

**UNAPPROVED**  
**Minutes of January 9, 2018**  
**BEAVER DAM TOWN BOARD MEETING**  
**Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI**

Pledge of Allegiance

Meeting called to 7:02pm.

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

Notice of meeting posted January 3, 2018, published January 6, 2018, amended notice posted January 8, 2018.

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

December 12, 2107 minutes read. Motion (Raue/Kern) to approve minutes. Motion carried.

December 19, 2017 minutes read. Motion (Kern/Hanks) to approve minutes. Motion carried.

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: Dan Prunuske issued 8 permits last month, of which 3 were new homes. Chairman inquired about hole dug in Miller's Woods on Cousins Court. LUA will follow up.
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 December 2017*. Chief Drumm went over all of the Town of Beaver Dam Police Department's policies over the past two years and completed them in December. Police Clerk will have prepared for officers at annual review.
5. Road Maintenance Department: *December 2017 Job Report* reviewed by Lester Oestreich, Jr. By next winter new cutting edge will be needed on loader.

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

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

**TOWN RESIDENTS:** Resident Dan Prunuske inquired about Police Department newsletter listing 3 plows. There are four. Prunuske inquired about Town's 5 year plan for replacement. Chairman told him that will only proceed as planned if levy limit is increased.

**UNFINISHED BUSINESS:**

1. **Town roads** – Chairman thinks a letter should be put together to request an approximate \$2,900 refund from General Engineering Corporation as Chairman felt the Town paid more than they should have for work done. Discussion.
2. **Jackson Road** – Chairman has not done anything with and will table until next meeting.
3. **Access Road abandonment** – LUA will proceed with contacting property owners and Chairman will contact Town attorney.
4. **South McKinley Beach Road** – Property owner Jeff Hoffman has had survey done and is ready to proceed forward. Property owner Dana Seering present as well. Discussion. Motion (Schmitt/Kern) to follow preliminary sketch signed by both parties dated November 22, 2017. Motion carried.
5. **Heritage Hills** – fence and mailboxes in ROW – Chairman did not take care of yet.
6. **Basswood Road driveways** – LUA Prunuske is working on and will update Board.

**NEW BUSINESS:**

1. **Plan Commission appointment** – Larry Braker has passed away. Chairman recommends Earl Voigt to the Plan Commission. Motion (Schmitt/Kern) to approve. Motion carried. Chairman appointed Jesse Hanks as an alternate to the Board of Appeals.
2. **Town Hall HVAC** - Discussion. Motion (Kern/Raue) to have Air Care replace unit. Motion carried.

**CLERK'S REPORT:** Operator's license application Gloria B. Cain. Motion (Schmitt/Kern) to approve. Motion carried.

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

**PAYMENT OF BILLS:** Total bills presented: \$130,278.42. Motion (Schmitt/Kern) to approve. Motion carried.

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

Beaver Dam Town Board Meeting Tuesday, February 13, 2018 at 7:00pm.

Respectfully Submitted,

Kristine Klodowski, Clerk

Approved Minutes of January 18, 2018  
Beaver Dam Town Board Special Meeting  
Beaver Dam Town Hall, W8540 County Hwy W, Beaver Dam Wi.

Joe Kern arrived early, reviewed resolution and signed the resolution and had to leave for other commitment.

Meeting Called to order at 7:15pm.

Meeting posted

Present: Chairman John Kuzniewicz, Jesse Hanks, Dave Raue, Joe Kern

Agenda: Amend Resolution 2017-1

The remaining Town Board members discussed the revised resolution and approved the changes. Dave Raue made the motion to approve revised resolution, second by Jesse Hanks. Vote was all yes.

Motion to adjourn (Hanks/Raue) 8:00pm Motion Carried

Jeff Schmitt arrived after the meeting and signed the revised resolution.

Respectfully Submitted

John Kuzniewicz, Chairman

**APPROVED**  
**Minutes of February 13, 2018**  
**BEAVER DAM TOWN BOARD MEETING**  
**Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI**

Pledge of Allegiance

Meeting called to order 7:00pm.

Pledge of Allegiance

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

Notice of meeting posted February 8, 2018, published February 10, 2018.

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

January 9, 2018 minutes read. Motion (Kern/Raue) to approve minutes. Motion carried.

January 18, 2018 minutes will be read at March meeting.

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: Dan Prunuske issued 4 permits last month, 3 having to do with new housing.
2. Plan commission: meeting granted Mr. Hildebrandt to operate conditional use permit for RV business. Clerk inquired about vendor fairs being held under conditional use permit.
3. Board of Appeals: exemption was not granted and owners of shed will have to take some sort of remedial action. Chairman asked LUA to list issues with zoning, etc. as Chairman would like to address things that require attention/correcting and have one meeting to resolve prior to arrival of warm weather.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2018* and *Police Beat for January 2018*. Chief Drumm printed out the report from Spillman to give the Board the option to review that report versus the additional work of the police clerk retyping report for presentation to the board.
5. Road Maintenance Department: *January Job Report* presented by Lester Oestreich, Jr. Guard rail on Golfview Terrace was hit. Car took out 12-20 posts. State and County claim it is not there issue. Oestreich will talk to Nate Minnig about an estimate to have work performed so it can be billed to the auto insurance carrier in a timely manner. Oestreich will put up "bump" signs on Parker Road.

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

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

**TOWN RESIDENTS:** Dick Koch inquired about rotating snow plowing and lawn mowing on each end of the Town, so all residents have the same understanding of the limited resources.

**UNFINISHED BUSINESS:**

1. **Basswood Road driveways** – resident Dick Koch present inquiring on status. LUA Prunuske has had contact with property owners. Property owners were instructed to apply for permits. No action has been taken to date. Mr. Koch would like to see the Town address driveways and damage to roadway on Basswood as well as other areas of the Town.
2. **Town roads** – No business.
3. **Jackson Road** – LUA Prunuske is going to write parcel descriptions for division between Herbert Lehner, Jr. and Howard Bohl.

4. **Access Road abandonment** – LUA Prunuske to contact property owners and Chairman will contact Town attorney.
5. **South McKinley Beach Road** – Resident Dana Seering present and contacted Chairman prior to meeting. Discussion. Chairman feels he needs “to represent property owner who was not fairly represented”. Schmitt made the original motion at the January meeting and is not present to retract; therefore, no action was taken.
6. **Heritage Hills – fence and mailboxes in ROW** – Chairman has not taken care of. Clerk asked for Chairman to provide names and addresses of residents to be contacted to start process.

**NEW BUSINESS:** No new business.

**CLERK’S REPORT:** Operator license application, Candice P. Hanson. Motion (Raue/Kern) to approve license. Motion carried. Received estimate from The Hietpas Group for a 2017 audit. No discussion.

**CORRESPONDENCE &** Information received by Chairman and/or Town Officers. Fire meeting Thursday night at City Hall at 7:30pm and Chairman would like to see all 5 board members present. \$81,111.34 for SCBA equipment to be presented and Town is responsible for 65% of bill. District Unit Meeting Friday, March 2 at Juneau Community Center and Chairman would like Board to attend for Board of Review training. Clerk to register herself and Kuzniewicz, Raue, and Hanks.

**PAYMENT OF BILLS:** Total bills presented: \$3,860,920.04. Motion (Raue/Kern) to approve. Motion carried.

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

Respectfully Submitted,

Kristine Klodowski, Clerk

**APPROVED**  
**Minutes of March 20, 2018**  
**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, Joe Kern, Treasurer Mercia Christian, Clerk Kristine Klodowski. Jeff Schmitt arrived at 7:35pm.

Notice of meeting posted March 19, 2018, published March 19, 2018.

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

February 13, 2018 minutes read. Motion (Raue/Hanks) to approve minutes. Motion carried.

January 18, 2018 minutes not available per Chairman.

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: Dan Prunuske reviewed permits issued thus far in 2018.
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 2018*. Town of Beaver Dam was part of Dodge County's High Visibility Traffic Enforcement.
5. Road Maintenance Department: *February 2018 Job Report* was reviewed by Lester Oestreich, Jr., as well as information about renting a chipper, *Roads Needing Shouldering, Signs that are Faded*, and a *2018 Job List*.

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

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

**TOWN RESIDENTS:** Rosemarie Garczynski expressed interest in seeing Clerk post notice to website if a meeting date is changed.

Judy Miller from Burchardt subdivision indicated redone road is great, but shoulder is crap and does not pack. Concerned for raking all of that up, using a lawnmower on it, and cars sinking in.

**UNFINISHED BUSINESS:**

1. **Town roads:** no business.
2. **Jackson Road:** LUA has items drafted for Chairman to proceed.
3. **Access Road abandonment:** LUA has received descriptions from both property owners.
4. **Heritage Hills – fence and mailboxes in ROW:** Clerk has drafted letters and will mail once frost is out of ground.
5. **Basswood Road driveways:** LUA will follow up on.

**NEW BUSINESS:**

1. **Deputy Clerk Affirmation of Oath:** Abby Klodowski has filled in as the Deputy Clerk since October 16, 2016 when the Clerk is on vacation. Motion (Kern/Hanks) to publicly appoint Abby Klodowski as Deputy Clerk. Motion Carried. Clerk reaffirmed Oath of Office.
2. **Amend the 2018 Budget:** Motion (Kern/Hanks) to transfer \$52,463 from Public Works to Public Safety for the SCBA equipment approving Resolution 2018-1. Motion carried.

Chairman elected to address the upcoming Spring Election Referendum. Discussion. Chairman assured residents that the money will be earmarked in a separate account to ensure that it is for roads only if the Referendum passes.

**CLERK'S REPORT:** Operator's License application (Samantha J. Jones). Motion (Kern/Raue) to approve. Clerk proudly shared that she has received a new certification, Wisconsin Certified Municipal Clerk.

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

**PAYMENT OF BILLS:** Total bills presented: \$115,922.75. Motion (Raue/Schmitt) to approve payment of bills presented. Motion carried.

Motion (Schmitt/Raue) to adjourn 8:21 pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, April 10, 2018 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk

**APPROVED**  
**Minutes of April 10, 2018**  
**BEAVER DAM TOWN BOARD MEETING**  
**Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI**

Pledge of Allegiance

Meeting called to order 7:00pm.

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

Notice of meeting posted April 3, 2018, published April 7, 2018, amended notice posted April 9, 2018.

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

January 18, 2018 minutes read. Motion (Raue/Hanks) to approve minutes. Motion carried.

March 20, 2018 minutes read. Motion (Hanks/Raue) to approve minutes. Motion carried.

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

**TOWN RESIDENTS:** None brought forth.

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: Dan Prunuske reviewed permits issued in March.
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 2018* and *Police Beat for March 2018*.
5. Road Maintenance Department: *March 2018 Job Report* reviewed by Lester Oestreich, Jr. Will be getting inmates to pick garbage starting April 12, 2018. Les would like to get sand in June to mix with salt in salt shed. Inquired about doing shouldering. In dire need of snow plow drivers for next year.

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

**UNFINISHED BUSINESS:**

1. Town Roads – Chairman handed out sheets of all Town roads and ratings to board members for them to perform the spring road review. Mandated to have railroad crossings placed on North Crystal Lake Road. Oestreich will talk to Pete Thompson of Dodge County and get a price quote.
2. Jackson Road – Town's lawyer is taking care of.
3. Access Road abandonment – Town's lawyer is taking care of.
4. Basswood Road driveways – LUA has not taken care of yet.

**NEW BUSINESS:**

1. Schedule special meeting for Ordinance review – tabled until May meeting.
2. Lawn bids – Motion (Kern/Hanks) to go with B&B Outdoor Specialists LLC for \$120 per mowing upon proof of insurance and would like to include 1 year option with review of performance at completion of first year of contract. Motion carried.

**CLERK'S REPORT:** Operator's license applications from Arlette D. Ward and Kassandra L. Beesley. Motion (Kern/Hanks) to approve applications upon successful completion of background check. Motion carried. Motion (Raue/Kern) to approve. Motion carried. Temporary Class "B" filed by Beaver Cycle



Club for their 60<sup>th</sup> anniversary party to be held at N8131 Kellom Road in Beaver Dam. Motion (Raue/Kern) to approve. Motion carried.

Clerk presented Dodge County packet to board members regarding Petitions to amend the Dodge County Land Use Code and the Shoreland Protection Ordinance and the Floodplain Zoning Ordinance.

**CORRESPONDENCE** & Information received by Chairman and/or Town Officers – Dodge County Human Services want to inspect home of Town resident. Dodge County requesting Town's inspector to be present. Discussion. Board will wait for a formal written request from Dodge County.

**PAYMENT OF BILLS:** Total bills presented: \$33,472.04. Motion (Kern/Raue) to approve. Motion carried.

Motion (Kern/Raue) to adjourn 7:51 pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, May 8, 2018 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk

**APPROVED**  
**Minutes of April 17, 2018**  
**ANNUAL ELECTOR MEETING**  
**Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI**

Pledge of Allegiance

Meeting called to order 7:00 pm.

Meeting posted April 6, 2018, published April 16, 2018.

Residents present: John Kuzniewicz, Kristine Klodowski, Daniel Prunuske, Earl Voigt, Robert Tietz, Steven Goeller. Non-residents present: Mercia Christian, Brian Drumm.

Minutes of April 18, 2017 were read. Motion (Prunuske/Voigt) to approve as read. Motion carried.

Town of Beaver Dam 2017 Financial Statement was presented. Kuzniewicz asked Clerk to check into difference of garbage assessment collected compared to garbage expenses. Clerk attempted to explain the report reflects the garbage assessment collected on the Dodge County 2016 Tax Roll Settlement reflects services rendered in 2016, not 2017. Prunuske inquired about the \$145,769.00 expense for City of Beaver Dam Ambulance Service Charges. Earl Voigt inquired about Town's surplus funds. Motion (Prunuske/Voigt) to approve 2017 Financial Report. Motion carried.

Motion (Voigt/Tietz) to authorize the Town Board to hire Town officers as employees of the Town at the current hourly rate Town employees are paid for job being performed. Motion carried.

Jesse B. Hanks and David Raue were not present to receive the Oath of Office.

Kuzniewicz suggested saving the expense of chipping the brush from the brush drop off, depositing in the yard behind the Town Hall, and then burning it in the winter.

Motion (Vogt/Prunuske) to adjourn 7:33pm. Motion carried.

Respectfully submitted,

Kristine Klodowski, Clerk

**APPROVED**  
**Minutes of May 8, 2018**  
**BEAVER DAM TOWN BOARD MEETING**  
**Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI**

Meeting called to order 7:03 pm.

Pledge of Allegiance

Present: Chairman John Kuzniewicz, Jesse Hanks, Jeff Schmitt (7:13PM), Joe Kern, Treasurer Mercia Christian, Deputy Clerk Abby Klodowski.

Absent: David Raue

Notice of meeting posted May 2, 2018, published May 5, 2018.

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

April 10, 2018 minutes read. Motion (Kern/Hanks) to approve minutes. Motion carried.

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: Dan Prunuske-discussion regarding Basswood Road Driveways.
2. Plan commission: Approved Michael Schmidt for fitness center.
3. Board of Appeals: No meeting.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2018* and *Police Beat for April 2018*.
5. Road Maintenance Department: *Job Report* for April 2018 was prepared by Lester Oestreich, Jr. and distributed to the Board.

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

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

**TOWN RESIDENTS:** Jeff Rohr, Lake George Terrace resident, concerned about effects of new apartment complex. Kuzniewicz asks town board to approve Les putting up barricade on the end of Woodland Drive. Motion (Schmitt/Kern) to approve. Motion carried.

**UNFINISHED BUSINESS:**

1. Town roads: No discussion.
2. Schedule special meeting for Ordinance review: Tabled.
3. Basswood Road driveways: TBD meeting with Bruce Walker (landowner) Saturday, May 12<sup>th</sup>, 9AM.

**NEW BUSINESS:**

1. North Crystal Lake Road railroad crossing – price quote of \$375 from Jefferson County. Discussion. Motion (Hanks/Schmitt) to proceed. Motion carried.

**CLERK'S REPORT:**

1. Operator's License application (Brooke T. Lee). Motion (Kern/Hanks) to approve. Motion carried.
2. Correspondence received from G & L Advocacy to proceed with inspection of W9594 Jackson Road, including acceptance of expense involved.

**CORRESPONDENCE** & Information received by Chairman and/or Town Officers. Chairman asked Board members to attend next fire meeting.

**PAYMENT OF BILLS:** Total bills presented: \$52,459.46. Motion (Kern/Schmitt) to approve. Motion carried.

Motion (Kern/Schmitt) to adjourn 8:37 pm. Motion carried.

Respectfully Submitted,

Abby Klodowski, Deputy Clerk

**APPROVED**  
**Minutes of June 12, 2018**  
**BEAVER DAM TOWN BOARD MEETING**  
**Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI**

Pledge of Allegiance

Meeting called to order 7:00pm.

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

Notice of meeting posted June 6, 2018, published June 9, 2018.

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

May 8, 2018 minutes read. Motion (Hanks/Raue) to approve minutes. Motion carried.

**PUBLIC HEARING – Liquor licensing:** Chairman opened public hearing. Clerk read off all applicants. Chairman asked if anyone was present for or against or wanted to be heard. Motion (Raue/Hanks) to close public hearing. Motion (Raue/Hanks) to approve licenses as presented. Motion carried. Kuzniewicz abstained from voting for Bayside Supper Club, Inc.

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: Dan Prunuske reviewed May 2018 permits.
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 2018* and *Police Beat for May 2018*.
5. Road Maintenance Department: *May Job Report* prepared and reviewed by Lester Oestreich, Jr. Guard rail is up on Lake George Terrace and Woodland Drive, Jefferson County has completed painting RR crossing on Crystal Lake. Loader needs to go to Hupf's-power steering fluid running out. Thanked John Kuzniewicz and Jerry Hanks for their assistance with the Dumpster Day. Will be picking up blacktop.

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

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

**TOWN RESIDENTS:** Phil Hanson on Lake George Terrace expressed concerns about potential development between Shady Oaks and Elser Woods and the proposed construction and traffic of the City of Beaver Dam apartment complex. Safety concerns with the traffic, neighbors moving, road design, shoulders, etc. Chairman indicated that the State Statutes do not allow another municipality to connect to a different municipality's road.

**UNFINISHED BUSINESS:**

1. **Town Roads:** City wants to do South Center Road from 151 to substation next year. Town talked about doing Center Road to the railroad tracks. Chairman would like the Board to think about and is combining road reports done by Board members. Chairman shared information from the City's contract with the developer for the Spring Lake Apartment complex and the developer is responsible for rebuilding Woodland Road. Complex has been done for 2 years and road has yet to be rebuilt. Chairman stated attorney indicated a resolution can be done for Lehner/Bohl road division and Access Road. Chairman asked for volunteer(s) to write the resolution(s). No offers.

2. **Schedule meeting for Ordinance review:** Needs to go to Plan Commission prior to coming to the Town Board. Meeting scheduled for Tuesday, June 26<sup>th</sup> at 7:00pm at the Town Hall.

**NEW BUSINESS:**

1. **Plan Commission appointment:** Chairman thinks he has someone, but will appoint at next regular meeting to be held July 10, 2018.
2. **Resolution 2018-2 Woodland Drive Parking:** Chairman distributed a copy of the resolution and reviewed. Motion (Raue/Kern) to pass resolution. Motion carried.

**CLERK'S REPORT:** Operator's Licenses (list distributed). Motion (Kern/Hankes) to approve all operator's licenses, as presented, pending successful completion of background checks. Motion carried. Clerk received correspondence from the State that Charles Hammer and Nancy Kavizanjian applied for annexation of two parcels. Discussion. Tabled until July.

**CORRESPONDENCE &** Information received by Chairman and/or Town Officers. Chairman asked Clerk to bill the City for 25% of Center Road culvert project.

**PAYMENT OF BILLS:** Total bills presented: \$38,038.42. Motion (Kern/Raue) to approve. Motion carried.

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

Beaver Dam Town Board Meeting Tuesday, July 10, 2018 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk

**APPROVED**  
**Minutes of July 10, 2018**  
**BEAVER DAM TOWN BOARD MEETING**  
**Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI**

Pledge of Allegiance

Meeting called to order 7:00pm.

Present: Chairman John Kuzniewicz, Jesse Hanks, Dave Raue, Joe Kern (arrived 7:05pm), Treasurer Mercia Christian, Clerk Kristine Klodowski. Absent: Jeff Schmitt.

Notice of meeting posted July 2, 2018, published July 7, 2018.

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

June 12, 2018 minutes read. Motion (Raue/Hanks) to approve minutes. Motion carried.

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: Dan Prunuske reviewed June 2018 permits.
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 2018* and *Police Beat for June 2018*. As the Town Chief, Drumm has signed the Drug Endangered Children Protocol for Dodge County
5. Road Maintenance Department: In Lester Oestreich, Jr.'s absence the *June Job Report* was distributed and reviewed.

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:** Residents Eric and Tracy Getzlaff were present and here to inquire about recent annexation done by Charlie Hammer and Nancy Kavizanjian. Resident Dan Prunuske stated the Classen Prairie Cemetary is looking good.

**UNFINISHED BUSINESS:**

1. **Town Roads:** Chairman is still compiling the Board's road inspections. Chairman spoke with Ritchie Peltz from the City of Beaver Dam regarding Center Road and the City does not have an answer at this time.
2. **Plan Commission Appointment:** Chairman appointed Donna Schauer to the Plan Commission. Motion (Kern/Raue) to approve appointment. Motion carried.

**CLERK'S REPORT:** Operator's Licenses: Mark P. Christensen, Patricia L. Dunning, Alison M. Derge, Joy A. Poppe. Motion (Raue/Kern) to approve all operator's licenses, as presented, pending successful completion of background checks. Motion carried.

**CORRESPONDENCE &** Information received by Chairman and/or Town Officers: None. Chairman inquired about dogs running at large in the Town of Beaver Dam, but from the Town of Trenton.

**PAYMENT OF BILLS:** Total bills presented: \$33,294.92. Motion (Kern/Raue) to approve. Motion carried.

Motion (Raue/Hanks) to adjourn 8:01pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, August 7, 2018 at 7:00pm (due to election on August 14, 2018)

Respectfully Submitted,

Kristine Klodowski, Clerk



**APPROVED**  
**Minutes of August 7, 2018**  
**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, Dave Raue, Joe Kern, Treasurer Mercia Christian, Clerk Kristine Klodowski, Jeff Schmitt (7:04pm).

Notice of meeting posted August 2, 2018, published August 4, 2018.

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

July 10, 2018 minutes read. Motion (Hanks/Raue) to approve minutes. Motion carried.

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: Dan Prunuske reviewed July permits and totals for the year.
2. Plan commission: No meeting.
3. Board of Appeals: No meeting.
4. Police Department: Officer Matt Bublitz distributed and reviewed *Town of Beaver Dam Monthly Call Report 2018* and *Police Beat for July 2018*.
5. Road Maintenance Department: Lester Oestreich, Jr. reviewed the *July 2018 Job Report*. Will start hauling in sand later this month for winter.

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

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

**TOWN RESIDENTS:** Resident James Raether (off of Cody Court) inquired about enacting an ordinance requiring Town residents to remove their garbage carts within 24 hours of collection for the convenience of snow plows, mail delivery, and overall aesthetics of the neighborhood. Chairman told Raether Board will discuss. Resident Earl Voigt present inquiring if Town will be cleaning out ditches yet this year. Chairman stated Board will look at road reports and see what budget is available.

**UNFINISHED BUSINESS:**

1. Town roads: Board will discuss culvert replacement and ditch cleaning once they establish what is left in the budget.

**NEW BUSINESS:**

1. Driveway columns in ROW N7440 Beier Hill Road: Residents Al and Rhonda Steiner present. Rhonda distributed a timeline of work done. Chairman indicated columns were not on original site plan. Schmitt brought attention that the Conditional Use Permit was for the Steiner's property, not for the ROW where columns were constructed. Steiner indicated factors that affected placement of the columns, such as ditch drainage and power easement. Steiner thought Board would observe the concrete block structures that remained from September 2017 through May 2018. Completed columns as of June 21, 2018, and were issued a letter dated July 10, 2018, requiring tear down. Steiner stated the timing was quite unfortunate, and has come before the Board to inquire if there is a solution. Steiner pointed out minimal traffic in subdivision. Schmitt pointed out columns are on the ROW and a variance cannot be issued, as it is Town property. Land Use Administrator Prunuske reviewed site plan and plan did not show columns, or it would have thrown red flags. Steiner would like to have mason contractor back to move, but would like knowledge of timeline Town would remove. Kern stated it would be more than fair to offer Steiners an extension on the deadline to move. Chairman told Steiners they will need a variance for placing columns in setback, if that is where they elect to move them to. Al Steiner stated they

will just take out the columns. Motion (Kern/Schmitt) to give Steiners until October 31, 2018 to remove. Discussion. Motion carried. Chairman told Steiners to contact Land Use Administrator.

2. Resolution 2018-3: Dedicated Land Jackson Road Closing-Bohl – Clerk read resolution aloud. Motion (Schmitt/Kern) to adopt the resolution as presented. Ayes: Schmitt, Raue, Kuzniewicz, Kern, Hanks. Nays: None. Motion carried.
3. Resolution 2018-4: Dedicated Land Jackson Road Closing-Lehner – Clerk read resolution aloud. Motion (Raue/Kern). Ayes: Schmitt, Raue, Kuzniewicz, Kern, Hanks. Nays: None. Motion carried.

Chairman will have quit claim deed prepared for new property owners upon publication.

**CLERK’S REPORT:** Operator’s license application for Natosha B. Hinzmann. Motion (Kuzniewicz/Raue) to approve upon successful completion of background check. Clerk asked to attend the 2018 Fall Town & Village Workshop for \$65. Motion (Kern/Raue) to approve. Motion carried.

**CORRESPONDENCE &** Information received by Chairman and/or Town Officers. Chairman addressed his time spent on Woodland Drive/City of Beaver Dam issue and is hoping to have a meeting with the City of Beaver Dam attorney this week. Chairman told Board they can review Wis. Statutes Chapters 82-1 and 82-21 regarding the matter.

**PAYMENT OF BILLS:** Total bills presented: \$66,184.21. Motion (Schmitt/Kern) to approve. Motion carried.

Motion (Raue/Kern) to adjourn 8:04pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, September 11, 2018 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk

**APPROVED**  
**Minutes of September 11, 2018**  
**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 John Kuzniewicz, Jesse Hanks, Jeff Schmitt, Joe Kern, Treasurer Mercia Christian, Clerk Kristine Klodowski. Absent: Dave Raue

Notice of meeting posted September 5, 2018, published September 8, 2018.

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

August 7, 2018 minutes read. Motion (Hanks/Kern) to approve minutes. Motion carried.

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: Dan Prunuske reviewed permits issued in previous month.
2. Plan commission: Approved site plan for Neuman Pools building on Beaverland Parkway, conditional use permit issued for the former Wick's property on 151.
3. Board of Appeals: No meeting.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2018* and *Police Beat for August 2018*. Chief pointed out Officer Bublitz took three drunk drivers off of the road in one weekend. Chief thanked Kuzniewicz, Schmitt, Hanks, and Oestreich for their assistance with resident concerned with high water during heavy rain period.
5. Road Maintenance Department: Lester Oestreich, Jr. reviewed *August 2018 Job Report*. Have been pumping septic tanks due to heavy rains leaching into tank. Schmitt suggested waiting until things dry up and having Mark Bobholz bring his mini excavator in to give access to inspect/repair top of tank. Discussion. Truck #3 will be going to Hupf's in October due to engine light on and no power. Looking for snow plow drivers, due to loss of 2 regulars from last year. Town still in need of barricades with lights. Clerk reminded Chairman Board has previously approved purchasing. Chairman thanked Oestreich for work during flooding.

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

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

**TOWN RESIDENTS:** Rosemarie Garczynski inquired if Humane Society has submitted a quarterly report.

**UNFINISHED BUSINESS:**

1. Town Roads: No Discussion.

**NEW BUSINESS:**

1. South Center Road culverts: Schmitt visited sites and has report from MSA. Schmitt noted points to address: north of railroad tracks 24" culvert that is too short and similar issue south of tracks, cow pass no longer used, cross culvert between cemetery and Highway S is shot and too short, another cross culvert. Schmitt also noted: failing pipe out on Sunset Bay Drive where the road is falling in the ground, culverts on Prospect Road, pipes failing on Cherry and Peachey. Chairman would like Clerk to prepare budgeted funds to date for Board to have a special meeting specifically for culvert discussion and planning. Tabled.
2. Review Access Road resolution: Chairman distributed Resolution 2018-5 to the Board. Motion (Schmitt/Kern) to adopt Resolution 2018-5 as presented. Motion carried.
3. Sand and bags for flood control: Discussion. Motion (Kern/Hanks) to order 1000 sand bags for anticipated future use. Motion carried.

**CLERK'S REPORT:** Operator License applications: Kerry A. Dutzle, Rachael S. Houser, Kevin P. Amundson, Karen H. Saar, Cynthia A. Bilke Motion (Schmitt/Kern) to approve pending successful completion of background checks.

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

**PAYMENT OF BILLS:** Total bills presented: \$61,438.17. Motion (Kern/Hankes) to approve. Motion carried.

Motion (Kern/Schmitt) to adjourn 8:08pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, October 9, 2018 at 7:00pm.

Respectfully Submitted,  
Kristine Klodowski, Clerk

**SPECIAL TOWN BOARD MEETING  
APPROVED MINUTES OCTOBER 2, 2018  
Town of Beaver Dam  
W8540 Cty Hwy W  
Beaver Dam, WI 53916**

Meeting called to order 7:05pm.

Meeting posted October 1, 2018.

Present: John Kuzniewicz, Jesse Hanks, David Raue (left at 7:55pm), Jeff Schmitt, Clerk Kristine Klodowski, Attorney Paul Uttech. Absent: Joe Kern (excused).

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

Chairman distributed proposed Resolution 2018-6 Woodland Drive Play Area Creation.

Attorney Uttech stated the City of Beaver Dam has assumption of authority that does not exist when removing the barricades at the dead end of Woodland Drive. Issues of maintenance on Woodland Drive have existed for a long time and the City has not previously come forth on the agreement of 2007. Attorney Uttech has asked City of Beaver Dam attorney, Maryann Schacht if she will be requesting a Process Chapter 82 process petition to ask to extend Woodland Drive.

Discussion.

Motion (Raue/Hanks) to approve the language of Resolution 2018-6. Motion carried.

Weight limit: Chairman did not look up; however, believes the Town has an ordinance that allows the posting of weight limits. Chairman will confirm prior to next meeting.

South Center Road and Cherry Road culverts: Discussion. Schmitt presented specs for installation and will provide a list of contractors to submit to. Discussion.

Chairman tabled Spring Lake private road access onto Town Road.

Motion (Hanks/Schmitt) to adjourn. 8:08pm. Motion carried.

Respectfully submitted,

Kristine Klodowski, Clerk

**APPROVED**  
**Minutes of October 9, 2018**  
**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, Dave Raue, Joe Kern, Treasurer Mercia Christian, Clerk Kristine Klodowski.

Notice of meeting posted October 1, 2018, published October 5, 2018.

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

September 11, 2018 minutes read. Motion (Kern/Hanks) to approve minutes. Motion carried.

October 2, 2018 minutes read. Motion (Raue/Hanks) to approve minutes. Motion carried.

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: Dan Prunuske reviewed permits issued in September.
2. Plan commission: granted CUP to Minning Transport, approved letter of intent to create 3.7 acre parcel separated off FW Nell Farm, approved condition use for 1.5 acre parcel for Ronald & Deb Nell, and for Jeremy Frank and Mike Basette to operate a self-storage out on Nova Pass.
3. Board of Appeals: granted variance to Robert & Shawn to build closer to ROW than ordinance allows.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2018* and *Police Beat for September 2018*. Contacted by Abel Signs regarding weight limit posted on Frances Lane past Wal-Mart to be moved back, to access business.
5. Road Maintenance Department: *September 2018 Job Report* reviewed by Lester Oestreich, Jr. Mark Bobholz is willing to come and move the dirt for review of repair needed to septic. Dumpster Day Saturday, October 13, 2018. Requested ordering a pallet of calcium chloride-permission granted.

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

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

- TOWN RESIDENTS:**
1. Resident Ryan Rodenkirch, business Rodenkirch Whitetails, present with concern for property located at N5704 S Center Road for multiple violations visible from highway, commercial vehicles, standing water with electrical cords, boarded windows, etc.
  2. Lori Schultz, resident of Town of Trenton, spoke and distributed meeting information regarding the proposed 520 acre Industrial Park in the Town of Trenton.
  3. Robert Ballweg, City of Beaver Dam Council President, present to follow up on request to establish a meeting for the City and Town to sit down and talk through the current issues working towards some resolution. Requesting Board set a date.
  4. Resident Todd Lavine, Indian Hills Trail, lack of drainage on the corner of Hwy. A & E. Concerned with Dodge County's lack of drainage plan that is also impacting subdivision. Also concerned with turning off Highway A onto Indian Hills Trail, for turning lane. Already been a fatality there and regularly hears brakes locking up. Chairman told Mr. Lavine that he will talk to Dodge County and see what the Town can do to help.
  5. Earl Voigt inquired if the Town will be cleaning ditches this year. Chairman indicated they will not.

**UNFINISHED BUSINESS:**

1. Town roads: no items.
2. South Center Road culverts: tabled until bid opening on October 23, 2018.
3. Cherry Road culverts: tabled until bid opening on October 23, 2018.

4. Resolution 2018-6 Woodland Drive Play Area Creation : Motion (Raue/Hankes) to approve Resolution 2018-6. Ayes: Kuzniewicz, Hankes, Raue. Nays: Schmitt. Abstain: Kern. Motion carried.
5. Woodland Drive weight limit: Discussion. Tabled for future discussion. Chairman will let Clerk know when to place on agenda again.
6. Spring Lake private access road onto Town Road: Tabled to be discussed with City of Beaver Dam.

**NEW BUSINESS:**

1. Review Access Road resolution: Chairman will have quit claim deed made out to property owners.
2. Paul & Sue Bristol – requesting Town garbage service to duplexes. Tabled until November meeting when owners presence is requested.
3. Beaverland Parkway vacation – Discussion. Schmitt suggested sending the DOT a letter stating to take over jurisdiction and maintenance of road. Clerk will draft letter.
4. Dodge County Humane Society contract – Discussion. Kuzniewicz will contact Kenzie Drinkwine and schedule a meeting to further discuss the contract. Tabled until November meeting.
5. Pool fencing requirements – Discussion. Ordinance would have to be drafted to add to existing ordinance. Will be on November agenda, Chairman will talk to lawyer and get something together.
6. Unsatisfied City of Beaver Dam & Spring Lake Development Agreement – Tabled to be discussed with City of Beaver Dam. City Council President Ballweg indicated City contacted Chairman two months ago in an attempt to meet. Ballweg respectfully requests sitting down and picking a date instead of going back and forth with the bantering.

**CLERK’S REPORT:** Clerk requested a budget meeting following the bid opening on October 23, 2018. Will schedule for 7:00pm on October 23, 2018. Meeting scheduled for 7:00pm on Thursday, November 1, 2018 with the City of Beaver Dam at the Town of Beaver Dam Town Hall.

**CORRESPONDENCE** & Information received by Chairman and/or Town Officers: Dumpster Day 8:00-12:00, Schmitt and Hankes will be present.

**PAYMENT OF BILLS:** Total bills presented: \$123,588.82. Motion (Kern/Raue) to approve. Motion carried.

Motion (Raue/Kern) to adjourn 8:25pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, November 13, 2018 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk

**APPROVED**  
**Minutes of October 23, 2018**  
**BEAVER DAM TOWN BOARD MEETING**  
**Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI**

Meeting called to order 7:10pm.

Present: John Kuzniewicz, Jesse Hanks, David Raue, Joe Kern, Clerk Kris Klodowski. Absent: Jeff Schmitt (excused).

Meeting posted October 22, 2018

Chairman mentioned Land Use Administrator Dan Prunuske met with property owner of South Center Road and Hwy S. and would like Board to think about options for discussion and action at the next regular Town Board meeting.

New business for next Town Board: tractor winter storage.

Clerk opened received proposals. Schmitt Challenges submitted the only proposal for the removal and replacement of the proposed culverts. Kartechner Brothers, LLC and Core & Main submitted material proposals. Discussion. Motion (Raue/Hanks) to purchase HDPE culverts and end walls from Kartechner Brothers, LLC for Location (1) Center Road Cross Culvert, Location (2) Center Road Cross Culvert, Location (3) Center Road Cross Culvert, Location (6) Sunset Point Road Cross Culvert, Location (7) Cherry Cross Culvert at Peachy Road. Kern abstained. Motion carried.

Motion (Kern/Raue) to hire Schmitt Challenges to proceed with Location (1) Center Road Cross Culvert, Location (2) Center Road Cross Culvert, Location (3) Center Road Cross Culvert, Location (6) Sunset Point Road Cross Culvert, Location (7) Cherry Cross Culvert at Peachy Road. Motion carried.

2019 Budget planning.

Motion (Kuzniewicz/Kern) to give the Land Use Administrator a raise of \$250 /year for the next 3 years. Motion carried.

Motion (Raue/Hanks) to adjourn 9:01pm. Motion carried.

Respectfully submitted,

Kristine Klodowski, Clerk



**APPROVED**  
**Minutes of November 1, 2018**  
**BEAVER DAM TOWN BOARD MEETING**  
**Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI**

Pledge of Allegiance

Meeting called to order 7:01pm.

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

Chairman aired his concerns for the Town of Beaver Dam: ambulance service, all abutting Town and City roads, and annexations.

Chief Mannel spoke on judgment calls on part of person doing report and errors being made. Mannel would like to see things streamlined as well and shares the Chairman's frustration. Attorney Schacht invited the Chairman to share his proposal with the City of Beaver Dam and noted that their doors are always open and the Town can come to them anytime.

Schmitt mentioned the ambulance service is convoluted by the service contract and then the 2007 road agreement. City Council President Ballweg suggested working off of current agreements and work from there. Schmitt mentioned being able to use a smartphone and get GPS coordinates following resolution of the emergency to determine placement of liability and work toward resolving that. Assistant Fire Chief Matt Christian suggested doing it by population. Director John Sommers mentioned last contract negotiation, City suggested going by consistent data that was presented, to make it simple. Also level off costs, versus spikes in annual expenses. Sommers previously presented data by equalized value of 15 years and was consistent over that time period. Chairman requested the City provide the numbers again for consideration. Schmitt stated the need for an agreement that is going to be fluid.

Resident Wayne Siegfried stated the intersection of Woodland Drive and Spring Street is "absolutely terrible". Siegfried also asked the Town Board to consider the Town residents in the neighborhood when decision making.

Duane Kenzi, resident at the end of Woodland Drive, thanked board for keeping town residents as primary interest. Asked Board to continue to deny access to the City's developers and developments of Woodland Drive.

If City took over jurisdiction of Woodland, it would not force annexation of residents. Jurisdictional transfer does not force required annexation of property.

Council President Ballweg suggested both municipalities mark up 2007 agreement and exchange.

Chairman Kuzniewicz inquired why City is against use of Commercial Drive as access for new development. Council President indicated there is property that has an option to purchase.

2019 proposed budget presented for approval for presentation to the electors at the Public Hearing on Wednesday, November 21, 2018. Motion (Raue/Kern) to approve budget and levy for presentation to electors. Motion carried.

Motion (Raue/Hankes) to adjourn. 9:06pm. Motion carried.

Respectfully submitted,

Kristine Klodowski, WCMC

**APPROVED**  
**Minutes of November 13, 2018**  
**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, Joe Kern, Treasurer Mercia Christian, Clerk Kristine Klodowski. Jeff Schmitt arrived at 7:17pm. Absent: David Raue.

Notice of meeting posted and published November 12, 2018.

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

October 9, 2018 minutes read. Motion (Hanks/Kern) with the correction of Unfinished Business Item 4 “Woodland Drive Park Creation” to read “Woodland Drive Play Area”. Motion carried.

October 23, 2018 minutes read. Motion (Kern/Hanks) to approve minutes. Motion carried.

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: Dan Prunuske reviewed permits issued in October 2018.
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 2018* and *Police Beat for October 2018*. Received Crime Information Bureau audit completed and Department is in compliance.
5. Road Maintenance Department: *October 2018 Job Report* reviewed by Lester Oestreich, Jr. Les inquired about getting another dumpster to dispose of all of the garbage that has been picked off the roadways in the past week. Board gave permission for 20 yard dumpster. Clerk will order.

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

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

**TOWN RESIDENTS:** Resident Bill Foley from Rose Circle, director of Beaver Dam Lake Improvement Association regarding Lake Improvement District gave presentation.

Need copy of Resolution presented. Chairman will check into actual Town ownership of property Foley is proposing the Resolution for.

**UNFINISHED BUSINESS:**

1. Town roads: Schmitt Challenges not sure they will get to Cherry culvert yet this year due to freezing temperatures.
2. Dodge County Humane Society contract: Kuzniewicz and Hanks met with Executive Director of Dodge County Humane Society. Motion (Kern/Hanks) to renew the contract for 2019 for 10 domestic stray dogs at the lump sum of \$1900.
3. Paul & Sue Bristol – Hoffman Lane duplexes: Bristols were present regarding 5 duplexes, 10 families, requesting Town to provide garbage collection for the Hoffman Lane Duplexes. Chairman indicated Town would require a waiver from property owners for a release of liability regarding any damage to the roadway. For garbage assessment purposes and cart delivery, Clerk suggested not starting service until January 1, 2019. Town attorney will draft waiver for Bristols to sign. Motion (Kern/Hanks) to approve with waiver agreement. Motion carried.
4. Beaverland Parkway vacation: Clerk has issued letter to DOT. No response to date.

## **NEW BUSINESS:**

1. Proposal from the City of Beaver Dam for intergovernmental agreement: Chairman went over *City of Beaver Dam and Town of Beaver Dam Intergovernmental Agreement* and asked that the Board members take home the packet, study it, and be prepared to discuss it at the December meeting. Motion (Kern/Hankes) to schedule a special meeting to discuss on December 4, 2018 at 7:00pm. Motion carried.
2. Municipal court ordinance: Chief Drumm explained all of the governing bodies of the Court need to agree to the ordinance to allow another governing body to join. Chairman will have attorney create an Ordinance and table until December 4, 2018 meeting.
3. Tractor Storage: Motion (Kern/Schmitt) to store tractors at Earl Voigt's for winter 2018/2019. Motion carried.
4. 2019 Dumpster dates: Discussion on charging for certain garbage collection, limiting quantities, and who is allowed to use services. Dumpster guidelines will be on December agenda for further discussion for 2020.

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

**PAYMENT OF BILLS:** Total bills presented: \$61,480.13. Motion (Kern/Hankes) to approve. Schmitt abstained. Motion carried.

Motion (Kern/Schmitt) to adjourn 8:41pm. Motion carried.

Elector Public Hearing Budget – Wednesday, November 21, 2018

Town Board Meeting – Tuesday, December 11, 2018 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, WCMC

**Minutes of the November 21, 2018**  
**Budget Hearing, Special Town Electors Meeting**  
Beaver Dam Town Hall, W8540 Cty W, Beaver Dam, WI

Chairman John Kuzniewicz called the meeting and public hearing to order at 7:04pm. Electors present were Kristine Klodowski, David Raue, Robert Tietz, Earl Voigt, Joe kern, and John Kuzniewicz.

Clerk distributed the 2019 proposed budget. Discussion. Motion (Voigt/Raue) to approve the 2018 local tax levy payable in 2019 of \$441,623.00 and the proposed 2019 budget. Motion carried.

Motion (Voigt/Tietz) to authorize the Town Board to hire town officials as employees of the Town if necessary and to pay the same set wage as the position they are covering. Motion carried.

Motion (Raue/Kern) to adjourn 7:13pm. Motion carried.

**APPROVED**  
**Minutes of December 11, 2018**  
**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 Hanks, Jeff Schmitt, Dave Raue, Treasurer Mercia Christian, Deputy Clerk Abby Klodowski. Absent: Joe Kern (excused).

Notice of meeting posted December 5, 2018, published December 8, 2018.

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

November 1, 2018 minutes read. Motion (Raue/Hanks) to approve minutes. Motion carried.

November 13, 2018 minutes read. Motion (Hanks/Schmitt) to approve minutes. Motion carried.

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: Dan Prunuske reviewed permits issued in November.
2. Plan commission: Met twice: issued County Road G property conditional use permit as an Auto Repair shop. Issued John Hammer conditional use permit for home improvement business.
3. Board of Appeals: Met in November. Granted variance for new home 400 sq ft less than ordinance calls for.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2018* and *Police Beat for November 2018*.
5. Road Maintenance Department: *November Job Report* reviewed by Lester Oestreich, Jr. Les addressed the issues with truck #2. Truck #3 is not running either. Discussion.

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:** None.

**UNFINISHED BUSINESS:**

1. Town roads: No discussion
2. Hoffman Lane duplex garbage collection: Owners not here. Left on hold.
3. Beaverland Parkway Vacation – no updates at this time – remove from agenda until we have information.
4. Municipal Court Ordinance- Motion (Schmitt/Hanks) to approve Municipal Court Ordinance 2018-1. Motion carried.
5. Agreement with City of Beaver Dam and review the new agreement proposed by the City of Beaver Dam (Per Section 19.85(1)(e), Wis. Stats. Board may go into closed session.)-tabled.

**NEW BUSINESS:**

1. W8034 Crescent Lane dog issue/safety concern Chief Brian Drumm addressed dog issue. Stated that any further business will need to be done by Eric Feucht due to his personal relationship with the Maron's. Neighbor addressing animals at large, wanting stricter ordinances. Invisible fence not a legal way to restrain dogs. Polly Dake Jones present. Attempted to train dogs. Owners brought the dogs twice and then discontinued. Brian Drumm will refer to town attorney to find out if this is a decision the town board can make or if the police need to make this decision. Polly Dake Jones does not recommend a fence as the dogs can go over or under it. \$277 vet bill for first dog that was attacked. Requesting there be drafting of notice to the owner of the dog that the Town of Beaver Dam is deeming the dog vicious.

2. Beaver Dam Lake Improvement Association Resolution for Lake Improvement District. Foley is here looking for endorsement and town board is unwilling to give it. Grant possibilities are much larger for a district than for an association. Discussion. Motion (Hankes/Kuzniewicz) to deny endorsement as Board feels actual tax payers should make the decision. Schmitt abstained. Motion carried.
3. Jake & Mandy Herman, N7050 Fabisch Road, driveway culvert. Jake Herman present. LUA shared reasoning for culvert. Motion (Raue/Schmitt) to approve as a private improvement in public right away. Motion carried.
4. Local Land Use, Planning & Zoning workshops. \$175 total cost for teleconference for plan commission. Dan Prunuske requesting town board pays for this for plan commission. Tabled.

**CLERK'S REPORT:** Operators' Licenses: Kathleen E. Niles, Dawn M. Purser. Motion (Raue/Hankes) to approved licenses pending the successful completion of background checks. Motion carried.

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

**PAYMENT OF BILLS:** Total bills presented: \$57,033.06. Motion (Raue/Hankes) to approve. Motion carried.

Motion (Raue/Hankes) to adjourn 9:01pm. Motion carried.

Special Town Board Meeting – Tuesday, December 18, 2018 at 7:00pm  
Beaver Dam Town Board Meeting Tuesday, January 8, 2019 at 7:00pm

Respectfully Submitted,

Abby Klodowski, Deputy Clerk

Minutes of December 18, 2018  
Beaver Dam Town Board Special Meeting  
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, Wi.

Meeting was called to order at 6:35pm.

Present: Chairman John Kuzniewicz, Jesse Hanks, Joe Kern, Dave Raue, and Attorney Paul Uttech

There was a motion by Dave Raue to go into closed session to discuss the City of Beaver Dam agreement. Second by Joe Kern. All in favor.

The board went into closed session per Wis Stats Section 19.85(1)(e) to discuss the City of Beaver Dam agreement. The board discussed the pros and cons of the agreement with the legal advise from attorney Paul Uttech.

There was a motion by Joe Kern to go back into open session and to adjourn. Second by Jesses Hanks. All in Favor. Adjourn at 7:45pm

John Kuzniewicz  
Chairman



**APPROVED**  
**Minutes of December 27, 2018**  
**BEAVER DAM TOWN BOARD MEETING**  
**Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI**

Meeting called to order 12:02pm.

Meeting posted December 26, 2018.

Present: Chairman John Kuzniewicz, Jeff Schmitt, Joe Kern, David Raue, Clerk Kristine Klodowski.

Absent: Jesse Hanks.

Clerk distributed 2018 Budget vs. Actual. Discussion. Motion (Raue/Schmitt) to move the surplus funds of \$58,098.86 to the Equipment Fund. Motion carried. Motion (Schmitt/Raue) to approve Town of Beaver Dam Budget Resolution 2018-8. Motion carried.

Motion (Raue/Kern) to approve payment of bills in the amount of \$55,172.43. Motion carried.

Motion (Schmitt/Raue) to adjourn. 12:20pm. Motion carried.

Respectfully submitted,

Kristine Klodowski, WCMC