

APPROVED
Minutes of January 10, 2017
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, John Kuzniewicz, Joe Kern, Treasurer Mercia Christian, Clerk Kristine Klodowski. Absent: Jeff Schmitt.

Notice of meeting posted January 4, 2017, published January 6, 2017.

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

December 13, 2016 minutes read. Motion (Kuzniewicz/Kern) to approve minutes with the correction of chronological order of meeting events. Motion carried.

December 19, 2016 minutes read. Motion (Kern/Stippich) to approve minutes. Motion carried.

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

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Not present.
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 December 2016*. Chief Drumm was appointed vice-president of the Dodge County Executive Law Enforcement Association.
5. Road Maintenance Department: *December 2016 Job Report* reviewed by Lester Oestreich, Jr. Suggested consideration of replacing Truck #2 and loader.

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

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

PAYMENT OF BILLS: Total bills presented: \$1,436,375.46. Motion (Stippich/Kern) to approve. Motion carried.

TOWN RESIDENTS: None.

UNFINISHED BUSINESS:

1. Fairway View Subdivision abandonment of road extension request (Christian/Imerfall): no one present. Bob Christian phoned Kuzniewicz and asked that the Town monitor for illegal dumping. Stippich will write letter and personally deliver to neighbor suspected of dumping.
2. Commercial building repair/replace policy/guidance: Motion (Kuzniewicz/Kern) to table said agenda item. Motion carried.
3. Pool permit fee resolution: hold until review of Town ordinances.
4. Pool ordinance, Chapter 10 Town Code: Motion (Kuzniewicz/Kern) to table Unfinished Business items #3 and #4. Motion carried.
5. Resolution 2016-3 Water Rescue Responsibility: Discussion.
6. Fire/Rescue three year contract: Contract expired 12/31/2016 and currently asking for extension. Discussion. Motion (Kern/Kuzniewicz) to table Unfinished Business Items #5 and #6. Motion carried.

NEW BUSINESS:

1. Solar panel proposal – Archan Sramek: not present due to weather. Provided handouts for Board. Motion (Stippich/Kern) to pass on the information for Keith Beuchler of Beuchler’s Electric and Al Dittmar of Carroll Electric to do analysis. Motion carried.

CLERK’S REPORT: Clerk Klodowski asked the Town to pay for her attendance at the Wisconsin Municipal Clerk’s Association Conference in August of 2017. Cost of registration and hotel will not exceed \$600, and Klodowski will apply for available scholarships. Motion (Stippich/Kern) to approve paying registration and hotel for the WMCA Conference. Motion carried.

CORRESPONDENCE & Information received by Chairman and/or Town Officers: Chairman has scheduled an informational meeting for Farmland Preservation at 7:00pm on Monday, January 30, 2017. Dodge County Unit meeting Wednesday, January 18, 2017 at 7:30pm at the Dodge County Administration Building, 127 East Oak Street, Juneau, WI. Stippich shared a map of farms with a Nutrient Management Plan.

Motion (Kern/Kuzniewicz) to adjourn 8:13pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, February 14, 2017 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk

APPROVED
Minutes of February 14, 2017
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 Mercia Christian, Clerk Kristine Klodowski. Absent: Jeff Schmitt.

Notice of meeting posted February 8, 2017, published February 10, 2017, amended notice posted February 10, 2017.

Motion (Kuzniewicz/Kern) to approve agenda and allow Chairman to go out of order. Motion carried.
January 10, 2017 minutes read. Motion (Kern/Kuzniewicz) to approve minutes. Motion carried.

NEW BUSINESS:

1. Judge Martin J. Devries – Chairman read recommendation letter from Town's attorney Sean Donohue. Judge Devries present and spoke of experience and philosophy in asking for support for upcoming election for Branch II Judge.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske 3 permits issued. Prunuske brought to Board's attention Extreme Auto and Towing appears to have a car inside which does not meet current code. Prunuske will write letter advising removal within 30 days. Extreme Auto's Conditional Use Permit was issued with condition of review in one year which will be March Plan Commission meeting.
 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 2017* and *Police Beat for January 2017*.
 5. Road Maintenance Department: Lester Oestreich, Jr. reviewed *January 2017 Job Report*.
- Motion (Kern/Kuzniewicz) to approve committee reports. Motion carried.

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

PAYMENT OF BILLS: Total bills presented: \$1,993,190.64. Motion (Stippich/Kern) to approve. Motion carried.

TOWN RESIDENTS: Doug Ninmann, president of the Dodge County Fair Association was present to request permission for the placement of a large street light on the corner of Hwy. 33 and Fabisch Road to help with safety at the Fair and other events. Town Board has no objection to placement of lighting.

UNFINISHED BUSINESS:

1. General Engineering Company (GEC) culvert replacements – Lukasz Lyzwa presented and reviewed project status memo. Discussion. Chairman felt the City of Beaver Dam needs to be contacted prior to bidding. Motion (Kuzniewicz/Kern) for GEC to continue with project of

culvert replacements as proposed, and to advise and seek approval from the City of Beaver Dam.
Motion carried.

2. Commercial building repair/replace policy/guidance
3. Pool permit fee resolution
4. Pool ordinance, Chapter 10 Town Code

Motion (Stippich/Kern) to table Items 2-4 for a special meeting on Tuesday, March 7, 2017 at 7:00pm.

5. Resolution 2016-3 Water Rescue Responsibility: Discussion. Motion (Stippich/Kern) to not approve without further consultation with Town's attorney. Motion carried.
6. Fire/Rescue three year contract: Discussion. Motion (Kern/Kuzniewicz) to approve Joint Contract for Rural Fire Rescue and Emergency Medical Service. Motion carried.

CLERK'S REPORT: Operator's License (Keith R. Castillo, Andrew I. King, Kyle T. Grotenhuis, Barry L. Hay, Curtis M. Schade). Motion (Kern/Kuzniewicz) to approve. Motion carried.

CORRESPONDENCE & Information received by Chairman and/or Town Officers. Chairman reviewed Town Unit Meeting Follow-up letter from Martenson & Eisele, Inc. and other correspondence.

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

Special Town Board Meeting Tuesday, March 7, 2017 at 7:00pm
Beaver Dam Town Board Meeting Tuesday, March 14, 2017 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk

APPROVED
Minutes of February 16, 2017
BEAVER DAM TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order at 6:00 P.M.

A discussion ensued about contracts offered by City Fire Dept. providing Fire, EMS, and Rescue services to the Town of Beaver Dam for 5 years.

Motion (Kern/Kuzniewicz) to rescind motion made at regular Town Board monthly meeting on February 14, 2017 approving contract being offered for Fire, EMS, and Rescue Services by the City of Beaver Dam. Motion carried.

Meeting recessed by Chairman to the City Hall of the City of Beaver Dam so as to attend Beaver Dam Area Fire Association meeting at 7:30 P.M.

Meeting resumed at City Hall at conclusion of association meeting at 8:30 P. M. Motion (Kern/Kuzniewicz) to approve contracts with Beaver Dam City Fire Dept. for Fire, EMS , and Rescue services provided to the Town of Beaver Dam from January 1, 2017 to December 31, 2022.

Motion (Kern/Kuzniewicz) to adjourn 8:34 P.M. Motion carried.

Respectfully submitted,

Neal Stippich

APPROVED
Minutes of March 7, 2017
BEAVER DAM TOWN BOARD SPECIAL MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:10pm.

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

Notice of meeting posted February 25, 2017.

UNFINISHED BUSINESS:

1. Commercial building repair/replace policy/guidance: Jake Henning and Mark Jankowski present from General Engineering Company. Discussion. Henning and Jankowski will prepare proposal for a special Town Board meeting March 28, 2017.
2. Town permit fees: Discussion. No action taken.
3. Pool Fee Resolution: Will be compiled for presentation at March 14, 2017 meeting.
4. Chapter 10 Building Permits and Fees: Jake Henning and Mark Jankowski present from General Engineering Company. Discussion. Henning and Jankowski will prepare proposal for the March 28, 2017 meeting.

Not an agenda item; however, the Chairman noted no discussion would be allowed and that “conservancy can stay if it is for Preservation and can count”, does not need to be rezoned.

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

Respectfully Submitted,

Kristine Klodowski, Clerk

APPROVED
Minutes of March 28, 2017
BEAVER DAM TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:09pm.

Pledge of Allegiance

Present: Chairman Neal Stippich, John Kuzniewicz, Joe Kern, Land Use Administrator Dan Prunuske, Clerk Kristine Klodowski. Absent: Jeff Schmitt.

Notice of meeting posted March 24, 2017, published March 22, 2017.

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

UNFINISHED BUSINESS:

1. Commercial building repair/replace policy/guidance – Mark Jankowski and Jake Henning were present from General Engineering Corporation and distributed *Model Ordinance For Certified Municipality Candidates To Adopt Wisconsin Commercial Building Codes*. Discussion. Board will continue discussion at the April 11, 2017 Town Board meeting. Jankowski will send over a current fee schedule from General Engineering.
2. General Engineering culvert replacements – no one present.
3. Resolution 2016-4 Town Fees – no action taken.
4. Chapter 10 Building Permits and Fees – reviewed with Commercial building repair agenda item.

NEW BUSINESS:

1. Paul Hartl, W9116 Salem Court driveway plow damage – Stippich noted another driveway issue on Patrick Place. Hartl was present and requested Town to repair the damage done by the Town plow backing into driveway. Kuzniewicz indicated the mailboxes should be moved, as well as a neighboring fence. Those items will need to be addressed by the Town. Kuzniewicz told Hartl to prepare a detailed claim and the Town will submit it to the Town's insurance. Kuzniewicz reassured Hartl it will be taken care of either way.

Earl Voigt and Carol Lee Clay were present with questions regarding Farmland Preservation. Discussion.

Motion (Kern/Kuzniewicz) to adjourn 8:13pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, April 11, 2017 at 7:00pm

Annual Meeting Tuesday, April 18, 2017 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk

APPROVED
Minutes of April 11, 2017
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, John Kuzniewicz, Joe Kern, Treasurer Mercia Christian, Clerk Kristine Klodowski. Absent: Jeff Schmitt.

Notice of meeting posted April 7, 2017, published April 10, 2017, amended notice posted April 10, 2017.

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

March 14, 2017 minutes read. Motion (Stippich/Kern) to approve minutes with addition of "Propst was asked how many total acres there were and Propst's response was 12,000 acres" after "...1897 acres." under Farmland Preservation Zoning. Ayes: Stippich, Kern. Noes: Kuzniewicz. Motion failed.

Minutes remain unapproved.

March 28, 2017 minutes read. Motion (Kuzniewicz/Kern) to approve minutes. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske issued 8 permits last month.
2. Plan commission: granted home occupation permit to Bonnie Budde on Highway S and extension of Conditional Use Permit for Extreme Auto for 3 months to resolve current issues related to building.
3. Board of Appeals: overruled LUA decision on sign for Enterprise Car Rental on Beaverland Parkway.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2017* and *Police Beat for March 2017*. Drumm will be sending thank you letter to Beaver Dam Fire Department in recognition of service at Hwy 151 & Beaverland Parkway accident on March 2, 2017. Drumm looking for UMOS contact information. Nova Pass and Iron Road issue of excessive rubber being laid on the roadway. No response to current opening for patrol officer.
5. Road Maintenance Department: *March 2017 Job Report* reviewed by Lester Oestreich, Jr. Will be picking up more blacktop within the week and getting tractors out of storage at end of month. Les patched Patrick Place, but recommends repair of a 15x15 area. Stippich asked about ditch clean up, but Oestreich indicated there is too much difficulty with inmates. Oestreich thanked Supervisor Kuzniewicz for assistance with parking lot clean up after Dumpster Day.

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

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

PAYMENT OF BILLS: Total bills presented: \$58,732.16. Motion (Kern/Kuzniewicz) to approve. Motion carried.

TOWN RESIDENTS: No residents spoke.

UNFINISHED BUSINESS:

1. General Engineering culvert replacements – Motion (Kern/Stippich) to move forward with General Engineering culvert replacements. Motion carried. Klodowski will sign Water Resources Application for Project Permits.
2. Commercial building repair/replace policy/guidance – Motion (Kuzniewicz/Kern) to table until May monthly meeting when new Board members present. Motion carried.
3. Chapter 10 Building Permits and Fees - Motion (Kuzniewicz/Kern) to table until May monthly meeting when new Board members present. Motion carried.

NEW BUSINESS:

1. Road projects 2017 – Kuzniewicz strongly suggests Burchardt’s subdivision. Discussion.
2. Trenton Plow damage – W8797 Hemlock Road – Town of Trenton Chairman Rusell Kottke present. Chairman Kottke contacted Mr. Aplin; however, Mr. Aplin did not return call. Town of Trenton did repair damage. Kottke mentioned repair needed on Hemlock from Basswood to Juniper and Chairman Stippich indicated Town ran out of money last year, perhaps 2017. Kuzniewicz asked Kottke about a Fire Association bill.
3. Blue Zones – Marilyn Reichel – not present. Motion (Stippich/Kuzniewicz) to table. Motion carried.

CLERK’S REPORT: Klodowski and Oestreich will promote a community spring ditch cleaning, Beaver Cycle Club application for Gathering/Picnic Licenses 2017: May 6, 17, June 21, July 19, August 12, 16, September 20, October 14. Motion (Kern/Stippich) to approve all dates. Motion carried. Motion (Kuzniewicz/Kern) to approve operator’s license for Kacy J. Vredeveld, Wendy L. Wendlandt. Motion carried.

CORRESPONDENCE: Chairman shared Asphalt Road Maintenance seminar information. Motion (Kuzniewicz/Kern) to authorize Adams-Columbia Electric Co-op to do work in the Town Right of Way. Motion carried.

Motion (Kuzniewicz/Kern) to adjourn 8:01pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday May 11, 2017 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk

APPROVED
Minutes of April 18, 2017
ANNUAL ELECTOR MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:00 pm.

Pledge of Allegiance

Present: Neal Stippich, Kristine Klodowski, Alan Matuszeski, Earl Voigt, Tom Zeamer, Jesse Hankes, Karla Kuzniewicz, John Kuzniewicz, Robert Tietz, Jeff Schmitt, Dan Prunuske, Carolee Clay, Rosemarie Garczynski, Joseph Kern, Jerry Posthuma. Non-resident, Mercia Christian.

Notice of meeting posted and published April 7, 2017.

Minutes of April 19, 2016 Elector meeting were read. Motion (Schmitt/Prunuske) to accept the minutes as read. Motion carried.

2016 Town of Beaver Dam Financial Statement presented. Discussion. Suggested more frequently hosting Dumpster Days and charging for electronics. Motion (Dan Prunuske/Earl Voigt) to approve Financial Report presented. Motion carried.

Dan Prunuske stated that it has been brought to his attention that the Town does not have a regular budget item to maintain Clausen Prairie Cemetery or Leipsic cemetery. John Kuzniewicz indicated Tim Stafford has map for Clausen Prairie Cemetery. The Town contracts for lawn mowing at cemetery. Prunuske volunteered to digitize maps of both cemeteries. Stippich has a copy of the Leipsic Cemetery.

Rosemarie Garczynski asked if there is a moratorium on road side memorials or if the Town would institute one due to the site on Shaw Hill Road looking like "rubbish". Chairman indicated Les (Highway Maintenance Supervisor) should be instructed to clean it up if no one is caring for the site.

Prunuske followed up on the 2016 motion regarding land application of liquid human or liquid industrial waste. He learned it is beyond the control of the Township unless the Town is willing to go out and monitor. The DNR regulates human waste and Town has no say.

Motion (Kristine Klodowski/Karla Kuzniewicz) to hire Town officers as employees of the Town at the going rate for worked employed at. Motion carried.

Klodowski read a letter of resignation for Town Supervisor 3 by John Kuzniewicz. Klodowski then presented the outgoing Chairman Stippich with a plaque and thanked him for his 14 years as the Town Chairperson. Prunuske all stated all of the years he served on the Plan Commission and Chairman totaled 30 years. Klodowski administered the Oaths of Office to John Kuzniewicz for Town of Beaver Dam Chairperson, Jesse B. Hankes as Town of Beaver Dam Supervisor 1, Jeffrey Schmitt as Town of Beaver Dam Supervisor 2, Joe Kern as Town of Beaver Dam Supervisor 4.

Motion (Dan Prunuske/Joe Kern) to adjourn 7:36pm. Motion carried.

Respectfully Submitted,

Kristine Klodowski, Clerk

APPROVED
Minutes of May 9, 2017
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 John Kuzniewicz, Jesse Hankes, Jeff Schmitt, Joe Kern, Treasurer Mercia Christian, Clerk Kristine Klodowski.

Notice of meeting posted May 8, 2017 and published May 6, 2017.

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

April 11, 2017 minutes read. Motion (Schmitt/Kern) to approve minutes. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske 6 permits issued last month.
2. Plan commission: approved certified survey for Schulz/Brunelle.
3. Board of Appeals: overruled LUA's denial of commercial storage and martial arts in the Verlo building located in an area zoned industrial.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2017* and *Police Beat for April 2017*. Drumm will be following up on unlicensed dogs to date. Officer Dahl did patrol the night of prom at Old Hickory Country Club. Drumm was contacted by Jeff Reinhardt of Jumper's Bar inquiring if the Town would supply a trash can for the causeway on Highway G. Two applications in for patrol officer opening.
5. Road Maintenance Department: *April 2017 Job Report* reviewed by Lester Oestreich, Jr. Loader going to Hupf's Repair for some major oil leaks. Patrick Place east needs repair. East Plaza Drive needs to be patched on the edges and gravel fill. Currently working on tractors and will then work on shouldering and radiuses. Schmitt inquired if we are doing dumpster days often enough.

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

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

PAYMENT OF BILLS: Total bills presented: \$50,649.64. Motion (Schmitt/Kern) to approve. Motion carried.

TOWN RESIDENTS: Mark Bobholz present and inquired about open Supervisor Seat #3. Kuzniewicz indicated it will be filled soon.

NEW BUSINESS:

1. Bid Opening – Corey present from General Engineering Corporation. Read off bids from Wondra Construction, Ptaschinski Construction, Kopplin & Kinas Co. Inc., and Dane County Contracting, LLC. Wondra Construction is low bid. Kuzniewicz indicated the Board would wait to make a recommendation until an upcoming road project meeting. Discussion. Motion (Schmitt/Kern) to award apparent low bidder, Wondra Construction, upon verification of the proposal, Option 1A, 1B, and 1C. Motion carried.

UNFINISHED BUSINESS:

1. Commercial building repair/replace policy/guidance
2. Chapter 10 Building Permits and Fees - Motion (Kern/Hankes) to table both agenda items. Motion carried.

3. Solar panel project – Archan Sramek presented *Town of Beaver Dam Solar Panel Project*. Discussion. Chairman Kuzniewicz plans to meet with residents Charlie Hammer and Nancy Kavazanjan and thanked Archan for her presentation.
4. Road projects 2017 – Kuzniewicz presented a listing of Town roads and current condition and suggested scheduling a special meeting for road projects on Tuesday, May 16, 2017 at 7:00pm. Klodowski asked about damage done to Basswood Road from property owners Endres. Board instructed Klodowski to send a letter informing property owners of investigation of damage and to let them know repair costs may be forthcoming.

NEW BUSINESS:

2. Board of Appeals appointments – Kuzniewicz will research term lengths and rotating position appointments.
3. Plan Commission appointments - Kuzniewicz will research term lengths and rotating position appointments.
4. Police Commission appointments – Kuzniewicz asked for a motion to approve Robert Neuman, Art Kitchen, and Jeff Meyer to the Town of Beaver Dam Police Commission. Motion (Kern/Hankes) to approve recommended Police Commission appointments.

CLERK’S REPORT: Operator license application: Motion (Schmitt/Kern) to approve operator license, pending completion of successful background check, for Angelika A. Schwantes. Motion carried.

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

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

Beaver Dam Town Board Meeting Tuesday, June 13, 2017 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk

APPROVED
Minutes of May 17, 2017
BEAVER DAM TOWN BOARD SPECIAL MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order at 6:18pm.

Meeting posted May 16, 2017.

Present: Chairman John Kuzniewicz, Jeff Schmitt, Joe Kern, Jesse Hanks, Clerk Kristine Klodowski.

Agenda: roads.

Discussion regarding budget available to be used on roads and results of road tours.

Motion (Kern/Schmitt) to do Burchardt Subdivision for roughly \$85,000. Motion carried.

Motion (Kern/Schmitt) to adjourn 7:56pm. Motion carried.

Respectfully Submitted,

Kristine Klodowski, Clerk

APPROVED
Minutes of June 13, 2017
BEAVER DAM TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:09pm.

Pledge of Allegiance

Present: Chairman John Kuzniewicz, Jesse Hankes, Joe Kern, Treasurer Mercia Christian, Clerk Kristine Klodowski. Absent: Jeff Schmitt

PUBLIC HEARING-liquor licensing 2017/2018

Clerk listed renewal applicants and Higher Grounds Coffee Shop's application for a "Class C Wine" license. No one present for or against. Chairman closed the public hearing.

Motion (Kern/Hankes) to approve licenses for all applicants for the 2017/2018 licensing year. Motion carried.

Clerk presented list of Operator's License applicants. Motion (Kern/Hankes) to approve applicants pending completion of successful background checks. Motion carried.

Notice of meeting posted June 7, 2017, published June 10, 2017, amended notice posted June 12, 2017.

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

UNFINISHED BUSINESS:

1. Supervisor Seat 3 appointment: Chairman Kuzniewicz would like to appoint David Raue for the vacant Supervisor Seat 3. Motion (Kern/Hankes) to appoint David Raue as Supervisor Seat 3. Clerk issued the oath of office.

May 9, 2017 minutes read. Motion (Kern/Hankes) to approve minutes. Motion carried.

May 17, 2017 minutes read. Motion (Kern/Hankes) to approve minutes. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske stated 11 permits were issued last month.
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 2017* and *Police Beat for May 2017*. Those that have not registered their dog will be issued a citation. Police Commission interviewed two applicants and Drumm is proceeding with a background check. Drumm reported that Dodge County does not supply garbage barrels as inquired about for the causeway on Highway G. Dahl did Stay At Home Safe Program again for the Town of Beaver Dam.
5. Road Maintenance Department: *May 2017 Job Report* reviewed by Lester Oestreich, Jr. New tire needed for the loader after being punctured during Dumpster Days.

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

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

PAYMENT OF BILLS: Total bills presented: \$49,006.41. Kuzniewicz will mandate a physical review of all bills to be paid at every meeting by having each Board member review and initial every bill during the monthly Town Board meeting. Motion (Kuzniewicz/Kern) to approve bills in the amount of \$48,706.41 with the exemption of payment to Neal Stippich for bill submitted for tractor storage rental. Motion carried.

TOWN RESIDENTS: Susan Johnson on Schulz Drive requesting signage for subdivision. Only current signage is "No Outlet" at the beginning of Greenway. Johnson stated there are children in the neighborhood and would like cautionary signage. Kuzniewicz indicated the only thing that could be done for them is to put up a speed limit sign as he indicated it is a liability to place a "Children at Play" sign.

Johnson then suggested a speed limit sign on Greenway and Schulz Drive if there are no other options available to the residents. Chairman will place on the agenda for July and do research prior to that.

UNFINISHED BUSINESS:

2. Solar panel project - Chairman spoke with resident Nancy Kavazanjian regarding her solar system and he feels it is a good idea; however, he does not know how it will fit into the budget. Resident Charlie Hammer present and suggested there may be additional grants available, especially if working with the City of Beaver Dam mayor. Chairman stated the Fire Association wants the Rural Town Fire Association to spend \$112,000 next year on new equipment, of which the Town of Beaver Dam is responsible for 65%.
3. Board of Appeals appointments – Chairman would like to appoint Earl Voigt to the Board of Appeals. Motion (Kern/Hankes) to accept appointment of Earl Voigt to the Board of Appeals.
4. Plan Commission appointments – Chairman would like to appoint Rosemarie Garzynski. Motion (Kern/Hankes) to appoint Rosemarie Garzynski to the Plan Commission. Motion carried.
5. Roadway connecting Raceway Road and East Plaza Drive – Chairman said research would need to be done to give the road up and suggested having guard rail put in running east and west so traffic exiting Get Fit/Higher Grounds Coffee has to use a driveway. Discussion. Motion (Kern/Hankes) to table until July Board meeting.
6. N8149 South McKinley Beach Road – Motion (Kern/Hankes) to table until next meeting.
7. ROW violations – mailboxes and fence on Salem Court in right of way for the ease of snow removal. Kuzniewicz wants a letter issued to move the three mailboxes at over to a fourth mailbox. Kuzniewicz would like to get together with LUA Prunuske and reestablish all mailboxes in a subdivision are located in one spot. Clerk to issue letter to resident with the fence indicating it needs to be moved back to a minimum of 2' from road right-of-way and Town Board will speak with affected residents regarding relocating the mailboxes.
8. Bid opening 2017 road work Frances/Burchardt – after bid publication, Chairman asked those who contacted him for an additional bid with an extra ½” of material. Bids submitted by Northeast Asphalt, Inc.: \$96,146.50 and \$104,421.20; Wolf Paving & Excavating of Madison, Inc.: \$119,467.00 and \$123,617.00; Tri-County Paving, Inc. - \$116,170.33 and \$132,916.18. Chairman indicated Jeff Schmitt asked that the bid not be awarded until he had the opportunity to review the bids. Motion (Kern/Hankes) to hold build until the next meeting when Supervisor Schmitt can be available. Motion carried.

NEW BUSINESS:

1. Town attorney resignation/new legal counsel – discussion. No action taken.
2. Bank signing signature card – Chairman would like to have Supervisor Jesse Hankes as the fourth designated signee.
3. Brush/tree trimming in ROW at Center Road railroad crossing – trimming will be done per instruction of the Office of the Commissioner of Railroads.
4. Mill rate increase – Chairman distributed a report of Mil Rate per thousand comparing the Town of Beaver Dam to all other Townships in Dodge County and indicated we are going to need to start looking at to have approved by the Town residents via referendum.

CLERK'S REPORT: Clerk shared correspondence from Dodge County Land Resources and Parks Department regarding the Dodge County Non-Metallic Mining Reclamation Overlay District Provisions.

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

Motion (Kern/Hankes) to adjourn 8:40pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, July 12, 2017 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk

UNAPPROVED
Minutes of June 20, 2017
BEAVER DAM TOWN BOARD SPECIAL MEETING
W8540 County Highway W, Beaver Dam, WI

Meeting called to order at 7:10pm. Present: Chairman John Kuzniewicz, Jesse Hankes, Dave Raue, Joe Kern. Absent: Jeff Schmitt. Board revisited the 2017 road bids. Northeast Asphalt had the lowest bid. Kern recommends Northeast Asphalt after input from Jeff Schmitt. 3.5" road repair is strongly favored by the board and chairman. Motion (Kern/Raue) for Northeast Asphalt to conduct the road work. Motion carried. Motion (Kern/Raue) to adjourn 7:50pm. Motion carried.

Respectfully submitted,

APPROVED
Minutes of July 11, 2017
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 John Kuzniewicz, Jesse Hanks, Jeff Schmitt, David Raue, Joe Kern, Treasurer Mercia Christian, Clerk Kristine Klodowski

Notice of meeting published July 8 2017, and amended notice posted July 8, 2017.

Motion (Schmitt/Kern) to approve agenda allowing the chairman to go out of order to effectively run the meeting. Motion carried.

June 13, 2017 minutes read. Motion (Raue/Kern) to approve minutes. Motion carried.

June 20, 2017 minutes read. Motion (Kern/Hanks) to approve minutes. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske indicated 11 permits were issued last month.
2. Plan commission: recommend rezoning of Apple Trust land at intersection of County Highway G and US Highway 151. Recommendation follows suggestion of Comprehensive Plan.
3. Board of Appeals: No meeting.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2017* and *Police Beat for June 2017*.
5. Road Maintenance Department: *June 2017 Job Report* reviewed by Lester Oestreich, Jr. Oestreich inquired about where the tractors will be parked during the winter months and Chairman indicated research will be done prior to winter storage. Chairman inquired about brush cutting on South Center by railroad tracks. Schmitt indicated tree needs to be taken down. Chairman will talk to property owner. Schmitt suggested considering an ordinance having mailboxes on one side of the street or cluster mailboxes in subdivisions.

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

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

PAYMENT OF BILLS: Motion (Schmitt/Kern) to move to end of meeting. Motion carried.

TOWN RESIDENTS: Bob Propst, Ron Nell and Ryan Nell present. Ryan Nell inquired about what it would take to have Farmland Preservation on the August 2017 agenda. Chairman informed Nell a petition will need to be put together and monies paid for rezoning. Ron Nell indicated other municipalities do not charge a fee for Farmland Preservation zoning. Chairman indicated he is "all for it", but it is going to be done according to Town Ordinances and areas that are not A-1 will need to be rezoned. Discussion. Prunuske indicated fee would cover contiguous properties. Chairman stated we would need a lawyer to review. Chairman stated it will be placed on the August agenda. Propst inquired about what "leg work" needs to be done prior to the next meeting. Clerk asked about scheduling a special meeting since Farmland Preservation is a "hot" topic.

Ron Nell expressed concern for vision corner at Highways S & SS.

UNFINISHED BUSINESS:

1. Roadway connecting Raceway Road and East Plaza Drive – Schmitt suggested vacating. Prunuske indicated if it is a platted street, it will need court action for vacation. Schmitt will talk to property owners. Motion (Kern/Schmitt) to table until next meeting. Motion carried.
2. N8149 South McKinley Beach Road – Schmitt and Kuzniewicz will meet with resident. Klodowski will schedule.

3. ROW violations – 2 driveways and pillar in the ditch located west of Enterprise, LUA Prunuske will issue letter
4. Town attorney resignation/new legal counsel – tabled until August meeting.
5. Signage Greenway and Schulz Drive – Tiffany Klavekoske and Susan Johnson present. Kuzniewicz recommended a “dead end” sign. Klavekoske indicated there are 7 yellow cautionary signs regarding children reading “slow children” or “caution children”. Kuzniewicz told residents signs will be ordered and placed. Motion (Schmitt/Kern) to expend funds to install speed limits signed as ordained, an advisory speed limit sign on Greenway, and a “we love our children...” sign. Motion carried.

NEW BUSINESS:

1. Apple Trust Rezoning – Plan Commission recommended rezoning. Motion (Kern/Raue) to approve rezoning of Apple Trust. Motion carried. Robert Ballweg present reminding Town Board that a TIF district may want to be explored.

CLERK’S REPORT: Operator’s Licenses (Katrina L. Hole, Wendy L. Wendlandt). Motion (Kern/Raue) to approve. Motion carried. Clerk Klodowski stated she has been awarded a full scholarship for the WMCA Annual Conference in August. Ron Nell asked if the Town would be paying for the Clerk’s meals since she has received a scholarship for the previous cost. The Chairman indicated the Town would pay for meals.

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

PAYMENT OF BILLS: Total bills presented: \$22,012.15. Motion (Schmitt/Kern) to approve the bills reviewed by the Town Board. Motion carried.

Motion (Schmitt/Kern) to adjourn 8:47pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, August 8, 2017 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk

APPROVED
Minutes of August 8, 2017
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 John Kuzniewicz, Jesse Hanks, Jeff Schmitt, David Raue, Joe Kern, Treasurer Mercia Christian, Clerk Kristine Klodowski

Notice of meeting posted August 6, 2017, published August 5, 2017.

Motion (Kern/Raue) to approve agenda as presented. Motion carried.

July 11, 2017 minutes read. Motion (Kern/Raue) to approve minutes. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske indicated 5 permits were issued last month. LUA researched ROW violation of pillars on the horseshoe drive on Enterprise, driveway was there prior to driveway ordinance. Chairman requested LUA to request the property owner provide Town issued paperwork allowing them to be in the road right-of-way. Discussion. LUA will send letter requiring removal.
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 2017* and *Police Beat for July 2017*. Matthew Bublitz has been hired to fill the patrol officer vacancy. Drumm stated fireworks stands may be reviewed for 2018. Property on corner of County Road S & SS has been issued ticket.
5. Road Maintenance Department: Lester Oestreich, Jr.'s *July Job Report* was distributed for review. Oestreich was not present due to a medical issue.

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

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

TOWN RESIDENTS: Lukasz Lyskawa of General Engineering present to provide update on current culvert project. Survey crew gave dimension of 6' culvert on Stone Road, when it should have been 10'. Additional fee is \$19,500, as it is a special order plated culvert. Discussion. Chairman asked Lukasz to look into change to an 8' culvert, talk to DNR, and get a cost estimate.

Resident Dan Prunuske pointed out to the Board that they had discussed ordering a new truck every 5 years and there has yet to be any discussion on the topic.

UNFINISHED BUSINESS:

1. Roadway connecting Raceway Road and East Plaza Drive – Schmitt indicated both adjoining property owners would be interested in ownership. Prunuske did research and it is a simple vacation procedure. Discussion. On behalf of Marie Cigelski of Get Fit Health Club and herself, Cheryl Laatsch of Higher Grounds was present with questions for the Board regarding expense of acquiring road if vacated.
2. N8149 South McKinley Beach Road – Chairman feels spending money would be foolish, but property owner is welcome to change contour of property.
3. ROW violations – Prunuske addressed in Land Use Administrator's section.
4. Town attorney/new legal counsel – Chairman has not found an attorney, but will have a name by the September meeting.

NEW BUSINESS:

1. Lot sales/new home construction marketing – Chairman would like to promote lots available for sale in the Town of Beaver Dam. Will be placed on Town website and Clerk will establish a Township Facebook page for promotion as well.

CLERKS REPORT: Motion (Kern/Schmitt) to approve operator's license application for Deborah D. Wilke. Motion carried. Clerk will be out of Town for September meeting. Chairman informed Clerk that she will need to hire a deputy to take the minutes. Clerk requested scheduling an initial budget meeting for September.

CORRESPONDENCE & Information received by Chairman and/or Town Officers – Schmitt mentioned there is still interest in Farmland Preservation. Discussion. Kuzniewicz reviewed what the Town is going to do to begin the Farmland Preservation process and a special meeting will be scheduled. Discussion.

Kuzniewicz got an estimate from K & B Tree for the removal of a tree in the Town ROW on Sunset Point Road.

PAYMENT OF BILLS: Total bills presented: \$74,646.46. Motion (Kern/Schmitt) to approve. Motion carried.

Motion (Kern/Raue) to adjourn 8:15pm. Motion carried.

Town Board Meeting – Tuesday, September 12, 2017 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk

APPROVED
Minutes of September 12, 2017
BEAVER DAM TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:02 pm.

Pledge of Allegiance

Present: Chairman John Kuzniewicz, Jesse Hankes, David Raue, Jeff Schmitt, Joseph Kern, Treasurer Mercia Christian, Deputy Clerk Abby Klodowski. Absent: Clerk Kristine Klodowski.

Notice of meeting posted September 5, 2017, published September 9, 2017.

Motion (Schmitt-Hankes) to approve agenda. Motion carried.

August 8, 2017 minutes read. Motion (Raue/Hankes) to approve minutes. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske (13:02) 2.1M, total fees generates \$18,900, \$7,300 is township.
2. Plan commission: No meeting.
3. Board of Appeals: Chuck and Tina Swain appealed denial of Land Use Permit. Board overruled and allowed sanitary force main under South Sunset Point Road.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2017 and Police Beat for August 2017*. Introduction of Matthew Bublitz, new patrol officer, to Board. Squad mileage is at 70,845 and Drumm feels that is half of life of vehicle, as going over 150,000 miles is a liability.
5. Road Maintenance Department: *August Job Report* reviewed by Lester Oestreich, Jr. Oestreich called Lunge for 4 signs needed at an estimate of \$48.75/sign. Discussion. Motion (Schmitt/Raue) order 4 signs at \$48.75 each.

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

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

TOWN RESIDENTS: Property owner on horseshow drive of Enterprise Court received notification from the Town citing pillars installed in Town's road right-of-way are violating Ordinance 50-3: Obstruction of View and property owner indicated that pillars do not obstruct the view. Information to appeal was given; however, Chairman informed property owner structures are located in the Town's right of way. Discussion.

Also present, Pastor Wietzke & Josh Coffey wanting to build four condominium homes on Thompson Road on one condominium plat. Claims has been getting the message that the Town Board "knows about them"; however, no plats have been prepared, nor permits filed to date with the Town. Discussion. Wietzke and Coffey were asked to contact the Land Use Administrator and will then be scheduled to appear before the Town Plan Commission.

Resident Cheryl Ziemke present inquiring about foreclosure property that is supposedly going to be, or already is, an assisted living facility on Wendt Drive. No one knows how many people are there. Three people are allowed without ordinance. If it is a group home, property needs to be zoned R2, not R1.

UNFINISHED BUSINESS:

1. **Town roads:** Chairman feels that General Asphalt should saw out and have patch placed on Hillview Drive and asked permission to contact General Asphalt. Discussion.
2. **Roadway connecting Raceway Road and East Plaza Drive:** Land Use Administrator has petition. Chairman tabled.
3. **Town attorney/new legal counsel:** Chairman does not have attorney to appoint. Tabled.

4. **Stone Road Culvert – Lukasz Lyzwa (General Engineering):** DNR will object to changing the size of the culvert. The Town will have to go through FEMA study to have changed. DNR will advise to go 12' or larger due to existing culvert backing up water upstream. Cost would be \$14,570, Town's net cost would be \$7,200. Contractor said they are willing to abandon Stone Road project if they are reimbursed \$1,500. General Engineering will cover the \$1,500 if we choose to abandon the project. Construction is allowed until end of November per DNR. Motion (Kern/Hankes) to move forward with project. Motion carried.
5. **South Center Road - Lukasz Lyzwa (General Engineering)** Contractor contacted Lukasz Sunday 8:30AM. Due to emergency at other job sites they won't be able to do any construction work this week. Instructed by Lukasz to remove the road closed signs and let everyone know. They did not do that so Lukasz called DCSD to have them removed. Kuzniewicz indicated the City is looking at reblacktopping the City portion of Center Road and is asking the Town does their portion to the substation. Kuzniewicz would like to consider doing to the railroad tracks. Schmitt suggested having some foresight of further land development and go with 36"+ culverts. Discussion.

NEW BUSINESS:

1. **Increase Town Mil rate** – Discussion to increase Mil Rate. Kuzniewicz would like it to go on the Spring Election. Schmitt would like to propose two resolutions, one for \$.25, and one for \$.50 for referendum vote in Spring. Discussion.
2. **Plotted subdivision grass mowing:** Kuzniewicz asked the Board if they want to enforce the ordinance or change the ordinance. Discussion. Designated natural areas may be a solution. Drumm states he will be looking at it on a case by case basis: "is this a public nuisance?" Tabled.
3. **Cemetery lawn mowing:** County Road SS had not been mowed during first half of year. Lawn mowing is up for bid in 2018. Chairman proposed requesting a refund from current contracted mowing company for only doing ¾ of the contracted work.

CLERK'S REPORT: Operator's License applications (Neal T. Clinton, Faith M. Emmerich). Motion (Kern/Schmitt) to approve operator license applications pending completion of successful background check.

CORRESPONDENCE & Information received by Chairman and/or Town Officers. Kuzniewicz distributed a Farmland Preservation Resolution to all Board members. Discussion. Schmitt wants these rules applied to any rezoning. Kuzniewicz attended the Rural Fire Association Fire Department meeting and expressed concern that he was the only in attendance.

PAYMENT OF BILLS: Total bills presented: \$157,778.22. Motion (Kern/Schmitt) to approve. Motion carried.

Motion (Kern/Schmitt) to adjourn 9:08pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, October 10th at 7:00pm

Respectfully Submitted,

Abby Klodowski, Deputy Clerk

APPROVED
Minutes of October 10, 2017
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 John Kuzniewicz, Jesse Hanks, Dave Raue, Treasurer Mercia Christian, Clerk Kristine Klodowski. Absent: Joe Kern (excused), Jeff Schmitt

Notice of meeting posted October 3, 2017, published October 7, 2017

Motion (Hanks/Raue) to approve agenda. Motion carried.

September 12, 2017 minutes read. Motion (Raue/Hanks) to approve minutes as read. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske reported 6 permits issued last month. Hanks inquired about ordinance on natural lawns. Prunuske will need to create an application form.
2. Plan commission: granted conditional use permit for dachshund/pug kennel and gave preliminary approval to Coffey condominium (land behind Hogz & Honeez).
3. Board of Appeals: No meeting.
4. Police Department: Officer Matt Riel reviewed *Town of Beaver Dam Monthly Call Report 2017* and *Police Beat for September 2017*.
5. Road Maintenance Department: *September 2017 Job Report* reviewed by Lester Oestreich, Jr. Town needs new barricades and Oestreich presented a proposal for consideration for the 2018 budget. Deputy Fire Chief Matt Christian stopped to find out when the tires will be removed from the Town Hall, as it is a fire hazard. Tree in ROW on South Crystal Lake Road that is dead. Requested having K&B remove. Culvert on Cherry is rusted out.

Motion (Raue/Hanks) to approve committee reports. Motion carried.

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

TOWN RESIDENTS: No topics brought forth.

UNFINISHED BUSINESS:

1. Town roads – under NEW BUSINESS.
2. Roadway connecting Raceway Road and East Plaza Drive – Property owner Marie Cigelski present. Chairman will be appointing new Town attorney this evening and petition will be reviewed by attorney.
3. Town attorney/new legal counsel – Chairman recommended Paul Uttech as the Town of Beaver Dam attorney. Motion (Hanks/Raue) to approve recommendation. Motion carried.
4. Increase Town Mil rate – Kuzniewicz passed out sample resolution to be completed when 2018 budget is established.

NEW BUSINESS:

1. 2018 Dumpster dates – Clerk presented list of proposed bulk collection dates for 2018 and asked about possible tire recycling due to number picked up off Town roadways. Discussion. Clerk suggested gating off driveway to limit after hours drop off and placement in incorrect dumpsters. Chairman will be writing up rules for 2018 to be discussed at November meeting.

2. Town land South McKinley Beach Road – “Notch” on South McKinley Beach Road is believed to be own property. Purchased by Jeff Hoffman. Chairman has met with property owners regarding heave in road from culvert and recommendations on rectifying. Determine if ever dedicated to Town property. Chairman assured land owner would have an answer by the November Board meeting. Motion (Raue/Hankes) to have Township abandon piece of property at owner’s expense. Motion carried.
3. Culvert-Cherry –discussed under Road Maintenance Report. Will be replaced in Spring of 2018.
4. Jackson Road – Schmitt not in attendance, so Chairman presented proposal to deed Jackson Road from Center Road to County Road G to Herb Lehner and Herb Lehner would deed part of Bohl Farms off of County Trunk G to get into Bohl’s fields. Discussion.
5. Forest Road ditch cleaning – Backside of Elser’s Woods needs to be cleaned. Discussion. Chairman would like to have Schmitt look at before making any decisions.

CLERK’S REPORT: None.

CORRESPONDENCE & Information received by Chairman and/or Town Officers – Chairman received **911 Joint Powers** Agreement from Dodge County Sheriff’s Department for his signature, a packet looking for volunteers for the 2020 Census work, and notice of the W.T.A. Unit meeting Wednesday, October 18th at 7:00pm. Chairman would like to have each of the Board members take turns attending one meeting/year.

PAYMENT OF BILLS: Total bills presented: \$130,605.91. Motion (Raue/Hankes) to approve bills as presented. Motion carried.

Motion (Raue/Kuzniewicz) to adjourn 8:38pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, November 8, 2017 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk

APPROVED
Minutes of October 24, 2017
BEAVER DAM TOWN BOARD SPECIAL MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:07pm.

Present: Chairman John Kuzniewicz, Jesse Hanks, David Raue, Treasurer Mercia Christian, Clerk Kristine Klodowski. Absent: Joe Kern, Jeff Schmitt.

Notice of meeting posted October 19, 2017, published October 23, 2017.

Resolution 2017-1 Farmland Preservation Rezoning: Chairman reviewed. Residents Marty Weiss, Ken Goeller, Steve Goeller, Ron Nell, Ryan Nell, Bob Propst present. Ryan Nell quoted Town's Comprehensive Plan. Discussion. Residents present expressed concern for \$500 fee limiting the number of property owners that may apply. Residents present also wanted to know what other options were available and total cost to Township for rezoning. Chairman opted to bring an end to any further discussion. Raue suggested having a fee per landowner versus a fee per contiguous property. Motion (Raue/Hanks) to table. Motion carried.

NEW BUSINESS:

Budget: Board worked on 2018 budget. Next budget meeting to be held Tuesday, October 31, 2017 at 7:00pm. Chairman will also be having City of Beaver Dam Mayor Rebecca Glewen speak from 6:30-7:00pm per her request.

Motion (Raue/Hanks) to adjourn 9:29pm. Motion carried.

Respectfully submitted,

Kristine Klodowski, Clerk

APPROVED
Minutes of October 31, 2017
BEAVER DAM TOWN BOARD SPECIAL MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 6:32pm.

Present: Chairman John Kuzniewicz, David Raue, Joe Kern, Treasurer Mercia Christian, Clerk Kristine Klodowski. Absent: Jesse Hankes, Jeff Schmitt.

Notice of meeting posted October 28, 2017.

NEW BUSINESS:

City of Beaver Dam Mayor Rebecca Glewen spoke on Downtown Initiative to make downtown more attractive, code compliance, Friends of the Park group, and the south side entrance to Beaver Dam and that it is a poor reflection of our community and she would like the City and Town to work together on that. Kuzniewicz addressed the mobile home parks wanting to annex to the City and the City agreed to provide sewer and water services, without annexation.

Chairman offered to have the Town inspection service address some of the buildings and properties on Madison Street. Glewen has spoken with the State regarding Town of Beaver Dam residents, specifically a resident on Farwell Road, inquiring about annexation to the City siting water resources. Kuzniewicz reminded Glewen that any annexed properties cannot create an island. Discussion. Glewen would like to work with the Town for clean-up and growth of our community.

UNFINISHED BUSINESS:

Budget: Review of the 2018 budget. Discussion. Motion (Raue/Kuzniewicz) to approve the 2018 budget for presentation to the Electors. Motion carried.

Referendum to Increase Levy: Board will propose a \$.50 increase to be presented on Resolution 2017-1 at the next regular Town Board meeting.

South Center Road: City of Beaver Dam is proposing to work on South Center Road. Chairman spoke with Mike Laue of MSA with a quoted price of \$1,500 - \$1,800/pipe for a total cost of \$4,500-\$5,400 to perform a culvert sizing analysis based on both the current conditions (ag field) plus a proposed future condition (rural residential subdivision). Raue suggested getting a second estimate from Kunkel Engineering. Discussion. Motion (Kern/Raue) to have MSA perform proposed work at quoted price. Motion carried.

Motion (Raue/Kern) to adjourn 7:55pm. Motion carried.

Respectfully submitted,

Kristine Klodowski, Clerk

APPROVED
Minutes of November 14, 2017
BEAVER DAM TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Pledge of Allegiance

Meeting called to order 7:04pm.

Present: Chairman John Kuzniewicz, Jesse Hanks, Jeff Schmitt, Joe Kern, David Raue, Treasurer Mercia Christian, Clerk Kristine Klodowski

Notice of meeting posted November 7, 2017, published November 11, 2017, amended notice posted November 13, 2017.

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

October 10, 2017 minutes read. Motion (Kuzniewicz/Hanks) to approve minutes. Motion carried.

October 24, 2017 minutes read. Motion (Raue/Schmitt) to approve minutes. Motion carried.

October 31, 2017 minutes read. Motion (Kern/Raue) to approve minutes. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske issued 15 permits in October. Report of driveways on Basswood - 2 original driveways with 3 new driveways constructed without permit. Schmitt suggested having the banks sloped in case of a car coming off the road. Prunuske will advise permit is needed, proper installation and the removal of 3 of the driveways. In an unrelated matter, Schmitt suggested having Kitell's increase the field entrance providing a straight shot into the field for hauling waste to avoid further road damage. Schmitt indicated field on east side of South Center Street (half way between Canary Road and Cty Hwy S) is being entered and exited without a driveway. Prunuske will follow up.
2. Plan commission: issued CUP for 10-51 towing, located on Madison Street, to Brian Schwandt.
3. Board of Appeals: overruled LUA and issued permit for pool on North McKinley Beach Road.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2017* and *Police Beat for October 2017*.
5. Road Maintenance Department: *October 2017 Job Report*. Raue suggested having the STOP sign fixed/replaced northbound on Crystal Lake Road and Prospect Road. Schmitt suggested tree trimming on Marks Circle in ROW.

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

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

TOWN RESIDENTS: nothing brought forth.

UNFINISHED BUSINESS:

1. Culvert Projects: Lukasz Lyzawa from General Engineering present. Center Street and Thompson Road are done. Contractor will complete Stone Road tomorrow. Stone Road has been delayed due to error on engineer's part. Center Street project came out under budget – budgeted \$29,065, estimated cost under \$23,000. Thompson Road budgeted \$19,690, and currently at \$19,100. Motion (Schmitt/Raue) to pay contractor. Motion carried. Lukasz will send project numbers with engineering fees included to the Clerk, to be able to bill City of Beaver Dam their portion of the project.
2. Town roads: No discussion.
3. Increase Town Mil rate, Resolution 2017-1: Chairman still working on and getting in touch with State Treasury Department.
4. South McKinley Beach Road right-of-way: Chairman went to Dodge County. Never a created roadway at any given time. May have been proposed, but never completed. Wedge of land is in

Town right-of-way. Will be on the Plan Commission's upcoming agenda. Resident Dana Seering and Jeff present inquiring about how/where driveway will be installed for Jeff Hoffman. Chairman instructed Hoffman to contract Rich Leaver. LUA Prunuske indicated it needs to go before the Plan Commission first. Chairman agreed to look at current culvert and placement.

5. Access Road – between East Plaza Drive and Raceway Road: Chairman spoke with Dave Addison and Joe Giebel at Dodge County. Suggested getting in contact with State of WI to see if they would claim any of it in the abandonment. Chairman is going to talk with Pete Thompson. Discussion. LUA stated the Town only needs to vacate and it automatically goes back to the parcels.
6. Jackson Road – Howard Bohl would prefer to deal directly with the Town instead of another land owner. Board will discuss at a future meeting.
7. Forest Road ditch cleaning: Chairman would like Jeff Schmitt to look at. Schmitt thinks it is a waste of time due to how far you would have to go. Chairman decided to let sit until spring.

NEW BUSINESS:

1. Tractor winter storage – Tractors have already been placed in storage at Earl Voigt's property. Chairman stated Earl will receive \$150/tractor. Motion (Schmitt/Kern) to approve storage fee. Motion carried.
2. Dodge County Humane Society Contract 2018 – Motion (Kern/Hankes) to approve the fee of \$1,900 to cover up to 10 domestic stray animals and a fee of \$225 for any animal over 10.
3. Madison Street – Discussion. No action taken.
4. Bulk dumpster collection rules: Chairman did not compile rules for distribution. Chairman informed supervisors that each one of the supervisors will take a turn being at the dumpster day from 8:00am-12:00pm during the course of the year.

CLERKS REPORT: Operator's License applications for Kelly M. Kranz and Tanya J. Gray. Motion (Kern/Hankes) to approve operator license applications pending completion of successful background check. Clerk to place bid for 2018/2019 cleaning for December meeting and in January/February 2018 for the lawn bid. Clerk inquired about a procedure for previously tabled items. Clerk was instructed that previously tabled items, if not brought forth at the following meeting, are considered dead.

CORRESPONDENCE & Information received by Chairman and/or Town Officers: Chairman discussed Town's bonding ordinance.

APPROVAL/PAYMENT OF BILLS: Total of bills presented for payment \$42,093.68. Chairman stated that the bill presented from Mersch Lawn Care will not be paid due to mowing not being completed at the cemetery. Motion (Schmitt/Kern) to withhold half of the payment for the invoices for the remainder of the year due to no mowing of cemetery and to approve payment of the other bills as presented. Motion carried.

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

Elector Meeting – Tuesday, November 21, 2017

Town Board Meeting – Tuesday, December 12, 2017 at 7:00pm

Special Town Board Meeting – Tuesday, December 19, 2017 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk

UNAPPROVED
Minutes of November 21, 2017
BEAVER DAM TOWN ELECTOR PUBLIC HEARING AND MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Chairman Kuzniewicz called the meeting to order at 7:03pm and opened the public hearing.

Residents present: Kristine Klodowski, Alan Matuszeski, John Kuzniewicz, Jeff Schmitt, Joe Kern, Dan Prunuske.

The 2018 proposed budget, and the 2017 Town tax levy to be collected in 2018, were reviewed.

Motion (Klodowski/Prunuske) to approve the 2017 Town tax levy to be collected in 2018 of \$335,891.00. All in favor. Motion carried.

Motion (Kuzniewicz/Schmitt) to authorize the Town Board to hire Town officers as employees of the Town consistent with current rate of pay and qualifications. Motion carried.

Kuzniewicz proceeded to discuss bonding and a mil rate resolution.

Motion (Kern/Prunuske) to adjourn 7:30pm. Motion carried.

Respectfully submitted,

Kristine Klodowski, Clerk

UNAPPROVED
Minutes of December 12, 2017
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 7:00pm

Present: Chairman John Kuzniewicz, Jesse Hankes, Jeff Schmitt, Joe Kern, Treasurer Mercia Christian, Clerk Kristine Klodowski, Dave Raue arrived 7:02pm.

Notice of meeting posted December 5, 2017, published December 9, 2017

Motion (Schmitt/Hankes) to approve agenda allowing the Chairman to go out of order to efficiently conduct the meeting. Motion carried.

November 14, 2017 minutes read. Motion (Hankes/Kern) to approve minutes with correction of Committee/Department Reports, Item 1 – Replace “Schmitt suggested having Patell’s...” with “In an unrelated matter, Schmitt suggested having Kitell’s...”, and Unfinished Business, Item 1 – replace “contractor’s part” with “engineer’s part”. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske was not present due to open heart surgery. Clerk read Land Use Administrator’s Report.
2. Plan commission: addressed in Land Use Administrator’s Report.
3. Board of Appeals: addressed in Land Use Administrator’s Report.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2017* and *Police Beat for November 2017*. Had first success with camera by disabling auto-zoom and allowing follow up of illegal dumping.
5. Road Maintenance Department: *November 2017 Job Report* reviewed by Lester Oestreich, Jr. New batteries are needed for truck #2 and parts for truck #4 plow. Les will need to call gentleman for salt shed door as it did not close properly on Saturday. Received letter from Town resident on Burr Oak Drive requesting to not have snow pushed on property. Board instructed maintenance department to continue per usual with snow removal. Chairman asked if fence and mailboxes have been moved on cul-de-sac in Heritage Hills. Chairman will send notice to remove fence and will follow up on mailbox relocation. Les let Board know that he would appreciate it if each of the Board members would take a time to do a ride along during plow season.

Motion (Raue/Hankes) to approve committee reports. Motion carried.

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

Motion carried.

TOWN RESIDENTS: Resident Mark Bobholz present inquiring about railroad crossing on Crystal Lake Road article in the newspaper.

UNFINISHED BUSINESS:

1. Town Roads – No discussion.
2. Jackson Road – Chairman spoke with Howard Bohl. Town Board will need to discuss with property owners Herbert Lehner and Howard Bohl. Herbert Lehner present. Discussion. Lehner would receive portion of road from Center Road to property line to east and other portion to Bohl, with bridge deeded to Lehner. Chairman will contact Town’s attorney to draft appropriate paperwork to proceed.
3. Increase Town Mil Rate – Chairman sent a proposal via email to Town Board members. Discussion. Motion (Schmitt/Raue) to approve Resolution 2017-1 INCREASE TOWN TAX

LEVY LIMIT with the addition of IS and EXCLUSIVELY to the sentence, “The increase IS to be used EXCLUSIVELY for road maintenance and road construction.”

4. Access Road – Plan Commission recommended the Town Board vacate. Motion (Kern/Hankes) to proceed with abandonment. Motion carried. Land Use Administrator will compose letter to go to abutting property owners, Marie Cigelske and Jeff Nowicki, and Chairman will contact attorney to draft resolution.
5. South McKinley Beach Road – Plan Commission recommended the Town Board vacate a small triangular section of South McKinley Beach Road. Land Use Administrator will compose letter to property owners, Dana and Jeff. Once property owners agree on how Chairman will contact attorney to draft deed and transfer. Motion (Kern/Schmitt) to abandon triangular section of South McKinley Beach Road. Motion carried.

NEW BUSINESS:

1. Appointment of Election Inspectors 2018/2019 – Motion (Schmitt/Kern) to approve the appointment of Election Inspectors as presented by Clerk. Motion carried.
2. Tree removal – N7040 South Crystal Lake Road – dead tree in road ROW. Property owner asking tree to be dropped and brushed. Motion (Raue/Hankes) to have tree removed. Motion carried.
3. Basswood Road driveways – covered in Land Use Administrator’s report.
4. Creating 1.5 acre residential lot in R1 District on Airport Road – Kuzniewicz – Plan Commission approved. Motion (Schmitt/Hankes) to approve lot. Kuzniewicz abstained. Motion carried.

CLERK’S REPORT: Operator’s license applications for Caroline S. Kikkert, Matt R. Streekstra Motion (Kern/Raue) to approve operator’s license applications pending completion of successful background check. Motion carried.

Chairman Kuzniewicz expressed concern for the Clerk using a signature stamper and would like to have formal Board approval. Motion (Schmitt/Kern) to authorize signature stampers for any Town official. Motion carried.

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

PAYMENT OF BILLS: Total bills presented: \$113,749.72. Motion (Kern/Raue) to approve \$111,840.45 withholding payment to the Dodge County Highway Department in the amount of \$1,909.27. Motion carried.

Motion (Kern/Schmitt) to adjourn 8:28pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, January 9, 2017 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk

UNAPPROVED
Minutes of December 19, 2017
BEAVER DAM TOWN BOARD SPECIAL MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order at 7:04pm.

Meeting posted December 5, 2017

Present: Chairman John Kuzniewicz, Jeff Schmitt, Joe Kern, David Raue, Treasure Mercia Christian, Clerk Kristine Klodowski. Absent: Jesse Hanks.

Agenda: Budget Amendment Resolution #2017-2.

Discussion of 12/12/2017 withheld payment to Dodge County. Motion (Schmitt/Kern) to approve payment of \$1,909.27 to Dodge County. Motion carried.

Chairman to complete paperwork from Pete Thompson, Dodge County Highway Commission, for County Bridge Aid.

Chairman addressed current culvert projects. Clerk expressed concern for discussion of items not on the agenda. Chairman instructed Clerk to always carry over incomplete and tabled items. Detailed discussion. Motion (Schmitt) to issue payment to Wondra Construction in the amount of \$32,513. Discussion. Motion withdrawn (Schmitt). Motion (Kern/Raue) to issue payment for Pay Request #1 to Wondra Construction in the amount of \$38,276.96. Motion carried.

Chairman will look into lands annexed into the City of Beaver Dam. Clerk to follow up on annexation payment from Countryside GM.

Motion (Schmitt/Kern) to adjourn 8:29pm. Motion carried.

Respectfully Submitted,

Kristine Klodowski, Clerk