

**APPROVED**  
**Minutes of January 14, 2020**  
**BEAVER DAM TOWN BOARD MEETING**  
**Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI**

Meeting called to order 7:01pm.

Public Hearing – 6<sup>th</sup> Gear LLC. Applicant Joel Posthuma present. No one present in favor of or against.  
Motion (Raue/Hankes) to approve issuing.

Pledge of Allegiance

Present: John Kuzniewicz, Dave Raue, Jesse Hankes, Treasurer Mercia Christian, Clerk Kris Klodowski.  
Jeff Schmitt arrived at 7:08 pm. Absent: Joe Kern (excused)

Notice of meeting posted January 10, 2020 and published January 13, 2020.

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

December 10, 2019 minutes read. Motion (Raue/Hankes) to approve minutes. Motion carried.

December 30, 2019 minutes read. Motion (Raue/Hankes) to approve minutes. Motion carried.

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: Dan Prunuske reviewed permits issued in December.
2. Plan commission: issued CUP to Ryan Sell and approved certified survey.
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 December 2019*. Number of employees off in December for varying reasons (wedding, surgery, etc.). February 20, 2020 is awards banquet for the Dodge County Law Enforcement Association.
5. Road Maintenance Department: *December Job Report* reviewed by Lester Oestreich, Jr. Truck #2 is out of commission.

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

**TREASURER'S REPORT:** given by Mercia Christian. Christian commented on the smoothness of tax collection with the change to American Bank. Motion (Schmitt/Raue) to approve. Motion carried.

**TOWN RESIDENTS:** Resident Wayne Zamzow inquired about a stop/yield sign at the intersection of Shaw Hill and Canary Road. Zamzow also inquired about response time to a phone call into the Town of Beaver Dam.

**UNFINISHED BUSINESS:**

1. Town roads – Chairman received an email from the WI Town's Association with an update of number of applicants for the MLS funds.
2. Code violations – Steiner's received letter ordering removal of pillars in ROW. Rhonda Steiner contacted Chairman requesting an extension to April 1, 2020 when they return for the spring. Discussion. Motion (Raue/Hankes) to proceed as letter states. Ayes: Raue, Hankes, Schmitt. Nays: Kuzniewicz. Motion carried.
3. LUA Prunuske was contacted by Michael Firchow regarding recording something with the deed for the driveway (previously Chris Janusz's property) indicating that the driveway may remain in the current location, but will require a change in fire number.
4. Department of Revenue denial of referendum/levy limit increase – attorney heard back from contact at DOR and denial stands despite what the WI Statutes read.
5. Driveway access N6984 – N6990 Thompson Road – Josh Coffey completed and had a driveway application delivered and presented to John Kuzniewicz.

**NEW BUSINESS:**

1. N5704 S Center Rd inspection – Mike, General Engineering, who did inspection has forwarded pictures inquiring about how to proceed. LUA Prunuske forwarded the pictures to the Board. Discussion. Cooperation and compliance is the goal and Prunuske will forward that information to the inspector for presentation of a timeline for the February meeting.
2. Plow truck drivers pay/maintenance personnel pay – Motion (Kuzniewicz/Hankes) to change the rate of pay to \$18.50/hour for maintenance and \$20.00/hour for snow plowing effective January 15, 2020. Motion carried.
3. Hiring for highway maintenance position(s) – Clerk will run an ad in the Daily Citizen, Facebook, and any other available options.
4. Lawn Mowing – Clerk will check into how long current contract and table to February meeting.
5. W7708 County Road S – Chairman asked the Board if they would like to proceed with inspection. Discussion. Compile list of violations from a street view inspection. LUA Prunuske will compose a letter to property owner, Scott Sammon, listing visible violations.
6. Resolution 2019-6 Correction – table to February.

**CLERKS REPORT:** Operator's license applications – Rachel E Herring, Christopher D Schmidt, and Cynthia E Schmidt. Motion (Raue/Schmitt) to approve licenses. Clerk shared

**CORRESPONDENCE &** Information received by Chairman and/or Town Officers: Schmitt shared that Heidi Elgersma contacted him about some options for a soccer field. Board briefly touched on the property around the Town Hall. District meeting February 14, 2020 in Juneau, which includes BOR training. County Unit meeting in Juneau tomorrow.

**PAYMENT OF BILLS:** Total bills presented: \$1,967,973.38. Board would like to have a breakdown of hours attorney has charged specific to each project and itemized. Motion (Schmitt/Raue) to approve. Motion carried.

Motion (Raue/Hankes) to adjourn 8:59 pm. Motion carried.

Respectfully Submitted,

Kristine Klodowski, Clerk

**APPROVED**  
**Minutes of February 11, 2020**  
**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 Hankes, Jeff Schmitt, Dave Raue, Joe Kern, Treasurer Mercia Christian, Clerk Kristine Klodowski

Notice of meeting posted February 7, 2020, published February 8, 2020.

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

January 12, 2020 minutes read. Motion (Kern/Raue) to approve minutes with correction: "Present" to read: *John Kuzniewicz, Dave Raue, Jesse Hankes, Treasurer Mercia Christian, Clerk Kris Klodowski. Jeff Schmitt arrived at 7:08 pm. Absent: Joe Kern (excused)* and "Plan Commission" to read: *issued CUP to Ryan Nell...* Motion carried.

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: Dan Prunuske reviewed permits issued in January.
2. Plan commission: CUP issued to Joel Posthuma for 6<sup>th</sup> Gear LLC and CUP issued to Dennis Giese for previous Gibson repair.
3. Board of Appeals: No meeting.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2020* and *Police Beat for January 2020*. Chief Drumm has been working with City of Beaver Dam Police Chief John Kreuziger on creating a standing mutual aid agreement between the Town and City. Chairman Kuzniewicz relayed an incident of an arrest in the Town of Beaver Dam where Dodge County contacted Kuzniewicz to pick up dog that was in vehicle with subject. Discussion. Schmitt had addressed it with Dodge County and they are "working on it".
5. Road Maintenance Department: Lester Oestreich, Jr. reviewed the *January Job Report*. Oestreich inquired about what needs to be done to hire a new plow driver if the ride along is successful. Les will be ordering 300 ton of salt in March. Chairman instructed Clerk to get the ad placed for Oestreich's position. Chairman also instructed Oestreich to trim tree in ROW on Frances Lane.

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

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

**TOWN RESIDENTS:** Residents Stuart and Judy Miller present inquiring about an Ordinance regarding burning grass at N8225 Frances Lane and what the options are for neighboring residents. Discussion. Chief Drumm will make contact with resident.

**UNFINISHED BUSINESS:**

1. Town roads – no items.
2. Code violations – no items.
3. N5704 S Center Rd inspection – LUA Prunuske indicated issue proceeding as Town has Property Maintenance Ordinance exempts lands in agricultural areas. Discussion. Chairman indicated a "dwelling" is exempt; therefore, the ordinance would apply. LUA will put together a timeline of benchmarks of work to be completed.
4. Hiring for highway maintenance position(s) – Clerk will place ads. Applications due March 15, 2020. Following Saturday will be scheduled for interviews. Place ad in Monday Advertiser, Town website, any other hiring websites.

5. Lawn Mowing – currently starting in second year of 2 year contract.
6. W7708 County Road S – LUA Prunuske indicated issue proceeding as Town has Property Maintenance Ordinance exempts lands in agricultural areas. Discussion. Chairman indicated a “dwelling” is exempt; therefore, the ordinance would apply.
7. Resolution 2019-6 Correction – Motion (Kern/Raue) to approve the amended Resolution 2019-6. Motion carried.

**NEW BUSINESS:**

1. Referendum for levy limit increase – will have things prepared for preparation in August to go on November 2020 ballot.

**CLERK’S REPORT:** Clerk discussed Board of Review and Open Book dates. Discussion. Clerk asked Board if they wanted to proceed with the AirCare TotalCare maintenance agreement in the amount of \$510. Discussion. Will price shop maintenance agreements. Operator’s License applications for: Ryan W. Mayoh, Nicole A. DeVries, Laura R. Beyer, Ann M. Rank, Teresa J. Garcia Motion (Kern/Schmitt) to approve upon successful completion of background check. Motion carried.

**CORRESPONDENCE &** Information received by Chairman and/or Town Officers – fire meeting Thursday, contract to be discussed.

**PAYMENT OF BILLS:** Total bills presented: \$1,960,870.99. Motion (Kern/Raue) to approve payment of bills presented, with Clerk to confirm payment in the amount of \$2,516.52 to Northeast Asphalt is correctly due. Motion carried.

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

Beaver Dam Town Board Meeting Tuesday, March 10, 2020 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk

**APPROVED**  
**Minutes of March 10, 2020**  
**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 Hanks, Jeff Schmitt, David Raue, Treasurer Mercia Christian, Clerk Kristine Klodowski. Joe Kern arrived at 7:04 p.m.

Notice of meeting posted March 4, 2020 and published March 7, 2020.

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

February 11, 2020 minutes read. Motion (Raue/Hanks) to approve minutes. Motion carried.

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: Dan Prunuske reviewed the permits issued for February 2020.
2. Plan commission: No meeting.
3. Board of Appeals: Granted appeal to Propst operation for grain dryer 20' into setback and granted variance on Peachey Road for a parcel with a unique situation and gave permission to put in two driveways instead of one.
4. Police Department: Chief Brian Drumm was unable to attend due to emergency work at the Dodge County Sheriff's Department.
5. Road Maintenance Department: Lester Oestreich, Jr. reviewed the *February 2020 Job Report*. Raue will work for April Dumpster Day. Oestreich inquired about what Board wants to do with Truck #2 – motor is junk. He invited the Board to the April 13, 2020 Pipeline program at Bayside. Discussion about surplus guard rail and possibility of selling to private party.

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

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

**TOWN RESIDENTS:** Eric Guetzlaff, W8046 County Road B, inquired about the possibility of purchasing additional land in the City to increase property and then bringing back to the Town.

**UNFINISHED BUSINESS:**

1. Town roads – road review Saturday, March 4, 2020 8:00 am meeting at the Town of Beaver Dam Town Hall.
  - Sunset Bay Drive breaking up on curve and corner.
2. Code violations – Motion (Raue/Kern) to pass violation on to Town attorney as pillars have not been removed within the 30 day window noticed at N7440 Beier Hill Road.
3. N5704 S Center Rd inspection – Prunuske is still gathering information.
4. Hiring for highway maintenance position(s) – Interviews will be scheduled for Saturday, March 28, 2020 at 8:00 am.
5. W7708 County Road S – Prunuske is still gathering information.

**NEW BUSINESS:**

1. Lake District Resolution – Schmitt reviewed current status of Motion to Amend Resolution 19-63 to the Dodge County Board of Supervisors and informed attendees of action they can take on the matter.
2. Job applications for maintenance – interviews will be scheduled with all applicants.

3. Fire and Rescue Contract – Kuzniewicz indicated Board would prepare information for such.
4. Town Insurance Coverage – Discussion. Board would entertain bids at April meeting, no presentations at this time.
5. Dodgeland School District – Annette Thompson, Superintendent of Dodgeland School District, and Jeff Caine, Dodgeland School Board President present and distributed information and reviewed the upcoming Referendum.

**CLERKS REPORT:** Operator's license applications – Laura L Rueckert, Paulette S Miller, Tori A Walter, Samantha A Hembrough. Motion (Kern/Raue) to approve on completion of a successful background check. Open Book will be held Thursday, May 14, 2020 12:00 pm – 2:00 pm, and Board of Review will be held Tuesday, June 2, 2020 6:30 pm – 8:30 pm.

**CORRESPONDENCE &** Information received by Chairman and/or Town Officers. Chairman reviewed miscellaneous mail received. Kern received a call from an individual on South Crystal Lake Road indicating their mailbox has been hit three times, N5983.

**PAYMENT OF BILLS:** Total bills presented: \$56,878.38. Motion (Kern/Hankes) to approve with Check # 10273 payable to Quality Hydro Inc. to be reissued to Dave Raue in the same amount Check #10273, as he paid the invoice at time of purchase. Raue abstained. Motion carried.

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

Beaver Dam Town Board Meeting Tuesday, April 14, 2020 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk

**APPROVED**  
**Minutes of April 14, 2020**  
**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: John Kuzniewicz, Dave Raue, Joe Kern, Clerk Kristine Klodowski. Absent and excused: Jesse Hanks and Treasurer Mercia Christian. Absent and unexcused: Jeff Schmitt.

Notice of meeting posted April 10, 2020, published April 13, 2020, and amended notice posted April 13, 2020.

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

March 10, 2020 minutes read. Motion (Raue/Kern) to approve minutes. Motion carried.

**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.  
To assist with open meeting guidelines and COVID-19 restrictions, Chief Brian Drumm, Lester Oestreich, Jr., and Treasurer Mercia Christian prepared reports for presentation to the Board, but were not present.
4. Police Department: Chief Brian Drumm prepared the *Town of Beaver Dam Monthly Call Report 2020* and *Police Beat for March 2020*.
5. Road Maintenance Department: *March Job Report* prepared by Lester Oestreich, Jr. was distributed for review. Chairman suggested having yard waste and brush drop-off only during scheduled, manned hours.

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

**TREASURER'S REPORT:** prepared by Mercia Christian and distributed to Board. Motion (Raue/Kern) to approve. Motion carried.

**TOWN RESIDENTS:** No residents present.

**UNFINISHED BUSINESS:**

1. Town roads – Maintenance Supervisor Lester Oestreich, Jr. prepared a road report of various patching needed, things in right of way, shouldering needed, tree trimming needed, culvert and crosspipe repairs, ditching needed, and roads in need of grind and relay. Special meeting to discuss/plan road maintenance to be held following the Annual Meeting on April 21, 2020 at 7:30 pm.
2. Code violations – tabled until May.
3. N5704 S Center Road – LUA Prunuske distributed pictures as street view from County Highway S. Prunuske met with property owner. Motion (Kern/Raue) to give property owners notice of clean up and guidelines with a final deadline of September 1, 2020, provided that continuous progress is happening upon visual monthly inspection beginning June 1, 2020. Motion carried.
4. Hiring for highway maintenance position – 2 applications received. Interviews will be scheduled for 6:00 pm and 6:30 pm on Tuesday, April 21, 2020.
5. W7708 County Road S – Dodge County has not taken action yet, tabled until May.
6. Fire and Rescue contract – Chairman actively working on with Matt Christian of Beaver Dam Fire Department.

7. Department of Revenue denial of referendum/levy limit increase – Chairman reviewed changes in State Statutes regarding previous denial and has contacted Town’s attorney for an appeal.

**NEW BUSINESS:**

No new business.

**CLERKS REPORT:** Clerk distributed proposed Ordinance 2020-1 Relating to Confidentiality of Income and Expense Records in preparation for Board of Review. Clerk bought breakfast, lunch, and dinner for the election inspectors on April 7, 2020 and asked the Board for consideration for reimbursement. Board approved.

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

**PAYMENT OF BILLS:** Total bills presented: \$39,340.99. Motion (Kern/Kuzniewicz) to approve. Motion carried.

Motion (Kern/Raue) to adjourn 8:27 pm. Motion carried.

Respectfully Submitted,

Kristine Klodowski, Clerk



**APPROVED**  
**Minutes of April 21, 2020**  
**BEAVER DAM TOWN BOARD SPECIAL MEETING**  
**Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI**

Meeting called to order 6:00 pm.

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

Notice of meeting posted April 20, 2020.

Board interviewed applicants for the Highway Maintenance Supervisor position.

Discussion.

Motion (Kern/Kuzniewicz) to offer the position to Matthew Mullin, upon completion of a successful background check, pre-employment physical, and drug test, with a one year probationary period, with the ability to reassess position if need be. Discussion. Motion carried.

Motion (Kern/Raue) to adjourn 7:18 pm. Motion carried.

Respectfully Submitted,

Kristine Klodowski, Clerk

**APPROVED**  
**Minutes of April 21, 2020**  
**BEAVER DAM TOWN BOARD SPECIAL MEETING**  
**Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI**

Meeting called to order 7:38 pm.

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

Notice of meeting posted April 20, 2020.

Board discussed current road conditions and planned proposed projects. Discussion.

Motion (Kern/Raue) to bid the following 2020 road projects: grind, relay, and any additional necessary work Danielle Drive, Patrick Place, Iron Road, and Beaverland Parkway, and to replace culverts on Prospect Road. Motion carried. Chairman will have the bid description prepared for publication.

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

Respectfully Submitted,

Kristine Klodowski, Clerk

**APPROVED**  
**Minutes of April 21, 2020**  
**ANNUAL ELECTOR MEETING**  
**Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI**

Meeting called to order 7:20 pm.

Present: John Kuzniewicz, Dave Raue, Dan Prunuske, Joe Kern, Kristine Klodowski.

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

Minutes of April 16, 2019 Elector meeting were read. Motion (Prunuske/Kern) to accept the minutes as read. Motion carried.

2019 Town of Beaver Dam Financial Statement presented. Motion (Raue/Kern) to approve 2019 Financial Report presented. Motion carried.

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

Clerk Kristine Klodowski administered the Oath of Office to David Raue for Town of Beaver Dam Supervisor 3.

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

Respectfully Submitted,

Kristine Klodowski, WCMC

**APPROVED**  
**Minutes of May 12, 2020**  
**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, Dave Raue, Clerk Kristine Klodowski, Treasurer Mercia Christian. Jeff Schmitt arrived at 7:10 pm. Absent: Joe Kern and Jesse Hanks.

Notice of meeting posted May 11, 2020, published May 11, 2020.

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

April 14, 2020 minutes read. Motion (Raue/Schmitt) to approve minutes. Motion carried.

April 21, 2020 (1) minutes read. Motion (Raue/Schmitt) to approve minutes. Motion carried.

April 21, 2020 (2) minutes read. Motion (Raue/Schmitt) to approve minutes. Motion carried.

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: Dan Prunuske reviewed permits issued in April.
2. Plan commission: No meeting.
3. Board of Appeals: No meeting.
4. Police Department: Chief Brian Drumm prepared the *Town of Beaver Dam Monthly Call Report 2020* and *Police Beat for April 2020* and they were distributed to the Board.
5. Road Maintenance Department: *April Job Report* prepared and reviewed by Lester Oestreich, Jr. Oestreich also mentioned Air Care's maintenance visit revealed shop furnace will need a heat exchanger.

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

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

**TOWN RESIDENTS:** Scott Krenz, owner of Martial Arts America on Plaza Drive, present. Landlord John Henry present. Received a variance in 2017 for a martial arts studio. Krenz received notice from LUA Prunuske regarding "daycare" business for day camp. Krenz stated they are not a daycare and are not licensed as such and they are operating under standard martial arts studio procedures. Prunuske stated Krenz is in an industrial district and daycare, day camp, etc. is not allowable or conditionally allowable. Discussion. Krenz stated every program is martial arts based. Discussion. Board will place on June meeting agenda.

**NEW BUSINESS:**

1. Request from Mike Kuzniewicz, Bayside Supper Club, liquor licensing fees for 2020/2021 due to COVID 19 – Mike Kuzniewicz present. Has been ordered closed, with limited carryout availability for some of the license holders in the Town, for 70 days due to COVID-19. Kuzniewicz present on behalf of all 9 license holders, and reviewed what some other municipalities have done. Discussion. Chairman needs to abstain from voting; therefore, request is tabled to June.

**UNFINISHED BUSINESS:**

1. Town roads – Chairman has not prepared bid description as stated at April 21, 2020 meeting. Instead, Chairman distributed his recommendations for borrowing and road

work he thinks should be done. Schmitt inquired who would be preparing all of the specs. Lengthy discussion. Board will table until special meeting to be held on Thursday, May 14, 2020 at 7:00 pm.

2. Code violations – Chairman had asked attorney Paul Uttech to prepare a court injunction to remove Steiner’s pillars on Beier Hill; however, no action has yet been taken. The Clerk will follow up with the attorney.
3. N5704 S Center Road – LUA Prunuske issued notice to property owners for clean-up of property, and guidelines, with a final deadline of September 1, 2020, provided that continuous progress is happening upon visual monthly inspection beginning June 1, 2020.
4. Hiring for highway maintenance position – Board offered the position to Matthew Mullin and he turned down the opportunity. Motion (Raue/Schmitt) to offer position to candidate Randy Yerges. Motion carried.
5. W7708 County Road S – Dodge County has not taken action yet, so Town will wait on them.
6. Fire and Rescue contract – Chairman has been back and forth on phone putting things together and indicated there is time to get that done.
7. Department of Revenue denial of referendum/levy limit increase – Nothing to report.

**NEW BUSINESS:**

2. Ordinance 2020-1 Relating to Confidentiality of Income and Expense Records – Discussion. Motion (Kuzniewicz/Raue) to approve. Motion carried.
3. Woodland Drive speed bumps – Discussion. Tabled.
4. Amend 2020 Budget – was addressed in “town roads” when Chairman recommended increase borrowing amount.

**CLERKS REPORT:** Clerk distributed insurance quotes for 2020/2021. Board will add the insurance to the special meeting agenda on Thursday, May 14, 2020. Clerk asked to spend \$40 to take the *UW-Extension Alcohol Beverage Regulation and Licensing, Parts 1 & 2*. Motion (Raue/Schmitt) to approve. Motion carried.

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

**PAYMENT OF BILLS:** Total bills presented: \$39,340.99. Motion (Schmitt/Raue) to approve. Motion carried.

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

Respectfully Submitted,

Kristine Klodowski, Clerk

**APPROVED**  
**Minutes of May 14, 2020**  
**BEAVER DAM SPECIAL TOWN BOARD MEETING**  
**Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI**

Meeting called to order 7:00 pm.

Present: Chairman John Kuzniewicz, Jeff Schmitt, Dave Raue, and Joe Kern. Absent: Jesse Hanks (excused).

Notice of meeting posted May 13, 2020.

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

**NEW BUSINESS:**

1. Insurance 2020/2021 – Coverage from Rural Mutual and Horton Group were distributed to the Board for their review. Discussion. Motion (Kern/Raue) to award insurance coverage to Horton based on their quote. Motion carried.
2. June Meeting Date – The Chairman is unable to attend the regularly scheduled monthly meeting on June 9, 2020. By consensus meeting will be June 17, 2020 at 7:00 pm.

**UNFINISHED BUSINESS:**

1. Request form Mike Kuzniewicz, Bayside Supper Club, on behalf of all Class B license holders, liquor licensing fees for 2020/2021 due to COVID-19 – Discussion. Motion (Kern/Raue) to roll back license fees to the State required minimum, plus background check costs, for the license period July 1, 2020 through June 30, 2021 only. Motion carried.
2. Town roads – Chairman has not prepared bid description as stated at April 21, 2020 meeting. Instead, Chairman would like to increase borrowing and have additional road work completed in 2020. Discussion. Motion (Kern/Raue) to borrow up to \$2,000,000 over a 10 year payback to pay for road improvements per the following list of potential and desired road improvement projects. Discussion. Motion carried.
3. Amend 2020 Budget – No action taken. Tabled until financial arrangements are finalized.

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

Respectfully Submitted,

Jeffrey C. Schmitt, Secretary

**APPROVED**  
**Minutes of June 17, 2020**  
**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, Jeff Schmitt, Dave Raue, Joe Kern, Treasurer Mercia Christian, Clerk Kristine Klodowski. Jeff Schmitt arrived at 7:19 pm. Absent: Jesse Hankes.

Notice of meeting posted June 11, 2020, published June 16, 2020.

Chairman opened the public hearing on the liquor license applications for the 2020/2021 licensing year. Clerk reviewed Liquor License renewal applicants. Treasurer indicated Mr. Madison's, LLC is delinquent on personal property tax. Motion (Kern/Raue) to approve liquor license renewals provided all fees to the Town are current. Motion carried.

Clerk presented list of Operator's License applicants. Motion (Kern/Raue) to approve all pending completion of a successful background check. Motion carried.

Beaver Dam Conservationist, Inc. applied for a Class B Combination license. The Town has one available with the closing of John's Bar, LLC. Richard Leistikow, Beaver Dam Conservationist, Inc. present. Motion (Kern/Raue) to approve. Motion carried.

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

May 12, 2020 minutes read. Motion (Raue/Kern) to approve minutes. Motion carried.

May 14, 2020 minutes read. Motion (Kern/Kuzniewicz) to add under Unfinished Business, Item #1 correct approve minutes. Motion carried.

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: Land Use Administrator Dan Prunuske reviewed permits issued in May 2020.
2. Plan commission: No Meeting.
3. Board of Appeals: Granted an exception for W8062 Brookwood Road to place an additional garage in front of the house.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2019* and *Police Beat* for May 2019. Chief Drumm was contacted by a resident at W7892 Prospect Road requesting a "Children at Play" sign on Prospect. Chief hired Cheryl Kotek to replace Holly Buchda as the police clerk. Rich Dahl is retiring from the BDPD, and will continue to work part-time for the Town provided he maintains his training as expected.
5. Road Maintenance Department: Lester Oestreich, Jr. introduced his replacement, Randy Yerges. Oestreich reviewed the *May Job Report*. Oestreich thanked Joe Kern, David Raue, Randy Yerges, and Russell Linde for their assistance and work with Dumpster Day on June 13, 2020. Asked to order to 30 yard dumpsters for amount of brush in parking lot or have K & B come and chip pile. Schmitt will talk to City about assistance.

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

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

**TOWN RESIDENTS:** None.

**UNFINISHED BUSINESS:**

1. Town Roads – representatives from Kartechner Brothers present indicating that specs are needed for road bids. Discussion about qualification for DOT projects, bid bond, and performance and payment bond. Motion (Kern/Raue) to make an addendum to remove DOT requirement and add in performance bond and payment bond. Motion carried.
2. Code Violations – discussion about lack of progression on Court action for pillars in ROW on Beier Hill. Chairman will contact Attorney Paul Uttech to request a final bill and let him know the Town will be hiring a new attorney. Chairman informed Clerk she was not doing her job as she did not provide the Board with the April minutes, May minutes, and June agenda prior to the June monthly meeting.
3. N5704 S Center Rd Inspection – LUA Prunuske indicated progress has been made and shared that a lot has been moved, but has been moved to the back yard. Chief Drumm sent a letter regarding the junk motor vehicles.
4. W7708 County Road S -
5. Fire and Rescue Contract – Chairman Kuzniewicz will not be present for June 18, 2020 meeting. Lengthy discussion.
6. Woodland Drive Speed Bumps – Discussion. Motion (Kern/Schmitt) to install 3-way stop sign at Forest Park Road and Woodland Drive, approach City to ask them to do it on their/the developer side and if they do not agree, Town to install speed bumps and/or stop sign at the end of Woodland Drive. Motion carried. Prunuske noted Board will need to adopt the Ordinance.

**NEW BUSINESS:**

1. Martial Arts America – Discussion. Motion (Raue/Kern) to allow Martial Arts America to continue with current day camp operations as it is in compliance with their current Condition Use Permit. Meets requirement of variance
2. Road striping – Discussion. No action taken.

**CLERK’S REPORT:** Clerk contacted Associated Appraisal, following Board of Review, for information about municipality wide assessment in 2022 and will have information for July meeting.

**CORRESPONDENCE &** Information received by Chairman and/or Town Officers. Chairman has received multiple calls from Tradewinds Circle regarding water in ditch.

**PAYMENT OF BILLS:** Total bills presented: \$67,574.76. Motion (Kern/Schmitt) to approve bills in the amount of \$67,574.76. Motion carried.

Discussion about continuing with current attorney. Motion (Kern/Schmitt) recommends continuing with current attorney and reevaluate the situation at the end of 2020. Motion (Kern/Schmitt)

Motion (Raue/Kern) to adjourn 9:05 pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, July 14, 2020 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk



**APPROVED**  
**Minutes of July 14, 2020**  
**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, Dave Raue, Treasurer Mercia Christian, Clerk Kristine Klodowski. Absent: Jeff Schmitt, Joe Kern.

Notice of meeting posted July 9, 2020 and published July 13, 2020.

June 17, 2020 minutes read. Motion (Raue/Hanks) to approve minutes with correct bill payment amount to be verified. Motion carried.

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

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: Dan Prunuske reviewed the permits issued in June 2020.
2. Plan commission: Granted a CUP to Gerber on Beaverland Parkway to allow addition of used car sales from the property. Recommended and implemented a change to the comprehensive plan, a rezone, and a certified survey to divide 2 acre parcel.
3. Board of Appeals: Granted variance to Neuman Pools to place a ground sign in setback area right up to the right of way on Beaverland Parkway. Delayed action on proposed subdivision of a lot on Brainbridge Court.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2020* and *Police Beat for June 2020*. Individual on Niblick Road has been cited twice for allowing a dog to run at large.
5. Road Maintenance Department: Randy Yerges reviewed the *June 2020 Job Report*. Gene's Tires will be closing July 31, 2020; however, another buyer/owner will continue running it. Resident on Oak Ridge Drive complained about dead tree in right of way of Town, which Board determined to be 66'. Mrs. Bobholz contacted Randy regarding cables being cut on Hillendale Parkway. Randy indicated all of the lines were marked prior to ditching. Also commented on quantity of brush being a problem. Discussion.

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

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

**TOWN RESIDENTS:** Earl Voigt inquired about when driveways will be moved at the end of Thompson Road that were going to be moved in Spring. Prunuske will follow up with owner, Josh Coffey. Bob Tietz, spoke on behalf of neighboring resident Steve Duckett's complaint about Geddeis's property next door and Krause property on east side.

**UNFINISHED BUSINESS:**

1. Town roads – nothing to address.
2. Code violations – Beier Hill columns – Attorney told Chairman that when Court system was closed down, they were not taking anything in. Chairman indicated attorney has since filed Order of Removal with Court.
3. N5704 S Center Rd inspection – LUA Prunuske updated that it looks better from road, but still a lot of junk around, including new items.
4. W7708 County Road S – no update.

5. Fire and Rescue contract – Chairman spoke with Deputy Chief Matt Christian and Christian has been busy due to vacations.
6. Woodland Drive – Ordinance – Chairman is working with attorney on and Motion (Kern) to approve leaving 3-way stop in place, allowing the Town to have the right to enact stop-no-go lights if they feel it is a safety detriment to Town residents or dictated by traffic flow that may cause that. Discussion. Kern withdrew motion. Schmitt noted that this issue was decided at the June meeting.
7. Road striping – Chairman indicated he will look at after roads are done.
8. 2020 Road Bids – Chairman distributed bid packet prepared by Jason Laue, MSA. Discussion. Motion (Kern to approve bids with addition/change to

#### **NEW BUSINESS:**

1. Dodge County Sheriff's Department – Community Oriented Policing Program – Deputy (and resident) Chad Haase introduced Community Oriented Policing Program where the Dodge County Sheriff's Department assigning deputies to be liaisons for Sheriff's Department with each municipality to work more closely together.
2. 6<sup>th</sup> Gear, LLC – Joel Posthuma present and hosting an event August 8, 2020 with three bands during the day starting at 2:00 pm and done at 9:00 pm. Discussion. Motion (Kern/Raue) upon approval through insurance for liability and with restrictions that Mr. Posthuma notify residents on Thompson Road, pick-up barricades from Town, place and remove barricades, and notify Dodge County Emergency Services. Discussion. Schmitt would like to see a written permit that would allow the compliance elements to be noted. Kern/Raue to withdraw motion on the floor. Motion (Kern/Raue) to look into permitting, through the Town's Association or through Town's attorney, make sure that is put together so we can have that aspect, information to emergency services and whatever else we need to so process can move forward, upon completion of ensuring liability it taken care of through current insurance carrier, then Mr. Posthuma notify residents on Thompson Road, pick-up barricades from Town, place and remove barricades, and notify Dodge County Emergency Services. Board will have answers by Tuesday, July 21, 2020.
3. Zimmerman Subdivision – drainage issues – resident Jeff Wolf present and reviewed Plan Commission minutes of August 29, 2011 and Plan Commission minutes of October 24, 2011 and December 14, 2011. No action was taken to date. Resident Ken Ferstl also present. Wolf expressed concern for watershed and run off. Schmitt indicated he felt a lot of residents create their own problem with driveways pitched from the road to the house. Residents are concerned about current size of culverts and the inability to move the water away and that there are lots under water with significant rain. Would like to see 2-24" culverts replaced by 2-36" culverts. Discussion. LUA Prunuske shared Plan Commission originally rejected land division to water issue, BOA overruled Plan Commission and allowed land division; however, applicant did not act on Board's overturning within 1 year; therefore, it lapses. Came back to BOA and Board was reluctant to overrule due to current drainage issue and making a bad situation worse. Discussion. LUA Prunuske reviewed procedure for a special assessment to those that would benefit from additional drainage work. Lengthy discussion. No action taken.
4. W9657 Rose Circle – Chairman received a call from resident about cattails in Town ditch.

5. City Project - Prospect Road – Chairman Kuzniewicz confirmed Board members received email Kuzniewicz sent to them and stated City’s project of Prospect Road ow has the City asking the Town to share in 1/3 of the cost of project. Discussion. Todd Janssen from the City of Beaver Dam present. City will put together new proposal for Town to include grind and relay 11’ of road and 2’ of shoulder. Chairman complimented Janssen on his communication with the Town.
6. Farwell Road – Chairman has received phone calls about speeding and Chairman wants speed bumps. Motion (Kern/Kuzniewicz) to purchase 4 speed bumps for Farwell to be installed each spring and removed in the fall. Motion carried.
7. Plan Commission recommendation to rezone a 2+/- acre part of Parcel 004-1114-0231-001 on State Highway 33 from A-2 Agricultural to C-1 Commercial as shown on Exhibit 1 – Mark Tomashek, New Frontier Land Surveying present with property owner. Discussion. Motion (Schmitt/Kern) to approve. Motion carried.

**CLERKS REPORT:** Operator’s Licenses – Jana L Mlomo, Lesli K Narr, Raven M Whisper Motion (Kuzniewicz/Raue) to approve upon completion of a successful background check. Motion carried.

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

**PAYMENT OF BILLS:** Total bills presented: \$47,276.99. Motion (Kern/Schmitt) to approve. Motion carried.

Motion (Kern/Schmitt) to adjourn 9:41 pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, August 4, 2020 at 7:00 pm.

Respectfully Submitted,

Kristine Klodowski, Clerk

**APPROVED**  
**Minutes of July 22, 2020**  
**BEAVER DAM TOWN BOARD MEETING**  
**Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI**

Meeting called to order 7:06 pm.

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

Notice of meeting posted July 21, 2020

Mark Bobholz present. He was ditching on Hillendale, Digger's Hotline marked and Bobholz hit charter cable line as it was unmarked. Bobholz delivered packet to chairman, copies were not distributed to board. Has pictures where diggers hotline marked and no orange paint in area where ditching. 1 flag orange on east end. Digger's Hotline has before photos. Town called for locating and hired Bobholz to do work. Discussion.

For future, contractor will order marking tickets instead of town. Cost of invoice submitted to Bobholz \$3,408.39. Itemize bill by July 30. No work done to date and costs could double after 7/31 and work is done. Locate tickets verbiage was not followed. Will settle and release for \$2,743.39 which Bobholz paid. Discussion. Copy made of release.

Investigate possibility of annual utility permit.

Culvert discussion.

Motion (Kern/Raue) to hire Lester Oestriech to measure and look at culverts with the assistance of John Kuzniewicz. Motion carried.

Motion (Kern/Raue) to bid out culvert jobs individually. Motion carried.

Discussion: John is looking into another loan officer for road money. Board agrees John shall continue to pursue lower interest rate.

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

Respectfully Submitted,

Kristine Klodowski, Clerk

APPROVED MINUTES  
SPECIAL TOWN BOARD MEETING  
JULY 28, 2020

Meeting called to order 7:01PM.

Present: John Kuzniewicz, Dave Raue, Joe Kern, Jeff Schmitt, Jesse Hanks, Clerk Kristine Klodowski,  
Attorney Paul Uttech

Motion (Raue/Kern) to enter closed session.

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Discussion.

Had a discussion in closed session. Motion (Kuzniewicz/Kern) to authorize Attorney Uttech to negotiate on the Town's behalf, based on direction of the closed session. Motion carried.

Motion (Kern/Hanks) to adjourn. Motion carried. 8:16pm

Respectfully submitted,

Kristine Klodowski, Clerk

**APPROVED**  
**Minutes of August 4, 2020**  
**BEAVER DAM TOWN BOARD MEETING**  
**Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI**

Pledge of Allegiance

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

Notice of meeting posted July 30, 2020, published August 3, 2020.

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

July 14, 2020 minutes read. Motion (Raue/Kern) to approve minutes. Motion carried.

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: Dan Prunuske reviewed the permits issued
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 2020* and *Police Beat for July 2020*.
5. Road Maintenance Department: *July Job Report* reviewed by Randy Yerges.

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

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

**TOWN RESIDENTS:** Nothing.

**UNFINISHED BUSINESS:**

1. Town roads – Chairman made a list of culverts and distributed it to the Board members. Lengthy discussion. Motion (Kern/Raue) to contact local contractors, making sure they fit to specifications, to replace culverts to existing grade to match the inlets in the three locations on Shaw Hill Road, 2 locations on Blackbird Road, 1 location on Crystal Lake Road, and 1 location on Patrick Place. Motion carried. Schmitt abstained. Raue will contact a few contractors.
2. Code violations – tabled to September.
3. N5704 S Center Road inspection – tabled to September. LUA Prunuske sent letter thanking for cooperation thus far and reminded there was only a month left.
4. W7708 County Road S – tabled to September.
5. Fire and Rescue contract – Chairman stated he has not received anything back from Matt Christian yet.
6. 2020 ROAD BIDS: Chairman opened sealed bids from Wolfe Paving and Excavating, Northeast Asphalt, Karteschner Brothers, Tri-County. Discussion. Motion (Raue/Kern) to proceed doing all roads bid by Northeast Asphalt, as the low bidder. Schmitt abstained. Motion carried.

**NEW BUSINESS:**

1. Municipality wide reassessment – tabled to September.
2. City Project – Prospect Road – Chairman emailed Board members information from Todd Jensen. Chairman updated the Board on the ongoing lawsuit between Footes and City and Town of Beaver Dam. Discussion.

Chairman indicated he would issue a letter of resignation as he does everything and it is to be the whole Board and not just him. Chairman will schedule a special meeting for 12:00 pm on Thursday, August 6, 2020 to discuss borrowing for road construction, as Clerk did not place on agenda for August 4, 2020 with lengthy discussion and debate to follow.

**CLERK'S REPORT:** Operator's license applications for Courtney L. Santmyer and Lacey M. Hupf. Motion (Kern/Schmitt) to approve pending completion of successful background check. Motion carried. Clerk shared that Dodge County will be hosting a Clean Sweep on Saturday, August 29, 2020 8:00 am – noon.

**PAYMENT OF BILLS:** Total bills presented: \$62,954.97. Motion (Kern/Schmitt) to approve. Motion carried.

Motion (Kern/Schmitt) to adjourn 9:01pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, September 8, 2020 at 7:00pm.

Respectfully Submitted,

Kristine Klodowski, Clerk

**APPROVED**  
**Minutes of August 13, 2020**  
**BEAVER DAM TOWN BOARD MEETING**  
**Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI**

Meeting called to order at 6:15PM.

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

Notice of meeting posted August 12, 2020.

Koch bid \$24,022 cost for all culverts. Ferguson bid \$20,402.40 cost for all culverts. Ferguson requires credit application. Motion (Raue/Hanks) to purchase culverts from Ferguson Supply at quoted price. Motion carried.

Culvert installation bids: Koch \$1,900 per culvert, total \$13,300. Griswold \$25,560.00 total for all culverts. Motion (Kern/Raue) to go with Koch for culvert installation at quoted price of \$1,900 per culvert. Motion carried.

Motion (Kern/Raue) to adjourn. 6:41PM. Motion carried.

Respectfully Submitted,

Kristine Klodowski, Clerk



**APPROVED**  
**Minutes of September 8, 2020**  
**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, Jeff Schmitt, Dave Raue, Joe Kern, Treasurer Mercia Christian, Clerk Abby Klodowski. Not present: Jesse Hankes.

Notice of meeting posted September 3rd, 2020 published September 8<sup>th</sup>, 2020.

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

August 4<sup>th</sup> minutes read. Motion (Raue/Kern) to approve minutes. Motion carried.

August 6<sup>th</sup> minutes read. Motion (Kern/Raue) to approve minutes. Motion carried.

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: 2 permits issued.
2. Plan commission: Met on August 31<sup>st</sup> with Don Geddeis in regard to repeatedly violating terms of Conditional Use Permit.
3. Board of Appeals: Met for two appeals and approved both.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report for August 2020* and *Police Beat for August 2020*.
5. Road Maintenance Department: *August Job Report reviewed by Randy Yerges.*

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

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

**TOWN RESIDENTS:** Sunset Bay Drive and Sunset Point Drive need to be mowed per Dan Prunuske. Communicate with Trenton regarding the road falling apart. Discuss adding Trenton residents to our garbage contract to reduce traffic in Sunset Bay Drive subdivision.

**UNFINISHED BUSINESS:**

1. Town Roads – Discussion.
2. Code Violations – Uttech took violations for pillars in ROW (Steiner's) to Dodge County Courts.
3. N7504 S Center Rd Inspection – Need official report from building inspector. Dan Prunuske will work on that.
4. W7708 County Road S – Tabled to October.
5. Fire and Rescue Contract – Underpaid \$534.06 due to incorrect billing. Will mail out check this week. Concerned about lack of collection on rescue bills. Board questions if Town is able to collect rescue fee from mobile home residents.
6. Municipality wide reassessment – Discussion about doing half in 2021 and half in 2022.

**NEW BUSINESS:**

1. City project – Prospect Road. John is meeting with City tomorrow. Tabled to October.
2. Open culvert bids from Griswold, Zechzer, Schmitt, and Koch. Motion (Kern/Raue) Bid 1 to Schmitt Challenges, Motion (Kern/Raue) Bid 2 to Zechzer Excavating conditionally on clarifying that he is planning on 7 culverts at total of \$17,300 with change order for an additional pipe replacement. Motion carried. Schmitt abstained.
3. Snow Plow Drivers 20/21 – Advertise for snowplow drivers. Get sign made. Internet. Newspaper.
4. Furnace – town hall shop – get bids, discuss at next meeting.
5. Financing 2020 road projects – meeting to discuss Monday 9/14 7PM.

**CLERK'S REPORT:** Operator's License applications for Kim Firehammer and Connie Balsiger. Motion ( Raue/Kern ) to approve pending completion of successful background check. Motion carried.

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

**PAYMENT OF BILLS:** Total bills presented: \$116,379.38. Motion (Kern/Raue) to approve. Motion carried.

Motion (Raue/Schmitt) to adjourn 8:51pm. Motion carried.

Special Beaver Dam Town Board Meeting Monday, September 14 at 7:00pm.  
Beaver Dam Town Board Meeting Tuesday, October 13 at 7:00pm.

Respectfully Submitted,

Kristine Klodowski, Clerk

**APPROVED**  
**Minutes of September 14, 2020**  
**BEAVER DAM TOWN BOARD MEETING**  
**Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI**

Meeting called to order 7:00 pm.

Present: Chairman John Kuzniewicz, Jeff Schmitt, Dave Raue, Joe Kern, Attorney Paul Uttech, and Deputy Clerk Abby Klodowski. Absent: Jesse Hanks

Notice of meeting posted September 10, 2020 and published September 12, 2020.

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

Carol Wirth of Wisconsin Public Finance Professionals speaks. Carol explains the loan, interest rate, payments, term, and the State and Federal laws associated with this kind of loan.

Motion (Kern/Schmitt) to approve Resolution 2020-2 authorizing the issuance and sale of \$2,000,000 general obligation promissory notes and authorization of closing costs associated with general obligation promissory notes. John Kuzniewicz-aye, Jeff Schmitt-aye, Joe Kern-aye, Dave Raue-aye. Motion carried.

Motion (Kern/Schmitt) to adjourn 7:53 pm. Motion carried.

Respectfully Submitted,

Abby Klodowski, Deputy Clerk

**APPROVED**  
**Minutes of October 13, 2020**  
**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, Treasurer Mercia Christian, Deputy Clerk Abby Schultz. Absent Jesse Hanks, Joe Kern.

Notice of meeting published October 12, 2020, amended notice posted October 12, 2020.

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

July 22, 2020 minutes read. Motion (Raue/Schmitt) to approve minutes. Motion carried.

July 28, 2020 minutes read. Motion (Raue/Schmitt) to approve minutes. Motion carried.

August 13, 2020 minutes read. Motion (Raue/Schmitt) to approve minutes. Motion carried.

September 8, 2020 minutes read. Motion (Raue/Kern) to approve minutes. Motion carried.

September 14, 2020 minutes read. Motion (Raue/Schmitt) to approve minutes. Motion carried.

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: Dan Prunuske. 11 permits issued. 7,000 fees comes back to the town.

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 2020 and Police Beat for September 2020.

5. Road Maintenance Department: Randy Yerges reviewed the September 2020 Job Report.

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:** Earl Voigt asked if board will be storing tractors in his shed again this winter.

**UNFINISHED BUSINESS:**

1. Town roads - Projects are all underway.

2. Code violations - W9380 County Road D complaint from resident regarding junk in yard. Refer to LUA. N6891 Hidden Valley Drive noxious weeds, Brian will check it out.

3. N5704 S Center Rd inspection- Dan Prunuske still working on this

4. W7708 County Road S- Tabled to November.

5. Fire and Rescue Contract- Discussion. No action taken.

6. Municipality wide reassessment - half in 2021 and half in 2022

7. Furnace bids – Town Hall Shop

Sure Fire \$5,500.00/Lennox Unit

Quality Heating & Air \$5,900.00

Air Care \$9,917.20

Motion (Kern/Raue) to award bid to sure fire with the low bid. Motion carried.

8. Snow Plow drivers 2020/2021 - POST AD IN NEWSPAPER THIS WEEK

**NEW BUSINESS:**

1. Dodge County Humane Society contract- 10 DOGS ONLY at \$1,900.00 Motion (Schmitt/Kern). Motion carried.
2. Truck – sell. John will list on Wisconsin Surplus.
3. Ron Nell's request to install tile on Stone Road ROW - Discussion. Jeff Schmitt will call Ron to investigate the concerns that the board and chairman have.
4. South Crystal Lake Road – field driveway repair following road construction. Jeff Schmitt will get this taken care of.
5. Proposal for UTV/ATV routes - Jeff Schmitt discussion regarding UTV and ATV routes, feels that people are already using the roads with their UTV/ATVs. John would like to see more interest from the people of the town. Table to November.
6. Brush and yard waste drop-off control-Heiar Fencing estimate \$15,065.

**CLERK'S REPORT:**

Schedule budget meeting - Wednesday 10/21 at 7PM.

Motion (Kern/Schmitt) to approve operator's license for Cynthia Feiteira and Nicholas Westphal upon completion of background check. Motion carried.

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

**PAYMENT OF BILLS:** Total bills presented: \$182,781.87. Motion (Kern/Raue) to approve. Motion carried.

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

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

Respectfully Submitted,

Abby Klodowski, Deputy Clerk

**APPROVED**  
**Minutes of October 27, 2020**  
**BEAVER DAM TOWN BOARD MEETING**  
**Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI**

Meeting called to order 7:00 pm.

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

Notice of meeting posted October 22, 2020.

2021 Budget preparation.

Motion (Kern/Raue) to adjourn 8:20 pm. Motion carried.

Respectfully Submitted,

Kristine Klodowski, Clerk

**APPROVED**  
**Minutes of November 10, 2020**  
**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, Treasurer Mercia Christian, Deputy Clerk Abby Klodowski Absent: Jesse Hankes.

Notice of meeting posted November 6, 2020, published November 9, 2020, amended notice posted November 10, 2020.

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

October 13, 2020 minutes read. Motion (Raue/Kern) to approve minutes. Motion carried.

October 27, 2020 minutes read. Motion (Raue/Kern) to approve minutes. Motion carried.

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: 4,000 in fees coming to town for new construction in Town.
2. Plan commission: Approved CUP for Brian Schwandt at 1051 towing. Approved Michael Firchow's request to rezone his non-wetland area.
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 2020*.
5. Road Maintenance Department: *October 2020 Job Report presented by Randy Yerges*. Randy expresses concern for the amount of waste and brush being dropped off.

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 Dan Prunuske addresses garbage trucks in sunset subdivision. He would like to see less garbage trucks in the area to lessen wear on the road. He plans to speak with his neighbors to see if they would be interested in being on our garbage service.

**UNFINISHED BUSINESS:**

1. Town Roads: No new business.
2. Code Violations:
  - a. W9380 County Road D, letter sent by Dan Prunuske
  - b. W7708 County Road S, that will be addressed this month by Dan Prunuske
  - c. N5704 S Center Road, letter sent by Dan Prunuske
  - d. N6891 Hidden Valley Drive, issued a citation
3. Fire and Rescue Contract: John is meeting with rural fire association this month
4. Municipality Wide Reassessment: Budget half for this in 2021 and half in 2022, then have the reassessment done in 2022.
5. Snowplow Drivers 20/21: We have one application. Jeff will get sign made. Post ad in the paper.
6. Truck bids: We did not list the truck yet. It will be posted on Wisconsin Surplus.

7. Ron Nell's request to install tile to Stone Road ROW: Ryan Nell appears to speak about this. They plan to return the land to exactly as it was and will take responsibility for any issues afterwards. The other option is the Town putting in a culvert. Jeff Schmitt addresses that it is illegal for a roadway to stop the natural flow of water which is what is happening in this case. Motion (Raue/Schmitt) to allow installation of tile in right of way with the understanding that it will be restored to like or better condition with a tracer wire installed as well as any ditch erosion or cause of ditch failure, the land owner is responsible. Motion carried.
8. Proposal for UTV/ATV routes: Tabled to December.
9. 2021 Budget: Discussion regarding what roads we want to look at and way want to budget our road money for next year. John feels we should put an audit in the budget. An audit would fall under general government. An audit has previously cost about \$5,000. No decisions made.

#### **NEW BUSINESS:**

1. Temporary replacement of board member on medical leave: Board would like to send Jesse Hanks a letter informing him that they are temporarily replacing him until he is able to return to meetings. John will reach out to Jesse to see where he is at, whether he wants to retain his seat or not. In the meantime, we will consider who to appoint to his seat temporarily. We will address at December meeting.
2. Michael Firchow's request to rezone PIN 004-1214-2022-007 from Conservancy to Single Family Residential: Motion (Schmitt/Kern) to approve rezoning of PIN 004-1214-2022-007 from Conservancy to Residential. Motion carried.

**CLERK'S REPORT:** Motion (Raue/Kern) to approve Kenneth P Harris operator's license pending background check. Motion carried.

**CORRESPONDENCE &** Information received by Chairman and/or Town Officers. Town Residents are objecting to the Lake District Tax because the tax should be based on assessed value not per lot based on state statutes, as well as, because board of commissioners never held an annual meeting to formally finishing forming the district nor did they hold a meeting to adopt the budget, therefore, the town residents believe they can not levy the tax. John Kuzniewicz will bring this to Paul Uttech's attention to go over.

**PAYMENT OF BILLS:** Total bills presented: \$49,541.93. Motion (Kern/Schmitt) to approve. Motion carried.

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

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

Respectfully Submitted,

Abby Klodowski, Deputy Clerk



**APPROVED**  
**Minutes of December 8, 2020**  
**BEAVER DAM TOWN BOARD MEETING**  
**Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI**

Meeting called to order 7:04 pm.

Pledge of Allegiance

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

Notice of meeting published December 8, 2020, notice posted December 3, 2020.

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

November 10, 2020 minutes read. Motion (Raue/Kern) to approve minutes. Motion carried.

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: Dan Prunuske. 4 permits issued.
  2. Plan commission: Recommended amending comprehensive plan and rezoning from commercial to residential.
  3. Board of Appeals: No meeting.
  4. Police Department: Chief Brian Drumm reviewed Town of Beaver Dam Monthly Call Report 2020 and Police Beat for November 2020.
  5. Road Maintenance Department: Randy Yerges reviewed the November 2020 Job Report.
- 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:** Earl Voigt asked when the road signs will be picked up from the town roads. These are not the town's signs, contractor should be picking them up.

**UNFINISHED BUSINESS:**

1. Town roads - Joe Kern brings up a Land Owner's field driveway that was removed when the work was done on Shaw Hill road. Land Owner would like it replaced. Raue agrees to fix the driveway.
2. Code violations - W9380 County Road D - Dan feels progress is being made.
3. Fire and Rescue contract - Another meeting in January.
4. Snow plow drivers 20/21 - Dave Raue has done two interviews, has one set up yet. One plow driver not returning.
5. Truck bids - Tabled to January.
6. Proposal for UTV/ATV routes - Kern and Kuzniewicz think this should be put on the ballot
7. Temporary Replacement of board member on medical leave - Jesse Hankes will take a leave of medical absence until he is able to return to meetings and participate, he does not plan on resigning from his seat. Board members will gather names of parties interested in the temporary seat. Will be on the agenda December 29 special meeting.

**NEW BUSINESS:**

1. Request from Chris & Brenda Kuhl to waive application fee for variance. Motion (Raue/Kern) to deny request to waive application fee for variance. Motion carried.
2. Resolution 2020-3 Adopting the Dodge County All Hazards Mitigation Plan. Motion (Kern/Raue) to adopt resolution 2020-3. Motion carried.
3. Plan Commission recommendation to amend Map 8-2 of the Comprehensive Plan by changing parcel 004-1114-0822-006 from Commercial to Single Family Residential. Motion (Raue/Kern) to approve changing parcel 04-1114-0822-06 from commercial to single family residential. Motion carried.
4. Appoint election inspectors - not necessary.

**CLERK'S REPORT:**

Operator's Licenses – Michael A Cain and Bobbie Jo Birkholz - Motion (Kern/Raue) to approve upon successful completion of background check. Motion carried.

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

**PAYMENT OF BILLS:** Total bills presented: \$1,153,010.25. Motion (Kern/Raue) to approve as presented. Motion carried.

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

Beaver Dam Town Board Meeting Tuesday, December 29th at 7:00pm

Respectfully Submitted,

Abby Klodowski, Deputy Clerk

**APPROVED**  
**Minutes of December 29, 2020**  
**BEAVER DAM SPECIAL TOWN BOARD MEETING**  
**Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI**

Meeting called to order 7:05 pm.

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

Notice of hearing posted and published December 28, 2020.

Chairman opened the public hearing on the application of Angelika Ann Schwantes, Angel's Bar and Grill, Inc. No one present for or against. Public hearing closed.

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

Notice of meeting posted December 29, 2020

**PAYMENT OF BILLS:** Total bills presented: 46,040.27. Motion (Kern/Raue) to approve. Motion carried.

**Temporary replacement of board member on medical leave:** Joseph Kern nominated Elizabeth (Liz) Kern, and David Raue nominated Chad Haase. Discussion. Names were drawn out of a hat and Elizabeth Kern's name was drawn. She will be given the Oath at the January meeting.

**Budget Resolution 2020-3:** Discussion. Motion (Kern/Raue) to approve Resolution 2020-3. Motion carried.

**Personnel Matters:** Discussion. Motion (Kern/Raue) to go into closed session per Section 19.85 (1)(c), Wis. Stats. Motion carried. Motion (Raue/Kern) to leave closed session. Motion carried.

Motion (Kuniewicz/Raue) to return to open session. Upon discussion in closed session, motion (Kern/Kuzniewicz) to relief Randy Yerges of his duties. Motion carried.

Motion (Kern/Raue) to adjourn 8:16 pm. Motion carried.

Respectfully Submitted,

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Kristine Klodowski, Clerk