Kern, Clerk Kristine Klodowski. Jeff Schmitt arrived at 7:42pm.

Absent: Mark Bobholz.

NEW BUSINESS:

Town fees: Discussion. New fees were established as follows:

Chapters of Code Book with Fees as set by Town Board

1-9(d)(3)	Cash deposits for use with citations	
2-127(a)	Town board mileage	IRS Rate
	Town board per diem	45.00
2-130(c)	Tax-exempt property filing fee before March 31	10.00
	after March 31	20.00
6-2(f)(3)	Dog apprehending	30.00
	Dog boarding	10.00
	Advertising	20.00
	<u>Building permits</u>	
10-5(b)(1)	New residential	\$625.00 + \$1/\$1000
10-5(b)(2)	Residential remodel over \$50,000	\$500.00 + \$1/\$1000
10-5(b)(3)	Service entrance	75.00
10-5(b)(4)	Residential remodel \$5,000.01 to \$50,000	\$75.00 + \$1/\$1000
10-5(c)(1)	All other bldgs over \$5,000 - new	\$75.00 + \$1/\$1000
10-5(c)(2)	All other bldgs over \$5,000 - remodel	\$75.00 + \$1/\$1000
10-5(c)(3)	Service entrance hook-up	75.00
10-5(d)	Optional inspections	cost + 20%
10-12(10)(d)(2)	Natural lawn	\$200
22-83(5)	Outdoor wood fired furnace	\$150

Committees

30-2	Police and Fire Commission pay - per diem	45.00
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Liquor Licenses

34-13	Retail class A malt	100.00
	Retail class B malt	100.00
	Wholesalers fermented malt	500.00
	Special event daily - non-profit organizations exempt	10.00
	Retail Class A intoxicating	250.00
	Retail Class B intoxicating	375.00
	Reserve Class B intoxicating	10,000.00
	Operators	25.00
	Provisional Operator's 60 day maximum	15.00
	Provisional class A or B	500.00
34-13(2)	Cigarette	100.00

Dog Licenses

34-13(3)a	Dogs-Neutered	8.00
34-13(3)b	unneutered	18.00
34-13(3)c	Late fee after April 1	25.00
34-13(3)d	No license	25.00
34-13(3)e	Kennel (4-12 dogs)	75.00
34-13(4)	Hauler	100.00

Manufactured/mobile home see Wis Stats 66.0435

34-13(5)b.1.	Manufactured/mobile home parks - Park fee	
34-13(5)b.1.	Manufactured/mobile home parks - Per unit	
34-1 3(5)b.2.	Manufactured/mobile home parks - Surety Bond	
	Manufactured/mobile home park license	
34-85(b)(1)	Manufactured/mobile home outside of park	1,000.00
34-86(b)	Manufactured/mobile home Parks - per space fee	
34-86(b)	Surety Bond	
34-91 (a)	Manufactured/mobile home Parks - monthly by 10th following	

Businesses

34-152 (a)	Adult Oriented - license	500.00
34-157	Renewal license	400.00
	Renewal license - late	500.00

46-94	Hauler Insurance
	Liability limits required in addition to workmen's comp
46-100	Private Hauler license

Sec. 54 fees to be paid with applications

Subdivisions

54-11(b)(3)	Condominium fees - same as subdivisions below	
54-43	Park fund - not applicable until park fund is established	
	under 1 acre	100.00
	under 2 acres	150.00
	under 3 acres	200.00
	over 3 acres	250.00
54-83	Amended or new plat - same as new	
54-85(b)	Engineering fees - town's cost, must be paid prior to approval	
54-85(c)	Administration fees - town's cost, must be paid prior to approval	
54-85(d)	Preliminary consultation w/plan commission	500.00
54-85(e)	Preliminary Plat Review	500.00
54-85(e)1	Preliminary Plat Review - per lot	25.00
54-85(e)2	Reapplication of Preliminary Plat	500.00
54-85(f)	Final Plat review	500.00
54-85(f)1	Final Plat Review - per lot	25.00
54-85(f)2	Reapplication of Final Plat	500.00
54-85(f)1	Reapplication Final Plat Review - per lot	50.00
54-86	Replat - see 54-85 same as new plat	500.00

CSM's

54-113(b)(2)	Letter of Intent	150.00 + 25.00/lot
54-113(e)	Final CSM fees same as final plat fees	500.00 + 25.00/lot

Traffic and Vehicles

58-2(2)	Over weight permits	200.00
58-3(5)	Parking violation (doubles in 10 days if not paid)	20.00

Zoning Fees - to be paid w/application

62-92(5)	Conditional Use	500.00
62-91(b)	Animal Livestock Facility Conditional Use	1000.00
62-154(1)	Driveway application	125.00
62-154(2)	Driveway inspection	125.00
62-285(4)	Appeals	400.00
62-211	Signs	150.00
62-333	Petitions for Amendment (zoning changes)	500.00

Office fees

Return Checks	35.00
Copies	minimum 3.00
.25/copy over 4 pages	
Research - over 20 minutes; per hour or part of	50.00

OLD BUSINESS:

Yard waste: tabled for a later date.

A special meeting will be held Saturday, February 27 at 8:00am for security cameras.

Stippich would like to gather the Plan Commission and Board of Appeals for a meeting some date in March.

Motion (Kuzniewicz/Kern) to adjourn 9:59pm. Motion carried.

Respectfully submitted,

Kristine Klodowski

APPROVED
Minutes of March 8, 2016
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, Jeff Schmitt, Joe Kern, Treasurer Jack Hanks, Clerk Kristine Klodowski

Notice of meeting posted February 29, 2016, published March 4, 2016, amended notice posted March 7, 2016.

Chairman requested permission to go out of order. Motion (Schmitt/Bobholz) to approve agenda.

Motion carried.

February 9, 2016 minutes read. Motion (Schmitt/Kern) to approve minutes. Motion carried.

February 23, 2016 minutes read. Motion (Kuzniewicz/Kern) to approve minutes. Motion carried.

February 27, 2016 minutes read. Motion (Kuzniewicz/Bobholz) to approve minutes. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Prunuske not present, prepared report distributed. Klodowski read report.
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 2016* and *Police Beat for February 2016*. Drumm had contact with Corey Mahlum and issued citation for zoning violation for Joyce Schaarschmidt on County Road E. Drumm will be doing final setup and testing with Tracs software with go live date of April 1, 2016.
5. Road Maintenance Department: Oestreich not present, prepared *February Job Report* distributed. Bobholz indicated Oestreich shared a list with him of roadways in need shouldering.

Motion (Kern/Kuzniewicz) 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: \$1,405,838.18. Discussion regarding payment of ambulance service to City of Beaver Dam. Stippich has drafted a letter to City Administrator John Sommers for itemization of ambulance services. Motion (Schmitt/Stippich) to approve. Motion carried.

TOWN RESIDENTS: Jay Marquardt present regarding retention pond. Stippich indicated that LUA Dan Prunuske has contacted Roedl, but unable to comment without Prunuske present.

UNFINISHED BUSINESS:

1. Wisconsin Farmland Preservation Zoning: Scott Karel of the State of Wisconsin's Department of Agriculture was present. Karel distributed Wisconsin Farmland Preservation Zoning. Karel stated Department of Revenue indicated about a dozen people in the Town of Beaver Dam are claiming Wisconsin Farmland Preservation credit when the Town of Beaver Dam does not have certified Farmland Preservation Zoning. Discussion. Karel explained program in detail and said process is relatively quick on their end and Board would need to submit application. If process is completed in 2016, credit can be claimed on 2016 taxes with certificate of compliance. (Scott Karel's direct number (608)224-4604.) Motion (Bobholz/Schmitt) to move forward with Preservation zoning. Stippich will meet talk with Dean Perlick of Dodge County. Motion carried.

2. Ring encroachment: May 12, 2016 court date set at Beaver Dam City Hall.
3. Yard waste: A couple of bunkers will be set up for a temporary yard waste/brush collection site. 1 or 2 blocks tall and 1 block high. Discussion. Board will meet for set up at 8:00am on Saturday, March 12, 2016.
4. Security cameras: Motion (Kuzniewicz/Schmitt) to purchase option #2 from Ag Video Surveillance for \$3,355.00. Ayes: Stippich, Kuzniewicz, Schmitt, Kern. Nay: Bobholz. Motion carried.

NEW BUSINESS:

1. Resolution 2016-4 Town Fees: Motion (Schmitt/Kuzniewicz) to table until next month. Motion carried.
2. Kelm Circle geese hazing request: Resident Dave Lyskawa present. Requested permission to use cracker shells to eradicate geese issue. Discussion. Motion (Stippich/Kern) to grant Dave Lyskawa, N6838 Kelm Circle, permission to use geese hazing tacticals during daylight hours, upon notification of the neighbors, until the next Town Board meeting on April 12, 2016. Motion carried.

CLERKS REPORT: Motion (Kuzniewicz/Schmitt) to approve operator license application for Lorna J. Pobanz. Motion carried. A recent operator license was not approved for recommendation by Chief Drumm and the applicant would like to appeal the decision. Discussion. The Board will meet with the applicant at 8:00am on Saturday, March 12, 2016 for consideration of said license. Klodowski informed the Board Advanced Disposal will now be charging \$.45/pound for e-waste collected on dumpster days, that our current 2013 Quickbooks will no longer be serviced or supported after May 31, 2016, that the previously approved 2015 audit engagement letter has been received, and reminded the Board of the records pending their approval for destruction.

CORRESPONDENCE & Information received by Chairman and/or Town Officers: Schmitt presented information from Paul Miller of Miller's Woods Development for the Clerk to retain pending further instruction from Dodge County Treasurer. Schmitt shared highlights of *Resolution 1/2016 Town of Westford Participation in the Beaver Dam Area "Water Rescue"*. April road review set for April 2, 2016 meeting at Walker's Restaurant, 813 Park Avenue, Beaver Dam, WI, at 7:00am. Stippich mentioned mailer on road maintenance for asphalt and gravel roads workshop.

Motion (Kuzniewicz/Kern) to adjourn 9:00 pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday April 12, 2016 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk

APPROVED
Minutes of March 12, 2016
BEAVER DAM SPECIAL TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 8:20am.

Meeting posted March 10, 2016.

Present: Neal Stippich, John Kuzniewicz, Jeff Schmitt, Clerk Kristine Klodowski. Absent: Mark Boholz, Joe Kern.

NEW BUSINESS:

Liquor operator license application by Barry E. Hanamann: Motion (Schmitt/Kuzniewicz) to go into closed session [State Statute 19.85(1)] to interview applicant and reconvene in open session. Ayes: Stippich, Kuzniewicz, Schmitt. Nays: none. Motion carried.

CLOSED SESSION

Motion (Kuzniewicz/Schmitt) to reconvene in open session. Ayes: Stippich, Kuzniewicz, Schmitt. Nays: none. Motion carried.

Motion (Stippich/Schmitt) to approve Barry E. Hanamann's application for an operator's license. Motion carried.

OLD BUSINESS:

1. Town fees: tabled for Land Use Administrator review and recommendation.
2. Yard waste: discussion regarding location of brush/yard waste held in parking lot with Maintenance Supervisor Lester Oestreich, Jr. Consensus to locate on west side of lot.

Motion (Kuzniewicz/Schmitt) to adjourn meeting 9:45am. Motion carried.

Respectfully submitted,

Kristine Klodowski

APPROVED
SPECIAL TOWN BOARD MEETING
Minutes of April 2, 2016
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 8:15am.

Present: Chairman Neal Stippich, Jeff Schmitt, John Kuzniewicz, Joe Kern, Clerk Kristine Klodowski.

Absent: Mark Bobholz.

Meeting posted March 31, 2016.

Martin Weiss and Ronald Nell petitioned the Town for tile installation in the road right of way. Martin Weiss was present and presented a *letter of agreement* signed by neighboring land owners: Thomas A. Castillo, Eugene Swanson, Ronald Nell, and Martin Weiss. Discussion. The Board and Weiss compiled a written agreement. Motion (Kuzniewicz/Kern) to approve the *THOMPSON ROAD AGREEMENT FOR TILE INSTALLATION*. Motion carried.

Motion (Schmitt/Kern) to adjourn meeting 9:28am. Motion carried.

Respectfully submitted,

Kristine Klodowski

APPROVED
Minutes of April 12, 2016
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, Joe Kern, Clerk Kristine Klodowski.

Treasurer Jack Hanks arrived at 7:02pm. Jeff Schmitt arrived at 7:09pm.

Notice of meeting posted April 7, 2016, published April 9, 2016, amended notice posted April 9, 2016, and amended notice posted April 11, 2016.

Motion (Bobholz/Kuzniewicz) to approve agenda and allow Chairman to go out of order. Motion carried.

March 8, 2016 minutes read. Motion (Kern/Kuzniewicz) to approve minutes. Motion carried.

March 12, 2016 minutes read. Motion (Kuzniewicz/Kern) to approve minutes. Motion carried.

April 2, 2016 minutes read. Motion (Schmitt/Kern) to approve minutes with noted addition of changes. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske reported permits for \$1,100,000 in improvements in March.
2. Plan commission: Jeff Fuhrman of the Beaver Dam Fire Department was present regarding Extreme Towing. The plan commission granted a conditional use permit for auto sales and a towing business to Extreme Towing for N8063 State Road 33. Prunuske has contacted the Town's building inspector to arrange an inspection of premises, concerns with vehicle inside of building and possible occupancy.
3. Board of Appeals: No meeting.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2016* and *Police Beat for March 2016*. Tracs Software went live on April 1st; however, there have been some issues along the way that are being worked out. Drumm referenced the contact with those that had not licensed their dog as of the middle of March in an attempt to be preemptive of late fees.
5. Road Maintenance Department: *March 2016 Job Report*. 400 ton of salt in shed. Discussion. Stippich recommended taking 300 ton in regular season fill for next year. Oestreich is picking up 9 ton of blacktop tomorrow for various Town road repairs. Oestreich will be having 2 inmates starting Monday for trash collection from the Town road sides. Oestreich will be contacting John Kotek to have new Western Star truck picked up for repair as there are still air leaks and the windshield is leaking.

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

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

PAYMENT OF BILLS: Total bills presented: \$40,211.10. Motion (Schmitt/Kern) to approve. Motion carried.

TOWN RESIDENTS: Mrs. Lyskawa of N6838 Kelm Circle was present to request continued permission for the goose hazing. Discussion.

UNFINISHED BUSINESS:

1. Resolution 2016-4 Town Fees: Discussion. Motion (Stippich/Kern) to table until 4/19/2016. Motion carried.

NEW BUSINESS:

1. Road reports: Postponed until 4/19/2016 meeting.
2. Chairman Town Committee/Position appointments:
 - a. Stippich appointed Susan Rechek to the Board of Appeals as an alternate. Motion (Schmitt/Kuzniewicz) to affirm appointment. Motion carried. Discussion.
 - b. Stippich recommends appointment of all Town Board supervisors as noxious weed commissioners. Motion (Bobholz/Kern) to affirm appointment. Ayes: Stippich, Bobholz, Kern. Nays: Schmitt, Kuzniewicz. Motion carried.

- c. Stippich recommends Attorney Sean Donohue as Town attorney. (Schmitt/Bobholz) to affirm appointment. Motion carried. Attorneys Hannan and Devitt chose to no longer continue with the cases the Town has placed with them; therefore, the new attorney will need follow up on files previously placed with Quincey, Becker, Schuessler, & Devitt.
 - d. Stippich is not appointing assessor or inspector as they are contracted.
 - e. Stippich recommends appointment of Daniel Prunuske as the Land Use Administrator. Motion (Kuzniewicz/Kern) to affirm appointment. Motion carried.
 - f. Plan Commission Chairperson Al Matuszeski would like to remain on Commission, yet no longer serve as the chairperson. Stippich has contacted another party for possible appointment; however, the party will not have an answer for two weeks.
3. Reclassification of Town's bank accounts: Treasurer Hanks made recommendation to reclassify the bank accounts. Motion (Stippich/Schmitt) to approve reclassification of Town's bank accounts. Motion carried.
 4. Current meeting day, Tuesday to Monday: Discussion. Motion (Kuzniewicz/Kern) for the regular Town Board meeting to remain on Tuesday evenings as current Town Ordinance states. Motion carried.

CLERK'S REPORT: Temporary Class B License applications by Beaver Cycle Club for the following 2016 dates: May 7, May 18, June 15, July 20, August 13, August 17, September 21, October 8. Motion (Schmitt/Kern) to approve Temporary Class B Licenses for the Beaver Dam Cycle Club for all of the referenced dates. Motion carried.

Klodowski asked for the Board to pay \$115 for registration for the Northern Wisconsin Clerks Training May 12 & 13 in Minocqua. Klodowski will cover mileage and room and board. Motion (Stippich/Schmitt) to approve Clerk's request for education. Motion carried.

CORRESPONDENCE & Information received by Chairman and/or Town Officers: Schmitt reported Union Pacific Railroad finally has addressed some of the previously filed complaints. Schmitt noted that James Giedd lodged a formal complaint, complete with pictures, with the media, the railroad and the commissioner of railroads. Stippich has been in contact with Dean Perlick at Dodge County regarding WI Farmland Preservation. Stippich and Kuzniewicz had a meeting with the City of Beaver Dam on April 8, 2016. The City is asking the Town to provide a map of roads that are shared with joint maintenance. Stippich has a map arriving this week that will be prepared for that purpose.

Motion (Kuzniewicz/Kern) to adjourn 8:32pm. Motion carried.

Special town board meeting immediately following the annual meeting on Tuesday, April 19, 2016.
Beaver Dam Town Board Meeting Tuesday, May 10, 2016 at 7:00pm.

Respectfully Submitted,

Kristine Klodowski, Clerk

UNAPPROVED
Minutes of April 19, 2016
BEAVER DAM TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:48pm.

Present: Chairman Neal Stippich, John Kuzniewicz, Jeff Schmitt, Joe Kern, Clerk Kristine Klodowski

Notice of meeting posted April 18, 2016.

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

UNFINISHED BUSINESS:

1. Mrs. Lyskawa, N6838 Kelm Road, present regarding goose hazing. Motion (Schmitt/Kern) to allow Lyskawas at N6838 Kelm Road to continue hazing the geese, for the calendar year 2016, barring any complaints. Motion carried.
2. David Rueckert present and requesting an additional 30 days, beyond May 10, 2016, to remove his personal property from W9367 County Road D. Current Raze Order includes all buildings on property. Discussion. Motion (Kuzniewicz/Kern) to keep original allowed date to remove personal property as it was of May 10, 2016. Motion carried.
3. *Resolution 2016-4 Town Fees*. Discussion. Motion (Schmitt/Kuzniewicz) to adopt *Resolution 2016-4 Town Fees* as presented. Motion carried.
4. Road reports: Discussion. Motion (Schmitt/Stippich) to authorize Pete Thompson, assistant Highway Commissioner to fill out the application for the CAPS at Center Road, Thompson Road and Stone Road. Discussion. Ayes: Stippich, Schmitt, Kern. Nays: Kuzniewicz. Motion carried. Stippich will contact Thompson with minutes. Discussion. Next road report meeting will be Thursday, April 21, 2016 at 7:00pm.

Chairman asked to include committee appointments on the agenda for Thursday, April 21, 2016.

Motion (Kuzniewicz/Kern) to adjourn 8:59pm. Motion carried.

Respectfully Submitted,

Kristine Klodowski, Clerk

UNAPPROVED
Minutes of May 10, 2016
BEAVER DAM TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:00 pm.

Pledge of Allegiance

Present: Chairman Neal Stippich, John Kuzniewicz, Jeff Schmitt, Joe Kern, Treasurer Jack Hanks, Clerk Kristine Klodowski

Notice of meeting posted May 2, 2016, published May 6, 2016.

Motion (Schmitt) to approve agenda and allow the chairman to go out of order to sufficiently conduct the meeting. Motion carried.

April 12, 2016 minutes read. Motion (Kern/Kuzniewicz) to approve minutes with Schmitt's recommendation of the addition of "noxious" in front of "weed commissioners" in *New Business 2b*. Motion carried.

April 19, 2016 minutes read. Motion (Kern/Schmitt) to approve minutes. Motion carried.

Schmitt will have minutes of April 21, 2016 meeting available for next meeting.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Prunuske issued 4 permits.
2. Plan commission: Livestock siting for Bohl Farms was issued.
3. Board of Appeals: No meeting.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2016* and *Police Beat for April 2016*. Tracs software is fully operational.
5. Road Maintenance Department: *April 2016 Job Report* presented by Oestreich. Had inmates collecting roadside garbage. Came across needles and now have Sharps container at the Town Hall. Patched holes. Next week grass cutting will begin. Schmitt addressed culvert on Farwell and suggested having City put in end wall. Kuzniewicz expressed his concern for mowing 3 times/year instead of 2 times/year. Discussion. Stippich informed Oestreich salt order of 300 ton late season is confirmed.

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

TREASURER'S REPORT: given by Jack Hanks. Hanks informed the Board of some difficulty with reclassification of the Town's bank accounts. Motion (Kuzniewicz/Schmitt) to approve. Motion carried.

PAYMENT OF BILLS: Total bills presented: \$60,025.77. Motion (Schmitt/Kern) to approve. Motion carried.

TOWN RESIDENTS: Resident Miller of Frances Lane present asking about future road improvements.

UNFINISHED BUSINESS:

1. Roads and bridges – Stippich has spoken with Pete Thompson regarding Center Road, Thompson Road, and Stone Road. Schmitt stated Town of Calamus will be doing .45 mile of Jackson Road. Discussion. Stippich spoke with Scott and they will redo Barstow where it is breaking up if the Town supplies gravel. A special town board meeting will be held at 8:30pm on Thursday, May 12, 2016.
2. Security system – Installed and has already been put to use with illegal dumping.
3. Raze order W9367 County Road D – Prunuske will have Stippich sign forms to cut power. Cheryl Ziemke was present and stated a large dumpster was there today. Prunuske has spoken with mortgage holder. There has been no challenge to date. Discussion. Motion (Stippich/Kern)

to proceed with razing upon review by Town attorney. Ayes: Stippich, Kuzniewicz, Kern.
Abstain: Schmitt. Motion carried.

4. Ring encroachment – Attorney Donohue has scheduling conflict with scheduled court date.
5. Janusz driveway – Stippich has spoken with Attorney Donohue.

NEW BUSINESS:

1. Land spreading of waste – Schmitt recommends formulating a committee to investigate the possibility of creating such an ordinance. Rob Minnema present for the City of Beaver Dam. Kuzniewicz offered to research and bring gathered information to next regular board meeting. Motion (Stippich/Kern) that John Kuzniewicz research possibility of creating an ordinance. Motion carried.
2. Parking in street yard – Owner of Pet Nails on Madison Street is concerned with visibility for customers coming in and out of business due to neighboring street yard. Discussion. Schmitt will research what may be done.

CLERK’S REPORT: Open book will be Wednesday, May 18th, 1:00-3:00pm.

CORRESPONDENCE & Information received by Chairman and/or Town Officers. Crystal Ridge subdivision did not have garbage collection this past Friday. Marne Berndabler of Highway G asked Chairman to sign a work order for culvert from Dodge County. Cory Mahlum and Ronald Nell have both been cited for illegal business operations.

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

Beaver Dam Town Board Meeting Tuesday, June 14, 2016 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk

UNAPPROVED
Minutes of May 12, 2016
BEAVER DAM TOWN BOARD SPECIAL MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:25pm.

Present: Chairman Neal Stippich, John Kuzniewicz, Joe Kern. Absent: Jeff Schmitt.

Notice of meeting posted May 11, 2016.

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

UNFINISHED BUSINESS:

1. Road reports: Motion (Kern/Kuzniewicz) to ask for bids to resurface Jackson Road from Calamus' town line to 100' east of culvert that was replaced at bottom of hill by Lehner Farms. Motion carried. Motion (Kuzniewicz/Kern) to ask for bids for: shouldering South Crystal Lake Road, Ollinger Road, East Plaza, Farwell Road, Floral Lane, new section of Iron Road, North Crystal Lake "Hwy. 33 to Prospect", Prospect Road, Raceway Road, Shady Lane, and Sunset Bay; wedging Parker Road, Shaw Hill Road, Hemlock Road, Frances Lane. Motion carried. Motion (Kern/Kuzniewicz) to have Jeff Schmitt write bids for all of the road construction proposed in a timely matter. Motion carried.

NEW BUSINESS:

1. Water way markers: Motion (Kuzniewicz/Kern) to sign form approving water maker placement. Motion carried.
2. 1st supervisor appointment: Motion (Kern/Kuzniewicz) to have open position of supervisor filled by fall election. Motion carried.
3. Authorize check signer: Motion (Stippich/Kern) to authorize John Kuzniewicz to sign checks by the Board. Motion carried.
4. Bohl Farms, LLC filing fee refund request: Motion (Kuzniewicz/Kern) to reimburse Bohl for extra cost for filing his application.
5. Insurance bids: no action taken.

Motion (Kern/Kuzniewicz) to adjourn 9:15 pm. Motion carried.

Respectfully Submitted,

Neal Stippich

UNAPPROVED
Minutes of May 24, 2016
BEAVER DAM TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:06pm.

Agenda: insurance

Present: Chairman Neal Stippich, John Kuzniewicz, Joe Kern, Clerk Kristine Klodowski. Absent: Jeff Schmitt.

Notice of meeting posted May 20, 2016.

Gary Probst of Rural Mutual Insurance presented proposed property renewal, noting that it was lower than the previous year due to an error in making discussed changes last year, and answered questions from the Board.

Ryan Maloney of Robertson Ryan & Associates presented proposal from Employers Mutual Casualty Companies and answered questions from the Board.

The Chairman asked for a line by line comparison of each of the insurance company's proposals; however, due to the time restraint of renewal by June 1, 2016 a decision needs to be made.

Discussion. Motion (Stippich/Kuzniewicz) to stay with Rural for the coming year, but would invite Robertson Ryan & Associates and Rural Mutual to revisit their proposals in February or March of 2017 for 2017. Motion carried.

Chairman Stippich thanked both of the insurance representatives for attending and for their presentations.

Motion (Kern/Kuzniewicz) to adjourn 8:23pm. Motion carried.

Respectfully Submitted,

Kristine Klodowski, Clerk

APPROVED
Minutes of June 14, 2016
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, John Kuzniewicz, Joe Kern, Treasurer Jack Hanks, Clerk Kristine Klodowski. Jeff Schmitt arrived at 7:09pm.

Notice of meeting posted June 6, 2016, published June 11, 2016.

Motion (Kuzniewicz/Kern) to approve agenda allowing the chairman to go out of order as needed.

Motion carried.

April 21, 2016 minutes read. Motion (Kern/Kuzniewicz) to approve minutes. Motion carried.

May 10, 2016 minutes read. Motion (Kern/Kuzniewicz) to approve minutes. Motion carried.

May 12, 2016 minutes read. Motion (Kern/Kuzniewicz) to approve minutes with change of "...east of culvert that was replaced bottom of hill..." with "east of culvert that was removed at bottom of hill..." under *Unfinished Business 1*. Motion carried.

May 24, 2016 minutes read. Motion (Kern/Kuzniewicz) to approve minutes. Motion carried.

Motion (Kern/Kuzniewicz) to amend the minutes that were approved for May 12, 2016. Motion (Kuzniewicz/Kern) to amend by adding "Motion (Kuzniewicz/Kern) to not exercise Town's authority to do the raze order for thirty days for W9367 County Road D. Motion carried." Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Prunuske stated 9 permits were issued last month as indicated by 2016 *Permits* distributed.
2. Plan commission: No meeting.
3. Board of Appeals: overruled LUA denials of land use permit for Michael Finnestad's garage exceeding size limit and for Heiar Fencing's property for expansion of an existing non-conforming use.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2016* and *Police Beat for May 2016*. Drumm will be issuing letter to Daniel Chlebowski regarding Ordinance 38-8 for motor home in street yard at 1130 Madison Street. Schmitt asked Drumm about Spielman records management through Dodge County and discussion was held. Cheryl Ziemke offered her driveway to the police department to park and monitor speed limits.
5. Road Maintenance Department: *May 2016 Job Report* reviewed by Oestreich. Mentioned stolen road signs.

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

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

PAYMENT OF BILLS: Total bills presented: \$48,443.65. Discussion. Motion (Kuzniewicz/Schmitt) to approve payment of the bills with the exception of the \$600 to Stippich Farms for a total of \$47,843.65. Motion carried. Schmitt would like to see the Stippich Farms invoice as an agenda item at the next meeting.

TOWN RESIDENTS: Cheryl Ziemke and David Rueckert present regarding W9367 County Road D. Resident Mary Kopplin present expressing concern for unlicensed vehicles at W9630 Hwy. D. Rueckert stated Iron Road and Hwy. D has a road sign down.

UNFINISHED BUSINESS:

1. Land spreading of waste – Kuzniewicz advised the Board that he does not feel anything can be done as the DNR would override most ordinances with their permits. Discussion regarding human, industrial and agriculture waste. Stippich asked Kuzniewicz to do a final check with the WI Town's Association. Prunuske also offered to do some research.
2. Parking in street yard – Schmitt has no additional information.

NEW BUSINESS:

1. 2016/2017 liquor licensing public hearing – Chairman opened public hearing for liquor licenses. Clerk read all liquor license renewal applicants. No one against. Dan Prunuske was for all applicants. Chairman closed public hearing. Motion (Stippich/Schmitt) to approve all applications pending successfully completed background checks. Ayes: Stippich, Kern, Schmitt. Aye with abstention of Bayside Supper Club, Inc.: Kuzniewicz. Board was presented with the names of all of the applicants. Motion (Schmitt/Kern) to approve pending completion of successful background checks. Motion carried.
2. Road bids – Bids for shouldering received from Schmitt Challenges, Inc. and Kopplin & Kinas Excavating. Motion (Stippich/Kern) to hold bids. Motion carried. Road bids received from Tri-County Paving (Scott Harmsen present), Wolf Paving (Brian Gallick present), Northeast Asphalt (Dan Mueller present). Motion (Stippich/Kern) to do reconstruction of Jackson Road from Calamus Town line to T intersection at stop sign at top of hill by Lehner's. Ayes: Stippich, Kuzniewicz, Kern. Abstain: Schmitt. Motion carried. Mueller of Northeast Asphalt would like to start project next week.
3. Advanced Disposal contract and upgrade to carts Jason Johnson of Advanced Disposal – contract is up at end of 2016. Presented information for new contract as well as the introduction of carts for weekly garbage pick-up and recycling pick-up for every other week collection with automated collection. Johnson also discussed single-axle truck option for preservation of roads in cul-de-sacs. Discussion. Motion (Stippich/Schmitt) to do the monthly cost of \$11.69 for weekly garbage collection and every other week recycling collection with the use of garbage bins. Ayes: Stippich, Schmitt, Kern. Nays: Kuzniewicz. Motion carried.
4. Town financial accounts: Kuzniewicz expressed concern for online banking privileges for any Town position. Discussion. Motion (Stippich/Kern) to not use online banking for the Town's accounts. Motion carried.

CLERK'S REPORT - Temporary "Class B" Retailer's License application by Green Valley Enterprises for July 30, 2016. Motion (Stippich/Schmitt) to approve license. Motion carried.

CORRESPONDENCE & Information received by Chairman and/or Town Officers – discussion regarding rip rap, roadwork, and barricade on Sunset Bay Drive. Stippich spoke with Pete Thompson today regarding doing work on shoulders and will have Nate Minnig work on. Stippich has maps from City of Beaver Dam for the City's responsibility for fire and rescue, map from Dean Perlick for Farmland Preservation and how zoning code ordinance will change, which will be discussed at the next Plan Commission meeting on Monday, June 27, 2016 at 7:00pm. Stippich will contact Don Bade regarding wedging on east end of Hemlock, Barstow Road, Shaw Hill Road, and Sunset Bay Drive with itemized estimate for next meeting.

Motion (Kern/Kuzniewicz) to adjourn 10:12pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, July 12, 2106 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk

APPROVED
Minutes of June 27, 2016
BEAVER DAM TOWN BOARD SPECIAL MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 8:09pm.

Present: Chairman Neal Stippich, John Kuzniewicz, Jeff Schmitt, Clerk Kristine Klodowski. Joe Kern arrived 8:19am.

Notice of meeting posted June 25, 2016.

Agenda: treasurer appointment. Discussion. Clerk will contact two of the applicants from the previous treasurer vacancy and report to the Board at the July 5, 2016 meeting.

Motion (Schmitt/Kern) to adjourn 8:34pm. Motion carried.

Respectfully Submitted,

Kristine Klodowski, Clerk

APPROVED
Minutes of July 5, 2016
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, John Kuzniewicz, Jeff Schmitt, Joe Kern, Clerk Kristine Klodowski.

Absent: Treasurer Jack Hanks.

Notice of meeting posted June 28, 2016, published July 1, 2016 amended notice posted July 3, 2016.

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

June 14, 2016 minutes read. Stippich asked for addition of "Barstow Road, Shaw Hill Road, and Sunset Bay Drive" after "...east end of Hemlock" under Correspondence. Motion (Schmitt/Kuzniewicz) to approve minutes. Motion carried.

June 27, 2016 minutes read. Motion (Kern/Kuzniewicz) to approve minutes. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Between Prunuske and General Engineering, 8 permits issued with a construction value of \$500,000.
2. Plan commission: approved application of FWR Nell Farms to rezone a parcel on County Highway S and reviewed presentation from Neal Stippich for Farmland Preservation for informational purposes only.
3. Board of Appeals: No meeting.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2016* and *Police Beat for June 2016*. Drumm also shared a County map providing a visual representation to the Board to show the quantity of calls that the Town receives vs. much larger surrounding County areas. Police secretary Angie Buss is resigning from her position with the Town due to relocation. Drumm addressed complaint of cars for sale at W9630 County Highway D and the situation has been rectified.
5. Road Maintenance Department: *June Job Report* presented by Lester Oestreich, Jr. John Kotek will be picking up Truck #5 for a Cummings recall and for various other things, that have not been right since delivery, to have them corrected.

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

TREASURER'S REPORT: unavailable. Bank statements not yet received.

PAYMENT OF BILLS: Total bills presented: \$42,228.68. Motion (Schmitt/Kern) to approve. Motion carried.

TOWN RESIDENTS: No items not on the agenda.

UNFINISHED BUSINESS:

1. Land spreading of waste – Prunuske has been in contact with Fred Hageman, Chief Engineer for State Residual Management Program and continues to gather information. Will place on agenda for August 2016.
2. Farmland Preservation – Stippich spoke with Dean Perlick from Dodge County today. Perlick told Stippich that it is best to have the State approve it first. Perlick's fee is \$75/hour to come for discussion. Schmitt expressed concern and would like to do a survey to see what the residents would like. Stippich would like to wait and hold a meeting and invite everyone and hear what resident interests are. Discussion. Kuzniewicz shared statistics of participation across the State. Ag Enterprise areas were briefly discussed. Board will wait for report back from the State for further action.

3. Raze order W9367 County Road D – Neighbor Cheryl Ziemke present. Property is a mess and work is not completed as foundations are still there. Motion (Kern/Schmitt) to reinstate raze order. Stippich will contact Town attorney to confirm further action. Motion carried.
4. Treasurer appointment – Clerk shared reply from two of the previous applicants that the Board contacted. One is still interested in being considered for the position. Kris contacted applicant and a meeting will be held on Saturday, July 9, 2016 at 9:30am to interview.

NEW BUSINESS:

1. F.W.R. Nell Farms rezoning - Discussion. Letter of intent or description, at minimum, is needed to proceed. Prunuske suggested the Town contact Mr. Nell to explain required action and will send letter.
2. Commitment to the County to participate in voting equipment - Stippich distributed copy of correspondence dated June 28, 2016 from Karen Gibson regarding the County wide purchase of new election equipment. Motion (Schmitt/Kuzniewicz) to accept agreement.

CLERK'S REPORT: operator license applications for Adrian J. Harmsen, Taylor K. White, Michele A. Denruiter, Kristina M. Dunday, Rick L. VandeSlunt (pending background check) – Motion (Kuzniewicz/Schmitt) to approve presented operator license applications upon successful completion of background checks. Motion carried.

CORRESPONDENCE & Information received by Chairman and/or Town Officers. Chairman reviewed letter from the Dodge County Board of Supervisors regarding an Economic Development group. Discussion. Chairman received County Aid Bridge Petition for Center, Stone and Thompson Road. Stippich has a copy of City of Beaver Dam street map from Fire Chief Al Mannel which the board reviewed. Chairman Stippich asked for permission to attend Myers Briggs Personality Type Indicator Leadership Training in Fond du Lac for \$79. Motion (Schmitt/Kern) to approve Stippich attending training. Motion carried.

Motion (Kern/Schmitt) to adjourn 8:44pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, August 2, 2016 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk

APPROVED
Minutes of July 9, 2016
BEAVER DAM TOWN BOARD SPECIAL MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order at 9:38am.

Meeting posted July 6, 2016.

Present: Chairman Neal Stippich, John Kuzniewicz, Joe Kern, Clerk Kristine Klodowski. Absent: Jeff Schmitt.

Agenda: treasurer appointment

The Board interviewed Mercia Christian for the opening treasurer position. Motion (Stippich/Kern) to offer Mercia Christian the position of treasurer. Motion carried. Mercia will train during the remainder of July and August at the rate of \$20/hour and then take the oath of office at the next regular town board meeting to take over the treasurer position as of September 1, 2016.

Motion (Kern/Kuzniewicz) to adjourn 10:00am. Motion carried.

Respectfully Submitted,

Kristine Klodowski, Clerk

APPROVED
Minutes of July 18, 2016
BEAVER DAM SPECIAL TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:00pm.

Meeting posted July 16, 2016.

Present: Neal Stippich, John Kuzniewicz, Jeff Schmitt. Absent: Joe Kern.

Discussion about Kenneth Ring placing pipes through South Sunset Beach Road. Daniel Feuling had put a pipe and conduit through the road bed South Sunset Beach Road.

Town Attorney Sean Donahue read different Statutes.

Discussion followed about motion which in in minutes from December 9, 2015 by Brian Toth.

Discussion followed about driveway on South Crystal Lake Road as a safety issue, especially for school bus loading/unloading children.

Attorney Donahue will communicate with property owners and also Johnson Bus Service.

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

Respectfully submitted,

Neal Stippich

APPROVED
Minutes of August 2, 2016
BEAVER DAM TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:01pm.

Pledge of Allegiance

Present: Chairman Neal Stippich, John Kuzniewicz, Joe Kern, Treasurer Jack Hanks, Clerk Kristine Klodowski. Jeff Schmitt arrived at 7:13pm.

Notice of meeting posted July 26, 2016, published July 29, 2016.

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

July 5, 2016 minutes read. Motion (Kern/Kuzniewicz) to approve minutes. Motion carried.

July 9, 2016 minutes read. Motion (Kern/Kuzniewicz) to approve minutes. Motion carried.

July 18, 2016 minutes read. Motion (Kuzniewicz/Kern) to approve minutes with correction of December 9, 2016 to December 9, 2015. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske - 7 permits issued with approximate value of \$97,000.
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 2016* and *Police Beat for July 2016*. Chief introduced Diane Dahl, the new police clerk.
5. Road Maintenance Department: *July Job Report* reviewed by Lester Oestreich, Jr. Battery dead in boom mower tractor. John Kotek waiting on update for Cummings and will pick up truck #5 when it is available.

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

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

PAYMENT OF BILLS: Total bills presented: \$164,672.15. Motion (Kern/Kuzniewicz) to approve. Motion carried.

TOWN RESIDENTS: Resident Dan Prunuske questioned having air conditioning repaired. Discussion. Clerk is to call AirCare for service. Prunuske also asked for approval to have phone system repaired at the rate of \$75/hour. Chairman Stippich gave approval.

UNFINISHED BUSINESS:

1. Land spreading of waste – Prunuske spoke with Hageman. As a Township we can prohibit industrial liquid waste, byproduct and sludge. As a Township we cannot prohibit domestic sewage sludge, municipal and domestic waste water. Discussion. Prunuske will do additional follow-up.
2. Roads and bridges - Stippich presented the Board with an estimate for wedging and sealing on Hemlock, Sunset Bay, Barstow Road, Parker Road, and Shaw Hill Road from Don Bade of Scott Construction. Board would like Dan of Northeast Asphalt to bid also. Discussion. The Board will advertise for bids. The bids shall be received by and will be opened and awarded at a special Town Board meeting to be held on Tuesday, August 16, 2016 at 7:00pm. Schmitt will talk to Pete Thompson with regard to compiling the specs for culvert repair on South Center Road, Thompson Road and Stone Road.
3. Raze order W9367 County Road D – Chairman contracted with Tony Roedl to finish clearing the lot. Cheryl Ziemke, neighboring resident present. Chairman asked Prunuske to inspect all three structures owned by Mark W. Ulmer, W9345 County Road D, for habitability.

4. Treasurer appointment – Clerk Klodowski administered the Official Oath to Mercia Christian for the Treasurer office to take effect September 1, 2016. Chairman thanked Jack Hanks for doing a good job.

NEW BUSINESS:

1. Commercial building repair/replace policy/guidance – Currently, there is not an established dollar amount guideline for commercial permits. Discussion. Prunuske will talk to Jake Henning regarding his thoughts.
2. Pool permit fee – Town of Beaver Dam requires a pool permit and currently does not have a fee for said permit. Discussion. Motion (Stippich/Kern) to initiate a \$50 fee for a pool permit. A resolution will be drafted for next meeting.
3. Bonding – Discussion. Stippich asked the Clerk to have Rural Insurance present some proposals and inform the Board what steps would need to be taken to put in place.

CLERK’S REPORT: operator license applications (Miranda K. Pahl, Angela J. Linde, Deborah L. Grady). Motion (Kuzniewicz/Kern) to approve licenses. Motion carried.

CORRESPONDENCE & Information received by Chairman and/or Town Officers. August 18, 2016 court date for Ring hearing. Town Board will be present and will be noticed as a meeting. Schmitt will talk to K&B Tree regarding trimming done on South Center Road last winter and current new growth. Stippich noted a possible error in fire numbers recorded and/or posted on Shaw Hill Road.

Motion (Kern/Kuzniewicz) to adjourn 8:39pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, September 13, 2016 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk

APPROVED
Minutes of August 16, 2016
BEAVER DAM TOWN BOARD SPECIAL MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order at 7:15pm.

Meeting posted August 7, 2016.

Present: Chairman Neal Stippich, John Kuzniewicz, Jeff Schmitt, Clerk Kristine Klodowski. Absent: Joe Kern.

Agenda: road work and bids, pool resolution.

Opened bids. Bids received from Daniels Concrete & Masonry, General Asphalt, Scott Construction, and Crack Filling Service, Corp. Discussion. Motion (Stippich/Kuzniewicz) to have General Asphalt do what was proposed, Shaw Hill Road, Sunset Bay Dead End, and Danielle Drive for a total of \$5,600.00. Motion carried. Motion (Kuzniewicz/Schmitt) to award Crack Filling Service, Corp. with crack sealing on Fabisch Road for a total of \$8,400.00. Motion carried. Motion (Stippich/Schmitt) to award bid for Parker Road to Scott Construction for a total of \$55,647.22. Motion carried.

Charles Fakes was present inquiring about conditional use for parcel on Plaza Drive. He was instructed to contact the Land Use Administrator to be placed on the Plan Commission agenda for August 29, 2016.

Clerk will contact the clerk and chairman for the Town of Trenton regarding complaints received by Town of Beaver Dam residents for the condition of Sunset Bay, west of Concord.

Motion (Stippich/Kuzniewicz) to adjourn 8:06pm. Motion carried.

Respectfully Submitted,

Kristine Klodowski, Clerk

APPROVED
Minutes of September 13, 2016
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, John Kuzniewicz, Jeff Schmitt, Joe Kern, Treasurer Mercia Christian, Clerk Kristine Klodowski.

Notice of meeting posted September 6, 2016, published September 10, 2016.

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

August 2, 2016 minutes read. Motion (Schmitt/Kern) to approve minutes. Motion carried.

August 16, 2016 minutes read. Motion (Schmitt/Kuzniewicz) to approve minutes with the correction of \$8,400 for the cost of crack sealing on Fabisch Road, instead of \$9,000 as there was a discount. Motion carried.

August 18, 2016 report read. Motion (Kuzniewicz/Schmitt) to approve report for August 16, 2016 Ring hearing with the correction of "Dan Feuling" to "Dave Feuling". Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Prunuske issued 3 permits in August.
2. Plan commission: Conditional use permit issued to Shanna Katze.
3. Board of Appeals: No meeting.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2016* and *Police Beat for August 2016*. Town of BDPD has begun reporting to the FBI's Uniformed Crime Reporting program.
5. Road Maintenance Department: *August Job Report 2016* reviewed by Lester Oestreich, Jr. Oestreich will be putting up some snow fence this year and will inventory snow fence posts and purchase any additional. New rear tires are needed for Truck #3. Chairman asked Oestreich to get 2-3 quotes. Kuzniewicz asked about reselling removed tires.

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

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

PAYMENT OF BILLS: Total bills presented: \$68,463.47. Motion (Schmitt/Kern) to approve. Motion carried.

TOWN RESIDENTS: Rosemary Garczynski expressed concern for the September agenda not being on the website. Mark Bobholz present questioning next dumpster day, garbage carts the Town is receiving, and replacement of the vacant supervisor position, which the Chairman indicated was voted on, to wait until the Spring Election. Klodowski read feedback from the legal counsel of the Wisconsin Towns Association indicating Wisconsin Statute 17.25 calls for the remaining supervisors and the clerk to vote on filling the vacancy.

UNFINISHED BUSINESS:

1. Land spreading of waste – no new information.
2. Raze order W9367 County Road D – no update. Cheryl Ziemke and Chad Prieve, neighborhood residents, present expressing concern for W9345 County Road D. Land Use Administrator and Chairman indicated that the process has begun and has been referred to General Engineering.
3. Commercial building repair/replace policy/guidance – Prunuske has not yet spoke with Jake of General Engineering. Will be placed on agenda for October.

4. Pool permit fee resolution – Chairman did not compile resolution and questioned if pool needs to be inspected. If inspection required, perhaps the Board would like to revisit the established fee to cover costs. Stippich to postpone until October meeting. Prunuske will touch base with General Engineering.
5. Bonding – Klodowski shared quote for \$100,000 bond insurance at the rate of \$550/position annually. Discussion. Cheryl Ziemke mentioned that the Town may want to check in to the cost of a fiduciary bond. Klodowski will get a quote for a fiduciary bond prior to the October meeting.
6. Farmland Preservation – State of Wisconsin has given their approval and Stippich would now like to schedule an informational hearing. Kuzniewicz expressed concern for active public involvement. Resident Charlie Hammer wanted to be sure that land owners know that writing a nutrient management plan is a requirement and can eat up the tax benefit of Farmland Preservation. Schmitt expressed concern about the process, future implications, and constant changes that may need to occur with the Town's zoning codes. Schmitt also conveyed that it will cost those residents affected time and money to re-zone from A1 to A2 if they should want to regain some development rights. Discussion. Motion (Kern/Kuzniewicz) to hold an informational meeting on Thursday, November 17, 2016 at 7:00pm. Motion carried. Stippich would like to have Farmland Preservation on the Plan Commission agenda on Monday, November 28, 2016. Stippich will notify Dean Perlick of the date of the informational meeting and Scott Karel for the date of the Plan Commission meeting.

NEW BUSINESS:

1. Pool ordinance, Chapter 10 Town Code – Resident Kristine Klodowski asked the Board to consider adding the option of an automatic safety cover to the current options that include a removable ladder or a fenced yard to the swimming pool ordinance. Discussion. Prunuske suggested adding the automatic safety cover as an exception to 10.25. Stippich told Klodowski to write it in preparation for review by the Town Board.
2. HVAC – Klodowski shared quote of \$2,792.60 for replacement of evaporator coil and quote of \$8,881.93 for Carrier Roof Top replacement unit. Board asked for additional estimates from Sure Fire and PHE.
3. Roads – Discussion regarding Parker Road and Barstow Road. Sunset Bay is done.
4. Shaw Hill Road bridge - need passage from Board to continue. Motion (Kuzniewicz/Kern) for reconstruction of approaches of Shaw Hill Bridge. Motion carried. Stippich will make application.

CLERK'S REPORT: Operator license application (Jessica J. Santorelli). Motion (Kuzniewicz/Kern) to approve operator license application upon successful background check. Motion carried. Klodowski will stay in touch with the board regarding scheduling a budget meeting.

CORRESPONDENCE & Information received by Chairman and/or Town Officers: Stippich received contract for 2017 from the Dodge County Humane Society. Klodowski will contact Humane Society regarding current stray animal count for 2016.

Motion (Kern/Kuzniewicz) to adjourn 9:13 pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, October 11, 2016 at 7:00pm

Respectfully Submitted,
Kristine Klodowski, Clerk

APPROVED
Minutes of September 26, 2016
BEAVER DAM TOWN BOARD SPECIAL MEETING
Dodge County Administration Building, Room 1A, 127 E. Oak Street, Juneau, WI

Farmland Preservation meeting of September 26, 2016

The meeting was held in the Court House Annex in Juneau with Dean Perlick, Nate Olson, Neal Stippich, John Kuzniewicz, and Joe Kern present. Scott Karrel was in attendance by phone.

The Farmland Preservation Program available through the State of Wisconsin was discussed in how it would affect the Town of Beaver Dam if adopted by the Town. Discussion included making a change to the Town's code making housing available in the A-2 district as a permitted use. It was also suggested to have the flyers available for pickup at the fall election. Scott Karrel was also questioned about originally the town would be able to use both A-1 and A-2 to qualify. This could be, however, it would make the tracking of created housing parcels difficult.

Motion (Kuzniewicz/Kern) to adjourn. Motion carried.

Respectfully,

Neal Stippich

APPROVED
Minutes of September 28, 2016
BEAVER DAM TOWN BOARD SPECIAL MEETING
Dodge County Highway Department, 211 East Center Street, Juneau, WI

WTA "Fix It" meeting.

Town of Beaver Dam officers present included Neal Stippich, John Kuzniewicz, and Jeff Schmitt.

The meeting was held for towns, cities, and counties to express their frustrations with their inability to fund road maintenance in the manner needed because of a lack of funding. On that night 62 counties from around the state were holding meetings addressing the same issue. Problems each municipality was having with trying to keep their roads up to standards were discussed at this meeting. The problems brought forward at each of these meetings were compiled and sent to legislators of the state. Awareness by legislators of major funding problems of road maintenance throughout the State was the issue hopefully that could be passed on to them and that they would realize the necessity for an increase of funding.

Respectfully,

Neal Stippich

APPROVED
Minutes of October 11, 2016
BEAVER DAM TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:01pm.

Pledge of Allegiance

Present: Chairman Neal Stippich, John Kuzniewicz, Joe Kern, Treasurer Mercia Christian, Clerk Kristine Klodowski. Jeff Schmitt arrived at 7:05pm.

Notice of meeting posted October 5, 2016, published October 8, 2016, amended notice posted October 10, 2016.

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

September 13, 2016 minutes read. Motion (Kuzniewicz/Kern) to approve minutes. Motion carried.

September 26, 2016 minutes read. Discussion. Motion (Kern/Stippich) to approve minutes with the striking of "This would allow any land owners wanting to parcel a lot for housing only a cost of \$500 as they currently would instead of \$1000.00" and the addition of "Motion (Kuzniewicz/Kern) to adjourn. Motion carried." Motion carried.

September 28, 2016 minutes read. Motion (Schmitt/Kuzniewicz) to approve minutes. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske issued three permits in September. Discussion regarding status of retention pond.
2. Plan commission: No meeting.
3. Board of Appeals: Board approved a permit to Jaystone Properties, LLC for a sports facility in the industrial district on East Plaza Drive.
4. Police Department: Office Rich Dahl and Officer Matt Riel reviewed *Town of Beaver Dam Monthly Call Report 2016* and *Police Beat for September 2016*. Community service participated in: Patriot Ride, Juneau's Silent 9/11 parade, Safety Program at Beaver Dam Community Hospital.
5. Road Maintenance Department: *September Job Report* reviewed by Lester Oestreich, Jr. Oestreich shared estimates for rear tire replacement on Truck #3. Motion (Schmitt/Kuzniewicz) to approve the purchase of tires for Truck #3 from Gene's Tires in the amount of \$1737.52. Motion carried. Oestreich noted that plow drivers have an issue with the manhole cover on Oak Ridge Drive. Board indicated that it is an issue of the subdivision as it is not the Town's manhole.

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

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

PAYMENT OF BILLS: Total bills presented: \$189,539.22. Motion (Schmitt/Kuzniewicz) to approve bills in the amount of \$119,872.40, excluding the \$3,895.32 for Scott Construction until the Chairman confirms amount, \$2,000 for The Hietpas Group until audit report is received, and \$63,171.50 for ½ of ambulance service to the Beaver Dam Community Fire & Rescue Association. Motion carried.

TOWN RESIDENTS:

-Rosemarie Garczynski thanked the Clerk for updating the website.

-Residents Bridget Sheridan and Sylvia Richards were present and expressed inability to handle current size of garbage container and wondered if there are different size options and what the accommodations are the Americans with Disabilities Act. Stippich will contact Jason Johnson regarding different cart size options. Sheridan also asked about the possibility of street lighting at the intersection of Airport and

Linde Roads. Resident Karen Bussewitz asked about street lighting at the intersection of Highway 33, Lake Hills Drive, and South Crystal Lake Road. Schmitt suggested pursuing through DOT via Dodge County with a petition with signatures to the Highway Committee.

-Joseph Rehek present regarding intersection of North Crystal Lake and Ollinger Roads. Previously Rehek has maintained the mowing of the land obtained for a vision corner and no longer has an interest in doing so. Discussion. Oestreich informed Rehek that he will be sure to cut the entire area at least twice per year. Resident Bussewitz asked if spraying of ditches still occurs.

-Christine Koch lives in Sunset Estates, can only enter from one way. Would like sign for "No Thru Street" on corner of Niblick and Fairway.

UNFINISHED BUSINESS:

1. Raze order W9367 County Road D/W9345 County Road D: Resident Cheryl Ziemke was present. Prunuske indicated he is waiting on follow up from General Engineering.
2. Commercial building repair/replace policy/guidance: Buildings-Prunuske recommends eliminating the current limits of \$5,000 and \$50,000 with no permit for replacement of existing components such as siding, roofing, same size window, regardless of cost; however, building permit required for all structural alterations regardless of the cost. Sheds, garages, etc. - recommends no permit if cost is < \$5000. Land Use Permits-no LUP if work does not change development footprint and complies with zoning, or is shed cost < \$5,000. Discussion. Board will have a special meeting in January to further discuss and meet with Jake of General Engineering.
3. Pool permit fee resolution: Prunuske discussed research he did. Board will postpone until special meeting in January.
4. Pool ordinance, Chapter 10 Town Code: Board will postpone until special meeting in January.
5. Bonding: will be placed on agenda for November.
6. Farmland Preservation: Flyer is available for residents. Discussion. Clerk will have flyers available at the November 8, 2016 election and, with the help of Land Use Administrator Prunuske, will mail a flyer to all land owners of A-1 and A-2 zoning.

NEW BUSINESS:

1. Humane Society contract – Rosemarie Garczynski present and handed out information to Board members regarding a quarterly stray report that she would like to see the Town utilize. Discussion. Motion (Schmitt/Kern) to approve the contract of a lump sum of \$1,500 to cover up to 10 domestic stray animals (specifically, dogs), with Board approval before collection and receiving a quarterly report similar to what is outlined by Rosemarie Garczynski.
2. Intersection of Heritage Hills Road/Coventry Lane – Earl and Kelly Braker, Town of Trenton, requested being placed on the agenda to request a stop sign be placed at the corner of Coventry Lane and Heritage Hills Road. Brakers were not present; therefore, no action was taken.
3. Oversize field entrance for Justin Rake – approximately W7800 Prospect Road: Resident requesting 115' driveway. Discussion. Ordinance does not allow for.

CLERK'S REPORT: Operator license applications (Janyce M. Jensen-Priewe, McLain W. Wheeler) Motion (Schmitt/Kern) to approve application by McLain W. Wheeler pending successful completion of background check. Motion (Stippich/Kern) to have Janyce M. Jensen-Priewe to appear before the board for further consideration of operator license application. Scheduled initial budget meeting for Tuesday, October 25, 2016 at 7:00pm.

CORRESPONDENCE & Information received by Chairman and/or Town Officers: Stippich has made application for the Shaw Hill Bridge, Center Street, Stone Road, Thompson Road. Discussion. Prunuske

would recommend General Engineering or Quam Engineering for project. Stippich would like Schmitt to contact.

Motion (Kern/Kuzniewicz) to adjourn 9:49pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, November 15, 2016 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk

APPROVED
Minutes of October 27, 2016
BEAVER DAM TOWN BOARD SPECIAL MEETING
W8540 County Highway W, Beaver Dam, WI

Meeting called to order at 7:00pm. Present: Chairman Neal Stippich, John Kuzniewicz, Joe Kern.
Absent: Jeff Schmitt. Police Department budget was reviewed and budget estimates for the Town year of 2017 were worked on. Next meeting date set for November 1, 2016 at 7:00pm.

Respectfully,

Neal Stippich

APPROVED
Minutes of November 1, 2016
BEAVER DAM TOWN BOARD SPECIAL MEETING
W8540 County Highway W, Beaver Dam, WI

Meeting called to order at 7:40pm. Present: Chairman Neal Stippich, John Kuzniewicz, Joe Kern.
Absent: Jeff Schmitt. The 2017 Town budget proposal was reviewed and finalized for presentation to the electors. The public hearing and special town meeting of the electors was scheduled for November 22, 2016 at 7:00pm. Motion (Kern/Kuzniewicz) to adjourn 7:50pm. Motion carried.

Respectfully submitted,

Kristine Klodowski, Clerk

APPROVED
Minutes of November 15, 2016
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, John Kuzniewicz, Jeff Schmitt, Joe Kern, Treasurer Mercia Christian, Clerk Kristine Klodowski.

Notice of meeting posted November 7, 2016, published November 12, 2016, amended notice posted November 13, 2016. .

Motion (Schmitt/Kern) to approve agenda and allow chairman to go out of order as necessary to efficiently conduct the meeting. Motion carried.

October 11, 2016 minutes read. Motion (Schmitt/Kuzniewicz) to approve minutes with correction of "10 domestic stray animals" under *New Business Item 1* to "10 dogs", correction of "\$5000" in *September 26, 2016 minutes* to "\$500", and addition of "Center Street, Stone Road, and Thompson Road" in Correspondence. Motion carried. Prunuske would like to have the minutes reflect that he stated that he had not heard from General Engineering in a month and would "get on their case".

October 25, 2016 – present John Kuzniewicz and Joe Kern. No quorum.

October 27, 2016 minutes read. Motion (Kern/Kuzniewicz) to approve minutes. Motion carried.

November 1, 2016 minutes read. Motion (Kuzniewicz/Kern) to approve minutes. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske indicated issuance of 7 permits last month.
2. Plan commission: approved letter of intent for William Bohl property, approved conditional use permit for Enterprise Rental Car in the Falbe Auto Body shop on Highway 151.
3. Board of Appeals: No meeting. Kuzniewicz expressed concern for Ryan's Auto Body and current use of property.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2016* and *Police Beat for October 2016*. Battery in AED needs replacement. Due to age of equipment, Chief Drumm has budgeted for a new AED in 2017 and will try for outside funding.
5. Road Maintenance Department: *October 2016 Job Report* by Lester Oestreich, Jr. Tires replaced on Truck #3. Air compressor in need of repair. Oak Ridge Drive is done and there should no longer be issues with manhole covers. Kuzniewicz asked that the Lake George Subdivision be billed for completed work. Discussion. Chairman instructed the Clerk to contact Scott Eberle of the Home Owner's Association requesting the agreement with the Town locating sewer the subdivision's sewer district in the Town's Right of Way.

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

TREASURER'S REPORT: given by Mercia Christian. Motion (Kuzniewicz/Kern) to approve.

Motion carried.

PAYMENT OF BILLS: Total bills presented: \$146,637.21. Motion (Kern/Stippich) to approve bills in the amount of \$112,455.89, excluding Check #7289 to the City of Beaver Dam for \$30,286.00 and Check #7304 to Scott Construction for \$3,895.32. Motion carried.

TOWN RESIDENTS: Richard Koch present requesting a rotation of the plow route or plow all roads first and then clean up after. Residents Bob and Sue Christian, and Doug Imerfall of Fairway View Subdivision present requesting abandonment of easement at end of Fabisch Road to east and to the north. Board will seek legal counsel and place on agenda for December. Residents would like to receive property after abandonment. Resident Arshan Sramek asks the Board to develop a plan for decisions

under Paris Climate Agreement. Board will place on agenda for December and will allow 20 minutes for presentation.

UNFINISHED BUSINESS:

1. W9367 County Road D/W9345 County Road D – Chairman requested motion to table until next month. Motion (Kern/Kuzniewicz) to table until December's meeting. Motion carried.
2. Waste collection containers – Discussion.
3. Culvert replacement Center Street, Stone Road, Thompson Road - Kory Anderson and Lucas of General Engineering Company gave presentation for handling aspects of culvert replacement: bidding, presenting bids, contracts, permitting, preconstruction, construction, etc. Discussion. Motion (Stippich/ Kern) to contract with General Engineering for their services. Motion carried. Board will present project estimate to the City of Beaver Dam for their 25% portion.

NEW BUSINESS:

1. Fire/Rescue new three year contract – will discuss at special meeting with legal counsel immediately following 7:00pm Elector Meeting Tuesday, November 22, 2016. Discussion.
2. Operator license – Janyce Jensen-Priewe present regarding application. Discussion. Motion (Stippich/Kern) to approve license. Motion carried.

CLERK'S REPORT: 2017 Dumpster dates – April 8, June 10, August 12, October 14

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

Motion (Kern/Kuzniewicz) to adjourn 8:35pm. Motion carried.

Public Hearing and Town Meeting of the Electors – Tuesday, November 22, 2016 at 7:00pm

Beaver Dam Town Board Meeting - Tuesday, December 13, 2016 at 7:00pm

Special Beaver Dam Town Board Meeting – Tuesday, December 20, 2016 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk

UNAPPROVED
Minutes of November 22, 2016
BEAVER DAM TOWN ELECTOR PUBLIC HEARING AND MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Motion (Tietz/Matuszeski) to nominate Kristine Klodowski as acting Chairperson. All in favor. Motion carried.

Klodowski called the meeting to order at 7:23pm.

Present: Kristine Klodowski, Alan Matuszeski, John Kuzniewicz, Robert Tietz

The 2017 proposed budget, and the 2016 Town tax levy to be collected in 2017, were reviewed.

Motion (Tietz/Matuszeski) to approve the 2016 Town tax levy to be collected in 2017 of \$332,085.00. All in favor. Motion carried.

No action was taken on authorizing the Town Board to hire Town officers as employees of the Town.

Motion (Tietz/Kuzniewicz) to adjourn 7:26pm. Motion carried.

Special Town Board meeting not held as a quorum was not present. (Present: Kuzniewicz, Kern. Absent: Stippich, Schmitt.)

APPROVED
Minutes of November 29, 2016
BEAVER DAM TOWN BOARD SPECIAL MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 9:15pm.

Present: Chairman Neal Stippich, Jeff Schmitt, John Kuzniewicz, Joe Kern.

Also present: City of Beaver Dam attorney Mary Ann Schacht, Beaver Dam Fire Chief Allen Mannel, Beaver Dam Assistant Chief Matt Christian, and Town legal counsel Sean Donohue.

Discussion regarding City proposed joint contract for emergency medical.

Paragraph #1 – term of contract 5 years, as opposed to 3 years.

Paragraph #2 – Town has issue with the language regarding ALL services provided. Exception for water rescue/recovery.

Paragraph #3 – Delete and replace. Delete City reference. Delete dollar amounts.

Paragraph #4 – No change.

Paragraph #5 – No change.

Paragraph #6 – No change.

Paragraph #7 – Add provisions for more accurate accounting and a rolling charge history (add new time period/drop off back end time period). Annexation Road Agreement to be honored. Billing procedure by percentage will still need to be logged for determining percentages. Might as well follow present system.

Paragraph #8 – Sean will review the veto powers. Recompose #8 if needed. It in itself should be part of Association agreement, not the city contract.

Paragraph #9 – No change.

Paragraph #10 – No change.

Paragraph #11 – Should be two way street. Vis-à-vis. Association equipment may be used as back-up equipment when needed for City fires.

Paragraph #13 – old #12

Paragraph #14 – old #13

Paragraph #15 – old #14

Paragraph #16 – old #15

Paragraph #17 –old #16, but condensed

Add from previous contract (#5) with threshold of \$4,000 (previous \$3,000).

Sean will consolidate the issue and submit to Mary Ann.

Motion (Kuzniewicz/Kern) to adjourn 10:30pm. Motion carried.

Respectfully submitted,

Jeff Schmitt

APPROVED
Minutes of December 13, 2016
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, John Kuzniewicz, Jeff Schmitt, Treasurer Mercia Christian, Clerk Kristine Klodowski. Absent: Joe Kern.

Notice of meeting posted December 6, 2016, published December 9, 2016, amended notice posted December 12, 2016.

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

November 15, 2016 minutes read. Motion (Kuzniewicz/Schmitt) to approve minutes. Motion carried.

November 22, 2016 minutes. No quorum.

November 29, 2016 minutes read. Motion (Schmitt/Kuzniewicz) to approve minutes with addition of Mary Ann Schacht's title as City of Beaver Dam attorney, Matt Christian's title as assistant fire chief. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Prunuske was not present, but submitted report which the Chairman read.
2. Plan commission: recommended amending the Comprehensive Plan and recommended rezoning a parcel on County E from R-1 to A-2 to allow the owner to keep 2 horses on the premises.
3. Board of Appeals: No meeting.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2016* and *Police Beat for November 2016*. Beginning January 1, 2017 the Department will be using the crash report form developed by the Department of Transportation.
5. Road Maintenance Department: *November 2016 Job Report* reviewed by Lester Oestreich, Jr. Out plowing the past two weeks. Truck #2 leaking power steering fluid, Truck #3 needs fuel filters and radio is not working. Chairman instructed Les to have both trucks repaired.

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

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

PAYMENT OF BILLS: Total bills presented: \$47,849.64. Motion (Stippich/Schmitt) to approve. Motion carried.

TOWN RESIDENTS:

UNFINISHED BUSINESS:

1. Mark Ulmer property W9345 County Road D – Mark Ulmer present and expressed displeasure with the procedures of the Town. Ulmer has removed items of concern aside from the well/utility structure. Discussion. Chairman instructed Ulmer to keep property looking nice.

NEW BUSINESS:

1. Review/Approve comprehensive plan/zoning change of parcel 004-1214-3524-000 at W7827 County Road E from Single Family Residential to Agricultural – applicants Jesse and Emily Hanks present. Intention of rezoning is to relocate two horses to current property. Discussion. Motion (Kuzniewicz/Schmitt) to approve the recommendation by

the Plan Commission to change the comprehensive plan from R-1 to A-2. Motion carried. Motion (Schmitt/Kuzniewicz) to change zoning of parcel 004-1214-3524-000 from R-1 to A-2 for Jesse and Emily Hanks. Motion carried.

2. Paris Climate Agreement proposal/presentation given by Archan Sramek. Chairman asked Sramek to research solar panels for the Town Hall.
3. Clerk appointment – Motion (Kuzniewicz/Stippich) to appoint Kristine Klodowski as the Town Clerk for a two-year term. Effective January 1, 2017 through December 31, 2018.
4. Fairway View Subdivision abandonment of easement/road extension request by Christian/Imerfall – Board instructed landowners Christian and Imerfall to make a written formal application if interested in abandoning road extension. Chairman informed property owners that legal cost incurred by the Town for abandonment proceedings would be passed on to applicants. Will be placed on agenda for January.
5. Culvert replacement W9470 Iron Road –The request is to connect two existing driveways with a long culvert to make one large entrance to the property. Item does not meet town ordinances. Discussion. Motion (Kuzniewicz/Schmitt) to deny application for said request at W9470 Iron Road. Motion Carried.

CLERK’S REPORT: operator license application by Dana Schmidt. Motion (Stippich/Kuzniewicz) to approve operator license application upon successful completion of background check. Motion carried.

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

UNFINISHED BUSINESS:

2. Fire/Rescue three year contract - Per State Statute 19.85(1), the Board may go into closed session for the purpose of discussion. Motion (Schmitt/Kuzniewicz) to go into closed session for the purpose of discussing the fire/rescue three year contract. Upon return to open session, meeting will be adjourned. Motion carried. Started closed session at 8:55pm and left closed session at 10:26pm. Motion (Schmitt/Kuzniewicz) to return to open session. Motion carried.

Motion (Kuzniewicz/Schmitt) to adjourn 10:27 pm. Motion carried.

Special Beaver Dam Town Board Meeting - Tuesday, December 20, 2016 at 7:00pm
Town Board Meeting – Tuesday, January 10, 2017 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk

APPROVED
Minutes of December 19, 2016
BEAVER DAM TOWN BOARD SPECIAL MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:00pm.

Present: Chairman Neal Stippich, John Kuzniewicz, Joe Kern. Absent: Jeff Schmitt

Meeting posted December 15, 2016.

Motion (Kuzniewicz/Kern) to adopt the agenda. Motion carried.

Presentation of bills: Motion (Stippich/Kern) to approve payment of bills presented in the amount of \$32,763.12. Motion carried.

Resolution 2016-6 Town of Beaver Dam Budget Resolution amending the 2016 budget: Discussion.
Motion (Kuzniewicz/Kern) to hold another meeting on Wednesday, December 21, 2016 when the Clerk is able to be present.

Motion (Kern/Kuzniewicz) to adjourn 8:00pm. Motion carried.

Respectfully submitted,

Neal Stippich

APPROVED
Minutes of December 21, 2016
BEAVER DAM TOWN BOARD SPECIAL MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:20pm.

Present: Chairman Neal Stippich, John Kuzniewicz, Joe Kern, Jeff Schmitt.

Meeting posted December 20, 2016.

Resolution 2016-6 Town of Beaver Dam Budget Resolution amending the 2016 budget: Discussion.
Motion (Schmitt/Kuzniewicz) to refund overpayment of annexed land payment in lieu of taxes by M & J Real Estate in the amount of \$36,106.10 and send with explanation of refund letter. Motion
(Schmitt/Kern) to approve Resolution 2016-6 Town of Beaver Dam Budget Resolution. Motion carried.

Motion (Kern/Kuzniewicz) to adjourn 8:45pm. Motion carried.

Respectfully submitted,

Kristine Klodowski, Clerk