

**APPROVED**  
**Minutes of January 8, 2019**  
**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 Hankes, Dave Raue, Joe Kern, Treasurer Mercia Christian, Clerk Kristine Klodowski. Schmitt arrived at 7:24pm.

Notice of meeting posted and published January 7, 2019.

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

December 11, 2018 minutes read. Motion (Raue/Kern) to approve minutes. Motion carried.

December 18, 2018 minutes read. Motion (Kern/Raue) to approve minutes. Motion carried.

December 27, 2018 minutes read. Motion (Kern/Raue) to approve minutes. Motion carried.

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: Dan Prunuske reviewed 9 permits issued in December and 2018 statistics.
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 December 2018*. Looking for back-up for police clerk due to vacations. Chief Drumm is the new president of the Dodge County Executive Law Enforcement Association.
5. Road Maintenance Department: *December 2018 Job Report* reviewed by Lester Oestreich, Jr. Getting 4-5 loads of sand and ordering 150 ton of salt.

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

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

**TOWN RESIDENTS:** None.

**UNFINISHED BUSINESS:**

1. Town roads – nothing to discuss.
2. Beaverland Parkway vacation – no updates.
3. Current agreement with City of Beaver Dam and proposed agreement – Chairman updated those in attendance on current standing. Extensive discussion. No action taken.

**NEW BUSINESS:**

1. Bulk waste collection guidelines 2020 – tabled.

**CLERK'S REPORT:** Operator's license application: Sandra K. Golemgieski Motion (Kern/Raue) to approve. Motion carried.

**CORRESPONDENCE &** Information received by Chairman and/or Town Officers. Chairman mentioned Unit Meeting next Wednesday in Juneau. Adams-Columbia Electric annual request for permission for access to ditches for tree trimming. WTA District Meeting in Juneau on March 1, 2019. Kuzniewicz will be attending.

**APPROVAL/PAYMENT OF BILLS:** Total bills presented: \$2,486,564.15. Motion (Kern/Raue) to approve. Motion carried.

Motion (Raue/Kern) to adjourn pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, February 12, 2019 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, WCMC

**APPROVED**  
**Minutes of February 12, 2019**  
**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 Hankes, Dave Raue, Treasurer Mercia Christian, Clerk Kristine Klodowski, Absent: Jeff Schmitt and Joe Kern, both excused

Notice of meeting posted February 11, 2019, published February 11, 2019 .

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

Chairman opened public hearing on application of Class B Combination License by TJ's on the Lake, L.L.C. Jeff Rhinehardt present, current owner, and Juan Guerrero present, owner to be. Chairman closed the public hearing. Motion (Raue/Hankes) to approve. Motion carried.

January 8, 2019 minutes read. Motion (Raue/Hankes) to approve minutes. Motion carried.

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: Dan Prunuske reviewed permits issued for January 2019. Mentioned report of columns on Hubert Drive which will be looked at.
2. Plan commission: granted conditional use permit to Lois Cramer for grandson to repair motor vehicles out at Crystal Creek Dairy property.
3. Board of Appeals: No meeting.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2019* and *Police Beat for January 2019*. Some agencies have a standing mutual aid agreement. City of Beaver Dam Police Chief John Kreuziger spoke with Town of Beaver Dam Police Chief Brian Drumm about establishing a standing mutual aid agreement and City of Beaver Dam attorney, Mary Ann Schacht, is preparing a document.
5. Road Maintenance Department: *January Job Report*, prepared by Lester Oestreich, Jr., was distributed. Due to the snow storm, Oestreich was not at the meeting and the Clerk presented information on his behalf regarding a new Western Star that is available through I State Truck Center and information on a shoulder repair unit.

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

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

**TOWN RESIDENTS:** Resident Richie Piltz inquired about ordinance permitting plowing across the road.

Jeff Rhinehart present to surrender license for JJR Jumper's to Juan Guerrero, TJ's on the Lake, LLC. Motion (Raue/Hankes) to approve license transfer following the land contract stipulation for license to stay with property should land contract be breached. Motion carried.

**UNFINISHED BUSINESS:**

1. Town roads – no items.
2. Beaverland Parkway Vacation – no update.
3. Agreement with the City of Beaver Dam and new agreement proposed by the City of Beaver Dam. Chairman Kuzniewicz read through two separate Intergovernmental Agreements. Chairman has corrections for the Town Attorney to make. Chairman told City representatives that the Town Board will hold a special meeting and have everything wrapped up prior to the City

of Beaver Dam's meeting the first Monday of March. City of Beaver Dam Mayor, Rebecca Glewen, asked to have a copy delivered by February 27, 2019. No action taken.

**NEW BUSINESS: None**

**CLERK'S REPORT:**

**CORRESPONDENCE &** Information received by Chairman and/or Town Officers: Chairman noted fire meeting this Thursday at 7:30pm at City Hall, District Meeting, Friday, March 1<sup>st</sup> in Juneau. Chairman received correspondence from Dodge County Land and Water Conservation Department regarding letters that will be mailed to all Town of Beaver Dam residents about the opportunity to participated in Dodge County's well testing program.

**PAYMENT OF BILLS:** Total bills presented: \$1,309,967.15. Motion (Raue/Hankes) to approve. Motion carried.

Motion (Raue/Kuzniewicz) to adjourn 8:28pm. Motion carried.

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

Respectfully Submitted,

Kristine Klodowski, Clerk

**APPROVED**  
**Minutes of March 5, 2019**  
**BEAVER DAM TOWN BOARD SPECIAL 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 Hankes, Dave Raue, Jeff Schmitt, Joe Kern, Clerk Kristine Klodowski.

Notice of meeting posted March 4, 2019.

**Agreement with the City of Beaver Dam and new agreement proposed by the City of Beaver Dam.**

**Chairman:** Chairman opened the meeting with a review off the prepared and proposed agreement. Many residents present. Mike Brucksford, Dewayne Kuenzi, Wayne Seigfried, Bob Schumacher, Tom Schwarts, Mike Daane, and Jerry Michael all participate in discussion with questions and concerns including who will have jurisdiction of the road, will sidewalk and widening of the road be part of the City having responsibility for the road, increased traffic, lack of disregard by Navis Excavating and Dodge Concrete by using roadway, stop and go lights, turn lanes, Town to get as much as possible (under the guidance of the Town attorney) in writing based on the past performance of the City in their agreements with the Town, sidewalk on south side and road made to DOT standards.

Board modified the draft for presentation at the next regular meeting on Tuesday, March 12, 2019 at 7:00pm.

Motion (Schmitt/Kern) to adjourn 9:03pm. Motion carried.

Respectfully Submitted,

Kristine Klodowski, Clerk

**UNAPPROVED**  
**Minutes of March 12, 2019**  
**BEAVER DAM TOWN BOARD MEETING**  
**Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI**

Meeting called to order 7:03pm.

Pledge of Allegiance

Present: Chairman John Kuzniewicz, Jesse Hanks, Dave Raue, Joe Kern, Treasurer Mercia Christian, Clerk Kristine Klodowski. Jeff Schmitt arrived at 7:19pm.

Notice of meeting posted March 7, 2019, published March 11, 2019.

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

February 12, 2019 minutes read. Motion (Raue/Hanks) to approve minutes. Motion carried.

February 26, 2019 minutes read. Motion (Raue/Hanks) to approve minutes. Motion carried.

March 5, 2019 minutes read. Motion (Raue/Kern) to approve minutes. Motion carried.

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: Dan Prunuske reviewed permits issued in February 2019 and fees generated.
2. Plan commission: Granted approval of a site plan for some more mini-storages out at the race track.
3. Board of Appeals: No meeting.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2019* and *Police Beat for February 2019*. City of Beaver Dam attorney Mary Ann Schacht wants to work on current intergovernmental agreement proposed between the City and Town, prior to starting the standing mutual aid agreement. Chief Drumm proposed installation of a monitor to view the camera footage prior to departing the building, especially in the evening, at a cost of \$228. Town email is now being hosted on a private server and wanted to make the Board aware. Prunuske expressed concerns for current website hosting and suggests buying domain name, renting server space, and handling website. Chairman asked Dan Prunuske to further look in to for recommendations.
5. Road Maintenance Department: *February 2019 Job Report* distributed by Lester Oestreich, Jr. Truck #2 has no power, overheats, transmission, radiator reservoir has a hole. Requested permission to contract with Mark Bobholz for shouldering out on N Crystal Lake Road, Edwin Lane needing gravel pulled back, ditching on Thompson Road by Earl Voigt's place. No recommendation or action taken. Les will have road report prepared by April meeting.

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:** Earl Voigt wondering about condominium mailboxes on Thompson road that were to be required on Patriot Way. Chairman told Voigt it will be looked in to.

**UNFINISHED BUSINESS:**

1. **Town Roads** – will schedule road inspection day/time at next regular meeting. Kuzniewicz reminded Board of bulk dumpster collection the second Saturday in April. Clerk stated Board members should be “clocking in” when working at bulk dumpster days for liability reasons.
2. **Beaverland Parkway vacation** – Clerk followed up with DOT giving the option to take over jurisdiction and maintenance. DOT indicated their position has not changed and they object to the vacation. Schmitt recommends Neuman Pools, Inc. talk to attorney regarding vacation and easement agreement with all three property owners. Motion (Schmitt/Kern) to request Neuman

Pools, Inc. produce a petition to the Town of Beaver Dam to vacate Beaverland Parkway. Motion carried.

- 3. Agreement with the City of Beaver Dam and review the new agreement proposed by the City of Beaver Dam** – Chairman distributed the updated proposal to the Board for their review. Discussion. Motion (Kern/Raue) to approve the *Intergovernmental Agreement Between City of Beaver Dam and Town of Beaver Dam Regarding the Area of Woodland Drive and Elser's Woods*. Motion carried.

Motion (Schmitt/Raue) to approve the *Intergovernmental Agreement Between City of Beaver Dam and Town of Beaver Dam Regarding Areas Outside the Area of Woodland Drive and Elser's Woods*. Motion carried.

**NEW BUSINESS:**

- 1. Wisconsin Administrative Code change commercial electrical inspections** – Two options, regarding the upcoming change in State law that will affect commercial electrical work being performed in all Wisconsin municipalities effective January 1, 2020, continue to allow General Engineering Company to serve the Town by performing the commercial electrical inspections OR allow the State, through a bidding process, to determine the fees and assign an inspection agency to the Town. LUA Prunuske recommends GEC do the electrical inspections and have them take a look at our codes and what we need to do to be kosher. Discussion. Prunuske will contact GEC.

**CLERK'S REPORT:** Operator's license applications: Samantha Lenz, Cayla D. Benjamin. Motion (Kern/Raue) to approve pending completion of successful background check. Clerk let Board know Quickbooks needs to be updated prior to May 2019.

**CORRESPONDENCE &** Information received by Chairman and/or Town Officers – Chairman received letter from State of Wisconsin stating the State did not receive quotes from Union Pacific for safety traffic signals for Center Road and North Crystal Lake Road.

**PAYMENT OF BILLS:** Total bills presented: \$52,196.33. Motion (Kern/Schmitt) to approve. Motion carried.

Motion (Raue/Schmitt) to adjourn 8:50pm. Motion carried.

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

Respectfully Submitted,

Kristine Klodowski, WCMC

**UNAPPROVED**  
**Minutes of April 9, 2019**  
**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 Hankes, Jeff Schmitt, Dave Raue, Joe Kern, Treasurer Mercia Christian, Clerk Kristine Klodowski

Notice of meeting posted April 4, 2019, published April 8, 2019, amended notice posted April 8, 2019.

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

March 12, 2019 minutes read. Motion (Raue/Hankes) to approve minutes with the correction of Unfinished Business, Item 3 to read "...and review the new agreement proposed by the Town of Beaver Dam." Motion carried.

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: Dan Prunuske reviewed permits issued in March of 2019. Prunuske distributed map to board members. Property owner requested access for parcel 2023-051 off of Sunset on an undeveloped platted roadway. Discussion. Received complaint of junk, debris and condition of house on Gossfeld Lane. Clerk received complaint regarding Hiley property on Sunset. Still have issues with property on Hwy. S and Center Road. Will place on agenda for May 2019.
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 2019* and *Police Beat for March 2019*. Chief would like to receive resident complaints via email for documentation purposes.
5. Road Maintenance Department: Lester Oestreich, Jr. reviewed the *March 2019 Job Report* and his prepared road report and roads, issues, and equipment needed. Oestreich asked again about having the Town contract with Mark Bobholz for shouldering out on N Crystal Lake Rd, pulling gravel back on Edwin Lane, and ditching on Thompson Road. Chairman asked Oestreich to present estimate.

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

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

**TOWN RESIDENTS:** Nothing brought forth.

**UNFINISHED BUSINESS:**

1. Town roads – road report meeting scheduled for following the Annual Meeting that will be held Tuesday, April 16, 2019 7:00pm.
2. Agreement with the City of Beaver Dam and review the new agreement proposed by the City of Beaver Dam – no reply from City.
3. Wisconsin Administrative Code change commercial electrical inspections – Prunuske still investigating. Tabled until May.

**NEW BUSINESS:**

1. New truck – Chairman reviewed interest rate through BCPL State Trust Fund Loan Program and what the costs would be to taxpayers for a 3 year note on a new truck. Chairman asked Oestreich to get some pricing.

2. N5923 S Crystal Lake Road driveway – Chris Janusz, previous property owner, requested to be placed on the agenda. Not present for meeting. Board maintains previous decision of December 9, 2014: “...by February 10, 2015, Mr. and Mrs. Christopher Janusz hire a licensed, traffic safety engineer to do a safety study to prove the safest driveway placement for the motoring public, or move the driveway to the original location.”
3. Items in ROW – Beier Hill: Steiner’s columns not yet removed; Heritage Hills: cul-de-sac in road right of way with fence and mailboxes; Hubert Drive: end of blacktop, 2 pillars at end of driveway.
4. Letter of Intent – Matt Roth, land division Raceway Road, PIN 004-1114-0331-000 – will go before Plan Commission.
5. Letter of Intent – Tony Roedl, land division County Road B, PIN 004-1214-2621-002- will go before Plan Commission.
6. Notice of Amendments to the Dodge County Shoreland Protection Ordinance – Chairman chose not to take action on.

**CLERK’S REPORT: None.**

**CORRESPONDENCE &** Information received by Chairman and/or Town Officers. Bulk Dumpster Day, Saturday, April 13, 2019 8:00am-12:00pm.

**PAYMENT OF BILLS:** Total bills presented: \$42,409.61. Motion (Raue/Kern) to approve. Motion carried.

Motion (Raue/Schmitt) to adjourn 8:19pm. Motion carried.

Annual Elector Meeting Tuesday, April 16, 2019  
Beaver Dam Town Board Meeting Tuesday, May 14, 2019 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk

**APPROVED**  
**Minutes of April 16, 2019**  
**ANNUAL ELECTOR MEETING**  
**Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI**

Meeting called to order 7:03PM.

Pledge of Allegiance

Present: John Kuzniewicz, Earl Voigt, Dave Raue, Mark Bobholz, Robert Tietz, Del Guenther, Dan Prunuske, Joe Kern, Jeff Schmitt, Abby Klodowski. Non Resident: Mercia Christian.

Notice of meeting posted April 8, 2019 and published April 15, 2019.

Minutes of April 17, 2018 Elector meeting were read. Motion (Prunuske/Voigt ) to accept the minutes as read. Motion carried.

2018 Town of Beaver Dam Financial Statement presented. Kuzniewicz addresses that residents do not pay garbage fees but use dumpster day. Addressed another town charging for taking electronics as recyclables. Prunuske addresses how much Town has budgeted for roads and what the board is going to do with it. Kuzniewicz addresses 28,000 surplus applied to equipment fund, looking at buying new truck.

Motion (Voigt/Raue ) to approve 2018 Financial Report presented. Motion carried.

Motion (Prunuske/Voigt ) to hire Town officers as employees of the Town at the going rate for worked employed at. Motion carried.

Deputy Clerk Abby Klodowski administered the Oaths of Office to John Kuzniewicz for Town of Beaver Dam Chairperson, Jeffrey Schmitt as Town of Beaver Dam Supervisor 2, Joe Kern as Town of Beaver Dam Supervisor 4.

Motion (Raue/Prunuske) to adjourn 7:28pm. Motion carried.

Respectfully Submitted,  
Abby Klodowski, Deputy Clerk

**APPROVED**  
**Minutes of May 14, 2019**  
**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, Dave Raue, Treasurer Mercia Christian, Clerk Kristine Klodowski. Joe Kern arrived at 7:10pm. Jeff Schmitt arrived at 7:34pm.

Notice of meeting posted May 9, 2019, published May 13, 2019, amended notice posted May 13, 2019.

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

April 9, 2019 minutes read. Motion (Raue/Hanks) to approve minutes. Motion carried.

April 26, 2019 minutes read. Motion (Raue/Hanks) to approve minutes. Motion carried.

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: Dan Prunuske reviewed permits issued last month.
2. Plan commission: Recommended amendment to Comprehensive Plan for west 240' of Lot 2 CSM 5172 Parcel 004-1214-2621-002 from industrial to single family residential. Recommended subsequent rezoning of same parcel from industrial to single family residential and approved letter of intent for certified survey. Approved application of Herbert Lehner, Jr. for a conditional use permit for farm consolidation on Jackson Road. Approved letter of intent for same parcel. Approved letter of intent for Voigt Family Trust to create a parcel on Thompson Road. South Sunset Point Road, culverts at Buck Hiley's are half full of water. Pillars on Thompson Road are not in ROW, pillars on Shaw Hill Road are not in ROW, columns on Hubert have been moved, Hillendale pillars are back on ROW line. Chairman pointed out residents would have applied for variance for those items in the setback. Received complaint from resident on Tradewinds Circle about water in the ditch not draining.
3. Board of Appeals: No meeting.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report and Police Beat for April 2019*.
5. Road Maintenance Department: Lester Oestreich, Jr. reviewed the *April 2019 Job Report*. Estimate from Mark Bobholz for repair ditch ruts in Crystal Ridge Subdivision, clean ditch at N6837 Thompson Road in the amount off \$585. Board decided to proceed. Les gave notice that this will be his last year. Will stick around through winter, but Board needs to find someone to fill the position.

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:** Nothing brought forth.

**UNFINISHED BUSINESS:**

1. **Town roads** – Schmitt was to gather some information; however, not present for meeting.
2. **Intergovernmental Agreement with the City of Beaver Dam** – Chairman reviewed revised Intergovernmental Agreement back from the City. Town will be delivering another revision in the next 1-2 weeks. Town is adamant to have a second access. Kern reiterated the strong emphasis on safety. Chairman informed Ritchie Piltz, City of Beaver Dam, that the Town would like the City to pay for their portion of redoing Center Road in 2019.
3. **Wisconsin Administrative Code change commercial electrical inspections** – will table until June.

4. **New truck** – John Kotek of I-State present and shared that lead times are 4-5 months to get a truck from all manufacturers and then a 4-5 month lead time to get the equipment put on.
5. **N5704 S Center Road Code violations** – Discussion. Motion (Kern/Raue) to have building inspector proceed with inspection, recommendation and follow-up. Motion carried. Board will put a list together of other properties in the community that should be considered.

**NEW BUSINESS:**

1. **Items in ROW** – tabled until June.
2. **Web and email server** – LUA Prunuske is not thrilled with InterQuest. Recommends Town rents own server for \$76.50 annually. Once terminating service with InterQuest, Prunuske recommends Town having ownership and administration of Townofbeaverdam.org.
3. **Oak Lane and Shady Lane street improvements-future development of undeveloped roads in Schoenfelds' Woodland plot** – Neighboring property owners present: Dori Cundy-Klapper, Richard & Diana Trapp, David & Ruth Feuling, Charles Wittleder, and Leroy Sydow, David Youngwirth. Road is platted and dedicated. Resident David T. Feuling brought a subdivision plat from July 1943 to share with the Board. Prunuske reviewed options available. Prunuske thought Town would probably levy a special assessment and those who would “benefit” would pay. Road being developed for a subdivision is the responsibility of the subdivision; however, this subdivision existed prior to the ordinance being established. Discussion. Motion (Raue/Hankes) to table and have Chairman consult with Town’s attorney and gather further information from affected property owners.
4. **Amend comprehensive plan-Tony Roedl, land division County Road B, PIN 004-1214-2621-002** – Motion (Kern/Raue) to amend. Motion carried.
5. **Rezone the west 240’ of Lot 2 CSM 5172 Parcel 004-1214-2621-002 from Industrial to Single Family Residential** – Motion (Raue/Kern) to approve rezoning. Motion carried.
6. **Christopher Janusz’s previous property driveway located on N5923 South Crystal Lake Road** - Chris and Theresa Janusz both present. Mr. and Mrs. Janusz both claim they were advised by Tom Zeamer that they had permission to move driveway to the location where it is currently located. Driveway has been located in the current location for 12 years. Janusz stated there has never been an accident in those 12 years. The County requires a change to the fire number if the driveway remains where it is. Discussion. Motion (Hankes/Raue) to uphold Kuzniewicz/Bobholz’s original motion of December 9, 2014. Motion carried.

**CLERK’S REPORT:** Nothing to report.

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

**PAYMENT OF BILLS:** Total bills presented: \$55,978.94. Motion (Kern/Schmitt) to approve. Motion carried.

Motion (Raue/Schmitt) to adjourn 9:04pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, June 12, 2019 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk

**APPROVED**  
**Minutes of June 11, 2019**  
**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 Hankes, Dave Raue, Joe Kern, Treasurer Mercia Christian, Clerk Kristine Klodowski. Absent: Jeff Schmitt

Chairman opened the hearing for the Liquor License Renewal. Clerk read all applicants and agents. No one present for or against. Chairman closed the public hearing.

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

Notice of meeting posted June 5, 2019, published June 8, 2019.

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

May 14, 2019 minutes read. Motion (Raue/Hankes) to approve minutes as read. Motion carried.

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: Dan Prunuske not present.
2. Plan commission: No meeting.
3. Board of Appeals: LUA not present.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2019* and *Police Beat for May 2019*. This is the last year parts and service will be provided for current taser; therefore, Chief Drumm is pricing a new taser.
5. Road Maintenance Department: Lester Oestreich, Jr. reviewed the *May 2019 Job Report*. Les will be on vacation from July 4 through July 25.

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

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

**TOWN RESIDENTS:** Rosemarie Garczynski followed up on Dodge County Humane Society's quarterly report not received.

**UNFINISHED BUSINESS:**

1. Town roads – Board has decided to do Center Road. Bids will be advertised for. Kuzniewicz will get together with Jeff Schmitt to write requirements. Kuzniewicz reviewed a list of some patch work he feels the Town should complete in 2019. Dick Trapp suggested patching the culvert at 9192 S Sunset Point Road.
2. Intergovernmental agreement with the City of Beaver Dam – Chairman reviewed current Town proposal to be presented to the City. Discussion. Chairman would like to have a meeting with Town Board, Kern set up meeting with City representatives to discuss Subject J and finer details of the current Intergovernmental Agreement. City will have it on the agenda for June 17<sup>th</sup>. Maryann Schacht extended a “thank you” to Attorney Uttech and Town of Beaver Dam Board for working with the City.
3. Wisconsin Administrative Code change commercial electrical inspections – tabled.
4. New truck – waiting for information back from International.
5. Items in ROW – Steiners ordered to remove pillars by June 2019. Al and Rhonda Steiner present and indicated they will be filing an application for Board of Appeals. August 7, 2018 Steiners present. Steiner pointed out that neighboring property has items in ROW.

6. Motion (Kern/Raue) granted the Steiners 30 days after the Board of Appeals on July 10, 2019.
7. Code violations – Board will prepare a list for presentation to inspector. Tabled until July.
8. Oak Lane and Shady Lane street improvements-future development of undeveloped roads in Schoenfeld's Wodland plot – nothing has been brought forth by abutting property owners. Richard Trapp present and in favor of improvement. Discussion. Chairman told Trapp Town would look at setting up a

**NEW BUSINESS:**

1. Lawn mowing bids – Bids received from Duane's Lawn Care, Inc. for \$250/mowing and trimming of Town Hall and cemetery: Mersch Lawn Care for \$165/mowing and trimming of Town Hall and cemetery. Discussion. Motion (Raue/Kern) to accept low bid from Mersch Lawn Care and re-evaluate mower purchase for 2020. Motion carried.
2. Town Hall lawn area and land rental – Chairman would like to decrease actual lawn size and increase acreage for rent. Chairman will contact Mike Zimmerman about interest in renting.
3. Ordinance to Appoint Town Clerk to the Board of Review – Motion (Kern/Raue) to create ordinance to appoint Town Clerk, Town Treasurer, Town Clerk/Treasurer to the Board of Review. Motion carried.

**CLERK'S REPORT:** Operator's Licenses applications for 2019/2020 presented. Motion (Raue/Kern) to approve Operator Licenses applications upon completion of a successful background check. Motion carried.

**CORRESPONDENCE &** Information received by Chairman and/or Town Officers: Kern suggested creating an ordinance requiring a permit for folks tiling in a ditch. Discussion.

**PAYMENT OF BILLS:** Total bills presented: \$33,494.89. Motion (Kern/Raue) to approve. Motion carried.

Motion (Raue/Kern) to adjourn 8:55pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, July 9, 2019 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk

**APPROVED**  
**Minutes of July 9, 2019**  
**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, Jeff Schmitt, Dave Raue, Joe Kern, Jesse Hankes, Treasurer Mercia Christian, Clerk Kristine Klodowski, Attorney Paul Uttech.

Notice of meeting published July 8, 2019, amended notice posted July 8, 2019.

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

June 11, 2019 minutes read. Motion (Raue/Hankes) to approve minutes. Motion carried.

June 25, 2019 minutes read. Motion (Raue/Schmitt) to approve minutes. Motion carried.

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: Dan Prunuske reviewed permits issued in June.
2. Plan commission: Approved division of about a 7 acre parcel on the former Al Matuszeski property on Thompson Road. Estate hopes to sell remainder of parcel that is zoned Ag.
3. Board of Appeals: No Meeting.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2019* and *Police Beat for June 2019*. January of 2021 all agencies are to change to the Wisconsin Incident-Based Reporting System. June 18, 2019 Town of Beaver Dam Police Department met that standard 18 months early.
5. Road Maintenance Department: *Job Report* prepared by Lester Oestreich, Jr. was reviewed in his absence. Estimate for LED lighting was received from Sunstation Electric to be placed on August's agenda. Schmitt asked that we get an estimate from McCallum Electric as well.

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

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

**TOWN RESIDENTS:** Resident Richard Trapp present and brought in pictures of dirt delivered. Requesting permission to bring in skid loader and move dirt around on his land. Chairman inquired if in flood plane and Mr. Trapp indicated it was not. Trapp requested that Chairman email approval to Joe Giebel at Dodge County. Schmitt and Kuzniewicz both indicated there was not problem by the Town, but Mr. Trapp will need to see Giebel at the County. Trapp asked the Board to include "Oak Lane is a public roadway and anyone has a right to use the roadway." in the minutes and it was agreed. Resident Dan Prunuske indicated Sunset Bay has a nasty lot of wild parsnip and asked if he Town can mow it. The Chairman will talk to Russell Linde to have him mow in Les's absence.

**UNFINISHED BUSINESS:**

1. Agreement with the City of Beaver Dam and review the new agreement proposed by the City of Beaver Dam-Chairman emailed all of the Board members a copy of the updated agreement. In lieu of stop and go lights on Woodland Drive and Spring Street, a 4-way stop would be installed. Same with road coming off of Commercial into existing road and will be placed in City's budget next year. Existing Woodland would be done in 2019. It would partially happen in 2020 and be fully completed in 2021 when the Oak Lane development is proposed to be completed by 2021. MSA is drafting proposal. City of Beaver Dam Attorney MaryAnn Schacht and City of Beaver Dam Mayor Rebecca Glewen will be taking to Operations Committee on July 15, 2019. Attorney Schacht

indicated City and Town are going to work collaboratively on future items that involve the other municipality. Schacht invited any Town Board members to attend the meeting on July 15, 2019 at 7:00pm. Motion (Kern/Schmitt) to table until special meeting July 10, 2019 at 8:00pm.

2. Town roads – Center Road
3. Wisconsin Administrative Code change commercial electrical inspections
4. New truck - 2 bids reviewed from Lakeside and I-State Truck Center. No action taken.
5. Items in ROW – tabled until Board of Appeals meeting on July 10, 2019.
6. Code violations – Discussion. LUA will make arrangements with building inspector. Board will compile list of locations to be reviewed.
7. Ordinance to Appoint Town Clerk to the Board of Review – tabled until August meeting.

**NEW BUSINESS:**

1. Levy limit violation – Uttech indicated DOR’s decision is contrary to State Statutes and there is some room for conversation. Schmitt has spoken with Representative Born regarding such. Disconnect between bureaucracy and legislation of the State. Uttech mentioned that the difference is a couple of thousand dollars at the most. Chairman and Attorney Uttech agree research should be done. Klodowski indicated that if the Town wants to increase the levy for 2019, a resolution needs to be passed to deliver the referendum to the County Clerk 70 days prior to the November 4, 2019 election. Schmitt suggested borrowing the money at the cost of the interest to the Town. Discussion of options.

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

**PAYMENT OF BILLS:** Total bills presented: \$37,296.61. Motion (Schmitt/Raue) to approve. Motion carried.

Motion (Raue/Hankes) to adjourn 8:23pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, August 13, 2019 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk

**APPROVED**  
**Minutes of July 10, 2019**  
**BEAVER DAM TOWN BOARD SPECIAL MEETING**  
**Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI**

Meeting called to order 8:06pm.

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

Absent: David Raue

Notice of meeting posted July 9, 2019.

**Agreement with the City of Beaver Dam and new agreement proposed by the City of Beaver Dam.**

**Chairman:** Chairman distributed updated version of Intergovernmental Agreement. Discussion.

Page 5, Item 3a should have the addition of, "Upon execution of this instrument, the City agrees to indemnify the Town against claims relative to D.C. Case #2019CV287 brought by or continued by the plaintiff."

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

Respectfully Submitted,

Kristine Klodowski, Clerk

**UNAPPROVED**  
**Minutes of July 20, 2019**  
**BEAVER DAM TOWN BOARD SPECIAL MEETING**  
**Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI**

Meeting called to order 9:15 am.

Present: Chairman John Kuzniewicz, Jesse Hanks, Dave Raue, Joe Kern, Attorney Paul Uttech. Schmitt arrived at 9:20 am.

Discussion of revised Woodland Drive proposed agreement with the City of Beaver Dam and revised Intergovernmental Agreement regarding areas outside Woodland Drive and Elser's Woods. Motion (Kern/Hanks) to approve Intergovernmental Agreement outside Woodland Drive/Elser's Woods. Unanimous vote carried the measure.

Motion (Schmitt/Hanks) to approve Intergovernmental Agreement pertaining to Woodland Drive/Elser's Woods as presented by Attorney Uttech. Unanimous vote carried the measure.

Discussion on Center Road, City limits to Union Pacific Railroad plans for bidding by MSA. No action. Project is moving forward.

Discussion on recent Department of Revenue Notice of invalid referendum and presentation on the November ballot. Motion (Kuzniewicz/Kern) to have Attorney Uttech compile information required from D.O.R. in August and prepare the question for the November ballot. Unanimous vote carried the measure.

Miscellaneous discussion regarding information from WI Town's Association's Unit Meeting in Juneau conveyed by Chairman Kuzniewicz.

Motion (Kern/Raue) to adjourn 9:57 am. Unanimous vote carried the measure.

Respectfully submitted,

Jeff Schmitt, Supervisor

**APPROVED**  
**Minutes of August 13, 2019**  
**BEAVER DAM TOWN BOARD MEETING**  
**Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI**

Meeting called to order 7:00 pm.

Pledge of Allegiance

Chairman opened the public hearing for Class A Beer for James E Bait & Tackle and a Class B Combo for Old Hickory Golf Club. Applicant Chase Fletcher present for James E Bait & Tackle and Ryan and Kelsey Stray present for Old Hickory Golf Club. Chairman closed the public hearing. Motion (Raue/Kuzniewicz) to approve both licenses. Motion carried.

Present: Chairman John Kuzniewicz, Jesse Hankes, Jeff Schmitt, Dave Raue, Joe Kern, Treasurer Mercia Christian, Clerk Kristine Klodowski. Joe Kern arrived at 7:02 pm. Jesse Hankes arrived at 7:11 pm.

Notice of meeting posted August 9, 2019, published August 12, 2019.

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

July 9, 2019 minutes read. Motion (Schmitt/Raue) to approve minutes with the correction of Unfinished Business, Item 1, "Schacht and Glewen will be taking..." to read "City Attorney Schacht and City Mayor Glewen will be taking..."

July 10, 2019 minutes read. Motion (Kern/Hankes) to approve minutes. Motion carried.

July 20, 2019 minutes read. Motion (Raue/Schmitt) to approve minutes with the addition of Kuzniewicz to initiate the Motion to have Attorney Uttech compile information required from D.O.R.... Motion carried.

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: Dan Prunuske reviewed 13 permits issued in July.
2. Plan commission: Two meetings held in July. Denied request from Brian Reichert to remove a restriction on a certified survey that required a driveway on the southeast corner of Marks Circle and Crystal lake Road, granted CUP to Chase Fletcher to operate a bait store on Highway 33 North, and approved Condition Use Permit for the Dabkar Group to operate Old Hickory Golf Club.
3. Board of Appeals: approved variance for CEE Media to erect a billboard on Patchinski Construction's property on Hwy 33 and declined to act on an application from the Steiner's to leave columns in the ROW on the property at their home.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2019* and *Police Beat for July 2019*. Chief Drumm presented a Letter of Commendation to Offer Matt Bublitz for a high speed chase incident that resulted in a felony traffic stop and arrest procedure.
5. Road Maintenance Department: Lester Oestreich, Jr. reviewed the *July 2019 Job Report*. Les thanked Adam Klodowski, Chairman Kuzniewicz, and Joe Kern for their help at the recent Dumpspter Day. Les will be delivering a load of light bulbs collected from Town road to the Dodge County Clean Sweep Collection on August 24, 2019.

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

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

**TOWN RESIDENTS:** Chairman wants letter sent to a property on County Road G regarding fence by LUA.

## **UNFINISHED BUSINESS:**

1. Town roads: Schmitt brought up pot holes on Iron Road near Banes Automotive and Kwik Trip and suggested vacating. Discussion. Chairman will look into. Bids are being advertised for on South Center Road and City of Beaver Dam will be opening bids on August 22, 2019.
2. Wisconsin Administrative Code change commercial electrical inspections – no update. Tabled.
3. New truck – have the bids. Chairman wants to schedule a special meeting to discuss. Schmitt recommends ordering the International and contacting Burke for set-up. Les will get turn-around time on both options.
4. Items in ROW, to include pillars at N7440 Beier Hill Road: Rhonda Steiner present and stated that Del Guenther asked for written legal opinion on the matter at the BOA's meeting. Steiner asked if they spend the money to go through easement process and have approval of the Town's Attorney of the contractual language, would Board approve easement. Discussion. Chairman will consult with Town's Attorney and have information put in writing for the Steiner's. Schmitt asked Steiner to bring the proposal to the Town, Town will review and propose changes, and then proposal to be reviewed by Town Attorney. Motion (Kuzniewicz/Schmitt) to refund Alan & Rhonda Steiner for the \$400 Board of Appeals fee. Motion carried.
5. Code violations – Board has not yet completed the list of properties to submit to General Engineering.
6. Ordinance to Appoint Town Clerk to the Board of Review – read proposed Ordinance. Discussion. Clerk suggested including an Ordinance appointing the Town Treasurer as well. Chairman will have an ordinance for each at the September meeting.
7. Levy limit violation – Resolution to increase Town tax levy limit – Discussion. Board decided they will borrow any short fall to compensate the loss.
8. N5923 South Crystal Lake Road driveway – Chris Janusz present and stated he was told by Nate from the engineering department of Dodge County that the Town would need to order and pay for the engineering inspection. Schmitt stated private engineering firm was to be hired by Janusz's. Discussion. Board instructed Janusz to hire private engineering firm to point out safest place for driveway placement. Will be placed on agenda and previous Land Use Administrator, Tom Zeamer will be present. Board has given Chris Janusz 30 days to have study completed for return at the September 2019 Board meeting. Motion (Schmitt/Kern) to table until September.

## **NEW BUSINESS:**

1. LED lighting for shop – tabled until September.
2. Resolution supporting Broadband Expansion in Dodge County - Discussion. Clerk will draft Resolution for supporting Broadband Expansion in Dodge County.

**CLERKS REPORT:** Operator's license applications-Holly M. Smith, Maria C. Fritts, Bethany M. Roth, Nicholas A. Freber, Ryan M. Stray, Douglas A. Braun, Mikayla N. Henry, Jana L. Elgersma, Remigus M. Mbah. Motion (Kern/Raue) to approve pending successful completion of background check. Motion carried.

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

**PAYMENT OF BILLS:** Total bills presented: \$72,918.74. Motion (Schmitt/Raue) to approve bills presented in the amount of \$72,918.74. Motion carried.

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

Respectfully Submitted,  
Kristine Klodowski, Clerk

**APPROVED MINUTES**  
**of August 27, 2019**  
**SPECIAL MEETING**  
**Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI**

Meeting called to order 7:03PM.

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

Notice of meeting posted September 3, 2019 and there was no publication due to special meeting.

Opening of bids for South Center Road project. Discussion. Motion (Kern/Raue) to accept Northeast Asphalt's bid. Motion carried.

Discussion regarding refund to White family for garbage collection in 2016 and 2017. Schmitt mentioned that this should be assessed against special assessments not property tax. Motion (Schmitt/Raue) to give refund in the amount of \$285.88. Motion carried.

Discussion regarding failing culverts on Stone, Fabisch, and Thompson road. Culverts are undermining and need riprap. Call around to check pricing and schedules.

Discussion regarding a new truck. Motion (Kern/Schmitt) to order new truck. Motion carried.

Motion (Schmitt/Kern) to adjourn 7:58pm. Motion carried.

Respectfully Submitted,  
Abby Klodowski, Deputy Clerk

**APPROVED**  
**Minutes of September 10, 2019**  
**BEAVER DAM TOWN BOARD MEETING**  
**Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI**

Meeting called to order 7:00 pm.

Pledge of Allegiance

Present: Chairman John Kuzniewicz, Jesse Hankes, Jeff Schmitt, Dave Raue, Joe Kern 7:25PM,  
Treasurer Mercia Christian, Deputy Clerk Abby Klodowski

Notice of meeting posted September 6, 2019, published September 9, 2019.

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

August 13, 2019 minutes read. Motion (Raue/Hankes) to approve minutes. Motion carried.

August 27, 2019 minutes read. Motion (Raue/Schmitt) to approve minutes. Motion carried.

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: Dan Prunuske: Discussed 16 permits issued in month of August.
2. Plan commission: G & H group have been acting outside of the scope of their Conditional Use Permit (CUP), gentlemen's agreement was made and will be followed up on in October. Granted CUP to Steve and Peggy Krenz to build new home on their A2 zoned property.
3. Board of Appeals: Granted variance to residents on Hickory for two driveways due to duplex. Renewed previously granted set of variances that allowed improvements on same property.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2019* and *Police Beat for August 2019*. Addressed high mileage of squad.
5. Road Maintenance Department: *August Job Report* given by Lester Oestreich, Jr.

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

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

**TOWN RESIDENTS:**

1. Jane Rees addressing issues on North Farwell Road. Resident feels that speeding is out of control. The residents do not like that semitrucks and dump trucks are using this road. Resident feels issues are of the largest concern during morning rush hour and evening rush hour. The residents of North Farwell road are requesting increased monitoring and enforcement of the posted speed limits. Chief Brian Drumm will get officers out there for monitoring.
2. Rhonda Steiner is present to address research she has done regarding ROW, something to consider while waiting on attorney. Discussion.

**UNFINISHED BUSINESS:**

1. Town roads: Center Road will be started in about the middle of the month. Chairman would like to apply for the 90%-10% Town Road Supplement Program. The application deadline is December 6<sup>th</sup>, 2019. Town will need an engineering firm to do the application.
2. Wisconsin Administrative Code change commercial electrical inspections – tabled.
3. New truck. Lakeside international will have truck to Burke Truck by December 15<sup>th</sup>. No money down is necessary. He will invoice in January.
4. Code violations: List is being compiled. Will revisit at October meeting.
5. Ordinances to Appoint Town Clerk and Town Treasurer to the Board of Review. Motion (Kern/Raue) to approve. Motion carried.

6. Levy limit violation – Resolution to increase Town tax levy limit/borrow for short fall.
7. N5923 South Crystal Lake Road driveway. Dan will send letter to relocate driveway.
8. LED lighting for shop: Looked at bids. Motion (Kern/Kuzniewicz) to go with Sunstation Electric. Les will contact him. Motion carried.
9. Resolution supporting Broadband Expansion in Dodge County. Board agrees to pass on this matter.

**NEW BUSINESS:** None.

**CLERK'S REPORT:** Nothing to report.

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

**PAYMENT OF BILLS:** Total bills presented: \$62,741.38. Motion (Kern/Raue) to approve. Motion carried.

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

Respectfully Submitted,  
Abby Klodowski, Deputy Clerk

**APPROVED**  
**Minutes of October 8, 2019**  
**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, Dave Raue, Joe Kern, Treasurer Mercia Christian, Clerk Kristine Klodowski

Notice of meeting posted October 3, 2019, published October 5, 2019, amended notice posted October 7, 2019.

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

September 10, 2019 minutes read. Motion (Kern/Raue) to approve minutes. Motion carried.

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: Dan Prunuske issued 14 permits in September and gave overview.
2. Plan commission: Two meetings – additional rezoning on Anthony Roedl’s parcel, voted to issue citation to G & H Solutions for violation of zoning code, revised site plan for Neuman Pools on Beaverland Parkway for installation of storm sewer.
3. Board of Appeals: No meeting.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2019* and *Police Beat for September 2019*.
5. Road Maintenance Department: *September Job Report* reviewed by Lester Oestreich, Jr. Oestreich shared speed bumps available for purchase per the Chairman’s request. Weight limit signs and flags have been placed on Farwell. Requested to store tractors at Earl Voigt’s property this winter. Oestreich will be off October 15, 2019 and October 21-25, 2019.

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

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

**TOWN RESIDENTS:** Gary Probst, Rural Mutual Insurance, present and distributed policy declaration pages and reviewed coverage. Kristine Snow, Dodge County Circuit Court Judge candidate, present and shared why she felt she is the most qualified candidate for the position.

**UNFINISHED BUSINESS:**

1. Town roads – working on Center Road. Chairman requested all board members go out and take a look at Parker Road. Schmitt recommends vacating as it is unmaintainable with the storm events we have.
2. Wisconsin Administrative Code change commercial electrical inspections – LUA  
Prunuske met with Dion Okeson of General Engineering and presented recommendations to the board to adopt revised 10-5(b)(4), Designate General Engineering Corp. as electrical inspector, and to authorize \$55 application fee for the State from the Town to designate General Engineering Corp. as electrical inspector. Town has not adopted the Uniform Building Code to date. Motion (Kern/Raue) to follow Prunuske’s recommendations. Discussion. Kern rescinded motion. Motion (Schmitt/Kern) to designate GEC as electrical inspector and issue \$55 State application fee for such). Clerk and LUA will prepare an ordinance to adopt a revised 10-5(b)(4) for the November 2019 meeting. Discussion. Ayes: Schmitt, Raue, Hankes, Kern Nays: Kuzniewicz. Motion carried.

3. New truck – truck is ordered. \$71, 683.38 for equipment with ½ due after January 1, 2020.
4. Code violations – Kuzniewicz spoke with Paul Uttech, Town attorney, and will be holding a closed session meeting to address the columns in the ROW on Beier Hill Road owned by the Steiners. Clerk questioned
5. Ordinances to Appoint Town Clerk and Town Treasurer to the Board of Review – passed and waiting
6. N5923 South Crystal Lake Road driveway – Chris Janusz phoned and indicated MSA has done a site study; however, has not yet received. Tabled until November meeting.
7. LED lighting for shop – Oestreich has placed ordered and will be installed in the next 1-2 weeks.
8. Resolution supporting Broadband Expansion in Dodge County - Discussion. Motion (Kern/Schmitt) to approve. Motion carried.

**NEW BUSINESS:**

1. Neuman Pools private facilities in Town road – Plan Commission heard request to remove ditch and replace with storm sewer which Neuman Pools will be paying for. Motion (Raue/Kern) to install culvert/storm sewer and fill in ditch. Motion carried.
2. Amend comprehensive plan part of Lot 2 CSM 5172 Parcel 004-1214-2621-002 from Industrial to Single Family Residential – Discussion. Motion (Raue/Kern) to amend comprehensive plan accordingly. Motion carried.
3. Rezone part of Lot 2 CSM 5172 Parcel 004-1214-2621-002 from Industrial to Single Family – Motion (Raue/Kern) to rezone from Industrial to Single Family. Motion carried.
4. Ordinance 2019-1 amending the establishment of Beaver Dam Joint Municipal Court – Motion (Kern/Schmitt) to approve Ordinance 2019-1. Motion carried.
5. Dodge County Humane Society Contract 2020 – Discussion. Chairman will contact DCHS regarding paying quarterly and if and only if DCHS delivers the quarterly report. Payment will be issued after quarterly report is received. Tabled until November.

**CLERKS REPORT:** Operator’s license applications – Katrina L. Hole, Motion (Kern/Schmitt) to approve with completion of successful background check. Motion carried. Klodowski will be applying for the Election Security Subgrant Program.

**CORRESPONDENCE &** Information received by Chairman and/or Town Officers. Kuzniewicz has amended Chapter 22 regarding fire prevention and informed board that it will be voted on at the next regular board meeting. Copies will be left at the Town Hall for review.

**PAYMENT OF BILLS:** Total bills presented: \$135,545.17. Motion (Schmitt/Kern) to approve. Motion carried.

Motion (Schmitt/Raue) to adjourn 9:04pm. Motion carried.

Beaver Dam Town Board Special Meeting Tuesday, October 15, 2019 at 7:00pm  
Beaver Dam Town Board Meeting Tuesday, November 5, 2010 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk

**APPROVED**  
**Minutes of October 15, 2019**  
**BEAVER DAM SPECIAL TOWN BOARD MEETING**  
**Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI**

Meeting called to order 7:41 pm.

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

Notice of meeting posted October 12, 2019.

Agenda: 2020 budget

Motion (Raue/Kern) to adjourn 8:43 pm. Motion carried.

Respectfully Submitted,

Kristine Klodowski, Clerk

**APPROVED MINUTES**  
**of November 2<sup>nd</sup>, 2019**  
**SPECIAL MEETING**  
**Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI**

Meeting called to order 8:30AM.

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

Notice of meeting posted November 1, 2019 and there was no publication due to special meeting

Discussion on proposed budget with maximum net levy of \$296,550.00.

Discussion on revenues and expenditures.

Discussion on fire and ambulance service cost, recovery options and/or adoption of user fee/call fee per Wisconsin Statute 60.545 and special assessment for special use equipment on certain properties per state statutes.

Discussion on referendum for roads.

Discussion regarding potential borrowing.

Motion (Schmitt/Kern) to adopt the 2020 town budget per attached with the maximum effective town levy of 296550.00 plus the .50 mil effective with the passage of the referendum to exceed the levy limit.

Discussion regarding the State Department of Revenue interpretation of the application of the Statute relative to the referendum in April. Kern and Schmitt vote in favor. Kuzniewicz votes against. Motion fails 2/5. Item will be added to regular town board meeting agenda.

Motion (Kern/Schmitt) to adjourn 10:00AM. Motion carried.

Respectfully Submitted,

Jeff Schmitt, Secretary

**APPROVED**  
**Minutes of November 12, 2019**  
**BEAVER DAM TOWN BOARD MEETING**  
**Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI**

Meeting called to order 7:00 pm.

Pledge of Allegiance

Present: Chairman John Kuzniewicz, Jesse Hankes, Jeff Schmitt, Dave Raue, Treasurer Mercia Christian, Clerk Kristine Klodowski. Absent: Joe Kern (excused per Chairman).

Notice of meeting posted November 7, 2019, published November 9, 2019, amended notice posted November 11, 2019.

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

October 8, 2019 minutes read. Under New Business 1: note that Neuman Pools will be paying for removing ditch and replacing storm sewer. Motion (Schmitt/Raue) to approve minutes as amended. Motion carried.

October 15, 2019 minutes read. Motion (Raue/Schmitt) to approve minutes. Motion carried.

October 15, 2019 minutes read. Motion (Raue/Schmitt) to approve minutes. Motion carried.

November 2, 2019 minutes read. Motion (Schmitt/Raue) to approve minutes. Motion carried.

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: Dan Prunuske reviewed the 5 permits issued in October.
2. Plan commission: Issued a new Condition Use Permit for Don Geddeis of Badger Wash Rio, LLC with a list of conditions due to prior issues.
3. Board of Appeals: No meeting.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2019* and *Police Beat for October 2019*. Dodge County Highway Department has begun proceedings under 8604 at the intersection of Hwy S & SS for items in ROW.
5. Road Maintenance Department: *October 2019 Job Report* prepared by Lester Oestreich, Jr. was reviewed. Oestreich has asked the Board to begin hiring process to fill his position and Town is in need of snow plow drivers.

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

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

**TOWN RESIDENTS:**

**UNFINISHED BUSINESS:**

1. Town roads - Center Road is done with the exception of striping. Chairman asked Board for approval of having MSA do the application Motion (Hankes/Raue) authorize Chairman to enter into agreement with MSA to proceed with LRIP and 90/10 State Funding.
2. Wisconsin Administrative Code change commercial electrical inspections – Resolution 2019-2 presented. Motion (Schmitt/Raue) to adopt resolution. Motion carried.
3. Code violations – tabled to January.
4. N5923 South Crystal Lake Road driveway – Previous property owner Chris Janusz had a Sight Distance Evaluation done by MSA Professional Services which was distributed to board members. Discussion. Michael Firchow, realtor, spoke on behalf of previous and current property owners. Property needs to have current fire number reassigned due to relocation of driveway. Motion (Schmitt/Raue) to move ahead with acceptance of current driveway placement and put document on file for that address. Motion carried.

5. Dodge County Humane Society Contract 2020 – Chairman did not get in touch with Director Kensie Drinkwine. Tabled until December meeting.
6. 2020 Budget – Chairman reviewed that 2020 budget does not include the increase in the levy limit increase per referendum per recommendation of Paul Uttech, Town Attorney. Motion (Raue/Hankes) to approve budget for presentation to voting public. Motion carried.

**NEW BUSINESS:**

1. Resolution 2019-3 Rescind Woodland Drive Play Area – Discussion. Clerk will draft for presentation at special meeting held on November 19, 2019.
2. Resolution 2019-4 to borrow money from Board of Commissioners of Public Lands – tabled until budget is approved. Will be on December agenda.
3. Department of Revenue denial of referendum – will prepare for another referendum November 2020.
4. 90/10 State funding for roads – Chairman met with Jason of MSA. MSA agreed that Iron Road would be a good candidate for the funding application.
5. Driveway access N6984 – N6990 Thompson Road – Property owner was to eliminate entry off of Thompson Road and connect off of Patriot Way. Chairman asked LUA to send another letter telling owner to move in 30 days or Town will remove culvert. Discussion. Chief Drumm affirmed that the “no parking” signs suggested by Schmitt would be a good idea.
6. Town banking: Mercia reviewed options to transition banking to another financial institution. BMO is charging fees that we should not be charged the Town as a municipality. Christian made the recommendation to transfer the Town accounts to American Bank, who will also be willing to do tax collection. American Bank needs a resolution for the 4<sup>th</sup> signer. Special Town Board meeting to be held immediately following the elector meeting on November 19, 2019. Motion (Raue/Hankes) to have resolution on the agenda for the November 19, 2019 meeting and to give Mercia permission to begin transferring all accounts to American Bank.

**CLERKS REPORT:** EMS Community Forum being held Wednesday, December 4, 2019 6PM-9PM at Dodge County Administration Building, discussed InterQuest offer of \$500 credit to update website with a three year hosting commitment, discussed requirements of Election Security Subgrant Program and will have more information for November 19<sup>th</sup> meeting. Operator’s license applications – Laura Castillo Motion (Raue/Schmitt) to approve pending completion of background check. Motion carried.

**CORRESPONDENCE &** Information received by Chairman and/or Town Officers. Fire meeting Thursday, November 14, 2019.

**PAYMENT OF BILLS:** Total bills presented: \$52,289.67 Motion (Schmitt/Raue) to approve. Motion carried.

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

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

Respectfully Submitted,

Kristine Klodowski, Clerk

**APPROVED**  
**Minutes of November 19, 2019**  
**BUDGET HEARING, SPECIAL TOWN ELECTOR MEETING**  
**Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI**

Chairman Kuzniewicz called the meeting

Present: John Kuzniewicz, John Kuzniewicz, Earl Voigt, Joe Kern

Chairman opened the public hearing on the proposed 2020 budget 7:03 pm. Discussion. Chairman closed the public hearing.

Motion (Voigt/Kern) to approve the 2019 Town tax levy of \$296,550.00 to be collected in 2020. Motion carried.

Motion (Voigt/Kern) to authorize the Town Board to hire Town officers as employees of the Town at the current rate Town employees are paid. Motion carried.

Motion (Klodowski/Voigt) to adjourn. 7:12pm Motion carried.

Respectfully Submitted,

Kristine Klodowski, Clerk

**APPROVED**  
**Minutes of November 21, 2019**  
**BEAVER DAM SPECIAL TOWN BOARD MEETING**  
**Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI**

Meeting called to order 7:05PM. Present: John Kuzniewicz, David Raue, Joe Kern. Absent Jeff Schmitt and Jesse Hanks.

Posted on November 20, 2019. No publication due to special meeting.

Motion (Kern/Raue) to create resolution for deposit agents and powers. 2019-4. Motion carried.

Motion (Kern/Raue) to create resolution 2019-3 to remove 2018-6 and remove play area. Motion carried.

Discussion on Center Street. Jason Lau's recommendation was read. Put on December agenda.

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

Respectfully submitted,

Joe Kern

**APPROVED**  
**Minutes of December 10, 2019**  
**BEAVER DAM TOWN BOARD MEETING**  
**Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI**

Meeting called to order 7:04 pm

Nominate (Schmitt/Hankes) Joe Kern to chair the meeting. Motion carried.

Pledge of Allegiance

Present: Jeff Schmitt, Dave Raue, Joe Kern, Jesse Hankes, Treasurer Mercia Christian, Deputy Clerk Abby Klodowski. Absent: John Kuzniewicz

Notice of meeting posted December 4, 2019 and published December 7, 2019.

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

November 12, 2019 minutes read. Motion (Schmitt/Raue) to approve minutes. Motion carried.

No minutes of November 19, 2019 as a quorum was not present.

November 21, 2019 minutes read. Motion (Raue/Kern) to approve minutes. Mercia Christian was present. Motion carried.

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: LUA Dan Prunuske discussed 4 permits issued in November.
2. Plan commission: Met and granted CUP to Josh Van Nocker to operate Banes' Auto and granted land separation to Krenz family.
3. Board of Appeals: Met and approved a sign for Cenex to be located in setback from street.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2019* and *Police Beat for November 2019*.
5. Road Maintenance Department: *November Job Report* reviewed by Lester Oestreich, Jr.

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

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

**TOWN RESIDENTS:** None.

**UNFINISHED BUSINESS:**

1. Town roads-90/10 grant has been submitted and received.
2. Code violations-tabled to January
3. Dodge County Humane Society Contract 2020-Motion (Schmitt/Hankes) to use 10 animal contract, \$1,900 plan. Motion carried.
4. Resolution 2019-4 to borrow money from Board of Commissioners of Public Lands. Motion (Schmitt/Raue) to have term changed to "not to exceed ten-year term". Motion carried.
5. Department of Revenue denial of referendum/levy limit increase. Tabled to January.
6. Driveway access N6984 – N6990 Thompson Road. Matt Wietzke, landowner appears and would like to move their access down Thompson, further from 33 instead of using Patriot Way. Tabled to January.
7. Election Security Subgrant. Tabled to December 30, meeting.

**NEW BUSINESS:**

1. Hiring maintenance employee – Need updated job description, looking at 1.5 employees, look at pay increase. Tabled to December 30 meeting. Lester and Clerk will update job description.
2. Appoint Election Inspectors – Motion (Schmitt/Raue) to approve. Motion carried.

3. Town Hall Software – Motion (Schmitt/Hankes) to approve purchase. Motion carried.

**CLERKS REPORT:** Operator’s license applications – Javier O Gomez, Samantha L Stam, Megan L Neuman. Motion (Raue/Hankes) to approve upon successful background checks. Motion carried.

**CORRESPONDENCE &** Information received by Chairman and/or Town Officers: The board should bring up plow truck drivers wages on Dec 10th board meeting and please put it on the Dec 30th board meeting for action. The DOT sent me an email stating they have receive the Iron Road MSL Application.

**PAYMENT OF BILLS:** Total bills presented: \$46,93304. Motion (Schmitt/Raue) to approve. Motion carried.

Motion (Raue/Hankes) to adjourn 8:18pm. Motion carried.

**Special Town Board Meeting** – Monday, December 30, 2019 7:00pm

Respectfully Submitted,

Abby Klodowski, Deputy Clerk

**APPROVED**  
**Minutes of December 30, 2019**  
**BEAVER DAM TOWN BOARD SPECIAL MEETING**  
**Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI**

Meeting called to order 7:02 pm

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

Notice of meeting posted December 4, 2019.

**PAYMENT OF BILLS:** Discussion. Motion (Kern/Hankes) to withhold payment to Alliant Energy in the amount of \$685.49 and approve payment of remaining bills presented totaling \$345,904.53. Motion carried.

**RESOLUTION 2019-6 BUDGET AMENDMENT:** Discussion. Motion (Schmitt/Kern) to approve. Motion carried.

Motion (Raue/Kern) to adjourn 7:20 pm. Motion carried.

Respectfully Submitted,

Kristine Klodowski, Clerk